

By Legislators Howland and Drawe

26.

Intro. No. ____

RESOLUTION NO. __ OF 2016

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR
INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT
ENTRANCE TO 4255 EAST RIVER ROAD IN TOWN OF HENRIETTA**

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 4255 East River Road, tax identification # 174.03-2-1.111, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 52 Parcel 1 P.E. 5,050 sf 4255 East River Road T.A. # 174.03-2-1.111 Town of Henrietta	USL Rochester I, LLC 3 East Stow Road Marlton, New Jersey 08053	\$1

Section 2. Funding for this acquisition is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations.

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

Transportation Committee; November 29, 2016 – CV: 6-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0335

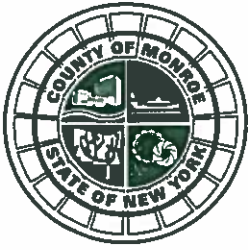
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY	
No.	<u>100335</u>
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 the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 4255 East River Road in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the installation and maintenance of traffic signal equipment at the entrance to 4255 East River Road in the Town of Henrietta from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 52 Parcel 1 P.E. 5,050 sf 4255 East River Road T.A. # 174.03-2-1.111 Town of Henrietta	USL Rochester I, LLC 3 East Stow Road Marlton, New Jersey 08053	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 4255 East River Road, tax identification # 174.03-2-1.111, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.


Funding for this acquisition is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither USL Rochester I, LLC, nor any of its principal officers owe any delinquent Monroe County property taxes. The principal officers of USL Rochester I, LLC are:

Michael Levitt, Managing Member
Robert L. Morgan, Managing Member
David Christa, Managing Member

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

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db