

By Legislators Morris and Smith

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

RESOLUTION NO. \_\_\_\_ OF 2023

**APPROPRIATING GENERAL FUND COMMITTED FUND BALANCE FOR CLIMATE ACTION PLAN – PHASE I AND AUTHORIZING CONTRACT WITH ROCHESTER GAS & ELECTRIC FOR OFF-EXPRESSWAY LIGHTING LED CONVERSIONS**

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

Section 1. The Monroe County Legislature authorizes to appropriate general fund committed fund balance for the Climate Action Plan – Phase I in the amount of \$45,000 into the Department of Transportation, road fund 9002, funds center 8004040000 Highway Lighting.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Rochester Gas & Electric in an amount not to exceed \$45,000 for Off-Expressway Lighting LED Conversions.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; June 29, 2023 - CV: 7-0  
Ways and Means Committee; June 29, 2023 - CV: 10-0  
File No. 23-0203

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*

June 9, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<b>230203</b>
Not to be removed from the Office of the <b>Legislature Of Monroe County</b>	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Appropriate General Fund Committed Fund Balance for the Climate Action Plan – Phase I and Authorize a Contract with Rochester Gas & Electric for Off-Expressway Lighting LED Conversions

Honorable Legislators:

I recommend that Your Honorable Body appropriate general fund committed fund balance for the Climate Action Plan Phase I in the amount of \$45,000 and authorize a contract with Rochester Gas & Electric for Off-Expressway Lighting LED Conversions.

By Resolution 343 of 2022, Monroe County committed \$1,000,000 of fund balance for the specific purpose of funding climate action initiatives recommended in the adopted Climate Action Plan – Phase I. Consistent with those recommendations, we are seeking to appropriate \$45,000 of committed fund balance to support a contract with RG&E to convert off-expressway lighting fixtures to LEDs.

Over the past two years, the Department of Transportation has used operating funds to reimburse RG&E for off-expressway lighting conversions in the towns of Irondequoit and Gates. That process, however, is dependent on budget availability and only allows for the conversion of one town per year. The requested appropriation herein is to secure reimbursement to finish off-expressway lighting conversions in the remaining towns.

**The specific legislative actions required are:**

1. Appropriate general fund committed fund balance for the Climate Action Plan – Phase I in the amount of \$45,000 into the Department of Transportation, road fund 9002, funds center 8004040000 Highway Lighting.

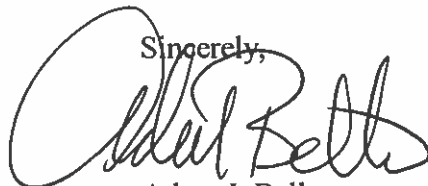
2. Authorize the County Executive, or his designee, to execute a contract with Rochester Gas & Electric in an amount not to exceed \$45,000 for Off-Expressway Lighting LED Conversions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(3) (“retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure”) and is not subject to further review under the State Environmental Quality Review Act.

This contract will require \$45,000 of net County support for which the appropriation of committed fund balance is requested.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read 'Adam Bello', written over the word 'Sincerely,'.

Adam J. Bello  
Monroe County Executive

AJB:db