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By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK AND PROVIDE LOCAL SHARE PARTICIPATION TO OTHER LOCAL AGENCIES; AMENDING 2020-2025 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI);" AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE AND IRONDEQUOIT AND CITY OF ROCHESTER RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) 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 \$850,000 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) Project.

Section 2. The 2020-2025 Capital Improvement Program is hereby amended to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI)," in the amount of \$850,000.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 5. 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 Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 6. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 7. 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 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.

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Section 9. 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.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0105

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

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No.	200105
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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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 and Provide Local Share Participation to Other Local Agencies; Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI);" Authorize Financing for the Project; Authorize a Contract with the New York State Department of Transportation and Intermunicipal Agreements with the Towns of Greece and Irondequoit and the City of Rochester related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Dormitory Authority of the State of New York and provide local share participation to other local agencies, in the total amount of \$850,000, amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI)" in the amount of \$850,000; authorize financing for the project in the amount of \$850,000; authorize a contract with the New York State Department of Transportation and intermunicipal agreements with the Towns of Irondequoit and Greece and the City of Rochester, related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) Project.

This project involves modifications to the Irondequoit Bay Outlet Bridge. The machinery and moving parts within the turret that is adjacent to the outlet channel are unprotected and susceptible to flooding with lake level rising. This resiliency project is intended to make the turret water tight enough to allow the County forces to operate the bridge under high lake level conditions. Work will include design and construction of modifications with the work to be administered by the New York State Department of Transportation. This project also includes improvements to Edgemere Drive and Island Cottage Road in the Town of Greece, Culver Road in the Town of Irondequoit and St. Paul Blvd. in the Town of Irondequoit and City of Rochester for future resiliency against Lake Ontario water elevation increases. Work will include design and construction of these facilities with the work to be administered by the Town of Greece, Town of Irondequoit and the City of Rochester, respectively.

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%. Additionally, Monroe County will be providing the 5% local share to the Town of Greece, Town of Irondequoit and the City of Rochester for projects each agency is administering on the County's behalf. The total cost of this project is estimated at \$850,000.

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 \$850,000 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) Project.
2. Amend the 2020-2025 Capital Improvement Program to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI)," in the amount of \$850,000.

3. Amend the 2020 Capital Budget to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI)," in the amount of \$850,000.
4. Authorize financing for the project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI)," in the amount of \$850,000.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.
6. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.
7. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.
8. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.
9. 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.
10. 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