

By Legislators Wright and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

**AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED
"MONROE COMMUNITY COLLEGE SPORTS FACILITY LIGHTING PROJECT" AND
AUTHORIZING CONTRACTS WITH DORMITORY AUTHORITY OF THE STATE OF NEW
YORK**

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of \$1,000,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute contracts with the Dormitory Authority of the State of New York to purchase fixtures and equipment for the Sports Facility Lighting Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0474

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



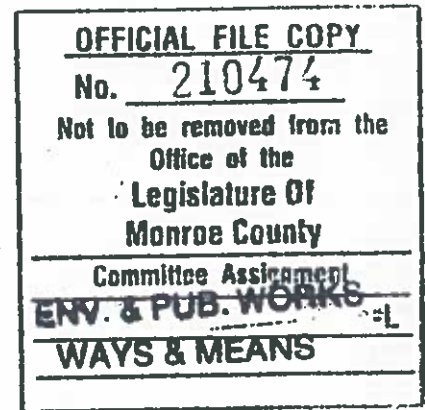
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 19, 2021

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



Subject: Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Monroe Community College Sports Facility Lighting Project," Authorize Financing for the Project, Authorize Contracts with the Dormitory Authority of the State of New York

Honorable Legislators:

I recommend that Your Honorable Body amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of \$1,000,000, authorize financing for the project in the amount of \$1,000,000, and Authorize Contracts with the Dormitory Authority of the State of New York.

Monroe Community College has expressed an interest in adding lighting to the sports facilities at the Brighton Campus. This will allow the College to more fully utilize the facilities for evening and night sporting events, which are currently limited due to the lack of proper lighting infrastructure. The project involves adding new pole-mounted, high efficiency LED lighting, initially at the soccer field, to allow use of the field beyond dusk for practice and competitive events. Partial reimbursement of 50% for project costs will be requested from SUNY upon establishment of the Resolution and the capital fund.

This project was approved by the Monroe County Planning Board at its meeting on November 18, 2021.

The specific legislative actions required are:

1. Amend the 2021-2026 Capital Improvement Program to add a project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of \$1,000,000.
2. Amend the 2021 Capital Budget to add a project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of \$1,000,000.
3. Authorize financing for the project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of \$1,000,000.
4. Authorize the County Executive, or his designee, to execute contracts with the Dormitory Authority of the State of New York to purchase fixtures and equipment for the Sports Facility Lighting Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(9) ("construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and (10) ("routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings") and is not subject to further 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 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