

PWAB 1.

By Legislators Dondorfer and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2020

**ACCEPTING GRANTS FROM NEW YORK STATE ENVIRONMENTAL FACILITIES
CORPORATION FOR NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT
ACT**

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

Section 1. The County Executive, or his designee, is hereby authorized to acknowledge and accept a \$1,225,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.

Section 2. The County Executive, or his designee, is hereby authorized to acknowledge and accept a \$3,775,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.

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 periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Section 5. This resolution shall take effect immediately.

File No. 20-0030

ADOPTION: Date: _____ Vote: _____

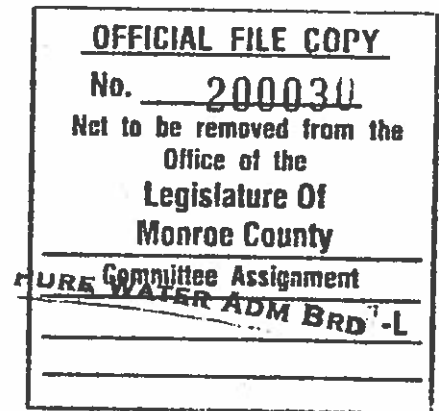


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020



To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of Grants from the New York State Environmental Facilities Corporation for the New York State Water Infrastructure Improvement Act

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District accept grants from the New York State Environmental Facilities Corporation in the amounts of \$1,225,000 and \$3,775,000, for the New York State Water Infrastructure Improvement Act.

The purpose of these grants is to assist municipalities in funding water quality improvement projects. Monroe County has been awarded the maximum amount of \$5 million; specifically, \$3,775,000 for the Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project (Capital Fund 1895) and \$1,225,000 for the Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project (Capital Fund 1891). These projects were approved by Your Honorable Body through Resolutions 197 of 2018, 8 of 2019, 12 of 2019 and 277 of 2019.

The specific Administrative Board actions required are:

1. Authorize the County Executive, or his designee, to acknowledge and accept a \$1,225,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.
2. Authorize the County Executive, or his designee, to acknowledge and accept a \$3,775,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

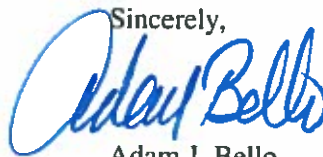
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4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program.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

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Environmental Facilities Corporation. No net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db