By Legislators Dondorfer and Delehanty

Intro. No				
RESOLUTION NO	OF 2020			

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENT

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 Improvement," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$450,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of April, 2020, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2020 - CV: 7-0 Ways and Means Committee; February 26, 2020 - CV: 11-0 File No. 20-0078

ADOPTION:	Date:		Vote:
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## Office of the County Executive

Monroe County, New York

Adam J. Bello County Executive

February 7, 2020

No. 200078

Not to be removed from the Office of the Legislature Of

Monroe County
Committee Assignment ...

ENV. & PUB. WORKS-L

Subject:

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters

District – General Pump Station and Interceptor Improvement and Amend the 2020 Capital

Budget and Authorize an Appropriation Transfer

## Honorable Legislators:

To The Honorable

Monroe County Legislature 407 County Office Building Rochester, New York 14614

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), in the amount of \$450,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and amend the 2020 Capital Budget and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station and Interceptor Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

## The specific legislative actions required are:

- Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
- Following the Public Hearing, adopt a resolution approving the "Increase and Improvement
  of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum
  amount to be expended.
- 3. Amend the 2020 Capital Budget to increase funding for the project entitled "Irondequoit Bay South Central Pure Waters District General Pump Station and Interceptor Improvements," in the amount of \$450,000.

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- 4. Authorize the Controller to transfer \$450,000 from the 2020 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 the capital fund to be established for the "Irondequoit Bay South Central Pure Waters District General Pump Station and Interceptor Improvements."
- 5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Adam J. Bello

Monroe County Executive

AJB:db