

By Legislators Johns and Smith

Intro. No. R9

MOTION NO. MR2 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. R4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. R4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and Smith

Intro. No. R10

MOTION NO. MR3 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. R4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (INTRO. NO. R4 OF 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. R4

RESOLUTION NO. 23R-007 OF 2023

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

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the 12<sup>th</sup> day of December, 2023, at 6:15 p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

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

\$2.75 per 1,000 Gallons of water consumption (see Notes 1-3).

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

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

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

|           |  |   |
|-----------|--|---|
| <b>B.</b> | <b><u>Septic Tank Hauling Rates</u></b>  |   |
|           | Charge for Scavenger Waste<br>(Based on Truck Capacity)  | \$44.00/1,000 gallons   |
| <b>C.</b> | <b><u>Disposal of Vector Spoils</u></b>  |   |
|           | (1) Charge for disposal of Vector Spoils (Cu. Yds.)<br>Based on half of vehicle capacity.  | \$92.00/Cubic Yard  |
|           | (2) Charge for disposal of Vector Spoils (Tons)<br>Based on certified scale house receipt.   | \$60.00/Ton   |
| <b>D.</b> | <b><u>Collection System Charges</u></b>  |   |
|           | (1) Review of Plans and construction<br>monitoring (Due prior to plan approval)  | \$300.00/lot - minimum of 1 lot                                     |
|           | (2) Inspection of privately constructed<br>sewers (Due prior to plan approval.<br>No charge for existing sewers inside<br>subdivision boundaries.)             | \$0.50/foot of sewer & laterals -<br>\$50.00 minimum, as applicable |
|           | (3) Pumping Station Maintenance Fee<br>(Due prior to final acceptance of<br>sanitary sewer. To be included in letter<br>of credit for construction of sewers.) | \$10,000/pump station   |
|           | (4) Cleanout Inspection Fee  | \$50.00/cleanout -<br>\$25.00 for repeat Inspections                |
|           | (5) Interceptor Review and Construction<br>Monitoring Fee  | \$350.00/project  |
| <b>E.</b> | <b><u>Charges for Private Sewer Maintenance</u></b>  |   |
|           | The following rates shall be charged for tape snaking of private sewer<br>laterals:  |   |
|           | Single and Double Dwelling   | \$ 25.00  |
|           | Four or More Family Dwelling   | \$ 50.00  |
|           | Commercial Laterals and Conductors   | \$ 50.00  |
| <b>F.</b> | <b><u>Treatment Plan Disposal Fee</u></b>  |   |
|           | Biosolids/Sludge Disposal Fee  | \$443.00/dry ton  |
|           | Residuals Disposal Fee   | \$443.00/dry ton  |
|           | (Based on Minimum of 3% Solids. Solids<br>Content Below 3% will be charged at Minimum.)  |   |
| <b>G.</b> | <b><u>Restaurant/Food Processing Grease Disposal Fee</u></b>   | \$258.00/1,000 gallons  |

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

|                         |                                  |
|-------------------------|----------------------------------|
| Laboratory and sampling | \$ 36.00/1,000 gallons (Minimum) |
|                         | \$ 77.00/Truckload               |

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023

Vote: 29-0

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

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

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$44.00/1,000 gallons

(Based on Truck Capacity)

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.)<br>Based on half of vehicle capacity.  | \$92.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons)<br>Based on certified scale house receipt. | \$60.00/Ton        |

**D. Collection System Charges**

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

**E. Charges for Private Sewer Maintenance**

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

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

**F. Treatment Plan Disposal Fee**

- |                               |                  |
|-------------------------------|------------------|
| Biosolids/Sludge Disposal Fee | \$443.00/dry ton |
| Residuals Disposal Fee        | \$443.00/dry ton |
- (Based on Minimum of 3% Solids. Solids  
Content Below 3% will be charged at Minimum.)

**G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

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

- |                         |                                  |
|-------------------------|----------------------------------|
| Laboratory and sampling | \$ 36.00/1,000 gallons (Minimum) |
|                         | \$ 77.00/Truckload               |



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

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023      Vote: 29-0

By Legislators Johns and Smith

Intro. No. G9

MOTION NO. MG2 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. G4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. G4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and Smith

Intro. No. G10

MOTION NO. MG3 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. G4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. G4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and Smith

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

Intro. No. G4

RESOLUTION NO. 23G-007 OF 2023

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 12<sup>th</sup> day of December, 2023, at 6:16 p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

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

\$3.19 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

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

- B. Septic Tank Hauling Rates**  
 Charge for Scavenger Waste \$44.00/1,000 gallons  
 (Based on Truck Capacity)
- C. Disposal of Vector Spoils**  
 (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$92.00/Cubic Yard  
 Based on half of vehicle capacity.  
 (2) Charge for disposal of Vector Spoils (Tons) \$60.00/Ton  
 Based on certified scale house receipt.
- D. Collection System Charges**  
 (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot  
 (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable  
 (3) Pumping Station Maintenance Fee \$10,000/pump station  
 (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)  
 (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections  
 (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**  
 The following rates shall be charged for tape snaking of private sewer laterals:  
 Single and Double Dwelling \$ 25.00  
 Four or More Family Dwelling \$ 50.00  
 Commercial Laterals and Conductors \$ 50.00
- F. Treatment Plan Disposal Fee**  
 Biosolids/Sludge Disposal Fee \$443.00/dry ton  
 Residuals Disposal Fee \$443.00/dry ton  
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

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

|                         |                                  |
|-------------------------|----------------------------------|
| Laboratory and sampling | \$ 36.00/1,000 gallons (Minimum) |
|                         | \$ 77.00/Truckload               |

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and Smith

Intro. No. I8

MOTION NO. MI2 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. I4 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. I4 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and Smith

Intro. No. I9

MOTION NO. MI3 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 14 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 14 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023

Vote: 29-0



By Legislators Johns and Smith

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

Intro. No. I4

RESOLUTION NO. 23I-006 OF 2023

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

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 12<sup>th</sup> day of December, 2023, at 6:17 p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

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

\$1.62 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$2.75 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of

October 1st will be transferred to the County Tax Rolls.

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

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

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

By Legislators Johns and Smith

Intro. No. N9

MOTION NO. MN2 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. N5 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and Smith

Intro. No. N10

MOTION NO. MN3 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2023), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. N5 of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N5

RESOLUTION NO. 23N-007 OF 2023

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

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 12<sup>th</sup> day of December, 2023, at 6:18 p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

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

\$1.90 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$2.15 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

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

|           |  |   |
|-----------|--|---|
| <b>B.</b> | <b><u>Septic Tank Hauling Rates</u></b>  |   |
|           | Charge for Scavenger Waste<br>(Based on Truck Capacity)  | \$44.00/1,000 gallons   |
| <b>C.</b> | <b><u>Disposal of Vector Spoils</u></b>  |   |
|           | (1) Charge for disposal of Vector Spoils (Cu. Yds.)<br>Based on half of vehicle capacity.  | \$92.00/Cubic Yard  |
|           | (2) Charge for disposal of Vector Spoils (Tons)<br>Based on certified scale house receipt.   | \$60.00/Ton   |
| <b>D.</b> | <b><u>Collection System Charges</u></b>  |   |
|           | (1) Review of Plans and construction<br>monitoring (Due prior to plan approval)  | \$300.00/lot - minimum of 1 lot                                     |
|           | (2) Inspection of privately constructed<br>sewers (Due prior to plan approval.<br>No charge for existing sewers inside<br>subdivision boundaries.)             | \$0.50/foot of sewer & laterals -<br>\$50.00 minimum, as applicable |
|           | (3) Pumping Station Maintenance Fee<br>(Due prior to final acceptance of<br>sanitary sewer. To be included in letter<br>of credit for construction of sewers.) | \$10,000/pump station   |
|           | (4) Cleanout Inspection Fee  | \$50.00/cleanout -<br>\$25.00 for repeat Inspections.               |
|           | (5) Interceptor Review and Construction<br>Monitoring Fee  | \$350.00/project  |
| <b>E.</b> | <b><u>Charges for Private Sewer Maintenance</u></b>  |   |
|           | The following rates shall be charged for tape snaking of private sewer<br>laterals:  |   |
|           | Single and Double Dwelling   | \$ 25.00  |
|           | Four or More Family Dwelling   | \$ 50.00  |
|           | Commercial Laterals and Conductors   | \$ 50.00  |
| <b>F.</b> | <b><u>Treatment Plan Disposal Fee</u></b>  |   |
|           | Biosolids/Sludge Disposal Fee  | \$443.00/dry ton  |
|           | Residuals Disposal Fee   | \$443.00/dry ton  |
|           | (Based on Minimum of 3% Solids. Solids<br>Content Below 3% will be charged at Minimum.)  |   |
| <b>G.</b> | <b><u>Restaurant/Food Processing Grease Disposal Fee</u></b>   | \$258.00/1,000 gallons  |

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

|                         |                                  |
|-------------------------|----------------------------------|
| Laboratory and sampling | \$ 36.00/1,000 gallons (Minimum) |
|                         | \$ 77.00/Truckload               |

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 23-0352

ADOPTION: Date: December 12, 2023      Vote: 29-0



By Legislators Johns and Smith

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

Intro. Nos. R11; G11; I10; N11

RESOLUTION NOS. 23R-008; 23G-008; 23I-007; 23N-008 OF 2023

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.  
TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO  
SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section. 2 Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, 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.

File No. 23-0375

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Brew and Roman

Intro. No. 469

RESOLUTION NO. 354 OF 2023

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EDITH IRENE DRISCOLL, GRANDMOTHER OF MONROE COUNTY LEGISLATURE MAJORITY CHIEF OF STAFF REILLY O'BRIEN**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Edith Irene (Good) Driscoll, grandmother of Monroe County Legislature Majority Chief of Staff Reilly O'Brien; and

*WHEREAS*, Edith passed away on October 22, 2023 at the age of 88; and

*WHEREAS*, Edith was born in Ionia, NY to parents Martha & Frank Good. A graduate of Rochester Business Institute, she began her career at Eastman Kodak Company. A longtime legal secretary, Edie worked at Harris Beach and Underberg & Kessler before retiring in 2009. In her free time, Edith had a lifelong love of music – she played organ and sang in the choir at the Honeoye Falls United Methodist Church. In addition, Edith enjoyed playing Rack-O with family, her Grandma Brown's Baked Beans and mini-Pepsis, weekly Jeopardy (with Alex Trebek), and Euchre nights with coworkers; and

*WHEREAS*, Edie's love for family and friends was unmatched. She instilled tenacity in her family, not by talking about it, but by her actions, that helped her persevere through the many challenges she faced through her life, including raising her four beloved children on her own and overcoming non-hodgkin's lymphoma. Edith served as a light and inspiration to all she encountered – a constant reminder of the inherent joys of life; and

*WHEREAS*, Edith is survived by her children Dana (Dawn) Driscoll, Gregory (Diana) Driscoll, Eric (Anne) Driscoll and Amy Driscoll, grandchildren Patrick (Priya) Driscoll, Julie (Michael) Brennan, Katie Driscoll, Lauren Driscoll and Reilly O'Brien, Great-Grandchildren Deven, Maeleigh, Mick, and many other family and friends; and

*WHEREAS*, Edith will be remembered for her kind heart, beautiful smile, and love of family and friends. As she said it best, "Edie Good is good."

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 23-0427

By Legislators McCabe and Milne

Intro. No. 470

MOTION NO. 100 OF 2023

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON DECEMBER 12, 2023**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified at the December 12, 2023 Regular Meeting of the Legislature.

ADOPTION: Date: December 12, 2022

Vote: 24-5

*(Legislators Barnhart, Burgess, Delvecchio Hoffman, Hughes-Smith and Vazquez Simmons Voted in the Negative.)*

By Legislators Brew and Roman

Intro. No. 471

MOTION NO. 101 OF 2023

**MOTION TO MOVE AGENDA ITEMS 1-46 AS A WHOLE EXCEPT FOR ITEM NO. 23**

Be It Moved, that agenda items 1-46, except for agenda item 23, at the December 12, 2023 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators McCabe and Brew

Intro. No. 472

MOTION NO. 102 OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. 398 OF 2023), ENTITLED “UNIFORM CODE ENFORCEMENT”, BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 398 of 2023), entitled “Uniform Code Enforcement” be lifted from the table.

File No. 23-0326.LL

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators McCabe and Brew

Intro. No. 473

MOTION NO. 103 OF 2023

**PROVIDING THAT LOCAL LAW (INTRO. NO. 398 2023), ENTITLED “UNIFORM CODE ENFORCEMENT”, BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 398 of 2023), entitled “Uniform Code Enforcement”,  
be adopted.

File No. 23-0326.LL

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and McCabe

Intro. No. 476

RESOLUTION NO. 355 OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 21 BACHMAN ROAD IN TOWN OF IRONDEQUOIT**

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 21 Bachman Road in the Town of Irondequoit pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0362

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

| <b>Part 1 - Project and Sponsor Information</b>  |  |                                |                                 |
|--|--|--------------------------------|---------------------------------|
| <b>Name of Action or Project:</b><br>Sale of surplus property located at 21 Bachman Road, Irondequoit, NY  |  |                                |                                 |
| <b>Project Location (describe, and attach a location map):</b><br>21 Bachman Road, Rochester, NY 14621 with Tax ID # 091.16-1-26   |  |                                |                                 |
| <b>Brief Description of Proposed Action:</b><br>Monroe County is selling 21 Bachman Road with Tax ID number 091.16-1-26. This .88 acre parcel is tax foreclosed surplus property.  |  |                                |                                 |
| <b>Name of Applicant or Sponsor:</b><br>Monroe County  |  | <b>Telephone:</b> 585-753-1233 |                                 |
|  |  | <b>E-Mail:</b>                 |                                 |
| <b>Address:</b><br>38 West Main Street   |  |                                |                                 |
| <b>City/PO:</b><br>Rochester   |  | <b>State:</b><br>NY            | <b>Zip Code:</b><br>14614       |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?<br>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<br><input type="checkbox"/>  |
|  |  |                                | YES<br><input type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency?<br>If Yes, list agency(s) name and permit or approval:   |  |                                | NO<br><input type="checkbox"/>  |
|  |  |                                | YES<br><input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action?  |  | 0.88 acres                     |                                 |
| b. Total acreage to be physically disturbed?   |  | 0.00 acres                     |                                 |
| c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?   |  | 0.88 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  |  |                                |                                 |



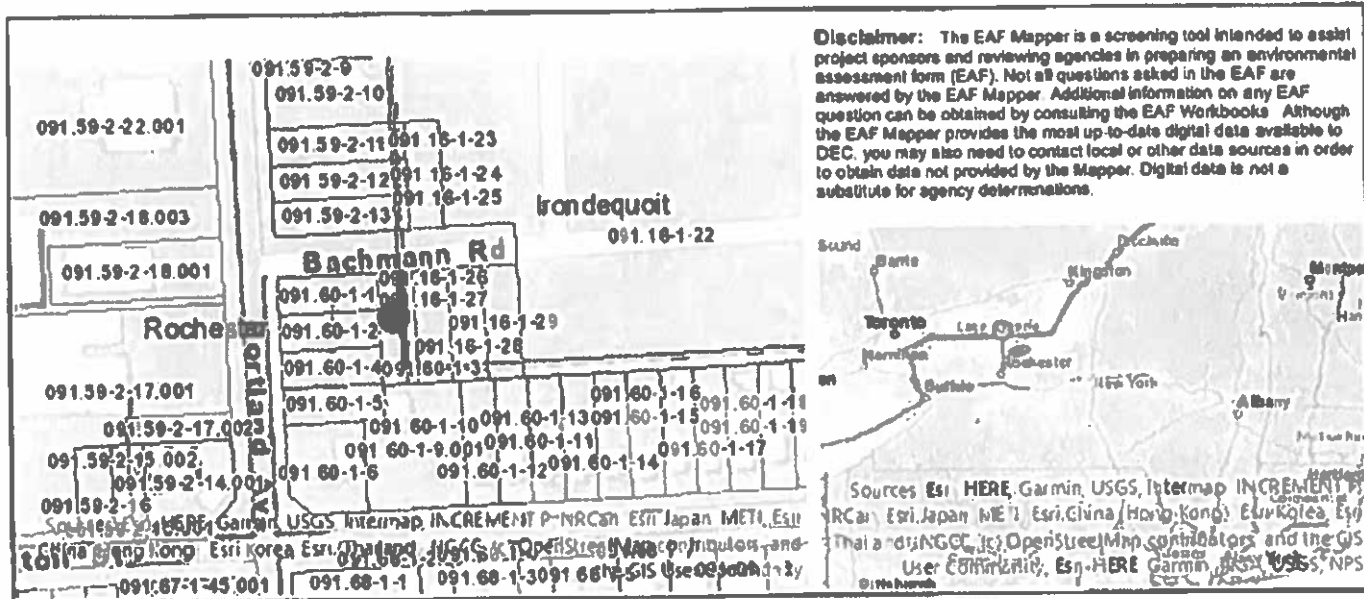
|  |  | NO                                  | YES                                 | N/A                                 |
|--|--|-------------------------------------|-------------------------------------|-------------------------------------|
| 5. Is the proposed action,   | a. A permitted use under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

|  |                                     |                          |
|--|-------------------------------------|--------------------------|
| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:<br><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional<br><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                                  | 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?<br>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:<br>_____<br>_____  |                                     |                          |
| 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)?<br>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?<br>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?<br>If Yes, describe: _____  | NO                                  | YES                      |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b><br><br>Applicant/sponsor/name: <u>Amy Grande</u> Date: _____<br>Signature: <u><i>Amy Grande</i></u> Title: <u>Dir. of Real Property</u>  |                                     |                          |

**PRINT FORM**

# EAF Mapper Summary Report

Friday, September 22, 2023 10:59 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 [Archeological Sites]   | Yes |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]                               | No  |
| Part 1 / Question 15 [Threatened or Endangered Animal]  | No  |
| Part 1 / Question 16 [100 Year Flood Plain]   | No  |
| Part 1 / Question 20 [Remediation Site]   | No  |

**Agency Use Only [If applicable]**

|          |                 |
|----------|-----------------|
| Project: | 21 Bachman Road |
| Date:    | 2023 09 29      |

**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**

Agency Use Only (If applicable)



Project: 21 Bachman Road

Date: 2023.09.29

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

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

The Environmental Mapper indicates 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 the sale of 21 Bachman Road is not expected to impact any archaeologically sensitive areas. Additionally, the sale of this surplus property does not anticipate development as this parcel is currently a small strip of un-buildable land. 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   | 12/19/2023   |
| Name of Lead Agency   | Date   |
| Adam J. Bello   | County Executive   |
| Print or Type Name of Responsible Officer in Lead Agency                            | Title of Responsible Officer   |
|  | Amy Grande    |
| Signature of Responsible Officer in Lead Agency                                     | Signature of Preparer (if different from Responsible Officer)  |

PRINT FORM

By Legislators Smith and Delchanty

Intro. No. 477

RESOLUTION NO. 356 OF 2023

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 21 BACHMAN ROAD IN TOWN OF IRONDEQUOIT**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror to sell the real property identified by tax account number 091.16-1-26 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

| <u>Parcel</u>  | <u>Offeror</u>  | <u>Offered Amount</u> |
|--|---|-----------------------|
| 21 Bachman Road<br>T.A. # 091.16-1-26<br>Town of Irondequoit | Deydamia Martinez<br>21 Bachman Road<br>Rochester, NY 14621 | \$500                 |

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0363

ADOPTION: Date: December 12, 2023      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Johns and McCabe

Intro. No. 478

RESOLUTION NO. 357 OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 50 ASHLYN RISE IN TOWN OF PENFIELD**

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property at 50 Ashlyn Rise in the Town of Penfield is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 2, 2023, and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 50 Ashlyn Rise in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0364

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: Adley Bell                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

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

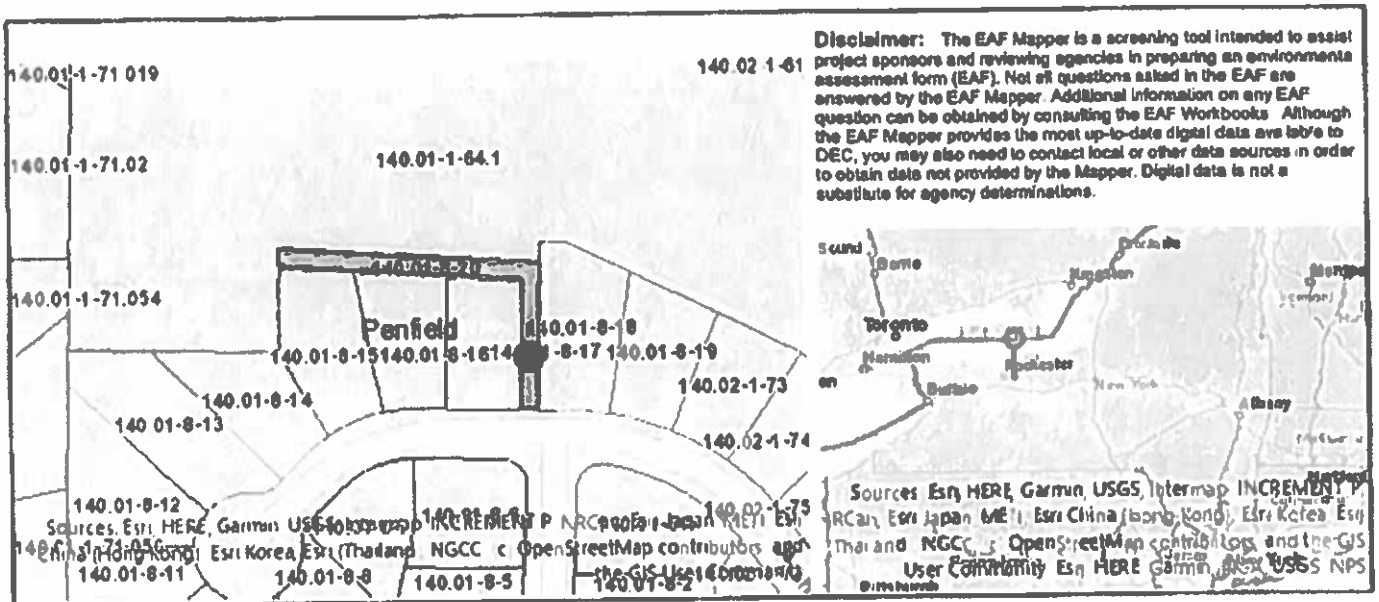


|  |                                     |                                     |
|--|-------------------------------------|-------------------------------------|
| <b>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</b><br><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional<br><input type="checkbox"/> Welland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban |                                     |                                     |
| <b>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?</b>  | NO                                  | YES                                 |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| <b>16. Is the project site located in the 100-year flood plan?</b>   | NO                                  | YES                                 |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| <b>17. Will the proposed action create storm water discharge, either from point or non-point sources?</b><br>If Yes,   | NO                                  | YES                                 |
| a. Will storm water discharges flow to adjacent properties?  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| If Yes, briefly describe:<br>_____<br>_____  |                                     |                                     |
| <b>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</b><br>If Yes, explain the purpose and size of the impoundment: _____   | NO                                  | YES                                 |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| <b>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</b><br>If Yes, describe: _____   | NO                                  | YES                                 |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| <b>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</b><br>If Yes, describe: _____   | NO                                  | YES                                 |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| <b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>  |                                     |                                     |
| Applicant/sponsor/name: <u>Amy Grande</u>  |                                     | Date: <u>2023.10.02</u>             |
| Signature: <u><i>Amy Grande</i></u>  |                                     | Title: <u>Dir. of Real Property</u> |

**PRINT FORM**

# EAF Mapper Summary Report

Monday, September 25, 2023 9:20 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 [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: | 50 Ashlyn Rise |
| Date:    | 2023.10.02     |

**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:   | <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"/>           |

Agency Use Only (If applicable)

Project: 50 Ashlyn Rise

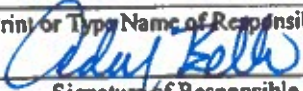

Date: 2023.10.02

### 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.

Part 1 of the EAF indicates the site contains or is near wetlands. Wetlands are mapped on adjoining parcels and not on 50 Ashlyn Rise with Tax ID number 140.01-8-20. Additionally, the action is for sale of vacant tax foreclosed property. No construction or development is contemplated as the sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. 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 sale and before construction.

Accordingly, this action will not result in any significant adverse environmental impacts.

|   |  |
|---|--|
| <input type="checkbox"/>  | Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. |
| <input checked="" type="checkbox"/>   | Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.   |
| Monroe County   | 12/19/2023   |
| 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

By Legislators Smith and Delehanty

Intro. No. 479

RESOLUTION NO. 358 OF 2023

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 50 ASHLYN RISE IN TOWN OF PENFIELD**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the below referenced offeror to sell the real property identified by tax account number 140.01-8-20, and to execute all documents necessary for the conveyance, for the purchase price set forth below.

| <u>Parcel</u>  | <u>Offeror</u>  | <u>Offered Amount</u> |
|--|---|-----------------------|
| 50 Ashlyn Rise<br>T.A. # 140.01-8-20<br>Town of Penfield | Matthew & Leslie Hoyt<br>48 Ashlyn Rise<br>Fairport, NY 14450 | \$2,000               |

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0365

ADOPTION: Date: December 12, 2023      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adey Belto      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Johns and McCabe

Intro. No. 480

RESOLUTION NO. 359 OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR JURISDICTIONAL TRANSFER OF PORTION OF OLD BROOKS AVENUE IN TOWN OF GATES**

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

Section 1. The Monroe County Legislature determines that the jurisdictional transfer of a portion of Old Brooks Avenue in the Town of Gates to the Town of Gates is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 4, 2023, and has considered the potential environmental impacts of the jurisdictional transfer of the referenced portion of Old Brooks Avenue in the Town of Gates to the Town of Gates pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0366

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: Quincy Bell                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

| Part 1 – Project and Sponsor Information  |  |   |  |
|---|--|---|--|
| Monroe County   |  |   |  |
| Name of Action or Project:<br>Jurisdictional Transfer of a Portion of Old Brooks Avenue Highway Right of way  |  |   |  |
| Project Location (describe, and attach a location map):<br>Old Brooks Road west of Old Beahan Road  |  |   |  |
| Brief Description of Proposed Action:<br>Authorize the Jurisdictional Transfer of a Portion of Old Brooks Avenue from Monroe county to Town of Gates. After the transfer, the Town of Gates will assume maintenance responsibility for Old Brooks Avenue.   |  |   |  |
| Name of Applicant or Sponsor:<br>Amy E. Grande  |  | Telephone: 585-753-1223<br>E-Mail: amygrande@monroecounty.gov |  |
| Address:<br>39 W Main St  |  |   |  |
| City/PO:<br>Rochester   |  | State:<br>NY  | Zip Code:<br>14614   |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?<br>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<br><input type="checkbox"/><br>YES<br><input checked="" type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency?<br>If Yes, list agency(s) name and permit or approval:  |  |   | NO<br><input type="checkbox"/><br>YES<br><input checked="" type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action?   |  | 0.77 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?  |  | 0.77 acres  |  |
| 4. Check all land uses that occur on, are adjoining or near the proposed action:  |  |   |  |
| 5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)<br><input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):<br><input type="checkbox"/> Parkland |  |   |  |

|   |                                     |                                     |                          |
|---|-------------------------------------|-------------------------------------|--------------------------|
| 5. Is the proposed action,<br>a. A permitted use under the zoning regulations?<br>b. Consistent with the adopted comprehensive plan?  | NO                                  | YES                                 | N/A                      |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
|   | <input checked="" type="checkbox"/> | <input 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?<br>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?<br>b. Are public transportation services available at or near the site of the proposed action?<br>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?   | NO                                  | YES                                 |                          |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                          |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |                          |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |                          |
| 9. Does the proposed action meet or exceed the state energy code requirements?<br>If the proposed action will exceed requirements, describe design features and technologies:<br>_____<br>_____   | NO                                  | YES                                 |                          |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                          |
| 10. Will the proposed action connect to an existing public/private water supply?<br>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?<br>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?<br><br>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?<br>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?<br>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____<br>_____<br>_____   | NO                                  | YES                                 |                          |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                          |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                          |



|  |                                     |                          |
|--|-------------------------------------|--------------------------|
| <b>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</b><br><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional<br><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban |                                     |                          |
| <b>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?</b>  | NO                                  | YES                      |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <b>16. Is the project site located in the 100-year flood plan?</b>   | NO                                  | YES                      |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <b>17. Will the proposed action create storm water discharge, either from point or non-point sources?</b><br>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:<br>_____<br>_____  |                                     |                          |
| <b>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</b><br>If Yes, explain the purpose and size of the impoundment: _____<br>_____  | NO                                  | YES                      |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <b>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</b><br>If Yes, describe: _____<br>_____  | NO                                  | YES                      |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <b>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</b><br>If Yes, describe: _____<br>_____  | NO                                  | YES                      |
|  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>  |                                     |                          |
| Applicant/sponsor/name: <u>Amy Grande</u>  | Date: <u>10/04/2023</u>             |                          |
| Signature: <u>Amy E. Grande</u>  | Title: <u>Dir. of Real Property</u> |                          |

**PRINT FORM**

# EAF Mapper Summary Report

Friday, September 1, 2023 2:25 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.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCAN, Esri, Japan, HERE, Esri, China (Hong Kong), Esri, Korea, Esri (Thailand), NGCC, (c) 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]   | No |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]                               | No |
| Part 1 / Question 15 [Threatened or Endangered Animal]  | No |
| Part 1 / Question 16 [100 Year Flood Plain]   | No |
| Part 1 / Question 20 [Remediation Site]   | No |

Agency Use Only [If applicable]

Project: Old Brooks Transfer  
 Date: 2023.10.04

**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**

Agency Use Only (If applicable)



Project: Old Brooks Transfer

Date: 10/04/2023

### 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 portion of road will remain road and is being transferred from one maintaining jurisdiction, Monro County, to another, the Town of Gates. Accordingly, no impacts are anticipated and this action will not result in any significant adverse environmental impacts.

|   |  |
|---|--|
| <input type="checkbox"/>  | Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. |
| <input checked="" type="checkbox"/>   | Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.   |
| Monroe County   | 12/19/2023   |
| _____   | _____  |
| 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

By Legislators Smith and Delchanty

Intro. No. 481

RESOLUTION NO. 360 OF 2023

**AUTHORIZING JURISDICTIONAL TRANSFER OF PORTION OF OLD BROOKS AVENUE  
IN TOWN OF GATES TO TOWN OF GATES**

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

Section 1. The Monroe County Legislature hereby authorizes the jurisdictional transfer of a portion of Old Brooks Avenue West of Old Beahan Road from Monroe County to the Town of Gates.

Section 2. The Monroe County Legislature hereby authorizes an amendment of the County road system map to remove a portion of Old Brooks Avenue West of Old Beahan Road.

Section 3. The County Executive, or his designee, is hereby authorized to enter into a contract transferring a portion of Old Brooks Avenue from Monroe County to the Town of Gates.

Section 4. The County Executive, or his designee, is hereby authorized to execute any and all necessary documents to convey a portion of Old Brooks Avenue from Monroe County to the Town of Gates.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0367

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: Orlando Bell                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Johns and McCabe

Intro. No. 482

RESOLUTION NO. 361 OF 2023

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR CALKINS ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA**

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

Section 1. The Monroe County Legislature determines that the acquisition of easements for the Calkins Road Highway Improvement Project in the Town of Henrietta is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 29, 2023, and has considered the potential environmental impacts of the acquisition of easements for the Calkins Road Highway Improvement Project in the Town of Henrietta pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

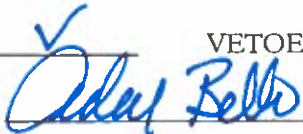

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under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

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
File No. 23-0368

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: \_\_\_\_\_  
SIGNATURE:  DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

| Part 1 – Project and Sponsor Information   |  |                                |   |                                 |
|--|--|--------------------------------|---|---------------------------------|
| <b>Name of Action or Project:</b><br>Calkins Road Highway Improvement Project  |  |                                |   |                                 |
| <b>Project Location (describe, and attach a location map):</b><br>Calkins Road between East Henrietta Road and Pinnacle Road   |  |                                |   |                                 |
| <b>Brief Description of Proposed Action:</b><br>Monroe County is acquiring easements in relation to a Monroe County DOT road improvement project that will improve the condition of the pavement surface by resurfacing travel lanes; paving and widening the existing shoulder; and updating drainage, including replacement of an existing culvert near Bard Road. |  |                                |   |                                 |
| <b>Name of Applicant or Sponsor:</b><br>Monroe County  |  | <b>Telephone:</b> 585-753-1233 |   |                                 |
|  |  | <b>E-Mail:</b>                 |   |                                 |
| <b>Address:</b><br>39 West Main St   |  |                                |   |                                 |
| <b>City/PO:</b><br>Rochester   |  | <b>State:</b><br>NY            | <b>Zip Code:</b><br>14614                 |                                 |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?<br>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<br><input checked="" type="checkbox"/> | YES<br><input type="checkbox"/> |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency?<br>If Yes, list agency(s) name and permit or approval:   |  |                                | NO<br><input checked="" type="checkbox"/> | YES<br><input type="checkbox"/> |
| 3. a. Total acreage of the site of the proposed action?  |  | 12.61 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?   |  | .30 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,<br>a. A permitted use under the zoning regulations?<br>b. Consistent with the adopted comprehensive plan?  | NO                                  | YES                                 | N/A                                 |
|   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
|   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?   | NO                                  | YES                                 |                                     |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |                                     |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?<br>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?<br>b. Are public transportation services available at or near the site of the proposed action?<br>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?<br>If the proposed action will exceed requirements, describe design features and technologies:<br>N/A _____  | NO                                  | YES                                 |                                     |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                                     |
| 10. Will the proposed action connect to an existing public/private water supply?<br>If No, describe method for providing potable water: _____<br>N/A _____  | NO                                  | YES                                 |                                     |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                                     |
| 11. Will the proposed action connect to existing wastewater utilities?<br>If No, describe method for providing wastewater treatment: _____<br>N/A _____   | 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?<br>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?<br>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?<br>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____<br>N/A - Based on further review, no wetlands were indicated in the project site.<br>_____<br>_____   | NO                                  | YES                                 |                                     |
|   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |                                     |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |                                     |

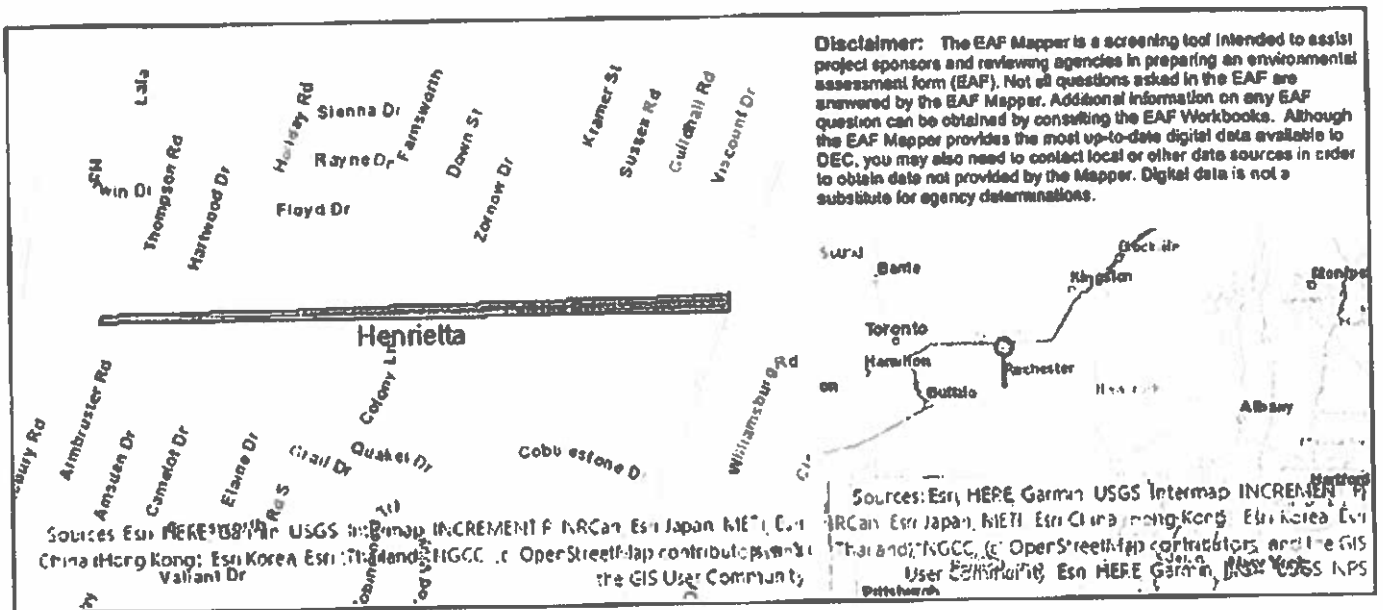


|   |                                     |                                     |
|---|-------------------------------------|-------------------------------------|
| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:  |                                     |                                     |
| <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional<br><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban |                                     |                                     |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?  | NO                                  | YES                                 |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 16. Is the project site located in the 100-year flood plan?   | NO                                  | YES                                 |
|   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources?  | NO                                  | YES                                 |
| If Yes,   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| a. Will storm water discharges flow to adjacent properties?   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| If Yes, briefly describe:   |                                     |                                     |
| _____   |                                     |                                     |
| _____   |                                     |                                     |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?   | NO                                  | YES                                 |
| If Yes, explain the purpose and size of the impoundment:  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| _____   |                                     |                                     |
| _____   |                                     |                                     |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?  | NO                                  | YES                                 |
| If Yes, describe:   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| _____   |                                     |                                     |
| _____   |                                     |                                     |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  | NO                                  | YES                                 |
| If Yes, describe:   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| _____   |                                     |                                     |
| N/A. Based on further review, there is not a hazardous waste site on site or adjoining the property   |                                     |                                     |
| <b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>   |                                     |                                     |
| Applicant/sponsor/name: Amy Grande  | Date: 9/29/23                       |                                     |
| Signature: <u>Amy Grande</u>  | Title: Dir. of Real Property        |                                     |

**PRINT FORM**

# EAF Mapper Summary Report

Friday, September 29, 2023 12:12 PM



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

**Agency Use Only (If applicable)**

|          |              |
|----------|--------------|
| Project: | Catkins Road |
| Date:    | 2022.09.29   |

**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:<br>a. public / private water supplies?<br>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**

Agency Use Only (If applicable)


Project: Calkins Road

Date: 2023.09.29

### 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. Based on further review, there are no wetlands on or adjacent to the easements being sought. Accordingly, no wetlands will be impacted from this sale and the 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.   |
| <u>Monroe County</u>   | <u>12/19/2023</u>  |
| Name of Lead Agency  | Date   |
| <u>Adam J. Bello</u>   | <u>County Executive</u>  |
| Print or Type Name of Responsible Officer in Lead Agency                                   | Title of Responsible Officer   |
| <u></u> | <u>Amy Grande</u>  |
| Signature of Responsible Officer in Lead Agency  | Signature of Preparer (if different from Responsible Officer)  |

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. 483

RESOLUTION NO. 362 OF 2023

**AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR CALKINS ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Calkins Road Highway Improvement Project at the tax identification numbers identified below in the Town of Henrietta 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 54<br>Parcel 1 PE 2,661 sf<br>593 Pinnacle Road<br>T.A. #176.08-1-72<br>Town of Henrietta | Gerrit C. Binneweg III<br>593 Pinnacle Road<br>Pittsford, NY 14534         | \$4,000       |
| Map 55<br>Parcel 1 PE 944 sf<br>206 Thompson Road<br>T.A. #176.06-2-9<br>Town of Henrietta    | Sayed M. Hashimi<br>206 Thompson Road<br>Rochester, NY 14623               | \$1,400       |
| Map 56<br>Parcel 1 PE 936 sf<br>1035 Calkins Road<br>T.A. #176.07-2-41<br>Town of Henrietta   | Zarkhi Rentals, LLC<br>1490 Allen Road<br>Webster, NY 14580                | \$1,400       |
| Map 57<br>Parcel 1 PE 1,306 sf<br>1032 Calkins Road<br>T.A. #176.07-2-2<br>Town of Henrietta  | Stefan Napp<br>Felicia Travers<br>1032 Calkins Road<br>Rochester, NY 14623 | \$2,000       |
| Map 58<br>Parcel 1 PE 785 sf<br>Calkins Road<br>T.A. #176.07-3-14<br>Town of Henrietta        | Darlene Wischmeyer<br>1215 Calkins Road<br>Rochester, NY 14623             | \$1,200       |

|   |   |         |
|---|---|---------|
| Map 59<br>Parcel 1 PE 682 sf<br>1223 Calkins Road<br>T.A. #176.07-3-12<br>Town of Henrietta   | Robert J. Glotzbach, Jr.<br>1223 Calkins Road<br>Rochester, NY 14623  | \$1,000 |
| Map 60<br>Parcel 1 PE 1,050 sf<br>1208 Calkins Road<br>T.A. #176.08-1-2<br>Town of Henrietta  | Adam R. Rene<br>1208 Calkins Road<br>Rochester, NY 14623  | \$1,600 |
| Map 61<br>Parcel 1 PE 1,332 sf<br>1227 Calkins Road<br>T.A. #176.08-1-81<br>Town of Henrietta | Pittsford Congregation of<br>Jehovah's Witnesses, Inc.<br>14 Eagan Boulevard<br>Rochester, NY 14623                                 | \$2,000 |
| Map 62<br>Parcel 1 PE 1,420 sf<br>1216 Calkins Road<br>T.A. #176.08-1-3<br>Town of Henrietta  | Catherine A. McMaster<br>1216 Calkins Road<br>Rochester, NY 14623   | \$2,100 |
| Map 63<br>Parcel 1 PE 1,025 sf<br>1224 Calkins Road<br>T.A. #176.08-1-4<br>Town of Henrietta  | David M. Merchant as Trustee of<br>The Charles F. and Elaine Sacks<br>Irrevocable Trust<br>1224 Calkins Road<br>Rochester, NY 14623 | \$1,500 |
| Map 64<br>Parcel 1 PE 871 sf<br>1248 Calkins Road<br>T.A. #176.08-1-7<br>Town of Henrietta    | Bruce E. Ellsworth<br>Cheryl L. Ellsworth<br>1256 Calkins Road<br>Rochester, NY 14623   | \$1,300 |

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2025 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0369

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Johns and Smith

Intro. No. 484

RESOLUTION NO. 363 OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL FOOD SCRAPS RECYCLING INITIATIVES**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$18,750 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for Municipal Food Scraps Recycling Initiatives for the period of March 1, 2023 through December 31, 2024.

Section 2. This grant requires a 25% local match. This match funding, as well as the grant funding for this program, 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. 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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.

Environment and Public Works Committee; November 27, 2023 – CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0370

ADOPTION: Date: December 12, 2023      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE:       DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 485

RESOLUTION NO. 364 OF 2023

**AUTHORIZING CONTRACT WITH VARGAS ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES FOR DEPARTMENT OF HUMAN SERVICES SPACE UTILIZATION PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Vargas Associates, Inc., for professional design services for the Department of Human Services Space Utilization Project in the amount of \$112,050 for the period of December 1, 2023 through December 31, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Human Services, general fund 9001, funds center 5101010000, Central Administration.

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

Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
File No. 23-0371

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adel Bell                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023



By Legislators Johns and Smith

Intro. No. 486

RESOLUTION NO. 365 OF 2023

**AUTHORIZING CONTRACTS WITH C&S ENGINEERS, INC., CHA CONSULTING, INC., MCFARLAND JOHNSON, INC., AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR AIRPORT CONSULTING TERM SERVICES FOR FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for airport consulting term services for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts, consistent with authorized uses, is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

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

Environmental & Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0372

ADOPTION: Date: December 12, 2023      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Oday Bell      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Johns and Smith

Intro. No. 487

RESOLUTION NO. 366 OF 2023

**AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C., PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., AND T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PARKS ARCHITECTURAL AND ENGINEERING TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C.; Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C.; Passero Associates, Engineering, Architecture & Surveying, P.C.; and T.Y. Lin International Engineering & Architecture, P.C. for architectural and engineering term services for the Monroe County Parks Department for a total aggregate amount not to exceed \$650,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in the capital funds established for specific projects.

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

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0373

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: Adair Bell                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 488

RESOLUTION NO. 367 OF 2023

**AMENDING RESOLUTION 220 OF 2018 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM**

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

Section 1. Section 1 of Resolution 220 of 2018 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~five~~ six-year grant in an amount not to exceed ~~\$3,906,810~~ \$4,782,243 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program, for the period of October 1, 2018 through September 30, ~~2023~~ 2024.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$875,433 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0379

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Ally Bello                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

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

By Legislators Keller and Smith

Intro. No. 489

RESOLUTION NO. 368 OF 2023

**AMENDING RESOLUTION 412 of 2020, AS AMENDED BY RESOLUTION 421 OF 2021 AND RESOLUTION 369 OF 2022, AMENDING, INCREASING, AND EXTENDING TERM OF CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, PROVIDING CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

Section 1. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021 and Resolution 369 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for ~~two (2)~~ four (4) additional one-year terms, in an amount not to exceed \$769,500 for the first (1<sup>st</sup>) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, ~~and~~ in an amount not to exceed ~~\$1,055,000~~ \$1,120,000 for the second (2<sup>nd</sup>) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$996,000 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$1,025,880 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2023 operating budget and proposed 2024 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & Administration, and will be included in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0380

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: *Debra Zella*                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

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

By Legislators Keller and Smith

Intro. No. 490

RESOLUTION NO. 369 OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS TESTING FOR ASYLUM SEEKERS 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 \$500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Testing for Asylum Seekers Program for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$500,000 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0382

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: *Dedrick Bell*                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 491

RESOLUTION NO. 370 OF 2023

**ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND AMENDING RESOLUTION 393 OF 2022, AS AMENDED BY RESOLUTIONS 142, 225, 298, and 322 OF 2023, AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept \$300,000 from and to execute a contract and any amendments thereto with the New York State Office of Mental Health for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 5702010000, Mental Health Services.

Section 3. Section 1 of Resolution 393 of 2022, as amended by Resolution 142, 225, 298, and 322 of 2023, is hereby amended to read as follows:


The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services for Monroe County residents in an amount not to exceed ~~\$48,577,221~~ \$48,877,221 for the period of January 1, 2023 through December 31, 2023.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0387

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:                       VETOED:   
SIGNATURE:                       DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

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

Attachment A - 2023

| Attachment A - 2023  | VENDOR  | VENDOR TOTAL  | SERVICE TOTAL | PROGRAM DESCRIPTION  |
|--|---|---|---------------|--|
| LGU - Local Government Unit Services - TOTAL   |   |   | 4,960,287     | Staff and resources necessary to support essential Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, measuring effectiveness of behavioral health service system and supporting planning for system change and system development. |
| LGU Functions<br>COORDINATED CARE SERVICES, INC.<br>Local Government Unit Functions  | 1,254,785   | 1,254,785   |               | Staff to support Single Point of Access (SPOA) programs, Assisted Outpatient Treatment (AOT), Transition Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs.   |
| LGU Priority Services<br>COORDINATED CARE SERVICES, INC.<br>LGU Priority Services  | 3,705,502   | 3,705,502   | 30,119,183    | ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for inpatient care, by providing intense community-  |
| MH - Mental Health Services - TOTAL  |   |   |               |  |
| Assertive Community Treatment<br>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)<br>Assertive Community Treatment<br>UNIVERSITY OF ROCHESTER (Strong Hospital)<br>Assertive Community Treatment - Strong Ties ACT and Project ACT  | 78,194<br>236,688   | 78,194<br>236,688   | 314,882       | Skill building services are designed to work with children and their families to implement interventions outlined in the plan to compensate for or eliminate functional deficits and interpersonal and/or environmental barriers associated with a child/youth's behavioral needs.                           |
| C&Y Skill Building<br>COMPEER ROCHESTER, INC.<br>Skill Building<br>PATHWAYS, INC.<br>Skill Building<br>RECOVERY OPTIONS MADE EASY<br>Skill Building  | 68,838<br>155,315<br>177,375  | 68,838<br>155,315<br>177,375  | 401,528       | The Forensic Fellowship Program, as part of the Office of Mental Health's Socio-Legal Center, provides court ordered competency examinations, mental health evaluations, and consultations for criminal justice involved individuals age 16 and older.   |
| Forensic Fellowship Program<br>UNIVERSITY OF ROCHESTER (Strong Hospital)<br>Forensic Fellowship Program  | 102,611   | 102,611   | 102,611       |  |
| MH Adult Community Support<br>COMPEER ROCHESTER, INC.<br>Adult One-to-One<br>DEPAUL COMMUNITY SERVICES, INC.<br>Ongoing Integrated Supported Employment (OISE)<br>EAST HOUSE CORPORATION<br>Case Management<br>FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/B/A/ MAMI ROCHESTER<br>Advocacy Services<br>GOODWILL OF THE FINGER LAKES, INC.<br>2-1-1/Life Line<br>LIBERTY RESOURCES, INC.<br>Peer Advocacy Services<br>RECOVERY OPTIONS MADE EASY<br>Peer Bridger<br>ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)<br>Peer Advocacy Team for Habilitation<br>THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.<br>Community and Peer Support Services (Consumer Self Help)<br>Transitional Coaching<br>Creative Wellness Opportunities<br>Life Skills<br>Self-Help Drop In Center | 304,071<br>300,000<br>82,000<br>85,968<br>227,235<br>499,562<br>301,035<br>333,075<br>161,118<br>180,701<br>283,361<br>212,061<br>333,718 | 304,071<br>300,000<br>82,000<br>85,968<br>227,235<br>499,562<br>301,035<br>333,075<br>161,118<br>180,701<br>283,361<br>212,061<br>333,718 |               | Community based services to support adults with mental health issues and their families. Services include advocacy, peer support, assistance navigating the service system and mentoring.  |

|   |  |                  |  |
|---|--|------------------|--|
| <p>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)<br/>         Jail Diversion Drop-Off Center (IBHACC)<br/>         SPECTRUM HUMAN SERVICES FOUNDATION, INC.<br/>         Advocacy Support Services - Forensic Population<br/>         VILLA OF HOPE</p>   | <p>999,985<br/>         151,430<br/>         525,183</p>   | <p>4,860,503</p> |  |
| <p><i>MH CBY Community Support</i><br/>         COORDINATED CARE SERVICES, INC.<br/>         Multicultural Teen Prevention and Support Program<br/>         CHILDREN'S INSTITUTE, INC.<br/>         Primary Project<br/>         COMPEER ROCHESTER, INC.<br/>         Family Support Services<br/>         Youth One-to-One<br/>         HILLSIDE CHILDREN'S CENTER<br/>         Youth Mentor<br/>         THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.<br/>         Family Support Services<br/>         VILLA OF HOPE<br/>         Youth Mentor</p>   | <p>205,000<br/>         247,311<br/>         46,952<br/>         34,272<br/>         103,053<br/>         552,623<br/>         144,420</p> | <p>1,433,631</p> | <p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>   |
| <p><i>MH Care Management</i><br/>         DEPAUL COMMUNITY SERVICES, INC.<br/>         Care Management - Flex funds<br/>         ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)<br/>         Adult Care Management<br/>         ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)<br/>         Adult Care Management<br/>         UNIVERSITY OF ROCHESTER (Strong Hospital)<br/>         Adult Care Management<br/>         VILLA OF HOPE<br/>         Care Coordination / Care Management - Children and Youth</p>   | <p>0<br/>         768,059<br/>         463,285<br/>         537,679<br/>         758,435</p>   | <p>2,527,458</p> | <p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>   |
| <p><i>MH Crisis Services</i><br/>         DEPAUL COMMUNITY SERVICES, INC.<br/>         Transitional Living - Crisis Housing<br/>         HILLSIDE CHILDREN'S CENTER<br/>         Family Crisis Support Services<br/>         ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)<br/>         Rochester General Hosp ED<br/>         ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER)<br/>         Crisis Intervention<br/>         ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)<br/>         Home Based Crisis Intervention<br/>         UNIVERSITY OF ROCHESTER (Strong Hospital)<br/>         Transitional Living - Crisis Housing</p> | <p>54,767<br/>         603,187<br/>         290,884<br/>         517,939<br/>         703,192<br/>         20,551</p>                      | <p>2,190,520</p> | <p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maximize community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p> |
| <p><i>School Based Mental Health Services (2023)</i><br/>         CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER<br/>         School Based MH Support Services<br/>         LIBERTY RESOURCES, INC<br/>         School Based MH Support Services (Monroe)<br/>         ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)<br/>         School Based MH Support Services<br/>         THE HEALING CONNECTION, INC<br/>         School Based MH Support Services<br/>         UNIVERSITY OF ROCHESTER (STRONG)<br/>         School Based MH Support Services</p>  | <p>17,666<br/>         61,832<br/>         264,993<br/>         0<br/>         79,498</p>  | <p>0</p>         | <p>The purpose of this funding is to enhance school mental health based clinic services in your county. This investment is a one-time allocation of approximately \$8,657 that will be distributed to those providers currently operating a SBMHC program in 2022, except for those programs that were awarded start-up funding under the Mental Health Block Grant allocation in 2022. Funds awarded under this scope of work may not be transferred or used for any other project or purpose</p>     |



|   |   |            |  |   |
|---|---|------------|--|---|
| VILA OF HOPE<br>School Based MH Support Services  | 17,842  | 461,831    |  | Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.                |
| MH Outreach<br>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER<br>Senior Screening - Mental Health Outreach<br>EAST HOUSE CORPORATION<br>Community Support Team<br>MONROE COUNTY DEPARTMENT OF HUMAN SERVICES<br>St. Paul Street Resource Team<br>PERSON CENTERED HOUSING OPTIONS INC.<br>Homeless Support Services  | 62,946<br>951,850<br>64,076<br>262,320                                | 1,341,192  |  | A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.   |
| MH Peer Respite Services<br>EAST HOUSE CORPORATION<br>Peer Run Respite Division   | 632,453   | 632,453    |  | Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.   |
| MH Supportive Housing<br>DEPAUL COMMUNITY SERVICES, INC.<br>Mental Health Supportive Housing<br>EAST HOUSE CORPORATION<br>Mental Health Supportive Housing<br>IBERO-AMERICAN ACTION LEAGUE, INC.<br>Mental Health Supportive Housing<br>RECOVERY OPTIONS MADE EASY<br>Mental Health Supportive Housing<br>SPECTRUM HEALTH AND HUMAN SERVICES<br>Mental Health Supportive Housing (Forensic)                           | 2,903,999<br>3,187,163<br>345,167<br>1,222,506<br>463,002             | 8,121,837  |  | Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery |
| Personalized Recovery Oriented Services (PROS)<br>ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)<br>Personalized Recovery Oriented Services (PROS)<br>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)<br>Personalized Recovery Oriented Services (PROS)<br>ROCHESTER REHABILITATION CENTER, INC<br>Personalized Recovery Oriented Services (PROS)   | 224,487<br>211,587<br>175,462   | 611,536    |  |   |
| SRO Community Residence<br>DEPAUL COMMUNITY SERVICES, INC.<br>SRO Flex Funds<br>Single Room Occupancy Community Residence - Carriage Factory<br>Single Room Occupancy Community Residence - Edgerton<br>Single Room Occupancy Community Residence - Halstead Square<br>Single Room Occupancy Community Residence - Parkside<br>Supported Single Room Occupancy Community Residence - Upper Falls Square<br>Apartments | 15,457<br>565,893<br>1,799,033<br>1,578,302<br>1,624,542<br>1,455,974 | 7,039,203  |  | A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.  |
| ASA - Alcohol and Substance Abuse Services - TOTAL  |   | 13,739,940 |  |   |
| CD Case Management<br>EAST HOUSE CORPORATION<br>Chemical Dependence Case Management<br>PROVIDENCE HOUSING DEVELOPMENT CORPORATION<br>Case Management  | 204,421<br>86,398   | 290,819    |  | Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.   |
| CD Community Residence<br>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER  |   |            |  |   |

|                                       |  |           |   |  |
|---------------------------------------|--|-----------|---|--|
| x                                     | Chemical Dependence Community Residence (Alexander)  | 296,102   | Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling. Total charges per SAFA 820 Residential were \$267,733.00 - 3600.00 - \$21,433.00/3600.00- \$150,433.00/3600.00-\$21,433.00/3600.00-\$74,433.00.  |  |
| x                                     | Chemical Dependence Community Residence (Barrington)   | 346,601   |   |  |
| x                                     | Chemical Dependence Community Residence (Jones)  | 289,480   |   |  |
| x                                     | EAST HOUSE CORPORATION   | 346,590   |   |  |
| x                                     | Chemical Dependence Community Residence (Cody)   | 232,633   |   |  |
| x                                     | Chemical Dependence Community Residence (Hanson)   | 532,013   |   |  |
| x                                     | Chemical Dependence Community Residence (Hirs/ Blake)  | 402,299   |   |  |
| x                                     | Chemical Dependence Community Residence (Pinny Cooke)  | 2,445,718 |   |  |
| CD Community Support                  |  |           |   | 2,445,718  |
| x                                     | CENTER FOR COMMUNITY ALTERNATIVES, INC.<br>Recovery Center   | 391,550   |   | Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service. |
| x                                     | LIBERTY RESOURCES, INC.<br>..30322200 (Family Support Navigator)   | 124,078   |   |  |
| x                                     | Peer Advocate  | 160,483   |   |  |
| CD Outpatient                         |  |           | 676,111   |  |
| x                                     | CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER<br>Chemical Dependence Outpatient                   | 619,348   | These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling, education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment, supportive counseling and referral; and family treatment. Delphi additional one time reward of \$181,050 in which \$171,700 was received in 2022 and \$9,350 remainder to be applied in 2023 . |  |
| x                                     | DELPHI DRUG & ALCOHOL COUNCIL, INC.<br>Chemical Dependence Outpatient  | 395,613   |   |  |
| x                                     | HUTHER-DOYLE MEMORIAL INSTITUTE, INC.<br>Chemical Dependence Outpatient  | 355,834   |   |  |
| CD Prevention                         |  |           |   | 1,370,795  |
| x                                     | CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER<br>Chemical Dependence Prevention                   | 212,766   | Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.  |  |
| x                                     | CENTER FOR YOUTH SERVICES, INC.<br>Chemical Dependence Prevention  | 878,437   |   |  |
| x                                     | COMMUNITY PLACE OF GREATER ROCHESTER, INC.<br>Chemical Dependence Prevention   | 314,159   |   |  |
| x                                     | DELPHI DRUG & ALCOHOL COUNCIL, INC.<br>Chemical Dependence Prevention  | 258,184   |   |  |
| x                                     | DEPAUL COMMUNITY SERVICES, INC.<br>NCADD-Prevention Resource Center  | 322,460   |   |  |
| x                                     | NCADD-RA's Finger Lakes Addiction Resource Center (Community)  | 102,462   |   |  |
| x                                     | NCADD-Rochester Area (Operating)   | 382,974   |   |  |
| x                                     | IBERO-AMERICAN ACTION LEAGUE, INC.<br>Familias Unidas  | 127,787   |   |  |
| x                                     | ROCHESTER INSTITUTE OF TECHNOLOGY<br>Chemical Dependence Prevention  | 204,525   |   |  |
| x                                     | VILLA OF HOPE<br>Chemical Dependence Prevention  | 124,681   |   |  |
| CD Rehabilitation and Stabilization   |  |           | 2,928,435   |  |
| x                                     | CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER<br>Rehabilitation and Stabilization - Freedom House | 733,256   | Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.   |  |
| x                                     | Rehabilitation and Stabilization - Liberty Manor   | 758,389   |   |  |
| CD Residential Rehabilitation - Youth |  |           | 1,491,445   |  |
| x                                     | VILLA OF HOPE<br>Residential Rehabilitation Services for Youth (LIFE)  | 442,637   | An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.  |  |
|                                       |  |           | 642,637   |  |

# PURCHASE OF SERVICES INFORMATION FORM

## *Per Resolution No. 11 of 2008*

**DISABILITY:** MH

**PROGRAM:** Ongoing Integrated Supported Employment (OISE) services

**CONTRACTOR:** DEPAUL COMMUNITY SERVICES, INC.

**CONTRACT AMOUNT:** \$300,000.00

**PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S):** DePaul will provide Ongoing Integrated Supported Employment (OISE) services, that are extended mental health-focused employment supports related to helping sustain employment for individuals who are 18 years and older with a Serious Mental Illness (SMI), which also includes young adults who have been served through NY State Education and been diagnosed with Serious Emotional Disturbance, are experiencing psychiatric barriers to an employment goal, and who have achieved job stability. These services often follow Adult Career & Continuing Education Services – Vocational Rehabilitation (ACCES-VR) Intensive Services. These services are not intended to provide indefinite and on-going support of job tasks but are intended to mitigate psychiatric barriers related to employment. Intensity of service, including the number of contacts per month, should be driven by individual need with the aim of progressively decreasing contact, while allowing for increased frequency and intensity as needed. Individuals will be provided onsite/offsite job coaching support to stabilize them in new positions in order to achieve successful employment long term.

**1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:** Individuals served

| Program Year        | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity:           | n/a         | n/a         | n/a             | n/a            |
| Individuals Served: | n/a         | n/a         | n/a             | 33             |
| Units of Service:   | n/a         | n/a         | n/a             | n/a            |

**2. SELECTED OUTCOME INDICATOR:** % of individuals employed at point of discharge

| Program Year     | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | n/a         | n/a         | n/a             | 80%            |

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

**SOURCE MATERIAL:**

By Legislators Morris and Colby

Intro. No. 492

RESOLUTION NO. 371 OF 2023

**AUTHORIZING ALTERATION OF MONROE COUNTY TRAFFIC SIGNAL AND FIBER SYSTEMS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 104 FROM LAKE AVENUE TO CULVER ROAD PROJECT IN CITY OF ROCHESTER**

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

Section 1. The Monroe County Legislature hereby authorizes the execution of a utility work agreement for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.

Section 2. The attached resolution required by New York State for the alteration of Monroe County traffic signal and fiber systems by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester is hereby incorporated by reference and adopted.

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

Transportation Committee; November 28, 2023 - CV: 7-0  
File No. 23-0392

ADOPTION: Date: December 12, 2023      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Morris and Smith

Intro. No. 493

RESOLUTION NO. 372 OF 2023

**AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH WEGMANS FOOD MARKETS, INC. TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #225 LOCATED AT INTERSECTION OF CALKINS ROAD AND FAIR AVENUE/LAVENDER CIRCLE IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a Traffic Signal Agreement, and any amendments thereto, with Wegmans Food Markets, Inc. for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225, located at the intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta for an estimated annual amount of \$1,305, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Transportation Committee; November 28, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0393

ADOPTION: Date: December 12, 2023                      Vote: 29-0  
*(Legislator Smith Declared Her Interest Prior to the Vote.)*

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: *Cedric Belton*                      DATE: *12/19/2023*  
EFFECTIVE DATE OF RESOLUTION: *12/19/2023*

By Legislators Dondorfer and Smith

Intro. No. 494

RESOLUTION NO. 373 OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2023-2024 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$600,916 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2023-2024 Aid to Crime Laboratories Program for the period of July 1, 2023 through June 30, 2024.

Section 2. Funding is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408040200, Aid To Crime Labs.

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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0397

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adel Bellu                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Hebert, Dondorfer and Smith

Intro. No. 495

RESOLUTION NO. 374 OF 2023

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

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$173,496 for the period of January 1, 2024 through December 31, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$137,951 for the period of January 1, 2024 through December 31, 2024.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

File No. 23-0398

ADOPTION: Date: December 12, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Clay Belle DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Dondorfer and Smith

Intro. No. 496

RESOLUTION NO. 375 OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)**

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 \$15,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0399

ADOPTION: Date: December 12, 2023      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023



By Legislators Dondorfer and Smith

Intro. No. 497

RESOLUTION NO. 376 OF 2023

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

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 \$47,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$41,900 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,100 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$41,900 for the period of October 1, 2023 through September 30, 2024:

| <u>Governmental Entity</u>       | <u>Contract Amount</u> |
|----------------------------------|------------------------|
| Brighton                         | \$ 5,500               |
| Brockport                        | 2,500                  |
| East Rochester                   | 3,000                  |
| Fairport                         | 2,000                  |
| Gates                            | 4,500                  |
| Greece                           | 5,000                  |
| Irondequoit                      | 3,200                  |
| Ogden                            | 2,000                  |
| Rochester                        | 5,000                  |
| Webster                          | 3,800                  |
| SUNY Brockport                   | 2,700                  |
| NYS Park Police (Genesee Region) | <u>2,700</u>           |
| TOTAL                            | \$41,900               |

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

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.

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0400

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Arden Bell*                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Dondorfer and Smith

Intro. No. 498

RESOLUTION NO. 377 OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.**

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 \$795,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2023 through September 30, 2024.

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 \$795,720 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$784,500 for the period of October 1, 2023 through September 30, 2024.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Public Safety Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0401

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adaj Belli                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Dondorfer and Smith

Intro. No. 499

RESOLUTION NO. 378 OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$423,197 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2023 State Homeland Security Program for the period of September 1, 2023 through August 31, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$423,197 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2024 through April 30, 2025.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual requirements, and to enter into any amendments to extend the time period of the grant.

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0404

ADOPTION: Date: December 12, 2023

Vote: 29-0

*(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)*

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adrian Boldo DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Dondorfer and Smith

Intro. No. 500

RESOLUTION NO. 379 OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$124,108 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2023 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2023 through August 31, 2026.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$124,108 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0405

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: *Charles Zolter*                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delechanty

Intro. No. 501

RESOLUTION NO. 380 OF 2023

**AUTHORIZING SECOND ROUND DISTRIBUTION OF GRANT CONTRACTS AND APPROPRIATION TRANSFERS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)**

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 grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$5,000,000 for terms to commence on or after January 1, 2024 and terminate on or before December 31, 2026.

Section 2. The Controller is hereby authorized to make appropriation transfers in the amount of \$2,777,777 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund, to the following funds centers in the Department of Finance, general fund 9301:

- Funds center 1403930101 ARPA–Economic Development, in the amount of \$2,277,777
- Funds center 1403930102 ARPA–General Government, in the amount of \$500,000

Section 3. Funding for these grant contracts will be included in the 2023 operating budget of the Department of Finance once the appropriation transfers are authorized.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to appropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0407

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

Name of RFP: American Rescue Plan Act Funding Opportunities Page 3

LIST OF AWARDEES - Round 2 - August 2023

|    | Company Name                          | Project Name   | Award Amount    |
|----|---------------------------------------|--|-----------------|
| 29 | L. Woerner, Inc. dba<br>HCR Home Care | Overcoming Healthcare Delivery<br>Disparities Among African American<br>Senior Citizens in the Greater<br>Rochester Area | \$ 703,592.00   |
| 30 | Compeer Rochester,<br>Inc.            | CompeerCORPS Vets-Driving-Vets   | \$ 469,817.00   |
| 31 | Villa of Hope                         | Hope on the Horizon  | \$ 3,826,591.00 |

By Legislators Keller and Smith

Intro. No. 502

RESOLUTION NO. 381 OF 2023

**ACCEPTING GRANT FROM HEALTH RESEARCH INC./NEW YORK STATE DEPARTMENT OF HEALTH FOR NEW YORK STATE PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant from Health Research Inc./New York State Department of Health in an amount not to exceed \$151,617 for the New York State Public Health Corps Fellowship Program for the period of July 1, 2023 through June 30, 2024.

Section 2. The 2023 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$151,617 into general fund 9300, funds center 1202010000, Research Strategy & Development.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0410

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Adaf Bello*                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023



By Legislators Dondorfer and Smith

Intro. No. 503

RESOLUTION NO. 382 OF 2023

**AMENDING RESOLUTION 365 OF 2021 INCREASING CONTRACT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHIATRIC AND PSYCHOLOGICAL TESTING**

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

Section 1. Section 1 of Resolution 365 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing in an amount not to exceed \$80,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one year terms in an amount not to exceed \$90,000 for the renewal period of October 1, 2022 through September 30, 2023, and the renewal period of October 1, 2023 through September 30, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration, and will be requested in future years' budgets.

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0411

ADOPTION: Date: December 12, 2023      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adrian Bell      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

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

By Legislators Smith and Hebert

Intro. No. 504

RESOLUTION NO. 383 OF 2023

**AUTHORIZING GRANT CONTRACTS, APPROPRIATION TRANSFERS, AND INTERMUNICIPAL AGREEMENTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA) FOR BROADBAND INFRASTRUCTURE**

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 grant contracts, and any amendments thereto, with Spectrum Northeast, LLC in a total amount not to exceed \$1,817,176 for terms to commence on or after November 1, 2023 and terminate on or before December 31, 2026.

Section 2. The County Executive, or his designee, is hereby authorized to execute grant contracts, and any amendments thereto, with CBN Geneva LLC, d/b/a Community Broadband Networks-FLX, in a total amount not to exceed \$4,211,816 for terms to commence on or after December 1, 2023 and terminate on or before December 31, 2026.

Section 3. The Controller is hereby authorized to make an appropriation transfer in the amount of \$6,048,575 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, towns, villages, and/or school districts to facilitate the deployment of and access to high-speed internet services.

Section 5. Funding for these grant contracts will be included in the 2023 operating budget of the Department of Environmental Services, general fund 9301, funds center 8301010000 Engineering Administration once the appropriation transfers are authorized.

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

Ways and Means Committee; December 7, 2023 – CV: 11-0  
Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
File No. 23-0412

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Arden Bell                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Hebert, Dondorfer and Smith

Intro. No. 505

RESOLUTION NO. 384 OF 2023

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR IMPROVING CRIMINAL JUSTICE RESPONSES GRANT PROGRAM ALSO KNOWN AS ARREST PROGRAM, AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH LEGAL AID OF SOCIETY OF ROCHESTER, NEW YORK, PLANNED PARENTHOOD OF CENTRAL AND WESTERN NEW YORK, INC., AND WILLOW DOMESTIC VIOLENCE CENTER OF GREATER ROCHESTER, INC.**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$800,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program for the period of October 1, 2023 through September 30, 2026.

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 \$800,000 into general fund 9300, funds center 2403040000, Supervision General.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for services through the Domestic Abuse Response Team and the Crisis Intervention Services Unit/PIC Team for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$82,208 for the period of October 1, 2023 through September 30, 2026.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, New York for legal representation of domestic violence victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$240,000 for the period of October 1, 2023 through September 30, 2026.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Planned Parenthood of Central and Western New York, Inc. for crisis intervention and support services to victims for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$88,080 for the period of October 1, 2023 through September 30, 2026.

Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, Inc. for collaborative-enhanced victim services for the Improving Criminal Justice Responses Grant Program in an amount not to exceed \$131,386 for the period of October 1, 2023 through September 30, 2026.

Section 7. 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

File No. 23-0414

ADOPTION: Date: December 12, 2023

Vote: 29-0

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: *Oday Bell* DATE: *12/19/2023*

EFFECTIVE DATE OF RESOLUTION: *12/19/2023*

By Legislators Johns and Smith

Intro. No. 506

MOTION NO. 106 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 449 OF 2023), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 449 of 2023), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," be lifted from the table.

File No. 23-0351

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and Smith

Intro. No. 507

MOTION NO. 107 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 449 OF 2023), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 449 of 2023), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024," be adopted.

File No. 23-0351

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Johns and Smith

Intro. No. 449

RESOLUTION NO. 385 OF 2023

**CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2024 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS**

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


Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2024, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 7, 2023, are hereby confirmed and adopted.

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

Matter of Urgency  
File No. 23-0351

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:   
SIGNATURE:  DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 508

RESOLUTION NO. 386 OF 2023

**AMENDING REVENUE CONTRACT WITH WEGMANS FOOD MARKETS, INC. FOR SECURITY PRESENCE AND TRAFFIC AND CROWD MANAGEMENT AT STORE LOCATIONS**

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 amend the existing contract with Wegmans Food Markets, Inc. to extend the original contract term of November 21, 2023 through December 24, 2023 to November 21, 2023 through January 19, 2024 and increase the maximum contract amount from \$10,441 to \$27,000.

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

Matter of Urgency  
File No. 23-0418

ADOPTION: Date: December 12, 2023

Vote: 29-0

*(Legislator Smith Declared Her Interest Prior to the Vote.)*

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adas Zollo

DATE: 12/19/2023

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



By Legislators Johns and Smith

Intro. No. 509

RESOLUTION NO. 387 OF 2023

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 12<sup>th</sup> day of December, 2023, at 6:15 p.m., 6:16 p.m., 6:17 p.m. and 6:18 p.m., respectively.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

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

\$3.19 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

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

|           |  |   |
|-----------|--|---|
| <b>B.</b> | <b><u>Septic Tank Hauling Rates</u></b>  |   |
|           | Charge for Scavenger Waste<br>(Based on Truck Capacity)  | \$44.00/1,000 gallons   |
| <b>C.</b> | <b><u>Disposal of Vector Spoils</u></b>  |   |
|           | (1) Charge for disposal of Vector Spoils<br>(Cu. Yds.) Based on half of vehicle<br>Capacity  | \$92.00/Cubic Yard  |
|           | (2) Charge for disposal of Vector Spoils<br>(Tons) Based on certified scale house<br>receipt   | \$60.00/Ton   |
| <b>D.</b> | <b><u>Collection System Charges</u></b>  |   |
|           | (1) Review of Plans and construction<br>monitoring (Due prior to plan approval)  | \$300.00/lot - minimum of 1 lot                                     |
|           | (2) Inspection of privately constructed<br>sewers (Due prior to plan approval.<br>No charge for existing sewers inside<br>subdivision boundaries.)             | \$0.50/foot of sewer & laterals -<br>\$50.00 minimum, as applicable |
|           | (3) Pumping Station Maintenance Fee<br>(Due prior to final acceptance of<br>sanitary sewer. To be included in letter<br>of credit for construction of sewers.) | \$10,000/pump station   |
|           | (4) Cleanout Inspection Fee  | \$50.00 for each cleanout –<br>\$25.00 for repeat inspections       |
|           | (5) Interceptor Review and Construction<br>Monitoring Fee  | \$350.00/project  |
| <b>E.</b> | <b><u>Charges for Private Sewer Maintenance</u></b>  |   |
|           | The following rates shall be charged for tape snaking of private sewer<br>laterals:  |   |
|           | Single and Double Dwelling   | \$ 25.00  |
|           | Four or More Family Dwelling   | \$ 50.00  |
|           | Commercial Laterals and Conductors   | \$ 50.00  |
| <b>F.</b> | <b><u>Treatment Plan Disposal Fee</u></b>  |   |
|           | Biosolids/Sludge Disposal Fee  | \$430.00/dry ton  |
|           | Residuals Disposal Fee   | \$430.00/dry ton  |
|           | (Based on Minimum of 3% Solids. Solids<br>Content Below 3% will be charged at Minimum.)  |   |
| <b>G.</b> | <b><u>Restaurant/Food Processing Grease Disposal Fee</u></b>   | \$258.00/1,000 gallons  |

|           |   |                                  |
|-----------|---|----------------------------------|
| <b>H.</b> | <b><u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u></b> |                                  |
|           | Laboratory and sampling   | \$ 36.00/1,000 gallons (Minimum) |
|           |   | \$ 77.00/Truckload               |

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

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

\$1.90 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$2.15 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

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

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$44.00/1,000 gallons  
 (Based on Truck Capacity)

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$92.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$60.00/Ton        |

**D. Collection System Charges**

- |     |  |  |
|-----|--|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval)                                     | \$300.00/lot - minimum of 1 lot                                  |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable |

subdivision boundaries.)

- |     |  |  |
|-----|--|--|
| (3) | Pumping Station Maintenance Fee<br>(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station                                |
| (4) | Cleanout Inspection Fee  | \$50.00/cleanout –<br>\$25.00 for repeat inspections |
| (5) | Interceptor Review and Construction Monitoring Fee   | \$350.00/project                                     |

E. **Charges for Private Sewer Maintenance**

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

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

F. **Treatment Plan Disposal Fee**

|                               |                  |
|-------------------------------|------------------|
| Biosolids/Sludge Disposal Fee | \$443.00/dry ton |
| Residuals Disposal Fee        | \$443.00/dry ton |

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** \$258.00/1,000 gallons

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

|                         |                                  |
|-------------------------|----------------------------------|
| Laboratory and sampling | \$ 36.00/1,000 gallons (Minimum) |
|                         | \$ 77.00/Truckload               |

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

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

\$1.62 per 1,000 gallons of water consumption (see Notes 1-3).

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

\$2.75 per 1,000 gallons of water consumption (see Notes 1-3).

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

2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

***Definitions:***

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

**OTHER CHARGES - WHERE APPLICABLE**

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00

|  |   |  |
|--|---|--|
| (3)  | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State            | \$30.00  |
| (4)  | Specialty Short Term Discharge Permit<br>(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00   |
| <b>B. <u>Septic Tank Hauling Rates</u></b>                                       |   |  |
|  | Charge for Scavenger Waste<br>(Based on Truck Capacity)   | \$44.00/1,000 gallons  |
| <b>C. <u>Disposal of Vector Spoils</u></b>                                       |   |  |
| (1)  | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity   | \$92.00/Cubic Yard   |
| (2)  | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt  | \$60.00/Ton  |
| <b>D. <u>Collection System Charges</u></b>                                       |   |  |
| (1)  | Review of Plans and construction monitoring (Due prior to plan approval)  | \$300.00/lot - minimum of 1 lot                                  |
| (2)  | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)                                     | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable |
| (3)  | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)                         | \$10,000/pump station  |
| (4)  | Cleanout Inspection Fee   | \$50.00/cleanout -<br>\$25.00 for repeat inspections             |
| (5)  | Interceptor Review and Construction Monitoring Fee  | \$350.00/project   |
| <b>E. <u>Charges for Private Sewer Maintenance</u></b>                           |   |  |
| The following rates shall be charged for tape snaking of private sewer laterals: |   |  |
|  | Single and Double Dwelling  | \$ 25.00   |
|  | Four or More Family Dwelling  | \$ 50.00   |
|  | Commercial Laterals and Conductors  | \$ 50.00   |
| <b>F. <u>Treatment Plan Disposal Fee</u></b>                                     |   |  |
|  | Biosolids/Sludge Disposal Fee   | \$443.00/dry ton   |



|   |  |
|---|--|
| Residuals Disposal Fee<br>(Based on Minimum of 3% Solids. Solids<br>Content Below 3% will be charged at Minimum.) | \$443.00/dry ton                                       |
| <b>G. <u>Restaurant/Food Processing Grease Disposal Fee</u></b>   | \$258.00/1,000 gallons                                 |
| <b>H. <u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u></b>                                      |  |
| Laboratory and sampling   | \$ 36.00/1,000 gallons (Minimum)<br>\$ 77.00/Truckload |

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2024.

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

\$2.75 per 1,000 Gallons of water consumption (see Notes 1-3).

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



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

- \$300.00 per connection – residential \*
- \$400.00 per connection – non-residential \*

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the

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

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

***Definitions:***

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

**OTHER CHARGES - WHERE APPLICABLE**

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

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

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$44.00/1,000 gallons  
(Based on Truck Capacity)

**C. Disposal of Vector Spoils**

- (1) Charge for disposal of Vector Spoils \$92.00/Cubic Yard  
(Cu. Yds.) Based on half of vehicle Capacity
- (2) Charge for disposal of Vector Spoils \$60.00/Ton  
(Tons) Based on certified scale house receipt

**D. Collection System Charges**

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

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

**E. Charges for Private Sewer Maintenance**

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

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

**F. Treatment Plan Disposal Fee**

|  |                  |
|--|------------------|
| Biosolids/Sludge Disposal Fee  | \$443.00/dry ton |
| Residuals Disposal Fee   | \$443.00/dry ton |
| (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.) |                  |

**G. Restaurant/Food Processing Grease Disposal Fee**      \$258.00/1,000 gallons

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

|                         |                                  |
|-------------------------|----------------------------------|
| Laboratory and sampling | \$ 36.00/1,000 gallons (Minimum) |
|                         | \$ 77.00/Truckload               |

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

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

Matter of Urgency  
File No. 23-0419

ADOPTION: Date: December 12, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

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

SIGNATURE: Orlando Beltrán

DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 510

RESOLUTION NO. 388 OF 2023

**AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2023 OPERATING BUDGET**

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2023 operating budget in accordance with the attachment hereto.

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

Matter of Urgency  
File No. 23-0420

ADOPTION: Date: December 12, 2023      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_  
SIGNATURE: Adey Bell      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

RESOLUTION NO. 389 OF 2023

**2023 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE**

WHEREAS, the County Executive and Director of Finance, have submitted the 2023 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$51,275,536,337 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$64,719,823,248.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2024, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

**MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2023 ASSESSMENTS FOR 2024 LEVY**

| MUNICIPALITY         | ASS'D VALUE REAL ESTATE | SPECIAL FRANCHISE    | TOTAL REAL & FRANCHISE | INCREASE REAL & FRANCHISE | DECREASE REAL & FRANCHISE | RATIO OF ASS'D VALUE TO FULL | FULL VALUE REAL & FRANCHISE |
|----------------------|-------------------------|----------------------|------------------------|---------------------------|---------------------------|------------------------------|-----------------------------|
| BRIGHTON             | 2,984,334,979           | 55,444,401           | 3,039,779,380          | 0                         | -3373867                  | 70.00%                       | 4,342,541,971               |
| CHILI                | 2,127,594,005           | 99,281,728           | 2,226,875,733          | 19,528,640                | 0                         | 80.00%                       | 2,783,594,666               |
| CLARKSON             | 522,222,384             | 12,709,429           | 534,931,813            | 112,907,657               | 0                         | 100.00%                      | 534,931,813                 |
| GATES                | 1,871,093,171           | 68,352,134           | 1,939,445,305          | 0                         | -95995866                 | 83.00%                       | 2,336,681,090               |
| GREECE               | 5,833,707,082           | 105,889,600          | 5,939,596,682          | 185,503,524               | 0                         | 75.12%                       | 7,906,811,345               |
| HAMLIN               | 408,669,511             | 6,343,147            | 415,012,658            | 0                         | -6,032,616                | 67.00%                       | 619,421,878                 |
| HENRIETTA            | 4,624,627,544           | 87,779,138           | 4,712,406,682          | 646,383,983               | 0                         | 100.00%                      | 4,712,406,682               |
| IRONDEQUOIT          | 3,981,159,265           | 91,542,387           | 4,072,701,652          | 1,236,598,949             | 0                         | 100.00%                      | 4,072,701,652               |
| MENDON               | 945,956,334             | 10,370,002           | 956,326,336            | 9,183,977                 | 0                         | 68.00%                       | 1,406,362,259               |
| OGDEN                | 1,284,648,350           | 17,964,291           | 1,302,612,641          | 0                         | -5519834                  | 69.00%                       | 1,887,844,408               |
| PARMA                | 967,026,403             | 13,908,189           | 980,934,592            | 1,087,712                 | 0                         | 71.00%                       | 1,381,598,016               |
| PENFIELD             | 4,276,654,306           | 65,449,790           | 4,342,104,096          | 0                         | -886316                   | 94.00%                       | 4,619,259,677               |
| PERINTON             | 4,270,757,670           | 31,612,199           | 4,302,369,869          | 0                         | -21122336                 | 71.00%                       | 6,059,675,871               |
| PITTSFORD            | 3,311,127,296           | 31,177,088           | 3,342,304,384          | 35,607,093                | 0                         | 72.00%                       | 4,642,089,422               |
| RIGA                 | 452,485,745             | 11,864,294           | 464,350,039            | 5,417,109                 | 0                         | 91.00%                       | 510,274,768                 |
| RUSH                 | 377,665,320             | 8,695,182            | 386,360,502            | 1,210,495                 | 0                         | 85.00%                       | 454,541,767                 |
| SWEDEN               | 815,569,466             | 14,440,653           | 830,010,119            | 0                         | -2695850                  | 93.00%                       | 892,483,999                 |
| WEBSTER              | 3,101,828,032           | 31,398,194           | 3,133,226,226          | 38,047,907                | 0                         | 58.00%                       | 5,402,114,183               |
| WHEATLAND            | 329,164,280             | 42,911,308           | 372,075,588            | 77,396,863                | 0                         | 79.00%                       | 470,981,757                 |
| EAST ROCHESTER       | 316,573,706             | 10,014,221           | 326,587,927            | 2,918,960                 | 0                         | 71.00%                       | 459,982,996                 |
| ROCHESTER            | 7,035,907,699           | 619,616,414          | 7,655,524,113          | 30,893,029                | 0                         | 83.00%                       | 9,223,523,028               |
| <b>TOTAL COUNTY:</b> | <b>49,838,772,548</b>   | <b>1,436,763,789</b> | <b>51,275,536,337</b>  | <b>2,402,685,898</b>      | <b>-135,626,685</b>       |                              | <b>64,719,823,248</b>       |

|   |               |
|---|---------------|
| <b>COUNTY RATE OF EQUALIZATION</b>            | 79.226900000% |
| <b>COUNTY INCREASE (DECREASE) REAL ESTATE</b> | 2,048,836,487 |
| <b>COUNTY INCREASE (DECREASE) FRANCHISE</b>   | 218,222,726   |
| <b>COUNTY INCREASE REAL &amp; FRANCHISE</b>   | 2,267,059,213 |

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 79.226900000%.

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

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

Matter of Urgency  
File No. 23-0421

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: *Adrian Belter*                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

RESOLUTION NO. 390 OF 2023

**UNPAID SCHOOL TAXES**

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$24,308,856.46, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

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

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

**2023-2024 DELINQUENT SCHOOL TAX**

| <u>TOWN</u>    | <u>TAX</u>           | <u>RELEVY<br/>PENALTY</u> | <u>TOTAL</u>         |
|----------------|----------------------|---------------------------|----------------------|
| Brighton       | 1,712,002.56         | 119,840.30                | 1,831,842.86         |
| Chili          | 1,242,508.66         | 86,975.64                 | 1,329,484.30         |
| Clarkson       | 290,348.70           | 20,324.41                 | 310,673.11           |
| Gates          | 1,185,901.45         | 83,013.14                 | 1,268,914.59         |
| Greece         | 3,399,445.07         | 237,961.25                | 3,637,406.32         |
| Hamlin         | 335,994.02           | 23,519.60                 | 359,513.62           |
| Henrietta      | 2,316,896.60         | 162,182.87                | 2,479,079.47         |
| Irondequoit    | 2,486,980.88         | 174,088.52                | 2,661,069.40         |
| Mendon         | 633,582.80           | 44,350.81                 | 677,933.61           |
| Ogden          | 610,158.98           | 42,711.12                 | 652,870.10           |
| Parma          | 707,508.64           | 49,525.65                 | 757,034.29           |
| Penfield       | 1,117,014.67         | 78,191.02                 | 1,195,205.69         |
| Perinton       | 1,637,483.19         | 114,623.86                | 1,752,107.05         |
| Pittsford      | 1,547,544.68         | 108,328.13                | 1,655,872.81         |
| Riga           | 181,372.10           | 12,696.05                 | 194,068.15           |
| Rush           | 214,792.91           | 15,035.52                 | 229,828.43           |
| Sweden         | 719,187.76           | 50,343.15                 | 769,530.91           |
| Webster        | 1,375,116.18         | 96,258.17                 | 1,471,374.35         |
| Wheatland      | 598,567.98           | 41,899.77                 | 640,467.75           |
| E<br>Rochester | 406,149.15           | 28,430.50                 | 434,579.65           |
| <b>TOTAL</b>   | <b>22,718,556.98</b> | <b>1,590,299.48</b>       | <b>24,308,856.46</b> |



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

Matter of Urgency  
File No. 23-0422

ADOPTION: Date: December 12, 2023      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Alday Bello      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 513

RESOLUTION NO. 391 OF 2023

**AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2024**

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

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

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2024.

Matter of Urgency  
File No. 23-0423

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED:                       
SIGNATURE: Adrian Belto                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

RESOLUTION NO. 392 OF 2023

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

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

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

**DELINQUENT WATER AND SEWER CHARGES FOR 2024 LEVY**

| <u>TOWN NAME</u> | <u>DELINQUENT SEWER</u> | <u>DELINQUENT WATER</u> |
|------------------|-------------------------|-------------------------|
| BRIGHTON         | \$416.98                | \$ 0.00                 |
| CHILI            | 0.00                    | 0.00                    |
| CLARKSON         | 0.00                    | 0.00                    |
| GATES            | 0.00                    | 0.00                    |
| GREECE           | 0.00                    | 0.00                    |
| HAMLIN           | 0.00                    | 0.00                    |
| HENRIETTA        | \$16,906.85             | 0.00                    |
| IRONDEQUOIT      | 0.00                    | 170,278.20              |
| MENDON           | 0.00                    | 0.00                    |
| OGDEN            | 0.00                    | 565.11                  |
| PARMA            | 0.00                    | 0.00                    |
| PENFIELD         | 0.00                    | 0.00                    |
| PERINTON         | 0.00                    | 0.00                    |
| PITTSFORD        | 00.00                   | 0.00                    |
| RIGA             | 0.00                    | 0.00                    |
| RUSH             | 0.00                    | 0.00                    |
| SWEDEN           | 0.00                    | 0.00                    |
| WEBSTER          | 6,120.78                | 110.66                  |
| WHEATLAND        | 0.00                    | 0.00                    |
| EAST ROCHESTER   | <u>0.00</u>             | <u>0.00</u>             |
| TOWN TOTALS      | <u>\$23,444.61</u>      | <u>\$170,953.97</u>     |

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

Matter of Urgency  
File No. 23-0424

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 515

RESOLUTION NO. 393 OF 2023

**LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2024**

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

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

| <u>TOWN</u>    | <u>TOWN BUDGET</u> |
|----------------|--------------------|
| BRIGHTON       | 17,256,284.97      |
| CHILI          | 5,920,549.48       |
| CLARKSON       | 1,422,017.88       |
| GATES          | 12,041,363.98      |
| GREECE         | 35,637,124.97      |
| HAMLIN         | 1,720,127.81       |
| HENRIETTA      | 4,628,244.23       |
| IRONDEQUOIT    | 19,207,701.54      |
| MENDON         | 2,185,361.00       |
| OGDEN          | 7,114,835.63       |
| PARMA          | 2,760,453.11       |
| PENFIELD       | 9,162,703.74       |
| PERINTON       | 10,415,404.32      |
| PITTSFORD      | 10,464,698.33      |
| RIGA           | 0.00               |
| RUSH           | 1,246,868.91       |
| SWEDEN         | 2,722,999.67       |
| WEBSTER        | 15,965,328.87      |
| WHEATLAND      | 2,044,246.59       |
| EAST ROCHESTER | <u>0.00</u>        |
| TOTAL          | \$161,916,315.03   |

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

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

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

Matter of Urgency  
File No. 23-0425

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_  
SIGNATURE: *Adrian Pallo*                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Allkofer and Smith

Intro. No. 516

RESOLUTION NO. 394 OF 2023

**AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, RESOLUTION 427 OF 2021, AND RESOLUTION 283 OF 2022 PROVIDING FUNDING TO THE LILAC FESTIVAL, INC. TO PRODUCE LILAC FESTIVAL IN HIGHLAND PARK**

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

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, Resolution 427 of 2021, and Resolution 283 of 2022, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2025, together with up to \$150,000 to produce the Lilac Festival in Highland Park in 2024.

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

Matter of Urgency  
File No. 23-0426

ADOPTION: Date: December 12, 2023      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Odey Belle*      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

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

By Legislators Dondorfer, Hebert, and Smith

Intro. No. 517

RESOLUTION NO. 395 OF 2023

**AMENDING RESOLUTION 305 OF 2020, AS AMENDED BY RESOLUTION 410 OF 2021, EXTENDING TIME PERIOD OF GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND PERMITTING TOWN OF IRONDEQUOIT TO SEEK REIMBURSEMENT FOR EQUIPMENT PURSUANT TO INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY FOR OPERATION STONEGARDEN PROGRAM**

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

Section 1. Section 1 of Resolution 305 of 2020, as amended by Resolution 410 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$154,287.06 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, ~~2023~~ 2024.

Section 2. Section 4 of Resolution 305 of 2020, as amended by Resolution 410 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage, ~~and~~ maintenance, and equipment for the Operation Stonegarden Program, in an amount not to exceed \$24,826 for the period of September 1, 2020 through August 31, ~~2023~~ 2024.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 7-2  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0394

ADOPTION: Date: December 12, 2023

Vote: 22-7

(Legislators Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith, Vazquez Simmons and LaMar Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adul Felto DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

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



By Legislators Smith and Delehanty

Intro. No. 459

MOTION NO. 90 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 455 OF 2023), ENTITLED "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 455 of 2023), entitled "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 23-0355

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Smith and Delehanty

Intro. No. 460

MOTION NO. 91 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 455 OF 2023) ENTITLED "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 455 of 2023) entitled "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 23-0355

By Legislators McCabe and Delvecchio Hoffman

Intro. No. 461

MOTION NO. 92 OF 2023

**PROVIDING THAT INTRO. NO. 455 OF 2023 BE AMENDED**

Be It Moved, that Intro. No. 455 of 2023, be amended as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$94,250, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$37,529 in County Legislature, Majority Office, Personnel Services, general fund 9001, funds center 1011010000, as detailed in the attached Schedule A.

Section 3. Appropriations are increased by \$11,221 in County Legislature, Majority Office, Employee Benefits, general fund 9001, funds center 1011010000, as detailed in the attached Schedule A.

Section 4. Appropriations are increased by \$35,027 in County Legislature, Minority Office, Personnel Services, general fund 9001, funds center 1021010000, as detailed in the attached Schedule A.

Section 5. Appropriations are increased by \$10,473 in County Legislature, Minority Office, Employee Benefits, general fund 9001, funds center 1021010000, as detailed in the attached Schedule A.

File No. 23-0355

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: December 12, 2023

Vote: 28-1

*(Legislator Baynes Voted in the Negative.)*

# AMENDMENT TO THE 2024 BUDGET

## Re: County Legislature Personnel

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

|         |      |            |                     |    |          |
|---------|------|------------|---------------------|----|----------|
| Account | 9001 | 1209020000 | Use of Fund Balance | by | \$94,250 |
|---------|------|------------|---------------------|----|----------|

### 2 Appropriations are increased as follows:

|         |      |            |                    |    |           |
|---------|------|------------|--------------------|----|-----------|
| Account | 9001 | 1011010000 | Personnel Services | by | \$ 37,529 |
| Account | 9001 | 1011010000 | Employee Benefits  | by | \$ 11,221 |
| Account | 9001 | 1021010000 | Personnel Services | by | \$ 35,027 |
| Account | 9001 | 1021010000 | Employee Benefits  | by | \$ 10,473 |

By Legislators Blankley and Morris

Intro. No. 462

MOTION NO. 93 OF 2023

**PROVIDING THAT INTRO. NO. 455 OF 2023 BE AMENDED**

Be It Moved, that Intro. No. 455 of 2023, be amended as follows:

Section 1. Election Services Revenue, general fund 9001, funds center 2001010000, is increased by a total of \$620,000, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$440,000 in Board of Elections, Supplies and Materials, general fund 9001, funds center 2003010000, as detailed in the attached Schedule A.

Section 3. Appropriations are increased by \$146,460 in Board of Elections, Personnel Services, general fund 9001, funds center 2003010000, as detailed in the attached Schedule A.

Section 4. Appropriations are increased by \$33,540 in Board of Elections, Employee Benefits, general fund 9001, funds center 2003010000, as detailed in the attached Schedule A.

File No. 23-0355

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: December 12, 2023

Vote: 27-2

*(Legislators Baynes and Vazquez Simmons Voted in the Negative.)*

# AMENDMENT TO THE 2024 BUDGET

## Re: Board of Elections

### 1 Election Services Revenue is increased as follows:

|         |      |            |                           |    |           |
|---------|------|------------|---------------------------|----|-----------|
| Account | 9001 | 2001010000 | Election Services Revenue | by | \$620,000 |
|---------|------|------------|---------------------------|----|-----------|

### 2 Appropriations are increased as follows:

|         |      |            |                        |    |            |
|---------|------|------------|------------------------|----|------------|
| Account | 9001 | 2003010000 | Supplies and Materials | by | \$ 440,000 |
|---------|------|------------|------------------------|----|------------|

|         |      |            |                    |    |            |
|---------|------|------------|--------------------|----|------------|
| Account | 9001 | 2003010000 | Personnel Services | by | \$ 146,460 |
|---------|------|------------|--------------------|----|------------|

|         |      |            |                   |    |           |
|---------|------|------------|-------------------|----|-----------|
| Account | 9001 | 2003010000 | Employee Benefits | by | \$ 33,540 |
|---------|------|------------|-------------------|----|-----------|

By Legislators Hughes-Smith and Hasman

Intro. No. 463

MOTION NO. 94 OF 2023

**PROVIDING THAT INTRO. NO. 455 OF 2023 BE AMENDED**

Be It Moved, that Intro. No. 455 of 2023, be amended as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$150,000, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$150,000 in Planning and Development, Contractual Services, general fund 9001, funds center 1403010000, as detailed in the attached Schedule A.

File No. 23-0355

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: December 12, 2023

Vote: 14-15

*(Legislators Roman, Barnhart, Baynes, Blankley, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Misula, Vazquez Simmons and LaMar Voted in the Positive.)*

# AMENDMENT TO THE 2024 BUDGET

Re: Climate Action

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

Account 9001 1209020000 Use of Fund Balance by \$150,000

**2 Appropriations are increased as follows:**

Account 9001 1403010000 Contractual Services by \$ 150,000



By Legislators Barnhart and Vazquez Simmons

Intro. No. 464

MOTION NO. 95 OF 2023

**PROVIDING THAT INTRO. NO. 455 OF 2023 BE AMENDED**

Be It Moved, that Intro. No. 455 of 2023, be amended as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$10,000,000.

Section 2. Appropriations are increased by \$10,000,000 in the Department of Human Services, general fund 9001, funds center 5103020300 Monroe Housing Fund.

Section 3. The Monroe Housing Fund can only be used for purposes that are related to affordable housing initiatives, including rental subsidies, eviction counsel, new construction and rehabilitation, and addressing homelessness.

Section 4. The Monroe County Legislature President shall convene and chair a Monroe Housing Fund Committee to advise the Legislature on spending the allocated dollars. The Committee shall be made up of three appointments by the County Executive, two appointments each by the Majority Leader and Minority Leader, three members with lived experience with homelessness, and five members with expertise in housing and/or homelessness appointed by the President.

File No. 23-0355

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: December 12, 2023

Vote: 9-20

*(Legislators Barnhart, Blankley, Burgess, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Vazquez Simmons and LaMar Voted in the Positive.)*

By Legislators Barnhart and Vazquez Simmons

Intro. No. 465

MOTION NO. 96 OF 2023

**PROVIDING THAT INTRO. NO. 455 OF 2023 BE AMENDED**

Be It Moved, that Intro. No. 455 of 2023, be amended as follows:

Funds shall not be spent to pay Probation Officers and Senior Probation Officers to perform services for the Special Protection Security Group, also known as the County Executive's security detail, when vacancies in those positions exceed 5%.

File No. 23-0355

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: December 12, 2023

Vote: 3-26

*(Legislators Barnhart, Vazquez Simmons and LaMar Voted in the Positive.)*

By Legislators Hughes-Smith and Hasman

Intro. No. 466

MOTION NO. 97 OF 2023

**PROVIDING THAT INTRO. NO. 455 OF 2023 BE AMENDED**

Be It Moved, that Intro. No. 455 of 2023, be amended as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$650,000.

Section 2. Appropriations are increased by \$650,000 in the Department of Environmental Services, general fund 9001, funds center 8301020000 as follows:

|                    |           |
|--------------------|-----------|
| Personnel Services | \$500,000 |
| Employee Benefits  | \$150,000 |

Section 3. The Authorized Positions for the Department of Environmental Services are amended as detailed in the attached Schedule A.

File No. 23-0355

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: December 12, 2023

Vote: 8-21

*(Legislators Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith, Misula, Vazquez Simmons and LaMar Voted in the Positive.)*

**Schedule A**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

| Total | Title   | Group | Total        | Title   | Group     |
|-------|---|-------|--------------|---|-----------|
| 1     | Director of Environmental Services                      | 27    | 1            | Preventive Maintenance Coordinator  | 13        |
| 1     | Deputy Director of Environmental Services               | 23    | 1            | Secretary to Department Head-Engineering  | 13        |
| 1     | Chief of Collection and Maintenance Operations          | 22    | 3            | Senior Industrial Waste Technician  | 13        |
| 1     | Chief of Engineering and Facilities Management          | 22    | 3            | Senior Station Mechanic - Electrical  | 13        |
| 1     | Engineering Operations Manager Assistant                | 21    | 3            | Senior Station Mechanic - Instrumentation                                       | 13        |
| 1     | Associate Engineer                                      | 20    | 5            | Senior Station Mechanic - Mechanical  | 13        |
| 1     | Associate Engineer - Pure Waters                        | 20    | 1            | Systems Operator-Wastewater   | 13        |
| 1     | Chief Pollution Control Operator                        | 20    | 1            | Environmental Educator  | 12        |
| 1     | Environmental Services Finance Administrator            | 20    | 2            | Industrial Waste Technician   | 12        |
| 1     | Manager of Operations - Geographic Information Systems  | 20    | 1            | Junior Engineer   | 12        |
| 2     | Project Manager - Department of Environmental Services  | 20    | 1            | Junior Engineer-Pure Waters   | 12        |
| 1     | Solid Waste Administrator                               | 20    | 2            | Materials Coordinator   | 12        |
| 2     | Staff Assistant Special Projects                        | 19    | 1            | Revenue Processor   | 12        |
| 1     | Supervisor of Building Maintenance                      | 19    | 2            | Senior Budget Technician  | 12        |
| 3     | Assistant Chief Water Resource Recovery Operator        | 18    | 2            | Senior GIS Technician   | 12        |
| 2     | Code Enforcement Officer                                | 18    | 5            | Assistant Systems Operator-Wastewater   | 11        |
| 1     | Environmental Laboratory Technical Manager              | 18    | 4            | Environmental Chemist III   | 11        |
| 1     | Manager of Operations - Energy                          | 18    | 3            | Process Operator  | 11        |
| 1     | Sewer Collection Manager                                | 18    | 1            | Senior Automotive Maintenance Mechanic  | 11        |
| 1     | Supervisor of Electrical Maintenance                    | 18    | 3            | Senior Automotive Mechanic  | 11        |
| 1     | Supervisor of Mechanical Maintenance                    | 18    | 6            | Senior Maintenance Technician/Operator  | 11        |
| 1     | Environmental Compliance Coordinator                    | 17    | 6            | Station Mechanic - Electrical   | 11        |
| 1     | Fleet Manager   | 17    | 3            | Station Mechanic - Instrumentation  | 11        |
| 1     | Pre-Treatment Coordinator                               | 17    | 7            | Station Mechanic - Mechanical   | 11        |
| 1     | Stormwater Coordinator                                  | 17    | 0.5          | Station Mechanic - Mechanical, PT   | 11        |
| 3     | Sustainability Coordinator                              | 17    | 1            | Wastewater Equipment Specialist   | 11        |
| 1     | Business Operations Supervisor                          | 16    | 1            | Assistant Computer Business Analyst - DES                                       | 10        |
| 1     | Computer Business Analyst - DES                         | 16    | 6            | Automotive Mechanic   | 10        |
| 1     | Environmental Laboratory Quality Assurance Coordinator  | 16    | 3            | Industrial Waste Assistant  | 10        |
| 1     | Senior Geographic Information Systems Analyst           | 16    | 6            | Maintenance Mechanic I  | 10        |
| 1     | Senior Inventory Control Supervisor                     | 16    | 1            | Maintenance Mechanic I - Technical Services                                     | 10        |
| 1     | Senior Utility System Technician - Wastewater           | 16    | 9            | Maintenance Technician/Operator   | 10        |
| 7     | Senior Water Resource Recovery Operator                 | 16    | 5            | Senior Pure Waters Technician   | 10        |
| 1     | Solid Waste Project Manager                             | 16    | 19           | Water Resource Recovery Assistant   | 10        |
| 1     | Supervisor of Instrumentation                           | 16    | 0.5          | Water Resource Recovery Assistant, PT   | 10        |
| 1     | Engineer - Pure Waters                                  | 15    | 1            | Office Clerk I  | 9         |
| 5     | Environmental Chemist I                                 | 15    | 1            | Stockroom Supervisor  | 9         |
| 2     | Industrial Waste Engineer                               | 15    | 1            | Automotive Parts Worker   | 8         |
| 0.5   | Industrial Waste Engineer, PT                           | 15    | 1            | Automotive Service Writer   | 8         |
| 3     | Principal Station Mechanic-Electrical & Instrumentation | 15    | 2            | Environmental Facilities Mechanic   | 8         |
| 3     | Principal Station Mechanic-Mechanical                   | 15    | 15           | Maintenance Mechanic II   | 8         |
| 1     | Revenue Process Supervisor                              | 15    | 13           | Motor Equipment Operator  | 8         |
| 1     | Safety and Training Analyst                             | 15    | 4            | Pure Waters Technician  | 8         |
| 2     | Sewer Collection Supervisor                             | 15    | 1            | Semi-Skilled Auto Mechanic  | 8         |
| 2     | Sewer Maintenance and Construction Coordinator          | 15    | 2            | Stock Control Clerk   | 8         |
| 1     | Supervising HVAC Service Engineer                       | 96    | 1            | Working Foreman   | 8         |
| 2     | Principal HVAC Service Engineer                         | 95    | 2            | Office Clerk II   | 7         |
| 1     | Lead HVAC Service Engineer                              | 94    | 5            | Maintenance Mechanic III  | 6         |
| 1     | Assistant Engineer Stationary Grade I                   | 93    | 2            | Messenger/Stockkeeper   | 6         |
| 8     | HVAC Service Engineer                                   | 93    | 3            | Supervising Building Service Worker   | 6         |
| 4     | Assistant Engineer Stationary Grade II                  | 92    | 2            | Senior Building Service Worker  | 4         |
| 5     | Assistant HVAC Service Engineer                         | 90    | 26           | Building Service Worker   | 3         |
| 1     | Auto Mechanic Foreman                                   | 14    | 0.5          | Engineering Aide, Seasonal  | Hourly    |
| 1     | Geographic Information Systems Analyst                  | 14    | 0.5          | Laboratory Aide, Seasonal   | Hourly    |
| 1     | Senior Personnel Analyst - Bilingual                    | 14    | 0.5          | Student Intern  | Hourly    |
| 1     | Waste Diversion and Education Coordinator               | 14    | <u>1</u>     | <u>Exec. Sec. to the Deputy Dir. of Environmental Services - Sustainability</u> | <u>13</u> |
| 20    | Water Resource Recovery Operator                        | 14    | <u>1</u>     | <u>Deputy Director of Environmental Services - Sustainability</u>               | <u>22</u> |
| 1     | Asset Coordinator-Physical Services                     | 13    | <u>338.0</u> |   |           |
| 8     | Assistant Sewer Collection Supervisor                   | 13    |              |   |           |
| 3     | Assistant Supervisor of Building Maintenance            | 13    |              |   |           |
| 6     | Environmental Chemist II                                | 13    |              |   |           |
| 1     | Exec. Sec. to the Dir. of Environmental Services        | 13    |              |   |           |

By Legislators Burgess, Baynes and Hasman

Intro. No. 467

MOTION NO. 98 OF 2023

**PROVIDING THAT INTRO. NO. 463 OF 2023 BE RECONSIDERED**

Be It Moved, that Intro. No. 463 of 2023 be, and hereby is reconsidered.

File No. 23-0355

ADOPTION: Date: December 12, 2023

Vote: 18-11

*(Legislators Brew, Allkofer, Delehanty, DiFlorio, Dondorfer, Hebert, Johns, McCabe, Morris, Smith and Taylor Voted in the Negative.)*

By Legislators Hughes-Smith and Hasman

Intro. No. 463

MOTION NO. 94 OF 2023

**PROVIDING THAT INTRO. NO. 455 OF 2023 BE AMENDED**

Be It Moved, that Intro. No. 455 of 2023, be amended as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$150,000, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$150,000 in Planning and Development, Contractual Services, general fund 9001, funds center 1403010000, as detailed in the attached Schedule A.

File No. 23-0355

Added language is underlined.

Deleted language is ~~stricken~~.

APPROVED: Date: December 12, 2023

Vote: 15-14

*(Legislators Brev, Allkofer, Colby, Delebanty, DiFlorio, Dondorfer, Hebert, Johns, Keller, McCabe, Milne, Morris, Smith and Taylor Voted in the Negative.)*

# AMENDMENT TO THE 2024 BUDGET

Re: Climate Action

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

Account 9001 1209020000 Use of Fund Balance by \$150,000

**2 Appropriations are increased as follows:**

Account 9001 1403010000 Contractual Services by \$ 150,000

By Legislators Delvecchio Hoffman, Burgess, Frazier and Smith

Intro. No. 468

MOTION NO. 99 OF 2023

**PROVIDING THAT INTRO. NO. 455 OF 2023 BE AMENDED**

Be It Moved, that Intro. No. 455 of 2023, be amended as follows:

Section 1. Use of Fund Balance, general fund 9001, funds center 1209020000, is increased by a total of \$150,000, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by a total of \$150,000 in Cultural and Educational Services, general fund 9001, funds center 8903010000, Contribution to Cornell Cooperative Extension, as detailed in the attached Schedule A.

File No. 23-0355

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: December 12, 2023

Vote: 29-0



# AMENDMENT TO THE 2024 BUDGET

## Re: Contribution to Cornell Cooperative Extension

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

|         |      |            |                     |    |           |
|---------|------|------------|---------------------|----|-----------|
| Account | 9001 | 1209020000 | Use of Fund Balance | by | \$150,000 |
|---------|------|------------|---------------------|----|-----------|

### 2 Appropriations are increased as follows:

|         |      |            |                     |    |            |
|---------|------|------------|---------------------|----|------------|
| Account | 9001 | 8903010000 | Contribution to CCE | by | \$ 150,000 |
|---------|------|------------|---------------------|----|------------|

By Legislators Smith and Delehanty

Intro. No. 460

MOTION NO. 91 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 455 OF 2023) ENTITLED "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED BY MOTION NOS. 92, 93, 94 AND 99 OF 2023**

BE IT MOVED, that Resolution (Intro. No. 455 of 2023) entitled "ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted as amended by motion nos. 92, 93, 94 and 99 of 2023.

File No. 23-0355

ADOPTION: Date: December 12, 2023

Vote: 29-0

By Legislators Smith and Delehanty

Intro. No. 455

RESOLUTION NO. 353 OF 2023  
(As Amended by Motion Nos. 92, 93, 94 and 99 of 2023)

**ADOPTION OF 2024 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES**

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 7, 2023, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2024, beginning January 1, 2024, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 23-0355, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2024 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2024 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
  - Elected Officials
  - Daily, Flat and Hourly Rates
  - Management/Professional Personnel
  - Collective Bargaining Units
    - Civil Service Employees Association
    - Federation of Social Workers
    - Deputy Sheriff's Association
    - Operating Engineers
    - Airport Firefighters

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

Matter of Urgency  
File No. 23-0355

ADOPTION: Date: December 12, 2023                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adam J. Bello                      DATE: 12/12/2023

EFFECTIVE DATE OF RESOLUTION: 12/12/2023

By Legislators Smith and Delehanty

Intro. No. 518

RESOLUTION NO. 396 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF 911 PHONE SYSTEM IMPROVEMENTS AT THE DEPARTMENT OF PUBLIC SAFETY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,750,000**

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

Section 1. For the object or purpose of financing the cost of 911 phone system improvements at the Department of Public Safety, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,750,000, and the plan for the financing thereof is by the issuance of \$2,750,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adrian Beltrán DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 519

RESOLUTION NO. 397 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TOXICOLOGY LAB EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$310,000**

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

Section 1. For the object or purpose of financing the cost of toxicology lab equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$310,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$310,000, and the plan for the financing thereof is by the issuance of \$310,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Matter of Urgency  
File No. 23-0428.br



ADOPTION: Date: December 12, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

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

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

*✓*  
*Orley Bello*

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

*12/19/2023*

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

*12/19/2023*

By Legislators Smith and Delehanty

Intro No. 520

RESOLUTION NO. 398 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE”**

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

Section 1. The Controller is hereby authorized to transfer \$250,000 from the 2024 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1819 for the project “Public Safety Communications Infrastructure” to be included with Resolution No. 407 of 2022, which together authorize this project at an estimated maximum cost of \$4,900,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_  
SIGNATURE: *Adley Belto*      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 521

RESOLUTION NO. 399 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT "N/W INFRASTRUCTURE"**

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

Section 1. The Controller is hereby authorized to transfer \$700,000 from the 2024 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1816 for the project "N/W Infrastructure" to be included with Resolution No. 409 of 2022, which together authorize this project at an estimated maximum cost of \$8,300,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adlaf Balli      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 522

RESOLUTION NO. 400 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“ERP/SECURITY”**

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

Section 1. The Controller is hereby authorized to transfer \$1,400,000 from the 2024 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1815 for the project “ERP/Security” to be included with Resolution No. 415 of 2022, which together authorize this project at an estimated maximum cost of \$8,570,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_  
SIGNATURE: Adelaj Bello      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 523

RESOLUTION NO. 401 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF RUNWAY 28 SAFETY IMPROVEMENTS AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 404 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of the construction of Runway 28 safety improvements at the Frederick Douglass – Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,600,000 to pay the cost of the aforesaid specific object or purpose (\$200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,800,000, and the plan for the financing thereof is by the issuance of \$2,800,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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 supersede Resolution No. 404 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,800,000, and to provide \$2,800,000 bonds therefor, an increase of \$2,600,000 over the \$200,000 bonds authorized under Resolution No. 404 of 2022.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bellis                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 524

RESOLUTION NO. 402 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$54,634,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER - S.T.E.M. ADDITION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$54,634,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON AUGUST 9, 2022 (RESOLUTION NO. 228 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project, at the Brighton campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$54,634,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$20,000,000 to pay the cost of the aforesaid specific object or purpose (\$34,634,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$54,634,000, and the plan for the financing thereof is by the issuance of \$54,634,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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



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

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

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

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

Section 7. This resolution shall supersede Resolution No. 228 of 2022, being a bond resolution dated August 9, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$54,634,000, and to provide \$54,634,000 bonds therefor, an increase of \$20,000,000 over the \$34,634,000 bonds authorized under Resolution No. 228 of 2022.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delchanty

Intro No. 525

RESOLUTION NO. 403 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT "PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT"**

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

Section 1. The Controller is hereby authorized to transfer \$500,000 from the 2024 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1818 for the project "Public Safety Communications Equipment and Device Replacement" to be included with Resolution No. 414 of 2022, which together authorize this project at an estimated maximum cost of \$9,515,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_  
SIGNATURE: *Orlando Bell*      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 526

RESOLUTION NO. 404 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,090,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,090,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 420 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital, including water, electric, emergency generators, wastewater and heating, ventilation and air conditioning system and fire protection and security systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,090,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$400,000 to pay the cost of the aforesaid class of objects or purposes (\$1,690,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$2,090,000, and the plan for the financing thereof is by the issuance of \$2,090,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or

premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 420 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,090,000, and to provide \$2,090,000 bonds therefor, an increase of \$400,000 over the \$1,690,000 bonds authorized under Resolution No. 420 of 2022.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Belton      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 527

RESOLUTION NO. 405 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ROOF IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000**

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

Section 1. For the object or purpose of financing the cost of roof improvements at the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.



Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Arday Bolto DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 528

RESOLUTION NO. 406 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SAFETY AND SECURITY IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 286 OF 2019)**

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

Section 1. For the object or purpose of financing the cost of safety and security improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,500,000 to pay the cost of the aforesaid class of objects or purposes (\$300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,800,000, and the plan for the financing thereof is by the issuance of \$1,800,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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 supersede Resolution No. 286 of 2019, being a bond resolution dated December 10, 2019, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,800,000, and to provide \$1,800,000 bonds therefor, an increase of \$1,500,000 over the \$300,000 bonds authorized under Resolution No. 286 of 2019.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell \_\_\_\_\_ DATE: 12/19/2023 \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: 12/19/2023 \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. 529

RESOLUTION NO. 407 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$560,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FORENSIC INSTRUMENTATION UPGRADE FOR THE DEPARTMENT OF PUBLIC SAFETY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$560,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 376 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of forensic instrumentation upgrade for the Department of Public Safety, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$560,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$140,000 to pay the cost of the aforesaid specific object or purpose (\$420,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$560,000, and the plan for the financing thereof is by the issuance of \$560,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 376 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$560,000, and to provide \$560,000 bonds therefor, an increase of \$140,000 over the \$420,000 bonds authorized under Resolution No. 376 of 2020.

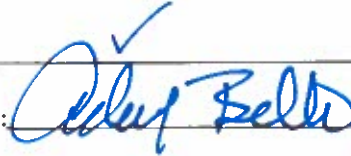

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:                       VETOED: \_\_\_\_\_  
SIGNATURE:                       DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 530

RESOLUTION NO. 408 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT/RECONSTRUCTION OF ELEVATORS AT COUNTY FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 425 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of replacement/reconstruction of elevators at County facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid class of objects or purposes (\$3,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,000,000, and the plan for the financing thereof is by the issuance of \$6,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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 supersede Resolution No. 425 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,000,000, and to provide \$6,000,000 bonds therefor, an increase of \$3,000,000 over the \$3,000,000 bonds authorized under Resolution No. 425 of 2022.



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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:                       VETOED: \_\_\_\_\_  
SIGNATURE:                       DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 531

RESOLUTION NO. 409 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“BUILDINGS AND STRUCTURES”**

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

Section 1. The Controller is hereby authorized to transfer \$150,000 from the 2024 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1918 for the project “Buildings and Structures” to be included with Resolution No. 417 of 2022, which together authorize this project at an estimated maximum cost of \$3,800,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Arday Belto      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 532

RESOLUTION NO. 410 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$720,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT AND FURNISHINGS FOR RESIDENT CARE AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$720,000**

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

Section 1. For the object or purpose of financing the cost of equipment and furnishings for resident care at the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$720,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$720,000, and the plan for the financing thereof is by the issuance of \$720,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:       VETOED: \_\_\_\_\_

SIGNATURE:       DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 533

RESOLUTION NO. 411 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,025,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$8,025,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 12, 2022 (RESOLUTION NO. 96 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of Highway Preventive Maintenance #10 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$8,025,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$7,411,000 to pay the cost of the aforesaid specific object or purpose (\$614,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$8,025,000, and the plan for the financing thereof is by the issuance of \$8,025,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 96 of 2022, being a bond resolution dated April 12, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$8,025,000, and to provide \$8,025,000 bonds therefor, an increase of \$7,411,000 over the \$614,000 bonds authorized under Resolution No. 96 of 2022.



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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orduy Belto                      DATE: 12/15/2023

EFFECTIVE DATE OF RESOLUTION: 12/15/2023

By Legislators Smith and Delehanty

Intro No. 534

RESOLUTION NO. 412 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“TRAFFIC ENGINEERING”**

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

Section 1. The Controller is hereby authorized to transfer \$450,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1907 for the project “Traffic Engineering” to be included with Resolution No. 421 of 2022, which together authorize this project at an estimated maximum cost of \$2,825,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 535

RESOLUTION NO. 413 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT "SPOT IMPROVEMENT PROJECTS"**

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

Section 1. The Controller is hereby authorized to transfer \$500,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1909 for the project "Spot Improvement Projects" to be included with Resolution No. 422 of 2022, which together authorize this project at an estimated maximum cost of \$3,100,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adaj Belto      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delchanty

Intro. No. 536

RESOLUTION NO. 414 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$220,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HIGHWAY PREVENTIVE MAINTENANCE #12, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$220,000**

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

Section 1. For the object or purpose of financing the cost of Highway Preventive Maintenance #12, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$220,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$220,000, and the plan for the financing thereof is by the issuance of \$220,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orlando Bell DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 537

RESOLUTION NO. 415 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY SYSTEMS HARDWARE/SOFTWARE UPGRADES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000**

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

Section 1. For the object or purpose of financing the cost of public safety systems hardware/software upgrades, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.



Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Feltz \_\_\_\_\_ DATE: 12/19/2023 \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: 12/19/2023 \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. 538

RESOLUTION NO. 416 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“CULVERT REPLACEMENT PROGRAM”**

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

Section 1. The Controller is hereby authorized to transfer \$1,600,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 2066 for the project “Culvert Replacement Program” to be included with Resolution No. 440 of 2022, which together authorize this project at an estimated maximum cost of \$3,200,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 539

RESOLUTION NO. 417 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
"SHERIFF'S VEHICLE REPLACEMENT"**

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

Section 1. The Controller is hereby authorized to transfer \$1,599,026 from the 2024 operating budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital fund 1855 for the project "Sheriff's Vehicle Replacement" to be included with Resolution No. 198 of 2023, which together authorize this project at an estimated maximum cost of \$13,093,968.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adaj Bello      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 540

RESOLUTION NO. 418 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“TRAFFIC SIGN RETROREFLECTIVITY PROGRAM”**

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

Section 1. The Controller is hereby authorized to transfer \$50,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002010000, Traffic Engineering, to capital fund 2068 for the project “Traffic Sign Retroreflectivity Program” to be included with Resolution No. 446 of 2022, which together authorize this project at an estimated maximum cost of \$100,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adnan Bello                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 541

RESOLUTION NO. 419 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT "MCRC & RRF FACILITIES IMPROVEMENTS"**

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

Section 1. The Controller is hereby authorized to transfer \$600,000 from the 2024 operating budget of the Department of Solid Waste, Solid Waste fund 9009, fund center 8205010000, Solid Waste Administration, to capital fund 2028 for the project "MCRC & RRF Facilities Improvements" to be included with Resolution No. 419 of 2022, which together authorize this project at an estimated maximum cost of \$1,708,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adley Belts      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 542

RESOLUTION NO. 420 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT "CITY OF ROCHESTER TRAFFIC FEATURES"**

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

Section 1. The Controller is hereby authorized to transfer \$850,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1961 for the project "City of Rochester Traffic Features" to be included with Resolution No. 321 of 2019, Resolution No. 380 of 2020, Resolution 473 of 2021 and Resolution No. 438 of 2022, which together authorize this project at an estimated maximum cost of \$1,950,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Orday Bollo*      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 543

RESOLUTION NO. 421 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF MILE SQUARE ROAD BRIDGE OVER IRONDEQUOIT CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$275,000**

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

Section 1. For the object or purpose of financing the cost of the replacement of Mile Square Road Bridge over Irondequoit Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$275,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$275,000, and the plan for the financing thereof is by the issuance of \$275,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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



Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:       VETOED: \_\_\_\_\_

SIGNATURE:       DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 544

RESOLUTION NO. 422 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SHERIFF'S OFFICE CBRNE TOTAL CONTAINMENT VESSEL REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000**

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

Section 1. For the object or purpose of financing the cost of the Sheriff's Office CBRNE Total Containment Vessel Replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Belts      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 545

RESOLUTION NO. 423 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,270,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,270,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 452 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of interior improvements at the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,270,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$770,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,270,000, and the plan for the financing thereof is by the issuance of \$1,270,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 452 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,270,000, and to provide \$1,270,000 bonds therefor, an increase of \$500,000 over the \$770,000 bonds authorized under Resolution No. 452 of 2022.

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cedric Belton      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 546

RESOLUTION NO. 424 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AMES BUILDING – HVAC UPGRADES AND IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000**

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

Section 1. For the object or purpose of financing the cost of Ames Building – HVAC upgrades and improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 547

RESOLUTION NO. 425 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,811,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,811,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 430 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of information technology equipment for Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,811,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,218,000 to pay the cost of the aforesaid class of objects or purposes (\$593,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,811,000, and the plan for the financing thereof is by the issuance of \$1,811,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 430 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,811,000, and to provide \$1,811,000 bonds therefor, an increase of \$1,218,000 over the \$593,000 bonds authorized under Resolution No. 430 of 2022.

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Cedric Bell*                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 548

RESOLUTION NO. 426 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,410,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,410,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 444 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of infrastructure improvements at the Monroe Community College campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$10,410,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid class of objects or purposes (\$7,410,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$10,410,000, and the plan for the financing thereof is by the issuance of \$10,410,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 444 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$10,410,000, and to provide \$10,410,000 bonds therefor, an increase of \$3,000,000 over the \$7,410,000 bonds authorized under Resolution No. 444 of 2022.

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orday Belts                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023



By Legislators Smith and Delehanty

Intro No. 549

RESOLUTION NO. 427 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“PUBLIC SAFETY VEHICLE REPLACEMENT”**

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

Section 1. The Controller is hereby authorized to transfer \$160,000 from the 2024 operating budget of the Department of Public Safety, general fund 9001, fund center 2401010000, Director’s Office, to capital fund 1890 for the project “Public Safety Vehicle Replacement” to be included with Resolution No. 457 of 2022, which together authorize this project at an estimated maximum cost of \$947,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_  
SIGNATURE: Clay Bell      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 550

RESOLUTION NO. 428 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“UTILITIES, ACCESS AND SITE IMPROVEMENTS”**

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

Section 1. The Controller is hereby authorized to transfer \$100,000 from the 2024 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project “Utilities, Access and Site Improvements” to be included with Resolution No. 431 of 2022, which together authorize this project at an estimated maximum cost of \$2,836,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: *Adny Beltr*                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 551

RESOLUTION NO. 429 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE VIADUCT REHABILITATION AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 349 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of rehabilitation of the viaduct at the Frederick Douglass - Greater Rochester International Airport, including the elevated roadway that traverses the front of the passenger terminal, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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 supersede Resolution No. 349 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,500,000, and to provide \$1,500,000 bonds therefor, an increase of \$1,000,000 over the \$500,000 bonds authorized under Resolution No. 349 of 2020.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell \_\_\_\_\_ DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 552

RESOLUTION NO. 430 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“LIBRARY SYSTEM AUTOMATION”**

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

Section 1. The Controller is hereby authorized to transfer \$155,000 from the 2024 operating budget of the Cultural and Education Services, library fund 9006, fund center 8904010000, Monroe County Library System Programs, to capital fund 1971 for the project “Library System Automation” to be included with Resolution No. 455 of 2022, which together authorize this project at an estimated maximum cost of \$720,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Orlando Beltrán*      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 553

RESOLUTION NO. 431 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“MILLING/RESURFACING/RECYCLING”**

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

Section 1. The Controller is hereby authorized to transfer \$1,500,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 2059 for the project “Milling/Resurfacing/Recycling” to be included with Resolution No. 113 of 2023, as amended by Resolution No. 200 of 2023, which together authorize this project at an estimated maximum cost of \$3,180,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Orlando Bello*      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delchanty

Intro. No. 554

RESOLUTION NO. 432 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION, REHABILITATION OR RECONSTRUCTION OF AIRCRAFT APRONS AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 424 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of the construction, rehabilitation or reconstruction of aircraft aprons at the Frederick Douglass – Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$2,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,000,000, and the plan for the financing thereof is by the issuance of \$3,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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 supersede Resolution No. 424 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,000,000, and to provide \$3,000,000 bonds therefor, an increase of \$500,000 over the \$2,500,000 bonds authorized under Resolution No. 424 of 2022.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Odean Bello*                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 555

RESOLUTION NO. 433 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
"OFFICE EQUIPMENT REPLACE AND REFRESH"**

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

Section 1. The Controller is hereby authorized to transfer \$1,000,000 from the 2024 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1817 for the project "Office Equipment Replace and Refresh" to be included with Resolution No. 474 of 2021, which together authorize this project at an estimated maximum cost of \$11,500,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_  
SIGNATURE: Adely Bello      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 556

RESOLUTION NO. 434 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND/OR RECONSTRUCTION OF EAST RIVER ROAD FROM THRUWAY I-90 TO WARD LANE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$8,700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 368 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of rehabilitation and/or reconstruction of East River Road from Thruway I-90 to Ward Lane, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$8,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$8,000,000 to pay the cost of the aforesaid specific object or purpose (\$700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$8,700,000, and the plan for the financing thereof is by the issuance of \$8,700,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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 supersede Resolution No. 368 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$8,700,000, and to provide \$8,700,000 bonds therefor, an increase of \$8,000,000 over the \$700,000 bonds authorized under Resolution No. 368 of 2020.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orlando Zella      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 557

RESOLUTION NO. 435 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,860,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TECHNOLOGY RELATED EQUIPMENT FOR MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,860,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 448 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of technology related equipment for Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,860,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$1,360,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,860,000, and the plan for the financing thereof is by the issuance of \$1,860,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 448 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,860,000, and to provide \$1,860,000 bonds therefor, an increase of \$500,000 over the \$1,360,000 bonds authorized under Resolution No. 448 of 2020.

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



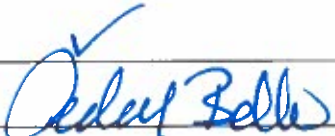
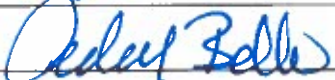
expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:                       VETOED: \_\_\_\_\_  
SIGNATURE:                       DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 558

RESOLUTION NO. 436 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,441,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR, SITE AND UTILITY UPGRADES AND IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,441,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 435 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of exterior, site and utility upgrades and improvements at the Monroe Community Hospital, including, electrical transfer switches, electric feeds, exterior lighting, pump replacement for plumbing and masonry refurbishments to the exterior of the Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,441,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$175,000 to pay the cost of the aforesaid class of objects or purposes (\$1,266,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12, 13 or 35 of said paragraph a, computed from June 29, 2022 the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$1,441,000, and the plan for the financing thereof is by the issuance of \$1,441,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance -

Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 435 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following:

to increase the maximum estimated cost of the purpose to \$1,441,000, and to provide \$1,441,000 bonds therefor, an increase of \$175,000 over the \$1,266,000 bonds authorized under Resolution No. 435 of 2022.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: Adas Belis                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 559

RESOLUTION NO. 437 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,660,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS AT HIGHLAND PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,660,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 439 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of various improvements at Highland Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,660,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$700,000 to pay the cost of the aforesaid class of objects or purposes (\$960,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,660,000, and the plan for the financing thereof is by the issuance of \$1,660,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 439 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,660,000, and to provide \$1,660,000 bonds therefor, an increase of \$700,000 over the \$960,000 bonds authorized under Resolution No. 439 of 2022.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 560

RESOLUTION NO. 438 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$19,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$19,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 443 OF 2021)**

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

Section 1. For the object or purpose of financing the cost of the North Ramp improvements at the Frederick Douglass – Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$19,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$18,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$19,500,000, and the plan for the financing thereof is by the issuance of \$19,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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 supersede Resolution No. 443 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$19,500,000, and to provide \$19,500,000 bonds therefor, an increase of \$1,000,000 over the \$18,500,000 bonds authorized under Resolution No. 443 of 2021.

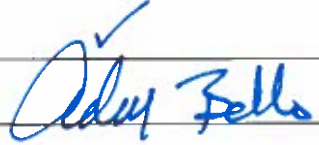
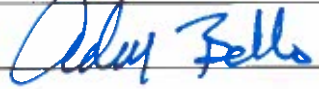
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:                       VETOED: \_\_\_\_\_  
SIGNATURE:                       DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 561

RESOLUTION NO. 439 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO NEW PROJECT "REPLACEMENT HEAVY EQUIPMENT"**

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

Section 1. The Controller is hereby authorized to transfer \$750,000 from the 2024 operating budget of the Department of Environmental Services, pure waters fund 9007, fund center 8572010000, Rochester Pure Waters District Administration, to a new capital fund for the project "Replacement Heavy Equipment".

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_  
SIGNATURE: Chay Bello      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 562

RESOLUTION NO. 440 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$80,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF CHURCHVILLE PARK – MASTER PLAN UPDATE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$80,000**

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

Section 1. For the object or purpose of financing the cost of Churchville Park – Master Plan Update, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$80,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$80,000, and the plan for the financing thereof is by the issuance of \$80,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 563

RESOLUTION NO. 441 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GREECE CANAL PARK – MASTER PLAN IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$50,000**

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

Section 1. For the object or purpose of financing the cost of Greece Canal Park – Master Plan Improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$50,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$50,000, and the plan for the financing thereof is by the issuance of \$50,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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



Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Ordway Bell \_\_\_\_\_ DATE: 12/19/2023 \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: 12/19/2023 \_\_\_\_\_

By Legislators Smith and Delehanty

Intro. No. 564

RESOLUTION NO. 442 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT PARKING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 366 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of upgrades to the Frederick Douglass - Greater Rochester International Airport parking facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,000,000, and the plan for the financing thereof is by the issuance of \$2,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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 supersede Resolution No. 366 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,000,000, and to provide \$2,000,000 bonds therefor, an increase of \$500,000 over the \$1,500,000 bonds authorized under Resolution No. 366 of 2020.

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ \_\_\_\_\_ VETOED: \_\_\_\_\_  
SIGNATURE: Adrian Bell \_\_\_\_\_ DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 565

RESOLUTION NO. 443 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$620,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY DUTY EQUIPMENT FOR HIGHWAY AND BRIDGE CONSTRUCTION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$620,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 454 OF 2022)**

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

Section 1. For the object or purpose of financing the cost of heavy duty equipment for highway and bridge construction, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$620,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$247,000 to pay the cost of the aforesaid class of objects or purposes (\$373,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$620,000, and the plan for the financing thereof is by the issuance of \$620,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 454 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$620,000, and to provide \$620,000 bonds therefor, an increase of \$247,000 over the \$373,000 bonds authorized under Resolution No. 454 of 2022.

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orley Bello      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 566

RESOLUTION NO. 444 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MODIFICATIONS TO THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 374 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of modifications to the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$200,000 to pay the cost of the aforesaid specific object or purpose (\$400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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



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

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

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

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

Section 7. This resolution shall supersede Resolution No. 374 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$600,000, and to provide \$600,000 bonds therefor, an increase of \$200,000 over the \$400,000 bonds authorized under Resolution No. 374 of 2020.

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 567

RESOLUTION NO. 445 OF 2023

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS AT THE PUBLIC SAFETY TRAINING CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 483 OF 2021)**

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

Section 1. For the object or purpose of financing the cost of improvements at the Public Safety Training Center, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$200,000 to pay the cost of the aforesaid specific object or purpose (\$100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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 supersede Resolution No. 483 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$300,000, and to provide \$300,000 bonds therefor, an increase of \$200,000 over the \$100,000 bonds authorized under Resolution No. 483 of 2021.

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Odean Bello \_\_\_\_\_ DATE: 12/19/2023 \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: 12/19/2023 \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. 568

RESOLUTION NO. 446 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“EQUIPMENT/VEHICLES PARKS – HEAVY DUTY”**

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

Section 1. The Controller is hereby authorized to transfer \$500,000 from the 2024 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1919 for the project “Equipment/Vehicles Parks – Heavy Duty” to be included with Resolution No. 445 of 2022, which together authorize this project at an estimated maximum cost of \$1,487,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓    VETOED: \_\_\_\_\_

SIGNATURE: Calvin Bell    DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 569

RESOLUTION NO. 447 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN AIRPORT PAVEMENT MANAGEMENT STUDY AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000**

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

Section 1. For the object or purpose of financing the cost of an Airport Pavement Management Study, at the Frederick Douglass – Greater Rochester International Airport in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.



Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orlando Beltrán DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 570

RESOLUTION NO. 448 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$180,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ROAD MACHINERY AND EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$180,000**

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

Section 1. For the object or purpose of financing the cost of road machinery and equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$180,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$180,000, and the plan for the financing thereof is by the issuance of \$180,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:           *Cedric Bell*           DATE:           12/19/2023          

EFFECTIVE DATE OF RESOLUTION:           12/19/2023

By Legislators Smith and Delehanty

Intro No. 571

RESOLUTION NO. 449 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
“EQUIPMENT/VEHICLES PARKS – LIGHT DUTY”**

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

Section 1. The Controller is hereby authorized to transfer \$150,000 from the 2024 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1920 for the project “Equipment/Vehicles Parks – Light Duty” to be included with Resolution No. 451 of 2022, which together authorize this project at an estimated maximum cost of \$400,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_  
SIGNATURE: *Orlando Bell*      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 572

RESOLUTION NO. 450 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$138,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT DUTY EQUIPMENT FOR USE AT GOLF COURSES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$138,000**

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

Section 1. For the object or purpose of financing the cost of light duty equipment for use at golf courses, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$138,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the specific object or purpose is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$138,000, and the plan for the financing thereof is by the issuance of \$138,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Adrian Bello*      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023



By Legislators Smith and Delehanty

Intro. No. 573

RESOLUTION NO. 451 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$120,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF A FRONT LOADER FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$120,000**

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

Section 1. For the object or purpose of financing the cost of a front loader for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$120,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$120,000, and the plan for the financing thereof is by the issuance of \$120,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cheryl Bollo DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 574

RESOLUTION NO. 452 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO NEW PROJECT "DOT REPLACEMENT VEHICLES"**

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

Section 1. The Controller is hereby authorized to transfer \$125,000 from the 2024 operating budget of the Department of Transportation, road fund 9002, fund center 8005010000, Highway Bridges, to a new capital fund for the project "DOT Replacement Vehicles".

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orday Balls \_\_\_\_\_ DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023 \_\_\_\_\_

By Legislators Smith and Delehanty

Intro No. 575

RESOLUTION NO. 453 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO NEW PROJECT "PARKS REPLACEMENT VEHICLES"**

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

Section 1. The Controller is hereby authorized to transfer \$200,000 from the 2024 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to a new capital fund for the project "Parks Replacement Vehicles".

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Ordey Bell      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 576

RESOLUTION NO. 454 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY DUTY EQUIPMENT FOR USE AT GOLF COURSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000**

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

Section 1. For the object or purpose of financing the cost of heavy duty equipment for use at golf courses, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Ordin Bellw DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro No. 577

RESOLUTION NO. 455 OF 2023

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT  
"SECURITY SYSTEMS IMPROVEMENTS"**

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

Section 1. The Controller is hereby authorized to transfer \$150,000 from the 2024 operating budget of the Department of Environmental Services, internal services fund 9020, fund center 8600010000, Building Operations, to capital fund 1814 for the project "Security Systems Improvements" to be included with Resolution No. 462 of 2022, which together authorize this project at an estimated maximum cost of \$1,350,000.

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

Matter of Urgency  
File No. 23-0428.br

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_  
SIGNATURE: *Orlando Zeller*      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023



By Legislators Smith and Delchanty

Intro. No. 578

RESOLUTION NO. 456 OF 2023

TOTAL TAX LEVY - YEAR 2024

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$433,009,714.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$32,211,925.58 and the suburban Pure Waters Districts the amount of \$30,689,743.99 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$833,051,379.78 with the attached schedule for the year 2024.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

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

Matter of Urgency  
File No. 23-0429

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

**2024 TAX LEVY**

| <b><u>TOWN</u></b>     | <b><u>COUNTY SERVICES<br/>TO LOCALITIES</u></b> | <b><u>TOTAL LEVY</u></b> |
|------------------------|---|--------------------------|
| BRIGHTON               | \$2,157,652.16                                  | \$62,484,746.21          |
| CHILI                  | 1,797,883.90                                    | 34,215,636.97            |
| CLARKSON               | 381,325.41                                      | 5,986,095.70             |
| EAST ROCHESTER         | 334,247.35                                      | 4,425,386.10             |
| GATES                  | 1,829,799.49                                    | 47,161,605.92            |
| GREECE                 | 5,600,798.14                                    | 138,846,255.56           |
| HAMLIN                 | 427,878.30                                      | 7,273,881.24             |
| HENRIETTA              | 2,737,343.29                                    | 59,616,215.46            |
| IRONDEQUOIT            | 3,080,598.13*                                   | 70,268,791.20            |
| MENDON                 | 637,068.17                                      | 12,995,100.82            |
| OGDEN                  | 1,151,913.26                                    | 24,642,862.42            |
| PARMA                  | 911,774.30                                      | 15,798,549.96            |
| PENFIELD               | 2,184,398.76                                    | 47,038,908.49            |
| PERINTON               | 2,634,813.33                                    | 59,902,589.00            |
| PITTSFORD              | 1,550,817.94                                    | 48,423,389.11            |
| RIGA                   | 341,773.23                                      | 4,376,538.27             |
| RUSH                   | 217,570.28                                      | 4,857,582.17             |
| SWEDEN                 | 599,602.12                                      | 11,651,453.75            |
| WEBSTER                | 2,907,428.85                                    | 61,815,857.34            |
| WHEATLAND              | <u>300,976.02</u>                               | <u>7,220,123.36</u>      |
| TOTAL OF TOWNS         | 31,785,662.43                                   | 729,001,569.05           |
| CITY OF ROCHESTER      | <u>10,124,272.03</u>                            | <u>104,049,810.73</u>    |
| <b>TOTAL OF COUNTY</b> | <b>\$41,909,934.46</b>                          | <b>\$833,051,379.78</b>  |

By Legislators Johns and Smith

Intro. No. 434

RESOLUTION NO. 457 OF 2023

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12<sup>th</sup> day of December, 2023, at 6:21 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$850,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

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

Section 5. The Controller is hereby authorized to transfer \$850,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0341

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:                       VETOED: \_\_\_\_\_  
SIGNATURE:                       DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Johns and Smith

Intro. No. 579

MOTION NO. 108 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 434 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be lifted from the table.

File No. 23-0341

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 580

MOTION NO. 109 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 434 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 23-0341

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 434

RESOLUTION NO. 457 OF 2023

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12<sup>th</sup> day of December, 2023, at 6:21 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$850,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

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

Section 5. The Controller is hereby authorized to transfer \$850,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0341

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Richard Bellis*                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023



By Legislators Johns and Smith

Intro. No. 581

MOTION NO. 110 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 437 of 2023), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,**” be lifted from the table.

File No. 23-0343

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 582

MOTION NO. 111 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 437 of 2023), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,**” be adopted.

File No. 23-0343

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 437

RESOLUTION NO. 458 OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12<sup>th</sup> day of December, 2023, at 6:22 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$350,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0343

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Carley Bell* DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators John and Smith

Intro. No. 583

MOTION NO. 112 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 440 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 440 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,**” be lifted from the table.

File No. 23-0345

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 584

MOTION NO. 113 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 440 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 440 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 23-0345

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 440

RESOLUTION NO. 459 OF 2023

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12<sup>th</sup> day of December, 2023, at 6:23 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,900,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

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

Section 5. The Controller is hereby authorized to transfer \$1,900,000 from the proposed 2024 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0345

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: *Orlando Bellis*                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023



By Legislators Johns and Smith

Intro. No. 585

MOTION NO. 114 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 443 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 443 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,**” be lifted from the table.

File No. 23-0347

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 586

MOTION NO. 115 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 443 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 443 of 2023), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION,**” be adopted.

File No. 23-0347

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 443

RESOLUTION NO. 460 OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENESEE VALLEY PUMP STATION**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Genesee Valley Pump Station,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12<sup>th</sup> day of December, 2023, at 6:24 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$9,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property, which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

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

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

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

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

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

Matter of Urgency  
File No. 23-0347

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Calvin Bell      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Johns and Smith

Intro. No. 587

MOTION NO. 116 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 446 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 446 of 2023), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,**” be lifted from the table.

File No. 23-0349

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 588

MOTION NO. 117 OF 2023

**PROVIDING THAT RESOLUTION (INTRO. NO. 446 OF 2023), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 446 of 2023), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,**” be adopted.

File No. 23-0349

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 446

RESOLUTION NO. 461 OF 2023

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12<sup>th</sup> day of December, 2023, at 6:25 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$400,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

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

Section 5. The Controller is hereby authorized to transfer \$400,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 23-0349

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: *Adrian Bellis*                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023



By Legislators Brew, Roman and Delehanty

Intro. No. 589

MOTION NO. 118 OF 2023

**MOTION TO MOVE AGENDA ITEMS 61-84 AS A WHOLE**

Be It Moved, that agenda items 61-84, at the December 12, 2023 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 12, 2023

Vote: 28-0

By Legislators Johns and Smith

Intro. No. 590

RESOLUTION NO. 462 OF 2023

**AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE 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 Clean Harbors Environmental Services, Inc. to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program in an annual amount not to exceed \$450,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, 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.

Environment and Public Works Committee; November 27, 2023 - CV: 7-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0374

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: Cedric Ballo                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 591

RESOLUTION NO. 463 OF 2023

**AUTHORIZING CONTRACT WITH MONROE COMMUNITY COLLEGE TO PROVIDE CERTIFIED NURSING ASSISTANT TRAINING PROGRAM FOR NEW EMPLOYEES AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College in an amount not to exceed \$75,000 to provide a Certified Nursing Assistant Training Program for new employees at Monroe Community Hospital for the period of January 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$75,000 annually.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201080000, Training, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0376

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bello                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 592

RESOLUTION NO. 464 OF 2023

**AUTHORIZING CONTRACT WITH MEDICAID RECOVERIES, INC. TO PROVIDE MEDICAID APPLICATION SERVICES FOR 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 Medicaid Recoveries, Inc. to provide Medicaid application services for Monroe Community Hospital in an amount not to exceed \$75,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$75,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, Finance, Monroe Community Hospital, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 – CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
File No. 23-0377

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 593

RESOLUTION NO. 465 OF 2023

**AUTHORIZING CONTRACT WITH ST. ANN'S MANAGEMENT COMPANY, INC. TO PROVIDE COMPREHENSIVE MEDICAL BILLING SERVICES FOR 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 St. Ann's Management Company, Inc. to provide coordination and management of all billing activities and functions for Monroe Community Hospital in an amount not to exceed \$150,000 per year for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$150,000 per year.



Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, Finance, Monroe Community Hospital, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0378

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:                       VETOED: \_\_\_\_\_  
SIGNATURE:                       DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 594

RESOLUTION NO. 466 OF 2023

**AMENDING RESOLUTION 429 OF 2020 AMENDING, INCREASING, AND EXTENDING TERM OF CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL PROGRAM**

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

Section 1. Section 1 of Resolution 429 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the University of Rochester Pulmonary Group, a unit of the University of Rochester, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$124,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for ~~two (2)~~ four (4) additional one-year terms in an annual amount not to exceed \$126,480 for the first renewal, ~~and in an annual amount not to exceed \$129,010 for the second renewal, in an amount not to exceed \$131,590 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$134,222 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.~~

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control 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; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0381

ADOPTION: Date: December 12, 2023

Vote: 28-0

*(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)*

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Delaf Bell DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

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

By Legislator Hebert, Keller and Smith

Intro. No. 595

RESOLUTION NO. 467 OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$100,200 for up to 52 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$52,925 for up to 33 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$26,100 for up to 16 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$37,400 for up to 19 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner in an amount not to exceed \$58,100 for up to 36 cases per year for the period of January 1, 2024 through December 31, 2024, with services excluded from the standard services and cases above the contracted number to be billed on a

per-case basis pursuant to the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule, and with the option to renew for two (2) additional one-year terms, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.



Section 6. The County Executive, or his designee, is hereby authorized to execute and intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner on an as-needed basis, invoiced at the prevailing rate as specified in the 2024 Monroe County Budget, for a one-year period to commence on or after January 1, 2024, with the option to renew for up to two (2) additional terms of up to one year each, with any such renewals billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Intergovernmental Committee; November 27, 2023 - CV: 5-0  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 – CV: 11-0  
File No. 23-0383

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:                       VETOED: \_\_\_\_\_  
SIGNATURE:                       DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023



By Legislators Keller and Smith

Intro. No. 596

RESOLUTION NO. 468 OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF THE MEDICAL EXAMINER)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$42,800 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2023 through September 30, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0384

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 597

RESOLUTION NO. 469 OF 2023

**AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$54,336 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0385

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:                       DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 598

RESOLUTION NO. 470 OF 2023

**AUTHORIZING CONTRACTS WITH KAREN ROSENBLOOM, PAUL DISTEFANO, WILLIAM HAWKINS, PAMELA GRANT, AND ANY OTHER QUALIFIED INDIVIDUAL TO PROVIDE MUNICIPAL REPRESENTATIVE SERVICES FOR PRESCHOOL SPECIAL EDUCATION 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 contracts and any amendments thereto, with Karen Rosenbloom, Paul DiStefano, William Hawkins, Pamela Grant, and any other qualified individual to provide municipal representative services for the Preschool Special Education Program in a total annual amount not to exceed \$52,500 collectively for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in a total annual amount not to exceed \$52,500 collectively.

Section 2. Funding for these contracts is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0386

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: Adely Bello                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 599

RESOLUTION NO. 471 OF 2023

**AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2024 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$48,124,979 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for these contracts is included in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

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

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0388

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: *Orlando Bellis* DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Hebert, Keller and Smith

Intro. No. 600

RESOLUTION NO. 472 OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2024**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2023 through September 30, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendment to extend the time period of the grant.

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

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0  
Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0389

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:                       VETOED:   
SIGNATURE: Adrian Bell                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

**ATTACHMENT A**

**MUNICIPALITIES CONTRACTS 2024**

1. **Town of Brighton** **\$7,085**  
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
  
2. **Town of Chill** **\$6,118**  
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
  
3. **Village of East Rochester** **\$1,409**  
To provide homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
  
4. **Town of Greece** **\$38,345**  
The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population.
  
5. **Town of Hamlin** **\$2,101**  
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
  
6. **Town of Henrietta** **\$23,413**  
Services for youth, age 20 and under (and their families), who are experiencing problems in the areas of relationships, communication, personal, career planning, and substance abuse. Youth will be referred by schools, family, community sources and word of mouth. Services will primarily be individual and group counseling experiences, including recreational activities for youth and families. Programs include arts and crafts, field trips, educational activities, special events and youth/adult partnership opportunities.
  
7. **Town of Irondequoit** **\$9,689**  
The program serves juveniles with police contact in the Town of Irondequoit and assists in preventing juvenile delinquency. Specialized programs, counseling and referrals to appropriate agencies are used to reach the primary goal of diversion from the juvenile system, supervised summer playground through town recreation.

8. **Town of Hilton-Parma** **\$3,458**  
The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
  
9. **Town of Penfield** **\$7,550**  
The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
  
10. **Town of Perinton** **\$8,909**  
A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
  
11. **Town of Pittsford** **\$7,309**  
Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
  
12. **Town of Riga** **\$784**  
Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
  
13. **Town of Sweden** **\$5,591**  
This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.
  
14. **Town of Webster** **\$7,994**  
To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
  
15. **City of Rochester** **\$54,301**  
Prepare youth for economic success and encourage improved academic success through BIZ Kids I and II, which involves them in junior achievement type opportunities. Youth Councils at each of the twelve major City Recreation sites develop leadership skills in youth. Youth provided with life-long learning experiences, future career expectations and employment potential through the Junior Recreation program.

By Legislators Keller and Smith

Intro. No. 601

RESOLUTION NO. 473 OF 2023

**AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2024**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$1,296,835 for the period of October 1, 2023 through September 30, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2024 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0390

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Aden Bell    DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023



**ATTACHMENT A  
PRIVATE AGENCY CONTRACTS 2024**

- 1. Center for Youth Services, Inc.-Prevention Education & Prevention Counseling Program** **\$ 112,738**  
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.
- 2. Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$23,274**  
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.
- 3. The Urban League of Rochester, Inc. – Youth Intervention Program** **\$27,078**  
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher, and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social, and emotional behavior both within the school setting and their community.
- 4. The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$46,531**  
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.
- 5. Center for Youth Services – Runaway Shelter** **\$449,502**  
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework, and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.
- 6. Charles Settlement House- READY by 21** **\$10,464**  
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
- 7. Champion Academy Extreme Mentoring and Empowerment Initiative** **\$27,969**  
The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost- effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional

success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

- 8. Consumer Credit Counseling Service of Rochester "Go for Gold" \$27,970**  
The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas to equip participants to deliver a 10-minute, financial workshop.
- 9. Villa of Hope Work Based Learning Program \$27,970**  
The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
- 10. Center For Community Alternatives \$68,466**  
Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.
- 11. Western New York Pop Warner \$37,792**  
To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.
- 12. ROC E6 Lacrosse \$8,750**  
Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Our opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.
- 13. River Flow Soccer \$6,000**  
Provide soccer programming for City and Suburban youth ages 6-14 to break down socio-economic barriers, provide character development and the opportunity to play in a safe nurturing environment. The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them.
- 14. Primetime 585 \$17,000**  
Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The Primetime program, events and camps will provide a consistent structure that youth can develop values, morals, and commitment through play.

15. **A Horse's Friend** **\$18,000**  
 Providing the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation, and awareness.
16. **Boys & Girls Club of Rochester, Inc. (BGCR)** **\$10,000**  
 The priority of BGCR is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them. The BGCR golf program teaches fundamental values, life skills and knowledge that young people will use throughout their lives. The program uses golf as a vehicle for personal development so that youth can meet future challenges and goals.
17. **Flower City Panthers Youth Athletics** **\$7,000**  
 Provide a youth football program and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play, youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as the move into adulthood.
18. **Rochester Hispanic Youth Baseball League** **\$7,000**  
 This is a youth baseball program that serves youth who live in underserved neighborhoods. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport.
19. **Charlotte Youth Athletic Association (CYAA)** **\$6,657**  
 CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.
20. **Changing the Community** **\$7,000**  
 To provide a positive, productive activity for student athletes utilizing the sport of football that will offer physical, social, and emotional development. Youth Football Camps and training program that will offer life skill, speakers' sessions and on the field skill development with local coaches and former collegiate student athletes.
21. **TBD- Youth Sports and Education Opportunity Funding** **\$349,674**  
 Funded programs must provide a variety of sports for a broad range of youth in under-resourced communities. OCFS encourages a wide and flexible definition of sports that includes organized activities with movement, including physical fitness activities included but not limited to yoga, hiking, dance, and active outdoors pursuits.

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 350  
**Proposed YDP \$ Amt. 2024:** \$112,738

**PROGRAM:** Prevention Education/Counseling

**CONTRACTOR:** The Center for Youth Services, Inc., Elaine Spall, Executive Director

**PROGRAM DESCRIPTION:** The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

**PRIMARY OBJECTIVE(S)/  
 DELIVERABLE(S):**

- 1 – Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
- 2 – Participants increase knowledge and life skills and build protective factors.
- 3 – Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
- 4 – Participants stabilize their housing, build connection with family and community supports and increase protective factors
- 5 – Youth are connected to mental health services and parents are engaged in advocating for their child.

**PRIMARY PERFORMANCE  
 MEASURE/INDICATOR**

- 1 – 90% will have achieved one or more outcome goal; 80% will have maintained or gained on their CGAS score
- 2 – 80% will increase knowledge; 90% will demonstrate skill
- 3 – 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external)
- 4 – 90% of participants will have stabilized their housing; 90% will have met employment and/or educational goals; 80% will have enhanced permanent connections with family/health adults.
- 5 – 90% of families will be connected with on-going mental health support; 75% of youth participants will have stabilized their housing

|                            | Previous Year<br>Actual | Current Year<br>Projection | Next Year<br>Projection |
|----------------------------|-------------------------|----------------------------|-------------------------|
| Program Year               | 1/1/22-12/31/22         | 1/1/23-12/31/23            | 1/1/24-12/31/24         |
| Total # of<br>Participants | 350                     | 350                        | 350                     |

**OUTCOME ASSESSMENT  
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is essential to planning, updating, revising and developing new procedures, protocols and services.

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed, current and meaningful and successful services/activities are noted and replicated.

**BOARD MEMBERS:**

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najaiya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

**SOURCE MATERIAL:**

Application narrative, annual reports; ContrackHQ

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** 65  
**Proposed YDP \$ Amt. 2024:** \$23,274

**PROGRAM:** The Compeer Rochester Youth and Family Mentoring Program

**CONTRACTOR:** Compeer Rochester, Inc.

**PROGRAM DESCRIPTION:** The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

**PRIMARY OBJECTIVE(S)**

- 1 - Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match.
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | 65                   | 170                     | 170                  |

**OUTCOME ASSESSMENT METHODOLOGY**

The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S. Department of Health and Human Services. SAMHSA's mission is to reduce the impact

of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

**SOURCE MATERIAL:**

Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 45  
**Proposed YDP \$ Amt. 2024:** \$27,078

**PROGRAM:** Youth Achievement Program (Youth Intervention Program)

**CONTRACTOR:** Urban League of Rochester, N.Y., Inc. (ULR)

**PROGRAM DESCRIPTION:** The Urban League of Rochester's (ULR) proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth

**PRIMARY OBJECTIVE(S)**  
 1 - Increased school attendance  
 2 - Improved academic performance

**PRIMARY PERFORMANCE MEASURE/INDICATOR**  
 1 - 83% of youth will have school attendance rates of 93% or better.  
 2 - 88% of youth will be promoted to the next grade level

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | 45                   | 50                      | 50                   |

**OUTCOME ASSESSMENT METHODOLOGY**  
 1 - Staff obtain consent to acquire students' school records to monitor their attendance each marking period  
 2 - Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year.

**SOURCE MATERIAL:** Application narrative, ContractHQ Year-end reports



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 426  
**Proposed YDP \$ Amt. 2024:** \$46,531

**PROGRAM:** The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department

**CONTRACTOR:** The Community Place of Greater Rochester, Inc

**PROGRAM DESCRIPTION:** The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth arc successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

**PRIMARY OBJECTIVE(S)**

- 1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
- 2 - Participants will demonstrate the ability to budget and complete a portfolio.
- 3 - Participants will show a literacy gain in reading.
- 4 - Attendance from workshop series.
- 5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 79% will increase or maintain competencies
- 2 - 73% will complete financial portfolio;
- 3 - 60% will show a literacy increase
- 4 - 400 youth will receive curriculum
- 5 - 70% of participants will decrease their 30- day substance use

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | 426                  | 350                     | 350                  |

**OUTCOME ASSESSMENT METHODOLOGY**

- 1 - Promoting Alternative Thinking Strategies (PATS)
- 2 - National Endowment of Financial Education (NEFE)
- 3 - Test of Adult Basic Education (TABE)
- 4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)
- 5 - Project Towards No Drug Abuse

**SOURCE MATERIAL:** Application narrative, ContractHQ, Annual Reports

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 246 youth served in RHY funding

**Proposed \$ Amt. 2024:** \$449,502 (RHY1 and RHY2 and County funding)

**PROGRAM:** The Center Runaway Emergency Shelter Part I & II

**CONTRACTOR:** The Center for Youth Services, Inc., Elaine Spall, Executive Director

**PROGRAM DESCRIPTION:** The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices

**PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):** To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

**PRIMARY PERFORMANCE MEASURE/INDICATOR** To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | 246                  | 275                     | 275                  |

- OUTCOME ASSESSMENT METHODOLOGY:**
- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;
  - 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
  - 3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;
  - 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention.

**OUTCOME ASSESSMENT  
METHODOLOGY:**

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment,

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

**BOARD MEMBERS:**

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

**SOURCE MATERIAL:**

Application narrative, annual reports; ContrackHQ

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 59  
**Proposed YDP \$ Amt. 2024:** \$10,464

**PROGRAM:** Epic Teen Club

**CONTRACTOR:** Charles Settlement House, Inc.

**PROGRAM DESCRIPTION:** CSH will serve youth in the NW Quadrant of Rochester, primarily in the Josana, Brown Square, Edgerton, Dutchtown, Lyell-Otis and Maplewood neighborhoods. Elementary students will be engaged in after-school and summer enrichment programs. Teens will participate in the Epic Teen Club.

**PRIMARY OBJECTIVE(S):**

- 1 - decrease in high-risk behavior
- 2 - teen pregnancy prevention
- 3 - promote school retention
- 4 - increase youth connections throughout the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1 - 76% of youth will show a decrease in high-risk behavior
- 2 - 93% of youth will not become pregnant or contribute to a pregnancy
- 3 - 80% of youth will remain in school and advance to the next grade level
- 4 - 80% of youth will have increased connections with the community and caring adults

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | 59                   | 80                      | 80                   |

**OUTCOME ASSESSMENT METHODOLOGY** Based on youth's previous CSH experience, surveys; self-evaluation tools, Social Competency Index, Belonging Skills, Casey Life Skill Assessment, School records.

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022:** 83  
**Proposed YDP \$ Amt. 2024:** \$27,969

**PROGRAM:** Extreme Mentoring and Empowerment Initiative

**CONTRACTOR:** Champion Academy Extreme Mentoring & Empowerment Initiative, INC

**PROGRAM DESCRIPTION:** The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

**PRIMARY OBJECTIVE(S)** The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential.

**PRIMARY PERFORMANCE MEASURE/INDICATOR** Program participants will be evaluated against clear and measurable outcomes. Active participants in this program will: Improve Grade Point Averages from previous academic years; decrease suspensions; improve attitudes towards peers and adults; improve attitudes towards risky behaviors; improve interpersonal communication skills; viewed by school as positive and productive addition to school culture. The success of program participants will be evaluated against clear and measurable outcomes to determine success. Listed below are the evaluation procedures for minimum outcomes: Pre-Post Testing; Questionnaires & Surveys; and Focus Groups; One-on-One Interviews.

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | 83                   | 125                     | 125                  |

**OUTCOME ASSESSMENT METHODOLOGY** View school records for academic progress.

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 35  
**Proposed YDP \$ Amt. 2024:** \$27,970

**PROGRAM:** Work Based Learning Program

**CONTRACTOR:** Villa of Hope

**PROGRAM DESCRIPTION:** The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency.

**PRIMARY OBJECTIVE(S)** The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

**PRIMARY PERFORMANCE** Each youth will complete two assessments prior to the start of their internship: The BSA Career Interest Survey and the Search Institutes 40 Development Assets Self-Reporter Profile. This second assessment measures the youths' internal and external strengths and helps to provide a more complete picture of a young person's life, which allows VOH to provide more effective interventions and programming. In addition, prior to job placement, each youth will work with VOH's Vocational Counselor, to complete a vocational screening assessment and job interest survey – this will assess for readiness into the program.

**MEASURE/INDICATOR** 94% of youth completing the program will demonstrate work readiness competencies, 100% of youth will create and 85% adhere to a financial management plan; 94% of surveyed participants completing the program will declare a broader understanding of career options and how to access them; 95% of youth enrolled in WBL Program will successfully complete the program; 100% of youth will create career plans in youth portfolios; 95% of all sites employing Villa youth will have received training prior to and during orientation.

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | 59                   | 35                      | 35                   |

**OUTCOME ASSESSMENT METHODOLOGY** Organization measurements

**SOURCE MATERIAL:** Applcat on narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022:** 0 \*\*\*\*NEW VENDOR IN 2022\*\*\*\*  
**Proposed YDP \$ Amt. 2024:** \$68,466

**PROGRAM:** Peer Program

**CONTRACTOR:** Center for Community Alternatives

**PROGRAM DESCRIPTION:** Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer."

**PRIMARY OBJECTIVE(S)** Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc.

The Youth Justice Peer Program Director will oversee the development and implementation of a new peer support program in Rochester. The program is intended to provide peer support and credible monitoring to youth ages 10-20 who have an open criminal or family court case, are incarcerated, or are transitioning back to the community after a period of incarceration or out of home placement.

**PRIMARY PERFORMANCE**

1 - Youth who feel their peer mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.

2 - Youth who feel better about being around their peer mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.

3 - Youth who feel more satisfied with their peer mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions

**MEASURE/INDICATOR**

1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of their peer match.

2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.

3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their peer match and the Center for Community Alternatives Program.

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | 0                    | 100                     | 125                  |

**OUTCOME ASSESSMENT  
METHODOLOGY**

Organization measurements

**SOURCE MATERIAL:**

Application narrative



**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** 500  
**Proposed YDP \$ Amt. 2024:** \$37,792

**PROGRAM:** WNY POP WARNER LITTLE SCHOLARS

**CONTRACTOR:** WESTERN NEW YORK POP WARNER

**PROGRAM DESCRIPTION:** The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives

**PRIMARY OBJECTIVE(S)** To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-80% of youth will remain in school and advance to the next grade level or graduate
- 2-75% of Youth will show a decrease in high-risk behavior
- 3-80% of youth will have increased youth connections with the community

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | 500                  | 1000                    | 1050                 |

**OUTCOME ASSESSMENT METHODOLOGY** View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$8,750

**PROGRAM:** Roc E6 Lacrosse camps, clinics and tournaments

**CONTRACTOR:** Roc E6 Lacrosse

**PROGRAM DESCRIPTION:** Roc E6 will provide lacrosse programming for City and low-income youth across the Monroe County. The program will teach fundamentals of lacrosse to boys and girls ages 6-17 which offers exposure to community youth that typically don't have the opportunity to play lacrosse. Participants will learn positive character and youth development, teamwork and resiliency through the program and interactions

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in lacrosse, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-150 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | NA                   | 150                     | 150                  |

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$6,000

**PROGRAM:** River Flow Soccer camps, clinics and tournaments

**CONTRACTOR:** River Flow Soccer Club Inc.

**PROGRAM DESCRIPTION:** Provide soccer camps, and programming for City and Suburban youth ages 6-17 years old. Through participation and positive interactions with peers, coaches, volunteers and mentors' youth will break down socio-economic barriers. Through play and discussions participants will be provided character development and the opportunity to play in a safe nurturing environment.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth  
 2-Decrease in high-risk behavior  
 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

1-165 youth registered to participate  
 2-85% of Youth will show an increase in physical fitness  
 3-85% of youth will complete the season

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | NA                   | 165                     | 165                  |

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$17,000

**PROGRAM:** Primetime Basketball Camp & Coaches Clinic

**CONTRACTOR:** Primetime 585 Inc.

**PROGRAM DESCRIPTION:** Primetime585 will host a basketball and life skills camps for 150+ youth 7-12 grade; Primetime will also conduct a coach's clinic on mental health, youth development and player social development for local coaches to improve social/emotional outcomes for children who participate on the coaches teams.

The program will provide a structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Primetime585 programs will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport or basketball. The program will ensure that all equipment is safe and in good condition. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-150 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | NA                   | 150                     | 150                  |

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$18,000

**PROGRAM:** Horsemanship Camps

**CONTRACTOR:** A Horses Friend, Inc.

**PROGRAM DESCRIPTION:** A Horse's Friend (AHF) will provide the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation and awareness.

**PRIMARY OBJECTIVE(S)** Provide a unique youth program that promotes positive values, increasing social competencies and teaching children respect through the use of horses and horseback riding. The program will ensure that all equipment is safe and in good condition. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-40 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | NA                   | 40                      | 40                   |

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$10,000

**PROGRAM:** Boys and Girls Club Golf Program

**CONTRACTOR:** Boys and Girls Club of Greater Rochester

**PROGRAM DESCRIPTION:** The Boys and Girls Club (BGCR) operates the First Tee golf program for youth ages 8-17 years old. First Tee teaches more than 3.6 million youth annually through programs delivered at chapter program locations, in schools and at youth centers across the country. BGCR offers this program to youth who would not typically have the opportunity to experience golf due to the many barriers that exist within the sport.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)**

Encourage and increase youth participation in golf, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-30 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | NA                   | 30                      | 30                   |

**OUTCOME ASSESSMENT METHODOLOGY**

Number of youth registered to participate; daily attendance

**SOURCE MATERIAL:**

Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$7,000

**PROGRAM:** Flower City Panthers Youth Football

**CONTRACTOR:** Flower City Panthers Youth Athletics

**PROGRAM DESCRIPTION:** The Flower City Panther's Youth Football offers programming and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This is done through the sport of football. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport. The program will ensure that all equipment is safe and in good condition.

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in sports. Ensure a safe, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth  
 2-Decrease in high-risk behavior  
 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

1-145 youth registered to participate  
 2-85% of Youth will show an increase in physical fitness  
 3-85% of youth will complete the season

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | NA                   | 145                     | 145                  |

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$7,000

**PROGRAM:** Rochester Hispanic Youth Baseball League

**CONTRACTOR:** Rochester Hispanic Youth Baseball League

**PROGRAM DESCRIPTION:** Rochester Hispanic Youth Baseball League (RHYBL) offers a community youth baseball program that serves youth who live in underserved neighborhoods within the city of Rochester

The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in baseball, to ensure a safe, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

- 1-218 youth registered to participate
- 2-85% of Youth will show an increase in physical fitness
- 3-85% of youth will complete the season

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | NA                   | 218                     | 218                  |

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate daily attendance

**SOURCE MATERIAL:** Application narrative



**PURCHASE OF SERVICES INFORMATION FORM**  
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2023

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$6,657

**PROGRAM:** Charlotte Youth Athletic Association Youth Baseball League

**CONTRACTOR:** Charlotte Youth Athletic Association

**PROGRAM DESCRIPTION:** CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.

**PRIMARY OBJECTIVE(S)** Encourage and increase youth participation in youth baseball, to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth  
 2-Decrease in high-risk behavior  
 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR**

1-100 youth registered to participate  
 2-85% of Youth will show an increase in physical fitness  
 3-85% of youth will complete the season

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | NA                   | 100                     | 100                  |

**OUTCOME ASSESSMENT METHODOLOGY** Number of youth registered to participate, daily attendance

**SOURCE MATERIAL:** Application narrative

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re:** Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024

**Total Served 2022** NA  
**Proposed YDP \$ Amt. 2024:** \$349,674

**PROGRAM:** Youth Sports Team and Education Opportunity Funding

**CONTRACTOR:** TBD

**PROGRAM DESCRIPTION:** Funds will be used to support programming that provides opportunities for youth in under-resourced communities to learn and participate in team sports activities. This may include educational instruction necessary to prepare youth to participate in team sports

To ensure that funding is going to the intended population, municipal youth bureaus must distribute funds based on local need, considering factors including, but not limited to the following:

- Historically under-resourced communities.
- High rates of public housing and/or family homelessness.
- Opportunity zones or neighborhoods/cities/areas deemed "low-income" via externally available tools like the New York State Council on Children and Families Kids' Well-being Indicators Clearinghouse.
- Marginalized communities or groups with higher barriers to participation in team sports (e.g., youth with disabilities; girls; transgender/gender non-binary youth; and youth who identify as lesbian, gay, bisexual, or questioning).
- Neighborhoods that experience higher rates of crime and violence and low-performing schools.

**PRIMARY OBJECTIVE(S)** 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth  
 2-Decrease in high-risk behavior  
 3-Increase youth connections in the community

**PRIMARY PERFORMANCE MEASURE/INDICATOR** 1- Increase registered youth participation  
 2-85% of Youth will show an increase in physical fitness  
 3-85% of youth will complete the season

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | NA                   | NA                      | 1,200                |

**OUTCOME ASSESSMENT METHODOLOGY:** Number of youth registered to participate. daily attendance

**SOURCE MATERIAL:** Local Commission Memorandum (LCM)

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

**Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2024**

**Total Served 2022** 300  
**Proposed YDP \$ Amt. 2024:** \$27,970

**PROGRAM:** Go for the Gold

**CONTRACTOR:** Consumer Credit Counseling Service of Rochester, Inc.

**PROGRAM DESCRIPTION:** Go for Gold is an education program that certifies youth ages 11-18 as peer financial educators knowledgeable in a variety of personal finance topics. We work in partnership with teachers, after-school programs, and non-profits to identify youth interested in becoming a certified financial educator. These partnerships strengthen existing community programs, adding financial capability topics to enhance our partners' educational impact. We provide a \$50 stipend to a peer educator for each workshop they deliver in their class, after-school program, church, or affinity group. We encourage peer educators to save at least half of the awarded amount in a savings account.

**PRIMARY OBJECTIVE(S)** Youth trained through "Go For The Gold" will demonstrate increased knowledge of good money, management, and self-report an increase in good money management behavior and a higher level of confidence regarding personal money management. Long-term, students will adopt leadership roles in financial management, and gain important self-esteem characteristics related to confidence, communication, creativity, and self-identity as a leader.

**PRIMARY PERFORMANCE MEASURE/INDICATOR:**

- 1 - How many youth enrolled in the program
- 2 - % of students that utilize the life skills assessment tool
- 3 - % of students that enter into another community service project

|                         | Previous Year Actual | Current Year Projection | Next Year Projection |
|-------------------------|----------------------|-------------------------|----------------------|
| Program Year            | 1/1/22-12/31/22      | 1/1/23-12/31/23         | 1/1/24-12/31/24      |
| Total # of Participants | 324                  | 300                     | 300                  |

**OUTCOME ASSESSMENT METHODOLOGY** CCCS of Rochester staff evaluate Go for Gold through 3 assessments. The first assessment is a pre- and post-test administered to peer educators. These tests measure the peer educators' performance on 7 knowledge-based questions as well as self-reported confidence and intent using personal money management techniques. To maintain compliance within the program, we have teachers submit a verification sheet that details what topics the presentation/workshop covered, and the length as well as quality of the presentation/workshop. Finally, peer educators administer an evaluation to their peers who self-report knowledge of personal money management topics before and after the peer educator's workshop/presentation.

**SOURCE MATERIAL:** Application narrative

By Legislators Keller and Smith

Intro. No. 602

RESOLUTION NO. 474 OF 2023

**AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2024-2025**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$10,114,448 for the period of January 1, 2024 through March 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2024 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts Education, and general fund 9300; funds centers 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0391

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Dondorfer and Smith

Intro. No. 603

RESOLUTION NO. 475 OF 2023

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES**

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 \$3,184,755 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2024 through December 31, 2026.

Section 2. The 2024 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$2,342,595, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$842,160, into general fund 9300, funds center 2402010000, Legal Representation.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0395

ADOPTION: Date: December 12, 2023                      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_  
SIGNATURE: Ordey Bello                      DATE: 12/19/2023  
EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Hebert, Dondorfer and Smith

Intro. No. 605

RESOLUTION NO. 477 OF 2023

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$55,675 per year.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 27, 2023 - CV: 5-0

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways & Means Committee; December 7, 2023 - CV: 11-0

File No. 23-0402

ADOPTION: Date: December 12, 2023

Vote: 28-0

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE:  DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 608

RESOLUTION NO. 480 OF 2023

**AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY  
OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, and the Rochester Institute of Technology for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an aggregate amount not to exceed \$126,362.50 for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for these contracts is available in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0408

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Dedaj Bell*      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

**PURCHASE OF SERVICES INFORMATION FORM**  
**Per Resolution No. 11 of 2008**

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

**PROGRAM:** MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER  
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

**CONTRACTOR:** Physicians – Psychiatric Consultants

**CONTRACT AMOUNT** \$126,362.50

**PRIMARY OBJECTIVE(S) / DELIVERABLE(S):** The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

**1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Number of evaluations and examinations completed.

| Program Year           | 2021 Actual | 2022 Actual | 2023 Annualized | 2024 Projected |
|------------------------|-------------|-------------|-----------------|----------------|
| Total # of Evaluations | 121         | 127         | 140             | 150            |

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

**2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:** Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Percent of examinations completed within 30 days or less.

| Program Year                                      | 2021 Actual | 2022 Actual | 2023 Annualized | 2024 Projected |
|---|-------------|-------------|-----------------|----------------|
| % of evaluations/examinations completed < 30 days | 80%         | 80%         | 80%             | 85%            |

**OUTCOME ASSESSMENT METHODOLOGY:** Data will be collected from the scheduled events log and records tracking system.

**BOARD MEMBERS:** N/A

**SOURCE MATERIAL:** N/A



By Legislators Hebert, Dondorfer and Smith

Intro. No. 609

RESOLUTION NO. 481 OF 2023

**AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PSTF FIRE TRAINING GROUNDS EXPANSION;" AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AND ACCEPTING GIFT FROM MONROE COMMUNITY COLLEGE FOUNDATION**

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "PSTF Fire Training Grounds Expansion" in the amount of \$4,000,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement with the City of Rochester and any amendments necessary for the PSTF Fire Training Grounds Expansion project.

Section 3. The County Executive, or his designee, is hereby authorized to accept a gift(s) from the Monroe Community College Foundation in the amount of \$1,160,000 and any amendments necessary for the "PSTF Fire Training Grounds Expansion" project.

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0

Public Safety Committee; November 28, 2023 - CV: 9-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

File No. 23-0409

ADOPTION: Date: December 12, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: Arif Bello DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Hebert, Dondorfer and Smith

Intro. No. 610

RESOLUTION NO. 482 OF 2023

BOND RESOLUTION DATED DECEMBER 12, 2023

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PSTF FIRE TRAINING GROUNDS EXPANSION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,000,000**

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

Section 1. For the object or purpose of financing the cost of PSTF Fire Training Grounds Expansion, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,000,000, and the plan for the financing thereof is by the issuance of \$4,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.

Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0  
Public Safety Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0409.br

ADOPTION: Date: December 12, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Andrew Zeller DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Keller and Smith

Intro. No. 611

RESOLUTION NO. 483 OF 2023

**AUTHORIZING CONTRACTS WITH ROCHESTER INDUSTRIES PLACEMENT, INC. D/B/A AUTHENTICA AND WORKFIT MEDICAL, LLC FOR MEDICAL OCCUPATIONAL EXAMINATIONS AND CONSULTATIONS FOR MONROE COUNTY EMPLOYEES AND MONROE COUNTY HAZMAT TEAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC for medical occupational examinations and consultations for Monroe County employees and the Monroe County HAZMAT Team in an aggregate amount not to exceed \$195,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year terms in an aggregate amount not to exceed \$195,000 per year.

Section 2. Funding for these contracts will be included in the 2024 Monroe County budget within the operating departments utilizing the services, and will be requested in future years' budgets.

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

Human Services Committee; November 28, 2023 - CV: 9-0  
Ways and Means Committee; December 7, 2023 - CV: 11-0  
File No. 23-0413

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adley Bello      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

By Legislators Smith and Delehanty

Intro. No. 612

RESOLUTION NO. 484 OF 2023

**APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND TEAMSTERS LOCAL UNION NO. 118**

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

Section 1. The agreement between the Monroe County Executive and the Teamsters Local Union No. 118 for the period of January 1, 2024 through December 31, 2026 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. 23-0416

ADOPTION: Date: December 12, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: Orlando Bell DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023

## RESOLUTION NO. 485 OF 2023

**MORTGAGE TAX DISTRIBUTION**

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$8,003,469.51, for the period April 1, 2023 through September 30, 2023

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

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2023 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,445,601.47 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

| <b>MORTGAGE TAX DISTRIBUTION TO<br/>THE SEVERAL TAX DISTRICTS OF MONROE COUNTY</b> |                |
|--|----------------|
| Brighton   | \$395,720.51   |
| Chili  | \$375,652.25   |
| Clarkson   | \$57,715.68    |
| *Brockport Village   | \$576.46       |
| East Rochester   | \$64,900.99    |
| Gates  | \$301,110.44   |
| Greece   | \$1,068,116.45 |
| Hamlin   | \$77,476.23    |
| Henrietta  | \$405,049.34   |
| Irondequoit  | \$576,219.12   |
| Mendon   | \$142,654.12   |
| Honeoye Falls Village  | \$15,202.85    |
| Ogden  | \$242,968.98   |
| Spencerport Village  | \$21,203.05    |
| Parma  | \$147,112.11   |
| Hilton Village   | \$20,424.58    |
| Penfield   | \$524,838.07   |
| Perinton   | \$593,803.67   |
| Fairport Village   | \$30,757.10    |
| Pittsford  | \$541,093.66   |
| Pittsford Village  | \$16,067.76    |
| Riga   | \$47,827.17    |
| Churchville Village  | \$10,333.08    |
| Rush   | \$43,626.18    |
| Sweden   | \$165,865.16   |
| *Brockport Village   | \$36,081.10    |
| Webster  | \$574,647.19   |
| Webster Village  | \$24,375.92    |
| Wheatland  | \$30,308.25    |
| Scottsville Village  | \$6,140.57     |
| Town and Village Totals  | \$6,557,868.04 |
| City of Rochester  | \$1,445,601.47 |
| TOTAL  | \$8,003,469.51 |
| *Brockport Total:  | \$36,657.56    |

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

Matter of Urgency  
File No. 23-0417

ADOPTION: Date: December 12, 2023      Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:       VETOED:

SIGNATURE: *Orlando Bell*      DATE: 12/19/2023

EFFECTIVE DATE OF RESOLUTION: 12/19/2023