

15.

By Legislators Hughes-Smith and Maffucci

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

RESOLUTION NO. \_\_\_\_ OF 2024

**AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR OFFICE SPACE AT MONROE COUNTY FLEET CENTER AND AUTHORIZING CONTRACT FOR STORMWATER MANAGEMENT CONSULTING SERVICES**

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 lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District in an amount not to exceed \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Section 3. Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

File No. 24-0324

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

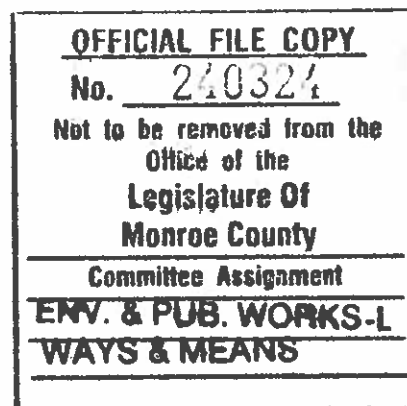


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

October 4, 2024



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

**Subject:** Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District for Office Space at the Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a lease agreement with the Monroe County Soil and Water Conservation District ("MCSWCD") to continue to lease office space located at the Monroe County Fleet Center, Building 5, 145 Paul Road for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms; and authorize a contract with the MCSWCD, in an amount not to exceed \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Per Resolutions 270 of 2012, 237 of 2014, 109 of 2015, and 153 of 2020, Your Honorable Body previously authorized a lease agreement with the MCSWCD to locate their offices at the Monroe County Fleet Center, Building 5, 145 Paul Road. Per Resolutions 97 and 98 of 2011, 109 of 2015, and 153 of 2020, Your Honorable Body previously authorized contracts with the MCSWCD to provide services related to stormwater management.

The MCSWCD will provide stormwater management consulting services for the period of January 1, 2025 through December 31, 2025 for a total cost of \$65,000. The Stormwater Coalition of Monroe County will provide the funding for this contract to support stormwater mitigation activities conducted by its municipal members. The Stormwater Coalition of Monroe County established funding authorization as part of the annual budget process.

The MCSWCD will compensate the County with additional services in lieu of rent equivalent to the market-value annual rent of \$20,000. The term of the lease will be concurrent with the stormwater management consulting contract with the MCSWCD and contain a 30-day termination clause. The lease may be renewed up to four (4) additional one-year terms when a stormwater management consulting contract is executed.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Rochester, New York 14624, in an amount not to exceed \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew the lease for four (4) additional one-year terms.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund. No net County support is required in the current Monroe County budget.

The Monroe County Soil and Water Conservation District is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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