

20.1

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING ANNUAL RESOLUTION GRANTING NEW YORK STATE DEPARTMENT
OF TRANSPORTATION AUTHORITY TO PERFORM ADJUSTMENTS TO MONROE
COUNTY OWNED FACILITIES WITHIN STATE RIGHTS OF WAY**

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 an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.

Section 2. The attached annual resolution required by New York State granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way is hereby incorporated by reference and adopted.

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

Transportation Committee; June 23, 2025 – CV: 7-0
Ways & Means Committee; June 23, 2025 – CV: 11-0
File No. 25-0213

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.2

PIN: _____

Annual Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and
Agreeing to Maintain Facilities Adjusted Via State-Let Contract
Calendar Year 2025

RESOLUTION
Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of fiber, highway lighting, traffic signal facilities and related appurtenances approved by Monroe County Department of Transportation located in Monroe County, and

WHEREAS, pursuant to Section 10, Subdivision 24, of the State Highway Law, the State will include as part of the construction, reconstruction or improvement, a relocation and adjustment to Municipally owned facilities, meeting the requirements of the owner at the expense of the State, shown on contract plans and addressed in an HC-140, having a copy of this Resolution attached; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the Monroe County Department of Transportation wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement for the Calendar Year 2025.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Department of Transportation approves the relocation of and adjustment to their fiber, highway lighting, traffic signal facilities and related appurtenances and the work performed by the State and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities; and

BE IT FURTHER RESOLVED: That this resolution is approved beginning January 1, 2025, and will remain in effect through December 31, 2025; and

BE IT FURTHER RESOLVED: that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Department of Transportation Board of Directors, any and all documentation that may become necessary as a result of this project as it relates to the Monroe County Department of Transportation; and

BE IT FURTHER RESOLVED: That the clerk of the Monroe County Legislature is hereby directed to transmit (2) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 6, 2025

OFFICIAL FILE COPY	
No.	250213
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize an Annual Resolution Granting the New York State Department of Transportation Authority to Perform Adjustments to Monroe County Owned Facilities Within State Rights of Way

Honorable Legislators:

I recommend that Your Honorable Body authorize an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.

As part of some New York State Department of Transportation projects, construction, reconstruction, or improvement of Monroe County owned fiber, highway lighting, traffic signal facilities and related appurtenances may be required. As such, the State will include as part of their construction, reconstruction or improvement plans, a relocation and adjustments to Monroe County owned facilities, meeting the requirements of Monroe County, at the expense of the State, as shown on contract plans that are approved by Monroe County. Pursuant to Section 10, Subdivision 24, of the State Highway Law, execution of the attached resolution will satisfy the State's requirements. This resolution shall have a term to cover all applicable instances of construction, reconstruction, or improvements for the calendar year 2025.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.
2. Incorporate by reference and adopt the attached annual resolution required by New York State granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.

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 review under the State Environmental Quality Review Act.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

PIN: _____

Annual Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and
Agreeing to Maintain Facilities Adjusted Via State-Let Contract
Calendar Year 2025

RESOLUTION
Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of fiber, highway lighting, traffic signal facilities and related appurtenances approved by Monroe County Department of Transportation located in Monroe County, and

WHEREAS, pursuant to Section 10, Subdivision 24, of the State Highway Law, the State will include as part of the construction, reconstruction or improvement, a relocation and adjustment to Municipally owned facilities, meeting the requirements of the owner at the expense of the State, shown on contract plans and addressed in an HC-140, having a copy of this Resolution attached; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the Monroe County Department of Transportation wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement for the Calendar Year 2025.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Department of Transportation approves the relocation of and adjustment to their fiber, highway lighting, traffic signal facilities and related appurtenances and the work performed by the State and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities; and

BE IT FURTHER RESOLVED: That this resolution is approved beginning January 1, 2025, and will remain in effect through December 31, 2025; and

BE IT FURTHER RESOLVED: that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Department of Transportation Board of Directors, any and all documentation that may become necessary as a result of this project as it relates to the Monroe County Department of Transportation; and

BE IT FURTHER RESOLVED: That the clerk of the Monroe County Legislature is hereby directed to transmit (2) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title