

By Legislators Wright and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING ACCEPTANCE OF ENGINEERING PLANNING GRANT FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR GENESEE VALLEY PUMP STATION 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 execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill Monroe County's obligations under the Grant Agreement for the Genesee Valley Pump Station Project (EPG Application Number 105197).

Section 2. The 2021 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$50,000 into pure waters fund 9007, funds center 8572010000 Pure Waters Administration.

Section 3. The County Executive is hereby authorized to appropriate a minimum 20% local match, in addition to in-kind services, as required by the EPG Program for the Genesee Valley Pump Station Project (EPG Application Number 105197). Under the EPG Program, this local match must be at least 20% of the EPG grant award of \$50,000. The source of the local match and any amount in excess of the required local match is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000 Pure Waters Administration.

Section 4. 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 period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; August 23, 2021 - CV: 7-0  
Ways and Means Committee; August 24, 2021 - CV: 11-0  
File No. 21-0301

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

August 6, 2021

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

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| <b>OFFICIAL FILE COPY</b>                                                      |
| No. <u>210301</u>                                                              |
| Not to be removed from the<br>Office of the<br>Legislature Of<br>Monroe County |
| Committee Assignment                                                           |
| <b>ENV. &amp; PUB. WORKS-L</b>                                                 |
| <b>WAYS &amp; MEANS</b>                                                        |

**Subject:** Authorize the Acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation for the Genesee Valley Pump Station Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of an Engineering Planning Grant ("EPG") from the New York State Environmental Facilities Corporation in an amount up to \$50,000 for the Genesee Valley Pump Station project.

The Genesee Valley Pump Station project is required to provide relief to the Rochester Pure Waters District's (the "District") Wilson Boulevard trunk sewer and restore capacity in the District's collection system. Additionally, this project would allow the University of Rochester ("UofR") to expand its emergency medical facilities and permit future development in the Wilson Boulevard trunk sewer's sewershed south of the UofR Medical Center. The improvements will include a new 3.5 million gallon per day sanitary pump station and force main consisting of a diversion structure, wet well with submersible pumps, valve and meter vaults, a small building to house electrical, instrumentation, and control components, and a force main approximately 1,500 linear feet that will cross under the Genesee River roughly 900 feet south of Elmwood Avenue. The project also includes upgrading Irondequoit Bay South Central Pure Waters District's Brighton 5 Pump Station and extending a force main from the Brighton 5 Pump Station to the new force main.

The Genesee Valley Pump Station project has been selected to receive up to \$50,000 from the Wastewater Infrastructure EPG program through the New York State Clean Water State Revolving Fund administered through the New York State Environmental Facilities Corporation to help pay for engineering and planning to produce an engineering report for Genesee Valley Pump Station project. The estimated cost of the Genesee Valley Pump Station project is \$5,500,000.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill Monroe County's obligations under the Grant Agreement for the Genesee Valley Pump Station Project (EPG Application Number 105197).
2. Amend the 2021 operating budget of the Department of Environmental Services by appropriating the sum of \$50,000 into pure waters fund 9007, funds center 8572010000 Pure Waters Administration.

3. Authorize the County Executive to appropriate a minimum 20% local match, in addition to in-kind services, as required by the EPG Program for the Genesee Valley Pump Station Project (EPG Application Number 105197). Under the EPG Program, this local match must be at least 20% of the EPG grant award of \$50,000. The source of the local match and any amount in excess of the required local match is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000 Pure Waters Administration.
4. 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 period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. 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.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This grant requires a local match of 20% (i.e., \$10,000). This \$10,000 match is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000 Pure Waters Administration. 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,

A handwritten signature in blue ink, appearing to read 'Adam J. Bello', is written over the printed name. To the left of the signature is a small, stylized blue mark that looks like the letters 'JB'.

Adam J. Bello  
Monroe County Executive