

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING ALTERATION OF HIGHWAY LIGHTING POWER POINT LOCATION AND UTILITY GRID TIE IN OF MONROE COUNTY LIGHTING SYSTEM BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 33A, CHILI AVENUE, OVER ERIE CANAL BRIDGE REPLACEMENT PROJECT IN TOWN OF GATES**

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 utility work agreement, and any amendments thereto, for the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Route 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates.

Section 2. The attached resolution required by New York State for the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Route 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates 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; June 23, 2025 - CV: 7-0  
Ways and Means Committee; June 23, 2025 - CV: 11-0  
File No. 25-0214

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

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

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

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

**Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract**

Resolution # \_\_\_\_\_

WHEREAS, the New York State Department of Transportation proposes the replacement of NY Route 33A, Chili Avenue, over the Erie Canal, Town of Gates, Monroe County, P.I.N. 4033.71, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above-mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Department of Transportation approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Monroe County Department of Transportation, and

BE IT FURTHER RESOLVED: That Clerk of the Monroe County Legislature is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:

Seconded By:

Vote:

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I, \_\_\_\_\_, duly appointed and qualified \_\_\_\_\_, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, \_\_\_\_\_, a quorum being present on the \_\_\_\_\_ day of \_\_\_\_\_, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Name, title