

PWAB 1.

By Legislators McCabe and Johns

PURE WATERS ADMINISTRATIVE BOARDS OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY
NORTHWEST QUADRANT PURE WATERS DISTRICT TO MONROE COUNTY WATER
AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE**

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

Section 1. The County Executive, or his designee, is hereby authorized to convey a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority identified by tax account number 033.02-3-21./HILT at 637 Flynn Road in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1, PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$520

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

File No. 23-0237

ADOPTION: Date: _____ Vote: _____

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 203 OF 2023), ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 203 of 2023) entitled “Monroe County Fair Chance Employment Act” be lifted from the table.

File No. 23-0181.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 203 OF 2023) ENTITLED "MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 203 of 2023) entitled "Monroe County Fair Chance Employment Act" be adopted.

File No. 23-0181.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Johns and Smith

Intro No. 203

LOCAL LAW NO. _____ OF 2023

ENACT A LOCAL LAW ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”

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

Section 1. Title. This local law shall be known as the “Monroe County Fair Chance Employment Act.”

Section 2. Legislative Intent.

- A. The Legislature finds that those with a criminal history regularly face discrimination in many areas of life, including employment.
- B. The Legislature further finds that studies indicate that stable employment is one of the best predictors of post-conviction success.
- C. The Legislature further finds that the ability of individuals with a criminal history to successfully reintegrate into their communities and find employment improves public safety and benefits local taxpayers, as less crime leads to safer communities, strengthens families, and saves taxpayers money on costs associated with law enforcement and incarceration.
- D. The Legislature determines that those who have been incarcerated have paid their debt to society and should be afforded a fair opportunity to reenter the workplace. Individuals with a criminal history should not be discriminated against once they are released from prison and should be evaluated for employment based upon their qualifications to perform a job, rather than their criminal history.
- E. The Legislature determines that individuals with a criminal history represent a workforce with skills to contribute and a desire to add value to their communities.
- F. The Legislature determines that the main goal of a criminal justice system should be rehabilitation and that once individuals reenter society, they should be treated fairly and without discrimination based on a prior conviction.
- G. The Legislature finds that employment discrimination based on criminal history can affect anyone regardless of race, religion, national origin, gender, or sexual orientation. However, African Americans are disproportionately hurt by discrimination based on criminal history due to a long history of policies that have led to African Americans being incarcerated at rates more than five times that of Whites, and more than two and a half times that of Hispanics.
- H. The Legislature determines that due to a criminal justice system in which minorities are incarcerated at much higher rates than Whites, African Americans and Hispanics bear the brunt of employment discrimination based on criminal history.
- I. The Legislature finds that nine municipalities and three counties in the state of New York have implemented policies to protect job applicants against potential discrimination, including New York City, Buffalo, and Rochester.

- J. The Legislature further finds that over twenty states and more than one hundred municipalities and counties throughout the United States across all political lines have implemented policies to protect job applicants from potential discrimination.
- K. The Legislature further finds that New York Correction Law does not prohibit employers from inquiring about criminal history on employment applications. Because the vast majority of applications are discarded during an initial review for a variety of reasons, it makes it extremely difficult for an applicant to prove that he or she was not hired due to his or her criminal history. In addition, many applicants simply will not apply for a position if they are required to disclose their criminal history on an employment application.
- L. Therefore, the purpose of this local law is to ensure that everyone receives a fair chance in seeking employment with Monroe County, regardless of one's arrest record or criminal history.

Section 3. Purpose. The purpose of this section is to ensure that applicants for positions with Monroe County are not unfairly discriminated against because of prior criminal history during the application process.

Section 4. Definitions. As used in this section:

“Adverse Action” means to refuse to hire or promote, to discharge an individual from his or her employment, or revoke an applicant’s conditional offer of employment.

“Applicant” means any person considered or who requests to be considered for employment by the County.

“Application Process” means the period of time beginning when an applicant inquires about employment with the County or submits an employment application to the County, and ends when the applicant is provided a conditional offer of employment or the County chooses not to offer the applicant a conditional offer of employment.

“Arrest” means a record or action by any jurisdiction that does not result in a conviction, or any encounter with a law enforcement agency that does not result in a conviction. This includes information indicating that a person has been questioned, apprehended, taken into custody or detained, or held for an investigation by a law enforcement, police, or prosecutorial agency.

“Conviction” means any sentence arising from a plea or verdict of guilty, including a sentence of incarceration, a suspended sentence, a sentence of probation, an unconditional discharge, or a diversion program.

“County” means the County of Monroe, its departments, administrative units, public officers, and employees.

“Criminal History” means an individual’s prior criminal conviction and/or sentencing in New York State or any other jurisdiction.

Section 5. Prohibition Against Unfair Discrimination. The County shall not:

- A. Inquire about an applicant’s criminal history during the application process.
- B. Inquire about an applicant’s arrest record at any point in the application process or during any inquiry relating to criminal history; however the County shall not be prohibited from inquiring about pending criminal charges.
- C. Conduct a criminal history check of an applicant until after a conditional offer of employment is

made, unless otherwise required because of the nature of the position or by law.

Section 6. Regulations Relating to Background Checks.

- A. All County job announcements shall contain the following disclosure: "This position is subject to a background check for criminal convictions. Convictions will be considered but will not automatically disqualify the candidate. No criminal background check will occur until after a conditional offer of employment has been made, unless required prior to a conditional offer because of the nature of the position or otherwise required by law."
- B. The County shall not use the following criminal records in relation to a criminal background check: records of arrest not followed by a valid conviction, or records which reflect dismissed or expunged convictions, violations, and infractions; however the County shall not be prohibited from considering pending criminal charges.

Section 7. Guidelines for Consideration of Criminal History and Revocation of Offer of Employment.

- A. Unless a background check is required before a conditional offer of employment because of the nature of the position or otherwise required by law, the County shall send the applicant the following documents prior to conducting a background check or inquiring about an applicant's criminal history: (1) a conditional offer of employment, and (2) notice that a criminal history check will be conducted prior to the start of employment.
- B. The County shall not take adverse action against an individual due to the individual's criminal history unless such action is in conformance with Article 23-A of New York Correction Law, New York Human Rights Law, and the New York Family Court Act.
- C. Nothing in this local law shall be construed to prevent the County from taking adverse action against any applicant or denying employment for reasons other than such applicant's criminal history.

Section 8. Exceptions.

- A. The prohibitions in this local law shall not apply to the Monroe County Sheriff's Office, the Monroe County Department of Public Safety, the Monroe County Department of Aviation, the Monroe County District Attorney's Office, the Monroe County Children's Detention Center, and positions for which it is otherwise required by law to access criminal history information before a conditional offer is made.
- B. The prohibitions of this local law shall not apply if the inquiries or adverse actions prohibited herein are specifically authorized by any other applicable law. Additionally, nothing in this local law shall diminish the County's rights or responsibilities under Article 23-A of New York Correction Law.

Section 9. Enforcement.

- A. The Monroe County Department of Diversity, Equity, and Inclusion is authorized to enforce this local law, to promulgate additional rules and regulations, and take any and all other reasonable actions necessary to implement and enforce this local law. Any rules and regulations set forth in this local law and/or promulgated by the Monroe County Department of Diversity, Equity, and Inclusion shall be made available online in a manner approved by the Department of Diversity, Equity, and Inclusion.
- B. The Monroe County Department of Diversity, Equity and Inclusion shall be responsible for

conducting proper outreach about this local law.

Section 10. Reverse Preemption. This local law shall be null and void on the day that federal or statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 11. Severability. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of this local law which shall remain in full force and effect except as limited by such order or judgment.

Section 12. Effective Date and Applicability. This local law shall be effective immediately upon filing in the Office of the Secretary of State.

File No. 23-0181.LL
Matter of Urgency

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Johns and Brew

Intro. No. ____

MOTION NO. ____ 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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 23-0210.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Brew

Intro. No. _____

MOTION NO. ____ 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 ADOPTED

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 adopted.

File No. 23-0210.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Brew

Intro. No. 255

LOCAL LAW NO. _____ OF 2023

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 ~~her~~his 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
File No. 23-0210.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Johns and Brew

Intro. No. _____

MOTION NO. _____ 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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 23-0211.LL

ADOPTION: Date: _____

Vote: _____

6.1

By Legislators Johns and Brew

Intro. No. _____

MOTION NO. ____ 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 ADOPTED

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 adopted.

File No. 23-0211.LL

ADOPTION: Date: _____

Vote: _____

6.2

By Legislators Johns and Brew

Intro. No. 258

LOCAL LAW NO. _____ OF 2023

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 ~~her~~his 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 (~~+5~~20) 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 January 1, 2024 to February 28, 2027, \$18.44 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
File No. 23-0211.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.
Deleted language is ~~stricken~~.

7.

By Legislators DiFlorio and Allkofer

Intro. No. ____

MOTION NO. ____ OF 2023

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

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

File No. 23-0190

ADOPTION: Date: _____

Vote: _____

8.1

By Legislators DiFlorio and Allkofer

Intro. No. ____

MOTION NO. ____ OF 2023

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

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

File No. 23-0190

ADOPTION: Date: _____

Vote: _____

By Legislators DiFlorio and Allkofer

Intro. No. 289

RESOLUTION NO. ____ OF 2023

AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25-AA, 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 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 29, 2023 - CV: 4-0
File No. 23-0190

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Smith

Intro. No. _____

MOTION NO. ____ OF 2023

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

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

File No. 23-0222

ADOPTION: Date: _____ Vote: _____

10.1

By Legislators Allkofer and Smith

Intro. No. _____

MOTION NO. ____ OF 2023

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

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

File No. 23-0222

ADOPTION: Date: _____ Vote: _____

10.2

By Legislators Allkofer and Smith

Intro. No. 298

RESOLUTION NO. ____ OF 2023

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

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer, and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE 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 an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services in the amount of \$110,000 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2023 through June 30, 2024, with option to renew for two (2) additional one-year terms in an amount to be agreed upon by the parties but in no event less than \$110,000.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Public Safety Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0224

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH CORNELL UNIVERSITY TO PROVIDE RENOVATION, REPAIR, AND PAINTING TRAINING FOR MONROE COUNTY CHILDHOOD LEAD POISONING PREVENTION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Cornell University to provide renovation, repair, and painting training for the Monroe County Childhood Lead Poisoning Prevention Program in an amount not to exceed \$25,000 for the period of October 1, 2023 through September 30, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$25,000 annually.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs, 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; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0225

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING COLLECTIVE BARGAINING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF'S OFFICE AND MONROE COUNTY LAW ENFORCEMENT ASSOCIATION

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff's Office, and the Monroe County Law Enforcement Association is hereby approved for the period of January 1, 2024 through December 31, 2026.

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

Public Safety Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0226

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR JEFFERSON AVENUE IMPROVEMENT PROJECT IN TOWN OF PERINTON

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed addresses in the Town of Perinton is an Unlisted action.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map 1 Parcel 1, PE 1,679 SF T.A. #165.11-2-17.1 Town of Perinton	State of New York	\$1
Map 2 Parcel 1, PE 356 SF T.A. #165.11-2-15.2 Town of Perinton	State of New York	\$1
Map 3 Parcel 1, PE 2,359 SF T.A. #165.11-2-32 Town of Perinton	State of New York	\$1
Map 4 Parcel 1, PE 527 SF T.A. #165.11-2-33 Town of Perinton	State of New York	\$1
Map 5 Parcel 1, PE 97 SF Parcel 2, PE 129 SF T.A. #165.11-2-1 Town of Perinton	State of New York	\$1
Map 6 Parcel 1, PE 129 SF T.A. #165.11-1-14 Town of Perinton	State of New York	\$1

14.2

Map 7 Parcel 1, PE 431 SF Parcel 2, PE 356 SF T.A. #166.15-1-1.1 Town of Perinton	State of New York	\$1
Map 9 Parcel 1, PE 135 SF Parcel 2, PE 97 SF T.A. #165.07-2-40 Town of Perinton	State of New York	\$1
Map 12 Parcel 1, PE 48 SF T.A. #165.07-2-2 Town of Perinton	State of New York	\$1
Map 13 Parcel 1, PE 48 SF T.A. #165.07-2-1 Town of Perinton	State of New York	\$1
Map 14 Parcel 1, PE 134 SF T.A. #152.19-4-35 Town of Perinton	State of New York	\$1
Map 15 Parcel 1, PE 135 SF T.A. #152.19-4-37.1 Town of Perinton	State of New York	\$1
Map 16 Parcel 1, PE 146 SF T.A. #152.19-4-69 Town of Perinton	State of New York	\$1
Map 17 Parcel 1, PE 151 SF T.A. #152.19-3-67 Town of Perinton	State of New York	\$1
Map 19 Parcel 1, PE 160 SF T.A. #152.19-5-1 Town of Perinton	State of New York	\$1
Map 20 Parcel 1, PE 135 SF T.A. #152.19-3-35 Town of Perinton	State of New York	\$1

Map 21 Parcel 1, PE 167 SF T.A. #152.19-1-65 Town of Perinton	State of New York	\$1
Map 22 Parcel 1, PE 135 SF T.A. #152.19-3-34 Town of Perinton	State of New York	\$1
Map 24 Parcel 1, PE 135 SF T.A. #152.19-3-1 Town of Perinton	State of New York	\$1
Map 25 Parcel 1, PE 1,002 SF T.A. #152.15-1-43 Town of Perinton	State of New York	\$1
Map 26 Parcel 1, PE 527 SF Parcel 2, PE 2,462 SF T.A. #152.15-2-15 Town of Perinton	State of New York	\$1
Map 27 Parcel 1, PE 1,326 SF T.A. #152.15-1-42 Town of Perinton	State of New York	\$1
Map 28 Parcel 1, PE 1,476 SF Parcel 2, PE 44,598 SF Parcel 3, PE 2,579 SF T.A. #152.15-2-16.2 Town of Perinton	State of New York	\$1
Map 32 Parcel 1, PE 97 SF T.A. #152.15-1-34 Town of Perinton	State of New York	\$1
Map 33 Parcel 1, PE 88 SF T.A. #152.15-1-33 Town of Perinton	State of New York	\$1
Map 34 Parcel 1, PE 164 SF T.A. #152.15-1-14 Town of Perinton	State of New York	\$1

Map 35 Parcel 1, PE 54 SF T.A. #152.15-1-13 Town of Perinton	State of New York	\$1
Map 36 Parcel 1, PE 43 SF T.A. #152.15-1-6.3 Town of Perinton	State of New York	\$1
Map 37 Parcel 1, PE 47 SF T.A. #152.15-2-4 NKA 152.15-2-4.11 Town of Perinton	State of New York	\$1
Map 46 Parcel 1, PE 46 SF T.A. #165.11-2-4 Town of Perinton	State of New York	\$1
Map 47 Parcel 1, PE 134 SF T.A. #165.07-2-41.1 Town of Perinton	State of New York	\$1
Map 48 Parcel 1, PE 51 SF T.A. #165.11-2-3 NKA 165.11-2-31 Town of Perinton	State of New York	\$1
Map 62 Parcel 1, PE 2,138 SF T.A. #152.19-1-73 Town of Perinton	State of New York	\$1
Map 65 Parcel 1, PE 2,139 SF T.A. #152.19-1-58 Town of Perinton	State of New York	\$1
Map 67 Parcel 1, PE 81 SF T.A. #152.19-2-30 Town of Perinton	State of New York	\$1
Map 70 Parcel 1, PE 81 SF T.A. #152.19-1-31 Town of Perinton	State of New York	\$1

Map 88 State of New York \$1
Parcel 1, PE 3,881 SF
T.A. #165.07-1-14.31
Town of Perinton

Map 89 State of New York \$1
Parcel 1, PE 731 SF
T.A. #165.07-2-42.11
Town of Perinton

Map 91 State of New York \$1
Parcel 1, PE 1,772 SF
T.A. #152.19-2-1
Town of Perinton

Map 92 State of New York \$1
Parcel 1, PE 582 SF
T.A. #152.15-2-16.1
Town of Perinton

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 29, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Perinton pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; July 24, 2023 - CV: 6-0
File No. 23-0227

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Acquisition of Permanent Easements along Jefferson Avenue, (Village of Fairport) Perinton, NY			
Project Location (describe, and attach a location map): Jefferson Avenue, Fairport-Address (Town of Perinton), NY - Multiple properties (map attached).			
Brief Description of Proposed Action: Monroe County is acquiring permanent easements (PEs) in multiple properties along Jefferson Avenue in Fairport, New York. The PEs will be acquired as a result of road maintenance completed in conjunction with the New York State Department of Transportation. The permanent easements are necessary for routine road maintenance, including: constructing, reconstructing, and maintaining thereon a stream channel, drainage ditch and drainage structures along with appurtenances necessary to such work and facilities. Such easements do not limit the parcel owners use beyond that which is necessary to effectuate the above construction, maintenance, and drainage.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032	
Address: 50 West Main Street,		E-Mail: patrickgooch@monroecounty.gov	
City/PO: Rochester	State: NY	Zip Code: 14814	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 1.58 acres			
b. Total acreage to be physically disturbed? _____ 0 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 1.58 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input checked="" type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:</p> <p>_____</p> <p><small>A parcel adjacent to the parcels that are the subject of this action has been the site of remediation (C828185) and is subject to further clean up. However, it will not be impacted by the easements as no construction other than maintaining drainage channels.</small></p>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <u>Monroe County</u> Date: <u>6/29/23</u></p> <p>Signature: <u><i>Amy Thande</i></u> Title: <u>Director, RPS.</u></p>		

1410

Agency Use Only (If applicable)

Project:	Jefferson Ave. Easements
Date:	2023.05.16

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

14.11

Agency Use Only (If applicable)

Project: Jefferson Ave. Easement
Date: 2023.05.16

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 2 did not indicate any moderate to large impacts may occur due to this action. The action being reviewed is the transfer of easements from NYS DOT to Monroe County. Monroe County is acquiring permanent easements as a result of road maintenance completed in conjunction with the New York State Department of Transportation. The permanent easements are necessary for routine road maintenance, including: constructing, reconstructing, and maintaining thereon a stream channel, drainage ditch and drainage structures along with appurtenances necessary to such work and facilities. Such easements do not limit the parcel owners use beyond that which is necessary to effectuate the above construction, maintenance, and drainage.

Part 1 indicated that a remediation site is on or adjacent to the project area. The site is adjacent to, but not involved in this proposed action. The site is part of the Brownfield Cleanup Program (BCP C828185) and has numerous contaminants of concern. New York State Department of Environmental Conservation ("DEC") has determined that the site is a significant threat. A significant threat determination indicates that the site poses a significant threat to public health and/or the environment. With the significant threat determination at this site, the State shall select the remedy to be implemented to address the contamination.

Although BCP C828185 has been determined to be a significant threat, it will not be impacted by easements for road maintenance on nearby properties. The remediation site is removed from the proposed action. The proposed action, easements, are limited to roadway and roadway drainage maintenance. Roadway drainage ensures that runoff flows to appropriate channels, thus reducing runoff that overflows or spills on to roads or nearby properties. Accordingly, after review of relevant materials and consideration the proposed 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 information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency	Date
Adam J Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

Amy Grande *Amy E Grande*

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS FOR JEFFERSON AVENUE IMPROVEMENT PROJECT IN TOWN OF PERINTON

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and to execute all documents necessary for the Jefferson Avenue Improvement Project identified by the tax identification numbers listed below in the Town of Perinton.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map 1 Parcel 1, PE 1,679 SF T.A. #165.11-2-17.1 Town of Perinton	State of New York	\$1
Map 2 Parcel 1, PE 356 SF T.A. #165.11-2-15.2 Town of Perinton	State of New York	\$1
Map 3 Parcel 1, PE 2,359 SF T.A. #165.11-2-32 Town of Perinton	State of New York	\$1
Map 4 Parcel 1, PE 527 SF T.A. #165.11-2-33 Town of Perinton	State of New York	\$1
Map 5 Parcel 1, PE 97 SF Parcel 2, PE 129 SF T.A. #165.11-2-1 Town of Perinton	State of New York	\$1
Map 6 Parcel 1, PE 129 SF T.A. #165.11-1-14 Town of Perinton	State of New York	\$1

Map 7 Parcel 1, PE 431 SF Parcel 2, PE 356 SF T.A. #166.15-1-1.1 Town of Perinton	State of New York	\$1
Map 9 Parcel 1, PE 135 SF Parcel 2, PE 97 SF T.A. #165.07-2-40 Town of Perinton	State of New York	\$1
Map 12 Parcel 1, PE 48 SF T.A. #165.07-2-2 Town of Perinton	State of New York	\$1
Map 13 Parcel 1, PE 48 SF T.A. #165.07-2-1 Town of Perinton	State of New York	\$1
Map 14 Parcel 1, PE 134 SF T.A. #152.19-4-35 Town of Perinton	State of New York	\$1
Map 15 Parcel 1, PE 135 SF T.A. #152.19-4-37.1 Town of Perinton	State of New York	\$1
Map 16 Parcel 1, PE 146 SF T.A. #152.19-4-69 Town of Perinton	State of New York	\$1
Map 17 Parcel 1, PE 151 SF T.A. #152.19-3-67 Town of Perinton	State of New York	\$1
Map 19 Parcel 1, PE 160 SF T.A. #152.19-5-1 Town of Perinton	State of New York	\$1
Map 20 Parcel 1, PE 135 SF T.A. #152.19-3-35 Town of Perinton	State of New York	\$1

Map 21 Parcel 1, PE 167 SF T.A. #152.19-1-65 Town of Perinton	State of New York	\$1
Map 22 Parcel 1, PE 135 SF T.A. #152.19-3-34 Town of Perinton	State of New York	\$1
Map 24 Parcel 1, PE 135 SF T.A. #152.19-3-1 Town of Perinton	State of New York	\$1
Map 25 Parcel 1, PE 1,002 SF T.A. #152.15-1-43 Town of Perinton	State of New York	\$1
Map 26 Parcel 1, PE 527 SF Parcel 2, PE 2,462 SF T.A. #152.15-2-15 Town of Perinton	State of New York	\$1
Map 27 Parcel 1, PE 1,326 SF T.A. #152.15-1-42 Town of Perinton	State of New York	\$1
Map 28 Parcel 1, PE 1,476 SF Parcel 2, PE 44,598 SF Parcel 3, PE 2,579 SF T.A. #152.15-2-16.2 Town of Perinton	State of New York	\$1
Map 32 Parcel 1, PE 97 SF T.A. #152.15-1-34 Town of Perinton	State of New York	\$1
Map 33 Parcel 1, PE 88 SF T.A. #152.15-1-33 Town of Perinton	State of New York	\$1

15.4

Map 34 Parcel 1, PE 164 SF T.A. #152.15-1-14 Town of Perinton	State of New York	\$1
Map 35 Parcel 1, PE 54 SF T.A. #152.15-1-13 Town of Perinton	State of New York	\$1
Map 36 Parcel 1, PE 43 SF T.A. #152.15-1-6.3 Town of Perinton	State of New York	\$1
Map 37 Parcel 1, PE 47 SF T.A. #152.15-2-4 NKA 152.15-2-4.11 Town of Perinton	State of New York	\$1
Map 46 Parcel 1, PE 46 SF T.A. #165.11-2-4 Town of Perinton	State of New York	\$1
Map 47 Parcel 1, PE 134 SF T.A. #165.07-2-41.1 Town of Perinton	State of New York	\$1
Map 48 Parcel 1, PE 51 SF T.A. #165.11-2-3 NKA 165.11-2-31 Town of Perinton	State of New York	\$1
Map 62 Parcel 1, PE 2,138 SF T.A. #152.19-1-73 Town of Perinton	State of New York	\$1
Map 65 Parcel 1, PE 2,139 SF T.A. #152.19-1-58 Town of Perinton	State of New York	\$1
Map 67 Parcel 1, PE 81 SF T.A. #152.19-2-30 Town of Perinton	State of New York	\$1

15.5

Map 70 Parcel 1, PE 81 SF T.A. #152.19-1-31 Town of Perinton	State of New York	\$1
Map 88 Parcel 1, PE 3,881 SF T.A. #165.07-1-14.31 Town of Perinton	State of New York	\$1
Map 89 Parcel 1, PE 731 SF T.A. #165.07-2-42.11 Town of Perinton	State of New York	\$1
Map 91 Parcel 1, PE 1,772 SF T.A. #152.19-2-1 Town of Perinton	State of New York	\$1
Map 92 Parcel 1, PE 582 SF T.A. #152.15-2-16.1 Town of Perinton	State of New York	\$1

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0228

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

16.1

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR NORTH GOODMAN STREET TRAFFIC SIGNAL AT 786 NORTH GOODMAN STREET IN CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed address in the City of Rochester is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1, PE 87 SF T.A. #106.52-3-17.2 City of Rochester	786 North Goodman LLC 353 Birch Hills Drive Rochester, NY 14622	\$1

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 2, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the City of Rochester 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; July 24, 2023 - CV: 6-0
File No. 23-0229

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

16.2

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Traffic Signal # 88 Easement			
Project Location (describe, and attach a location map): 786 North Goodman Street and Central Park			
Brief Description of Proposed Action: Authorize the Acquisition of Permanent Easement for the North Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail: PatrickGooch@monroecounty.gov	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14814
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.42 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.42 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

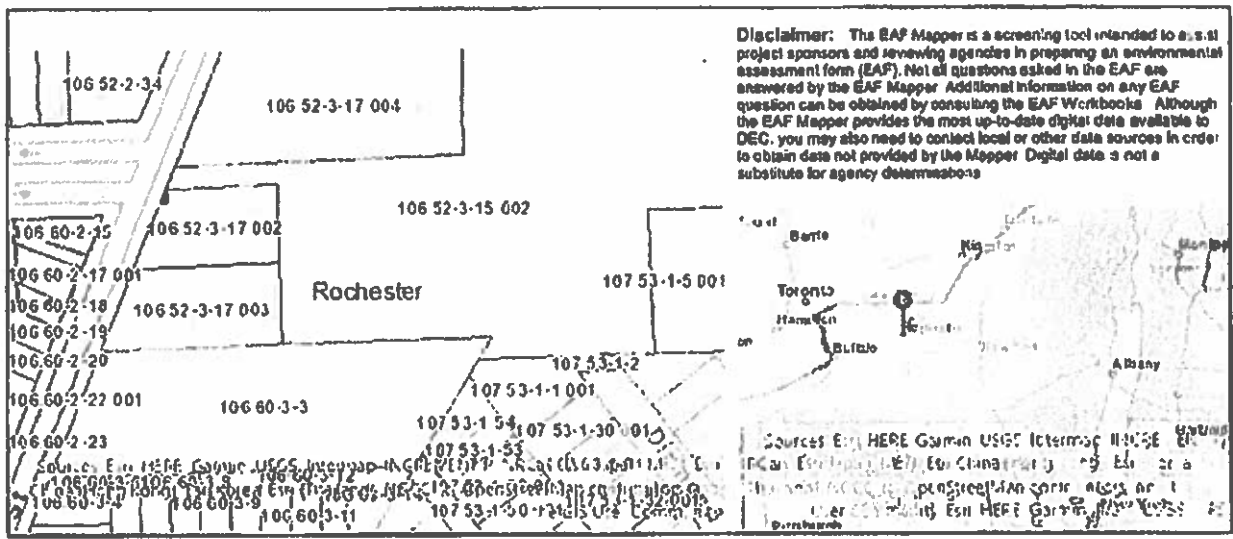
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing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

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban</p>		
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>6/2/23</u></p> <p>Signature: <u>[Signature]</u> Title: <u>Director, RPS</u></p>		

16.5

EAF Mapper Summary Report

Monday, May 15, 2023 10:55 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archaeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	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

16.6

Agency Use Only (If applicable)

Project:	
Date:	

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

16.7

Agency Use Only (If applicable)

Project:	
Date:	

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

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

This action is for the acquisition of permanent easements at 786 North Goodman Street and Central Park for traffic signal repair and maintenance. The physical action undertaken is a Type II action (817.5(c)(22) that would ordinarily be classified as a Type II action. However, the acquisition of interests in real property such as permanent or temporary easements elevate this action to an Unlisted Action and therefore a thorough environmental review and the necessary hard look required by the New York State Environmental Quality Review Act.

The Environmental Mapper indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and will not impact any archaeologically sensitive areas. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

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

PRINT FORM

By Legislators Smith and Delchanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS FOR NORTH GOODMAN STREET TRAFFIC SIGNAL AT 786 NORTH GOODMAN STREET IN CITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for permanent easements to be acquired at tax identification number 106.52-3-17.2 in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Offered Amount</u>
Map 1 Parcel 1, PE 87 SF T.A. #106.52-3-17.2 City of Rochester	786 North Goodman LLC 353 Birch Hills Drive Rochester, NY 14622	\$1

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0230

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR BRICK SCHOOLHOUSE CULVERT PROJECT IN TOWN OF HAMLIN

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed addresses in the Town of Hamlin is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 20 Parcel 1, PE 945 SF 1735 Brick Schoolhouse Road T.A. #023.01-1-15 Town of Hamlin	Andrew S. Walch 1735 Brick Schoolhouse Road Hilton, NY 14468	\$3,000
Map 21 Parcel 1, PE 912 SF 1732 Brick Schoolhouse Road T.A. #023.01-1-14.1 Town of Hamlin	John D. Hand and Virginia Hand 1732 Brick Schoolhouse Road Hilton, NY 14468	\$600

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 27, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Hamlin 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; July 24, 2023 - CV: 6-0
File No. 23-0231

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Brick Schoolhouse Road Culvert Project			
Project Location (describe, and attach a location map): Town of Hamlin, Brick Schoolhouse Rd			
Brief Description of Proposed Action: Authorize the Acquisition and Purchase of Permanent Easement of 945 square feet of 1735 Brick Schoolhouse Road and 912 square feet of 1732 Brick Schoolhouse Road as part of a road maintenance project involving repair and replacement of ±136 LF of existing 48" diameter culvert pipe, with a new 48" diameter steel reinforced polyethylene culvert pipe in the same line and grade as the existing.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		14.20 acres	
b. Total acreage to be physically disturbed?		0.021 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.021 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
1735 Brick Schoolhouse Road contains wetlands that are approximately 175 feet from the project site and will not be impacted by this action.			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply.
 Shoreline Forest Agricultural grasslands Early mid-successional
 Wetland Urban Suburban

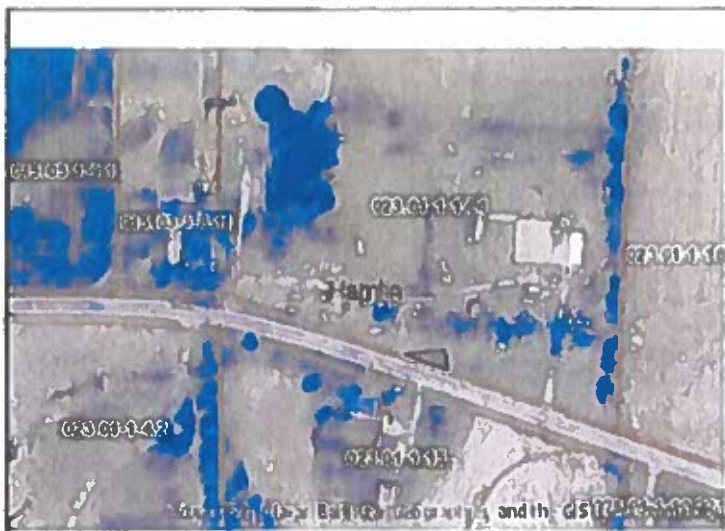
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES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

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


Applicant/sponsor/name: Monroe County Date: 4/27/23
Signature: [Handwritten Signature] Title: Director

EAF Mapper Summary Report

Friday, April 14, 2023 11:54 AM



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



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

Agency Use Only (If applicable)

Project:	Brick Schoolhouse Road Culvert
Date:	2023.04.20

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

Part 2 is to be completed by the Lead Agency.

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

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

18.7

Agency Use Only (If applicable)
Project: Brick Schoolhouse Road
Date: 2023.04.20

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

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

Part 1 of the EAF indicates the site contains or is near wetlands. Federal wetlands are delineated on 1732 Brick Schoolhouse Road, but are approximately 175 feet from the project site and will not be impacted by the purchase of property or road maintenance to be conducted on Brick Schoolhouse Road. No wetlands will be impacted by this action. No other moderate to large impacts have been identified. Accordingly, 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 information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County		
Name of Lead Agency		Date
Adam J. Bello	County Executive	
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer	
Signature of Responsible Officer in Lead Agency	<i>Adam J. Bello</i>	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS FOR BRICK SCHOOLHOUSE ROAD CULVERT PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Brick Schoolhouse Road Culvert Project at tax identification numbers 023.01-1-15 and 023.01-1-14.1 in the Town of Hamlin by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 20 Parcel 1, PE 945 SF 1735 Brick Schoolhouse Road T.A. #023.01-1-15 Town of Hamlin	Andrew S. Walch 1735 Brick Schoolhouse Road Hilton, NY 14468	\$500
Map 21 Parcel 1, PE 912 SF 1732 Brick Schoolhouse Road T.A. #023.01-1-14.1 Town of Hamlin	John D. Hand and Virginia Hand 1732 Brick Schoolhouse Road Hilton, NY 14468	\$500

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0232

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN 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 acquisition of the property located at 650 Beahan Road in the Town of Chili is an Unlisted action.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
650 Behan Road TA #134.15-2-14 Town of Chili	Justin Jerzak 650 Behan Road Rochester, NY 14624	\$212,000

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 16, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located 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; July 24, 2023 - CV: 6-0
File No. 23-0233

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project:			
Purchase of Improved Property Located at 650 Beahan Road, Town of Chili, County of Monroe, State of New York			
Project Location (describe, and attach a location map):			
650 Beahan Road, Town of Chili, County of Monroe, State of New York			
Brief Description of Proposed Action:			
The purpose of this action is to purchase 650 Beahan Road, Town of Chili, County of Monroe, State of New York. The 1.00 acres of land improved with a one story single family residence in immediate proximity to the Greater Rochester International Airport with tax account numbers 134.15-2-14, the acquisition of this parcel will add 1.00 acres to County owned lands in immediate proximity to the Greater Rochester International Airport.			
Name of Applicant or Sponsor:		Telephone: 585-753-1233	
Monroe County		E-Mail: amygrande@monroecounty.gov	
Address:			
39 W Main St			
City/PO:		State:	Zip Code:
Rochester		NY	14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.00 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.00 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Monroe County</u> Date: <u>5/16/23</u> Signature: <u>Amy E. Thande</u> Title: <u>Director</u>		

EAF Mapper Summary Report

Wednesday, May 3, 2023 2:39 PM

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

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

20.6

Agency Use Only (If applicable)

Project:	650 Beahan Road, Chili NY
Date:	2023.05.16

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project: 650 Beahan Road, Chili
Date: 2023.05.16

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 to purchase 650 Beahan Road. No construction or development is contemplated as the purchase of this property does not permit any development or construction.

Part 1 of the EAF indicates the site contains or is near wetlands. Wetlands are mapped on adjacent property, but not mapped on 650 Beahan Road. Accordingly no wetlands will be impacted by this action.

Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after the purchase.

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

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the property at 650 Beahan Road from Justin Jerzak in an amount not to exceed \$212,000, and to execute all documents for the acquisitions of the property at 650 Beahan Road by contract, along with amendments for direct and consequential costs within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or his designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 650 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this acquisition consistent with authorized uses, is included in capital fund 1869 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0234

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delahanty

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2023), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2023), entitled, "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY," be tabled.

File No. 23-0234

ADOPTION: Date: _____ Vote: _____

By Legislators Smith and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2023), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY"

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 12th day of September, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. _____ of 2023), entitled " AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY."

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 ten 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 ten days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 23-0234

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN 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 conveyance of a permanent easement located at the below listed address in the Town of Greece is an Unlisted action.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, Ny 14610	\$520

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 6, 2023 and has considered the potential environmental impacts of the conveyance of a permanent easement over the real property identified above 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; July 24, 2023 - CV: 6-0
File No. 23-0235

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.2

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information				
Name of Action or Project: Proposed Permanent Easement for Utility Purposes at Flynn Road, Town of Greece				
Project Location (describe, and attach a location map): 637 Flynn Road, Town of Greece				
Brief Description of Proposed Action: 637 Flynn Road is a 1.00 acre parcel of land unimproved. A 0.25 acre Permanent Easement is proposed from this parcel. The 15' wide easement extends North to South between the property lines along the existing highway boundary.				
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233		
Address: 39 West Main Street		E-Mail:		
City/PO: Rochester		State: New York	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Northwest Quadrant Pure Waters District Administrative Board Monroe County Water Authority			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.00 acres		
b. Total acreage to be physically disturbed?		0 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.00 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Northwest Quadrant Pure Waters Plant				
<input type="checkbox"/> Parkland				

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

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply.</p> <p> <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban </p>		
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p> <p>Black Tern, Bald Eagle</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>
<p>16. Is the project site located in the 100-year flood plan?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>June 6, 2023</u></p> <p>Signature: <u><i>[Handwritten Signature]</i></u> Title: <u>Director</u></p>		

EAF Mapper Summary Report

Monday, April 17, 2023 4:06 PM

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

033.02-3-22.1
Flynn R.
033.02-3-21/H
Greece
033.02-2-9
033.02-2-13.1

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

Map labels: Toronto, Detroit, Cleveland, Pittsburgh, Philadelphia, New York, Boston, Providence, Ottawa, Montreal, Albany, Rochester, Buffalo, Lala, etc.

Attribution: Garmin, USGS, Inetmap, INCREMENT, NRC, Esri, Japan, METI, Esri, China (Hong Kong), Esri, Korea, Esri (Thailand), USGS, Esri, OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	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]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Black Tern, Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

24.6

Agency Use Only (If applicable)

Project:	637 Flynn Road
Date:	2023.06.02

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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

24.7

Agency Use Only (If applicable)	
Project:	637 Flynn Road
Date:	2023.06.02

**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 proposal involves a 15' wide permanent utility easement along Flynn Road. The proposed easement is on the west side of Flynn Road. Northrup Creek is on the east side of Flynn Road. Additionally, there is a residential property on the east side of Flynn Road between the proposed easement and Northrup Creek. Impacts to Northrup Creek from the proposed easement is minimal to non-existent as this easement is limited to the use and access for utilities.

The proposed easement is along the road in an area previously disturbed from roadway construction and containing a drainage ditch, residential driveways and lawn. The permanent easement does not contemplate additional changes to the area.

The Environmental Resource Mapper indicates that there may be threatened or endangered species, bald eagle and black tern in the area. This is likely due to the proximity to Northrup Creek which likely has suitable marsh and wetland habitat for both species. The turf grass and drainage ditch located along the highway boundary would not be expected to support any threatened or endangered species. Minimal to no change to the existing property is expected. Due to the nature of the project, the previous disturbance and nature of the area the temporary disturbance is not expected to have any significant impact on the natural resources in the area.

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

PRINT FORM

25.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE

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 convey a permanent easement identified by tax account number 033.02-3-21./HILT at 637 Flynn Road in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1, PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$520

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0236

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.1

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR MONROE COUNTY FOOD SCRAPS COLLECTION PILOT PROGRAM

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

Section 1. The Monroe County Legislature determines that the Food Scraps Collection Pilot is an Unlisted action.

Section 2. The Monroe County Legislature designates Monroe County as Lead Agency for a Food Scraps Collection Pilot Program.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 6, 2023 and has considered the potential environmental impacts of the Monroe County Food Scraps Collection Pilot Program 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; July 24, 2023 - CV: 6-0
File No. 23-0238

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
The County and the Town of Pittsford desire to partner on the development of a pilot program for the collection of residential food scraps			
Name of Action or Project: Food Scraps collection Pilot			
Project Location (describe, and attach a location map): 1) MC Jail ; 2) MC Community Hospital and 3) Town of Pittsford Drop off location Pittsford Dog park parking lot			
Brief Description of Proposed Action: Monroe County will be commencing three (3) pilot food scraps collections at the MC Jail, the MC Hospital and a partnering municipality. The collections at the County facilities will be in support of the County's Phase I Climate Action Plan. Currently food scraps at these County facilities are not separated for organics recycling. The proposed project involves collecting pre-consumer food scraps generated in the kitchens of these two (2) County facilities in receptacles separate from other waste. The municipal partnership pilot will target the residents of the Town of Pittsford. Monroe County will partner with the Town of Pittsford to provide food scrap collection kidded buckets to the 500 pilot program participants and staff one communal food scraps drop-off location at the Town's Dog Park, and, depending on the success of the program, a second location to be agreed upon by the County and the Town. The second location, if needed, is anticipated to be owned by the Town and will need to have a parking area of at least 18,000 square feet, provide at least 60 parking spots; offer room for off-street queuing for at least five vehicles, and provide sufficient space for securing the carts. It is anticipated that the proposed food scraps pilot programs will run from the third quarter of 2023 through the third quarter of 2024, for a total duration of 12 months. As the end of the 12 months nears, the County and Town will consider expanding and/or renewing the programs.			
Name of Applicant or Sponsor: Monroe County Department of Environmental Services and Town of Pittsford		Telephone: (585) 753 7600 E-Mail: yasminguvara@monroecounty.gov	
Address: 7100 City Place 50 W Main St			
City/PO: Rochester	State: New York	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		Less than 1 acres	
b. Total acreage to be physically disturbed?		0.0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		25.76 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify)			
<input checked="" type="checkbox"/> Parkland			

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

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p> a. Will storm water discharges flow to adjacent properties?</p> <p> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <u>Yasmin Guevara</u> Date: <u>June 6 2023</u></p> <p>Signature: <u><i>Yasmin Guevara</i></u> Title: <u>Monroe County Solid Waste Administrator</u></p>		

26.5

Agency Use Only (If applicable)

Project: DES Compost-Pittsford
Date: 2023.06.05

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

26.6

Agency Use Only (if applicable)

Project: **DES Compost-Pittsford**

Date: **2023.06.05**

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 anticipated impacts from this project are minimal. The sites, Monroe Community Hospital, the Monroe County Jail, and the Pittsford Dog Park are solely serving as drop off and collection points in closed containers. No form or organic recycling such as composting will take place on site. The selected hauler will provide 64 gallon totes (similar to residential garbage and recycling totes) at a location suitable for the site and hauler.

The Pittsford Dog Park may see a slight increase in traffic. However, that increase represents less than 2% of the Town's population. Of which, some are anticipated to already be current dog park users and will consolidate trips to visit the dog park and food scraps drop off site, thereby not adding any new traffic on site.

Additionally, to mitigate any peak traffic issues to the Park or surrounding areas, the location of the carts will be coordinated with the Town's Parks' Officers to minimize disturbances to the park operations and existing circulation patterns. It is also anticipated that carts will be accessible for disposal throughout the week enabling participants to drop off their food scraps at a time of their choosing. This will reduce concerns related to peak traffic as trips can be spread out. Accordingly, traffic impacts are expected to be small.

To ameliorate any disturbances to the Park or surrounding area occur from debris, smell, etc. Town Park staff will monitor the totes and notify necessary parties of any potential nuisance issues. Lastly, the Town and Monroe County will support an education and outreach program to inform participants on how to properly participate in the food scraps collection program and reduce the potential for issues that may impact sites or the surrounding area.

In the event the County and the Town identify a second location for collection, the second location will be required to have a parking area of at least 18,000 square feet; provide at least 60 parking spots; offer room for off-street queuing for at least five vehicles; and provide sufficient space for securing the carts. By meeting these requirements, the second location is not anticipated to have any impacts above the small impacts identified for the first location.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County	
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Town of Pittsford - Dog Park



Legend
 Parcels

Notes

The information contained herein is provided for informational purposes only. Monroe County New York and its employees and advisors cannot provide the GIS data and products with no claim as to the completeness, suitability, or accuracy of its content, personnel or otherwise. Your use and browsing of information is at your own risk. In providing this data and applications or access to a Monroe County New York, assumes no obligation to update the data or the date of such data or on the development of any improvements updated to or associated with the data or materials.



752.3 Feet

376.17

0

752.3

WGS_1984_Web_Mercator_Auxiliary_Sphere

By Legislators Hebert, McCabe and Smith

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PITTSFORD FOR COLLECTION OF RESIDENTIAL FOOD SCRAPS AS PART OF MONROE COUNTY FOOD SCRAPS COLLECTION PILOT 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 an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford for the collection of residential food scraps as part of the Monroe County Food Scraps Collection Pilot Program.

Section 2. Funding for this agreement is included in the 2023 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000 Solid Waste Administration.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Environment and Public Works Committee; July 24, 2023 – CV: 6-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0239

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR IGNITION INTERLOCK DEVICE NON-INSTALLER ENFORCEMENT PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$35,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The 2023 operating budget of the Monroe County Sheriff's Office is hereby amended by appropriating the sum of \$10,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to provide pass-through funding from the New York State Division of Criminal Justice Services in the amount of \$10,000 for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Public Safety Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0240

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT FOR ADMINISTRATIVE AND EDUCATION LIAISON PROVIDER FOR RAISE THE AGE YOUTH

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 \$3,135,305 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Raise the Age legislation for the period of April 1, 2022 through March 31, 2023.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$1,480,609 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. Partial funding for this grant is included in the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division. The appropriated amount will adjust the current funding to the total amount established by the grant.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider to work on behalf of Raise the Age youth in the amount of \$85,000 for the period of April 1, 2022 through March 31, 2023.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Public Safety Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0241

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

30.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital in an amount not to exceed \$49,750 for the period of October 1, 2023 through September 30, 2024, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$49,750 annually.

Section 2. Funding for this contract is included in the 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6205040000, Chaplains, 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; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0242

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR DOMESTIC VIOLENCE ADVOCATE 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 \$60,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Children and Family Services for the Domestic Violence Advocate Program for the period of September 1, 2023 through August 31, 2024.

Section 2. The 2023 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$60,000 into general fund 9300, funds center 5102010000, Child/Family Service Administration.

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

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

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

Human Services Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0243

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GIFT FROM WEGMANS FOOD MARKETS; AMENDING 2023 CAPITAL BUDGET; AND AUTHORIZING INTERFUND TRANSFER FOR MONROE COUNTY PARKS SYSTEM-WIDE FACILITIES RENOVATION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a gift from Wegmans Food Markets, Inc. in the amount of \$50,000 to be used towards the cost of the new spray park at Ontario Beach Park.

Section 2. The 2023 operating budget of the Department of Parks is hereby amended by appropriating \$50,000 into general fund 9001, funds center 8802060000 Ontario Beach Park.

Section 3. The 2023 Capital Budget is hereby amended to increase funding for the Monroe County Parks System-Wide Facilities Renovations project in the amount of \$50,000.

Section 4. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$50,000 from the Department of Parks, general fund 9001, funds center 8802060000 Ontario Beach Park to capital fund 2010 Monroe County Parks System-Wide Facilities Renovations.

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

Recreation and Education Committee; July 24, 2023 - CV: 4-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0244

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM III AND AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "WOUND CARE EQUIPMENT"

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$460,500 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.

Section 2. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Wound Care Equipment" in the amount of \$460,500.

Section 3. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.

Section 4. The 2023 operating budget of Monroe Community Hospital is hereby amended by appropriating the sum of \$175,000 into hospital fund 9012, funds center 6201010000, MCH Administration.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards 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 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0245

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

BOND RESOLUTION DATED AUGUST 8, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$460,500 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF WOUND CARE EQUIPMENT AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$460,500

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 Wound Care Equipment at Monroe Community Hospital in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$460,500 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$460,500, and the plan for the financing thereof is by the issuance of \$460,500 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

34.3

Human Services Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0245.br

ADOPTION: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BENCHMARK ANALYTICS, LLC FOR CONTINUED MAINTENANCE OF TRACKING SOFTWARE

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 Benchmark Analytics, LLC for continued maintenance of tracking software for deputy and officer performance in an amount not to exceed \$26,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, and will be included in future years' budgets.

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

Public Safety Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0246

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

36.1

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2023

ESTABLISHING FUND BALANCE POLICY

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

Section 1. The Monroe County Legislature hereby establishes a fund balance policy as detailed in Attachment A.

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

Ways and Means Committee – July 25, 2023 – CV: 11-0
File No. 23-0247

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Attachment A

Monroe County Fund Balance Policy

Purpose

The County of Monroe desires to establish a fund balance policy for the general fund to better manage its financial resources. Maintaining an adequate fund balance consistent with adopted policy can provide financial stability for both County government and property taxpayers by safeguarding against revenue shortfalls, emergencies, disasters, and other catastrophic one-time expenditures.

Background

In accordance with Government Accounting Standards Board (GASB) Statement 54, governmental fund balances will be classified into the specifically defined categories of non-spendable, restricted, committed, assigned, and unassigned. The last two categories – assigned and unassigned – are generally regarded as comprising “available” fund balance.

Non-spendable fund balance consists of amounts that are not in a spendable form (such as inventory and prepaid expenses) or are legally or contractually required to be maintained intact.

Restricted fund balance consists of amounts that are constrained to a specific purpose by debt covenants, by state or federal statute, or by other enabling legislation.

Committed fund balance consists of amounts constrained to a specific purpose by the County Legislature through adopted resolution. Amounts cannot be used for any other purpose unless the County Legislature takes the same action to remove or change the original constraint.

Assigned fund balance consists of amounts to be used for a specific intent, as identified by the Director of Finance-Chief Financial Officer, to whom the assignment of fund balance has been delegated.

Unassigned fund balance is the least restrictive of all categories of fund balance and consists of amounts that are not reportable in any other category.

When fund balances of more than one category are available for a specific purpose, it is the County’s practice to use the most restrictive fund balance first, in the following order: restricted, committed, assigned, and unassigned as they are needed.

Policy Statement

Monroe County will maintain an available general fund balance (the combined assigned and unassigned fund balance categories) to be within ten million dollars (\$10 million), plus or minus, of ten percent (10%) of the all-funds expenditures in the currently adopted operating budget.

The Director of Finance-Chief Financial Officer shall calculate annually, at the time audited financial statements are filed with the Clerk of the Legislature, compliance with this policy.

Available fund balance in excess of the maximum requirement may be used in subsequent budgets to provide property tax stability, capital project funding, and/or debt reduction, or for any other lawful purpose approved by the County Legislature.

In the event available fund balance falls below the minimum requirement, the Director of Finance-Chief Financial Officer shall prepare a plan to restore the available fund balance to the minimum requirement in the next budget year or other appropriate period of time.

By Legislators Dondorfer and Milne

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENT OF CONFLICT DEFENDER

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

Section 1. The appointment of Sarah Spain Holt as Conflict Defender is hereby confirmed pursuant to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program, effective immediately.

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

Public Safety Committee; July 25, 2023 – CV: 9-0
File No. 23-0248

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

SARAH SPAIN HOLT

Monroe County Conflict Defender's Office Rochester, NY

Special Assistant Conflict Defender I (January 2012- present), *Supervisor, Family Court Section* (September 2017 present)

- provide representation to indigent parents in Monroe County Family Court facing serious allegations of child abuse or neglect and the removal of children from their home;
- represent parties in litigation related to custody and visitation of children, domestic violence, and child support proceedings from filing of petition through trial or settlement of the case;
- extensive litigation practice of motions, hearings, trials, and points of law before various Judges and Referees in Monroe County Family Court, negotiation of settlements with counsel to achieve best outcome for clients
- case oversight and training of attorneys and staff in day to day practice, coordination of case assignments and coverage
- hiring, planning and supervision of program implementing ILS grant funds to provide holistic representation of parents in abuse and neglect cases

E. Stewart Jones, LLP Troy, NY

Associate Attorney (August 2009-July 2011) *Legal Intern* (January 2006-June 2007)

- provided legal counsel and representation to clients charged with misdemeanor and felony crimes in both local and county courts throughout the state.
- represented personal injury and medical malpractice plaintiffs and their families throughout the life of a claim, including initial intake and client counseling, negotiation with insurers, commencement of the action, discovery, motion practice, settlement negotiations, and trial preparation.
- performed research, author briefs, and argue appeals before the Appellate Division, Third Department.

Supreme Court, Appellate Division, Fourth Department Rochester, NY

Appellate Court Attorney (July 2007- July 2009, September-December 2011)

- drafted preliminary reports analyzing both the law and facts of cases pending on appeal.
- recommended case dispositions to confidential law clerks and Appellate Justices, participated in dialogue between justices on various contested issues of law and fact in assigned cases.
- developed extensive research and writing experience in New York State civil, family, and criminal law.

Empire Justice Center Albany, NY *Legal Intern*

EDUCATION

ALBANY LAW SCHOOL OF UNION UNIVERSITY Albany, NY

Juris Doctor (May 2007)

- *cum laude* (Top 20%); Dean's Scholarship Recipient
- *Albany Law Review* Member (2005-2007)
- *American Inns of Court* (2005-2007); *National Trial Advocacy Team* (January 2007)

COLLEGE OF THE HOLY CROSS Worcester, MA

B.A., Political Science and Art History (May 2002)

- Division I Women's Tennis Team (Fall/Spring 1998-2002) *Captain* (2001-2002)
- *Women's Forum*, Habitat for Humanity, Appalachian Service Project, Jesuit Volunteer (2002-2004 Denver, CO)

OTHER

Recipient, *Award for Excellence in Indigent Adult Representation in Family Court*, 2017

Graduate, *The Defenders' Academy* (New York, NY Spring 2019)

- Intensive trial skills training for family and criminal defense attorneys, hosted by the Bronx Defenders

Lawyers for Learning (RCSD volunteer, 2007-2009)

Instructor, CLE, NYSDA and Monroe County Bar Association

- Program topics: Article 10 Primer, Paternity, Practical Considerations in Family Offense Cases

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointments are hereby confirmed:

- Legislator Steve Brew, 492 Bangs Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2024
- Legislator Susan Hughes-Smith, 453 Edgewood Avenue, Rochester, New York 14618, for a term to commence immediately and expire on January 1, 2024
- Ms. Maureen Leupold, 3063 Oatka Creek Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2026

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0249

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2023 and expire June 30, 2025, are hereby confirmed:

President of the Legislature Appointments

Joyel Bennett
Goodwill of the Finger Lakes
88 Havenshire Road
Rochester, New York 14635

Morgan McKenzie
Foodlink
1999 Mount Read Boulevard
Rochester, New York 14615

Legislature Reappointment (recommended by Majority Leader)

Christopher Foote
Wegmans Food Markets
100 Wegmans Market Street
Rochester, New York 14624

Legislature Reappointment (recommended by Minority Leader)

Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

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

Matter of Urgency
File No. 23-0250

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BENEFIT RESOURCE, LLC FOR THIRD-PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

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 Benefit Resource, LLC for Third-Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, for a three (3) year and four (4) month term from September 1, 2023 through December 31, 2026 in an annual amount not to exceed \$135,000 beginning with the 2024 calendar year, and each year thereafter subject to appropriation, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$135,000 per year.

Section 2. Funding for the first year of this contract will be requested in the 2024 operating budget of the Department of Human Resources, general fund 9001, funds center 1703010000 Employment Support Services, and will be requested in future years' budgets.

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

Matter of Urgency
File No. 23-0251

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2023 and expire June 30, 2025, are hereby confirmed:

County Executive Reappointment

Ram Shrivastava
Larsen Engineers
700 W. Metro Park
Rochester, New York 14623

County Executive Appointment

Daniel David
35 Keswick Road
Rochester, New York 14609

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, New York 14606

Monroe County School Boards Appointment (recommended by MCSBA)

Nancy Pickering, Program Director
MCSBA Board Trustee
Hilton Central School District
97 Frisbee Hill Road
Hilton, New York 14468

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

Matter of Urgency
File No. 23-0252

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 37 OF 2023

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2023] 2025 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2023]2025, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price

which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2023]2025, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2020]2023, and ending November 30, [2023]2025, shall be distributed and allocated by the County as follows: for the period of December 1, [2020]2023 through November 30, [2023]2025 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [58]251 of the Laws of [2020]2023 shall

result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2023.

Deleted language is [bracketed]
Added language is underlined

Matter of Urgency
File No. 23-0253

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING ACCEPTANCE AND PAYMENT OF HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY EMPLOYEES AND AMENDING CONTRACTS TO PAY HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY CONTRACTORS

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 Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$300,000.

Section 2. The County Executive, or his designee, is hereby authorized to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.

Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contracts in a total aggregate amount not to exceed \$40,000 for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County contractors:

- A. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional, and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020, as amended by Resolution 465 of 2022; and
- B. PrimeCare Medical of New York, Inc. for comprehensive medical and mental health care for the incarcerated persons in the custody of the Monroe County Sheriff, as authorized by Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, Resolution 224 of 2021, Resolution 349 of 2021, and Resolution 465 of 2022.

Section 4. The 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$208,841; funds center 6202080000 Food and Nutrition, in the amount of \$4,845; funds center 6202010000 Maintenance and Repair, in the amount of \$1,615; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Commissioner, in the amount of \$35,525; funds center 5802050100 Immunization Program, in the amount of \$539; the Department of Aviation, airport fund 9010, funds center 8101010000 Airport Administration, in the amount of \$3,768; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount \$3,768; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$1,615; and funds center 3804090000 Jail Medical, in the amount of \$29,066.

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

Matter of Urgency
File No. 23-0254

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____