

4.

By Legislators Brew and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK; AND  
AMENDING 2020-2025 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED  
"LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) –  
SUTTER'S MARINA PROJECT"**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in the total amount of \$233,000 from, and to execute a contract, and any amendments thereto, with the Dormitory Authority of the State of New York, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sutter's Marina Project.

Section 2. The 2020-2025 Capital Improvement Program is hereby amended to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sutter's Marina Project," in the amount of \$233,000.

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

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

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

File No. 20-0098

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

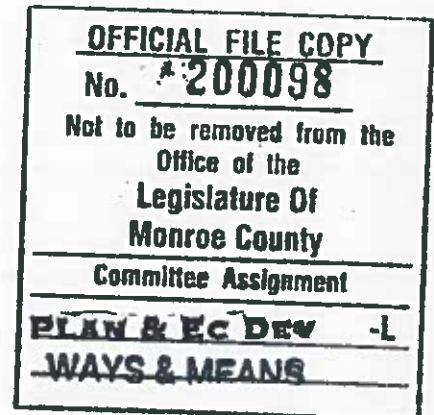


## Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

March 6, 2020



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the Dormitory Authority of the State of New York; Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sutter's Marina Project;" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Dormitory Authority of the State of New York, in the total amount of \$233,000, amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sutter's Marina Project" in the amount of \$233,000; and authorize financing for the project in the amount of \$233,000.

This project involves modifications to the county-owned, privately-operated Sutter's Marina including elevation of the permanent structure close to the waters' edge and installation of shoreline stabilization measures at the waters' edge. This resiliency project is intended to protect the infrastructure as the marina is susceptible to flooding with lake level rising. Work will include design and construction of modifications with the work to be overseen by the New York State Department of State.

Major funding for the grant to Monroe County will be provided by the Dormitory Authority of the State of New York in the amount of 95%, and the remaining 5% is a required local match by Monroe County. The total cost of this project is estimated at \$233,000.

This project is scheduled to be considered by the Monroe County Planning Board on March 26, 2020.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a grant in the total amount of \$233,000 from, and to execute a contract, and any amendments thereto, with the Dormitory Authority of the State of New York, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sutter's Marina Project.
2. Amend the 2020-2025 Capital Improvement Program to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sutter's Marina Project," in the amount of \$233,000.

3. Amend the 2020 Capital Budget to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sutter's Marina Project," in the amount of \$233,000.
4. Authorize financing for the project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sutter's Marina Project," in the amount of \$233,000.
5. Authorize the County Executive to appropriate any subsequent years of the grant 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.
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 the New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

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 included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. 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.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db