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By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY
SOUTH CENTRAL PURE WATERS DISTRICT -LAKE ONTARIO RESILIENCY &
ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT**

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 - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 14th day of April, 2020, at 6:00 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$250,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance - Chief Financial Officer are hereby authorized and directed to file applications and execute project financing and grant agreements and any other necessary documents as appropriate, for participation in the New York State Environmental Facilities Corporation under applicable laws of New York State to finance all or a portion of the project

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Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0115

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

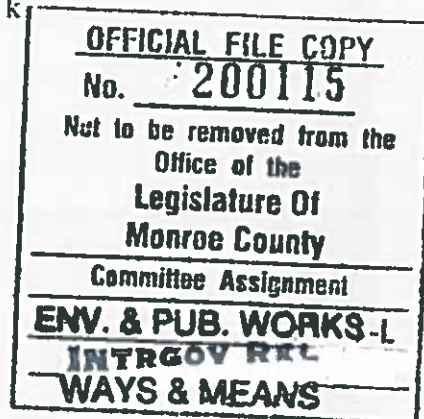


Office of the County Executive

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: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Acceptance of a Grant from the New York State Environmental Facilities Corporation and Provide Local Share Participation to the Town of Webster; Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project;" Authorize Financing for the Project; Authorize an Intermunicipal Agreement with the Town of Webster Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project

Honorable Legislators:

I recommend that Your Honorable Body establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (District), to accept a grant from the New York State Environmental Facilities Corporation and provide local share participation to the Town of Webster, in the total amount of \$250,000, amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" in the amount of \$250,000; authorize financing for the project in the amount of \$250,000; authorize a intermunicipal agreement with the Town of Webster, related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project.

This project seeks to address flooding that occurs during high water events by protecting the building and its equipment at the Monroe County Department of Environmental Services Sandbar Wastewater Pump Station, which is located in Sandbar Park, a Town of Webster municipal park. The pump station is submersible but the adjacent control building, including a standby generator, is constructed at grade and is vulnerable to water intrusion from Irondequoit Bay. Work will include design and construction with the work to be administered by the Town of Webster.

Major funding for the grant to Monroe County will be provided by the New York State Environmental Facilities Corporation in the amount of 95%. Additionally, Monroe County will be providing the 5% local share to the Town of Webster, for a project this agency is administering on the County's behalf. The total cost of this project is estimated at \$250,000. The actual debt service obligation for the project, as projected in future years, could potentially result in an increase of \$0.14 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2020 is \$115.54.

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

The specific legislative actions required are:

1. 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."

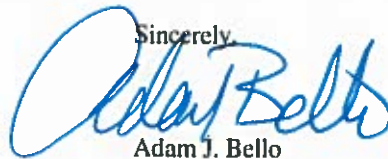
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Authorize the County Executive, or his designee, to accept a grant in the total amount of \$250,000 from, and to execute a contract, and any amendments thereto, with the New York State Environmental Facilities Corporation, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project.
4. Amend the 2020-2025 Capital Improvement Program to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," in the amount of \$250,000.
5. Amend the 2020 Capital Budget to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," in the amount of \$250,000.
6. Authorize financing for the project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," in the amount of \$250,000.
7. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project.
8. 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.
9. 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.

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

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