

By Legislators Wright and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2021), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," be tabled.

File No. 21-0397

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY	
No.	210397
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the 2022 Capital Budget to Add the Project and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$950,000, consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements," and amend the 2022 Capital Budget to add the project and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure and the Northwest Quadrant Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

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 Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.
3. Amend the 2022 Capital Budget to add the project entitled "Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements," in the amount of \$950,000.

4. Authorize the Controller to transfer \$950,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the "Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements."
5. Authorize the filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. 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

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 "General Pump Station, Interceptor and Treatment Plant Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$950,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year; as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the _____ day of _____, 2021, at _____ P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0

ADOPTION: Date: _____ Vote: _____

By Legislators _____ and _____

Intro. No. _____

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 “General Pump Station, Interceptor and Treatment Plant Improvements,” 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 _____ 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 the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, 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 Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$950,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. The Administrative Board of the Northwest Quadrant 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0

By Legislators _____ and _____

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2021), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be tabled.

File No. 21-0

ADOPTION: Date: _____ Vote: _____

By Legislators _____ and _____

Intro. No. _____

MOTION NO. _____ OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2021), ENTITLED
“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST
QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND
TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. ____ of 2021), entitled “**APPROVING INCREASE
AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS
DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT
IMPROVEMENTS,”** be lifted from the table.

File No. 21-0

ADOPTION: Date: _____ Vote: _____

By Legislators _____ and _____

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. _____ of 2021), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 21-0

ADOPTION: Date: _____

Vote: _____

NOTICE OF HEARING BEFORE MONROE COUNTY LEGISLATURE

PLEASE TAKE NOTICE, that a public hearing will be held by the County Legislature of the County of Monroe on _____, 2021, at _____ p.m. in the County Legislative Chambers in the County Office Building, Rochester, New York, on a proposed resolution (Intro. No. ____ of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS." Copies of this proposed resolution are available for examination in the office of the Clerk of the County Legislature.

This proposed resolution would increase and improve the facilities of said District, consisting of the "General Pump Station, Interceptor and Treatment Plant Improvements," all as more fully set forth in such map and plan filed with the County Legislature pursuant to Section 268 of the County Law.

The estimated cost of this project is \$950,000, which shall be provided as cash capital.

DAVID GRANT, Clerk
Monroe County Legislature

Dated: _____
Rochester, New York

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” 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 ____ 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 the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, 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 Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$950,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. The Administrative Board of the Northwest Quadrant 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____