By Legislators Wright and Delehanty

RESOLUTION NO OF 2021
APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE
WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 "Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville"; 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 day of, 2021, at 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 and extension of the Gates-Chili-Ogden Sewer District, at a cost of \$1.00, all as more fully described in the preambles hereof.
Section 2. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 3. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.
Section 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment and Public Works Committee; October 25, 2021 - CV: 7-0 Ways and Means Committee; October 26, 2021 - CV: 11-0 File No. 21-0380
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No. \_



## Office of the County Executive

Monroe County, New York

Adam J. Bello County Executive

October 8, 2021

No. 210380

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment ENV. & PUB. WORKS L.

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

Subject:

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville

## Honorable Legislators:

I recommend that Your Honorable Body approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District ("District") for the Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville ("Churchville").

The total Increase and Improvement of Facilities in the District is the Acquisition of Property at 13 and 15 Carroll Street from Churchville (\$1).

Your Honorable Body, through Resolution 157 of 2001, authorized the District to enter into an intermunicipal agreement with the County Churchville for the Churchville/Mill Seat Pump Stations and Forcemain Project. The District constructed the project and financed the costs for the Churchville Pump Station and Forcemain portion of the project on behalf of Churchville, which is currently reimbursing the District in accordance with the agreement.

The Churchville Pump Station, located at 13 and 15 Carroll Street, has been operated and maintained by the District since the commissioning of the completed pump station in 2007. 13 Carroll Street (Tax Account #143.13-3-26) is a 0.20 acre parcel and 15 Carroll Street (Tax Account #143.13-3-27) is a 0.14 acre parcel.

## The specific legislative actions required are:

1. Hold a Public Hearing for the proposed "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville.

2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville."

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

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1923 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.

Adam J. Bello

Monroe County Executive

AJB:db