



MONROE COUNTY LEGISLATURE

January 13, 2026 6:00 PM

AGENDA - Day 1

- A. Call to Order
- B. Prayer led by Reverend Dr. Peter Grinion of West Henrietta Baptist Church, at the invitation of Legislator Rose Bonnicks
- C. Pledge of Allegiance led by Legislator Michael Yudelson
- D. Approval of Journal
December 9, 2025
- E. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for January 2026
- F. Proclamations - None
- G. Presentation of Formal Committee Reports - None
- H. Public Forum – There are several speakers registered
- I. Local Laws
 - 1. 26-0024.LL
 - Barnhart & Baynes
 - Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Surveyor"
 - (For Introductory Purposes Only)*

2. 26-0024.LL

Barnhart & Baynes

Providing that Local Law (Intro. No. ___ of 2026) Entitled "Waiver Residency Requirement for Monroe County Surveyor," be Tabled

3. 26-0024.LL

Barnhart & Baynes

Fixing a Public Hearing on Local Law Entitled "Waiver of Residency Requirement for Monroe County Surveyor"

(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:28 P.M.)

J. Consideration of Motions, Resolutions and Notices

4. 25-0391

Hughes-Smith & Maffucci

Amending 2026-2031 Capital Improvement Program to Add Project Entitled "Baggage System Improvements" at the Frederick Douglass-Greater Rochester International Airport; and Authorizing Contract with C&S Engineers, Inc. for Design Services

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

5. 25-0391.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$6,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of Baggage System Improvements at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$6,500,000

6. 25-0392

Hughes-Smith & Bonnick

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax

Foreclosure Property Located at Euler Road, Churchville, NY 14428 in Town of Ogden

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

7. 25-0393

Maffucci & Yudelson

Authorizing Sale of County Owned Tax Foreclosure Property Located at Euler Road, Churchville, NY 14428 in Town of Ogden
Ways and Means Committee: December 16, 2025 - CV: 8-0

8. 25-0394

Hughes-Smith & Bonnick

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Peck Road Culvert Replacement Project in Town of Parma
Environment and Public Works Committee: December 16, 2025 - CV: 7-0

9. 25-0395

Maffucci & Yudelson

Authorizing Acquisition of Easements in Real Property for Peck Road Culvert Replacement Project in Town of Parma
Ways and Means Committee: December 16, 2025 - CV: 8-0

10. 25-0396

Hughes-Smith & Bonnick

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act to Amend the 2026-2031 Capital Improvement Program and 2026 Capital Budget to Add and Authorize Financing for a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital
Environment and Public Works Committee: December 16, 2025 - CV: 7-0

11. 25-0397

Hasman & Maffucci

Accepting Grant from New York State Department of Health and/or Dormitory Authority of State of New York for Statewide Health Care Facility Transformation Program IV; Amending 2026-2031 Capital Improvement Program to Add a Project Entitled "Renovation and Revitalization of Friendship Building and Grounds" at Monroe Community Hospital
Human Services Committee: December 16, 2025 - CV: 8-0
Ways and Means Committee: December 16, 2025 - CV: 8-0

12. 25-0397.br

Hasman & Maffucci

Resolution Authorizing the Issuance of \$10,175,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Friendship Building and

Grounds Project, in and for Said County, at an Estimated Maximum Cost of \$10,175,000

13. 25-0398

Hughes-Smith & Maffucci

Authorizing Monroe County to Submit Funding Applications to Federal, State, and/or Not-For-Profit Funding Assistance Program

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

14. 25-0399

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project; Amending 2026 Capital Budget to Add the Project; and Authorizing Interfund Transfer

(For Introductory Purposes Only)

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

15. 25-0399

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ____ of 2026) Entitled, "Approving Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled 'NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements' Project; Amending 2026 Capital Budget to Add the Project; and Authorizing an Interfund Transfer," be Tabled

16. 25-0399

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering Proposed Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled 'NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements' Project

(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:15 P.M.)

17. 25-0401

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project

(For Introductory Purposes Only)

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

18. 25-0401

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ____ of 2026) Entitled, "Approving Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled 'NWQPWD - NWQ WRRF Electrical Improvements' Project," be Tabled

19. 25-0401

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements Project
(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:16 P.M.)

20. 25-0403

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - Aeration Improvements" Project
(For Introductory Purposes Only)

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

21. 25-0403

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ____ of 2026) Entitled, "Approving Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled 'NWQPWD - Aeration Improvements' Project," be Tabled

22. 25-0403

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - Aeration Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:17 P.M.)

23. 25-0405

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - Preliminary Treatment Improvements" Project

(For Introductory Purposes Only)

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

24. 25-0405

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ____ of 2026) Entitled, "Approving Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled 'NWQPWD - Preliminary Treatment Improvements' Project," be Tabled

25. 25-0405

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "WQPWD - Preliminary Treatment Improvements" Project

(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:18 P.M.)

26. 25-0407

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project; Amending 2026 Capital Budget to Add the Project; and Authorizing Interfund Transfer

(For Introductory Purposes Only)

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

27. 25-0407

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ____ of 2026) Entitled, "Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled 'GCOSD - General Collection System Improvements' Project; Amending 2026 Capital Budget to Add the Project; and Authorizing Interfund Transfer," be Tabled

28. 25-0407

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:19 P.M.)

29. 25-0409

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System Improvements" Project; Amending 2026 Capital Budget to Add the Project; and Authorizing Interfund Transfer
(For Introductory Purposes Only)
Environment and Public Works Committee: December 16, 2025 - CV: 7-0
Ways and Means Committee: December 16, 2025 - CV: 8-0

30. 25-0409

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2026) Entitled, "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled 'RPWD - General Collection System and Treatment Plant Improvements' Project; Amending 2026 Capital Budget to Add the Project; and Authorizing Interfund Transfer," be Tabled

31. 25-0409

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:20 P.M.)

32. 25-0411

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project
(For Introductory Purposes Only)
Environment and Public Works Committee: December 16, 2025 - CV: 7-0
Ways and Means Committee: December 16, 2025 - CV: 8-0

33. 25-0411

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2026) Entitled, "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled 'RPWD - CSOAP Tunnel System Improvements' Project," be Tabled

34. 25-0411

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:21 P.M.)

35. 25-0413

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD FEV WRRF - Biosolids Handling" Project
(For Introductory Purposes Only)
Environment and Public Works Committee: December 16, 2025 - CV: 7-0
Ways and Means Committee: December 16, 2025 - CV: 8-0

36. 25-0413

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2026) Entitled, "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled 'RPWD FEV WRRF - Biosolids Handling' Project," be Tabled

37. 25-0413

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD FEV WRRF - Biosolids Handling" Project
(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:22 P.M.)

38. 25-0415

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "FEV - Primary Scum Collection Improvements" Project
(For Introductory Purposes Only)

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

39. 25-0415

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2026) Entitled, "Approving Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled 'FEV - Primary Scum Collection Improvements' Project," be Tabled

40. 25-0415

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "FEV - Primary Scum Collection Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:23 P.M.)

41. 25-0417

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project; Amending 2026 Capital Budget to Add the Project; and Authorizing Interfund Transfer
(For Introductory Purposes Only)

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

42. 25-0417

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2026) Entitled, "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled 'IBSCPWD - General Pump Station and Interceptor Improvements' Project; Amending 2026 Capital Budget to Add the Project; and Authorizing Interfund Transfer," be Tabled

43. 25-0417

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:24 P.M.)

44. 25-0419

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - Thomas Creek Pump Station Improvements" Project

(For Introductory Purposes Only)

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

45. 25-0419

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ____ of 2026) Entitled, "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled 'IBSCPWD - Thomas Creek Pump Station Improvements' Project," be Tabled

46. 25-0419

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - Thomas Creek Pump Station Improvements" Project

(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:25 P.M.)

47. 25-0421

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - Irondequoit Bay Pump Station Improvements" Project

(For Introductory Purposes Only)

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

48. 25-0421

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ____ of 2026) Entitled, "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled 'IBSCPWD - Irondequoit Bay Pump Station Improvements' Project," be Tabled

49. 25-0421

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - Irondequoit Bay Pump Station Improvements" Project

(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:26 P.M.)

50. 25-0423

Hughes-Smith & Maffucci

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project

(For Introductory Purposes Only)

Environment and Public Works Committee: December 16, 2025 - CV: 7-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

51. 25-0423

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. ___ of 2026) Entitled, "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled 'IBSCPWD - South Central Trunk Sewer Improvements' Project," be Tabled

52. 25-0423

Hughes-Smith & Maffucci

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project

(Public Hearing is Scheduled for Tuesday, February 10, 2026 at 6:27 P.M.)

53. 25-0425

Hasman & Maffucci

Accepting Grants from New York State Department of Health for the Children and Youth with Special Health Care Needs Program and Community Accessibility and Inclusion for Children and Youth with Special Health Care Needs Program

Human Services Committee: December 16, 2025 - CV: 8-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

54. 25-0426

Hasman & Maffucci

Accepting Grant from New York State Department of Health for WIC General Infrastructure Program

Human Services Committee: December 16, 2025 - CV: 8-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

55. 25-0427

Burgess & Maffucci

Authorizing Annual Resolution Granting New York State Department of Transportation Authority to Perform Adjustments to Monroe County Owned Facilities Within State Rights of Way

Transportation Committee: December 16, 2025 - CV: 6-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

56. 25-0428

Burgess & Maffucci

Authorizing Contract with New York State Department of Transportation for Maintenance of State Traffic Signal Equipment

Transportation Committee: December 16, 2025 - CV: 6-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

57. 25-0429

Blankley, Burgess & Maffucci

Authorizing Intermunicipal Agreement with Town of Henrietta for the Calkins Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriating Committed Fund Balance; and Authorizing an Interfund Transfer Intergovernmental Relations Committee: December 16, 2025 - CV: 5-0

Transportation Committee: December 16, 2025 - CV: 6-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

58. 25-0430

Long & Maffucci

Amending 2026-2031 Capital Improvement Program and 2026 Capital Budget to Advance the "Sheriff's Office Active Shooter Firearm and PPE Replacement" Project from 2027 to 2026; and Authorizing an Interfund Transfer for the Project

Public Safety Committee: December 16, 2025 - CV: 10-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

59. 25-0431

Long & Maffucci

Amending 2026 Capital Budget to Provide an Increase in Funding for

"Sheriff's SCUBA Truck Replacement" and Authorizing an Interfund Transfer

Public Safety Committee: December 16, 2025 - CV: 10-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

60. 25-0432

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with North Greece Fire District for

Storage and Deployment of Monroe County Hazardous Materials Response

Truck

Intergovernmental Relations Committee: December 16, 2025 - CV: 5-0

Public Safety Committee: December 16, 2025 - CV: 10-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

61. 25-0433

Blankley, Long & Maffucci

Authorizing Intermunicipal Agreement with Barnard Fire District for Storage

and Deployment of Monroe County Special Operations Unit Response Truck

Intergovernmental Relations Committee: December 16, 2025 - CV: 5-0

Public Safety Committee: December 16, 2025 - CV: 10-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

62. 25-0434

Long & Maffucci

Authorizing Contract with University of Rochester for Monroe County

Emergency Medical Services Medical Director

Public Safety Committee: December 16, 2025 - CV: 10-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

63. 25-0435

Long & Maffucci

Accepting Grant from New York State Division of Homeland Security and

Emergency Services for 2025 Next Generation 911 (NG911) Grant Program

Public Safety Committee: December 16, 2025 - CV: 10-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

64. 25-0436

Long & Maffucci

Amending 2026-2031 Capital Improvement Program to Add a Project Entitled
"Probation Body Worn Cameras & Less Than Lethal Devices"
Public Safety Committee: December 16, 2025 - CV: 10-0
Ways and Means Committee: December 16, 2025 - CV: 8-0

65. 25-0436.br

Long & Maffucci

Resolution Authorizing the Issuance of \$600,000 Bonds of the County of
Monroe, New York, to Finance the Cost of Body Worn Cameras and Less than
Lethal Devices for the Probation Department, in and for Said County, at an
Estimated Maximum Cost of \$600,000

66. 25-0437

Long & Maffucci

Amending Resolution 289 of 2022 to Accept Additional Funding from New
York State Office of Victim Services and to Extend Time Period for Sheriff's
Victim Assistance Program

Public Safety Committee: December 16, 2025 - CV: 10-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

67. 25-0438

Long & Maffucci

Amending Resolution 305 of 2022 Accepting Additional Funding from New
York State Office of Victim Services and Extending the Time Period for
Victim and Witness Assistance Program for District Attorney's Office

Public Safety Committee: December 16, 2025 - CV: 10-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

68. 25-0439

Maffucci & Yudelson

Authorizing Appropriation Transfer and Resolution and Subaward Grant
Amendments Pursuant to American Rescue Plan Act (ARPA)

Ways and Means Committee: December 16, 2025 - CV: 8-0

69. 25-0452

Burgess & Maffucci

Authorizing Contract with New York State Department of Transportation for
Operation and Maintenance of Colonel Patrick O'Rourke Bridge

Transportation Committee: December 16, 2025 - CV: 6-0

Ways and Means Committee: December 16, 2025 - CV: 8-0

70. 25-0453

Maffucci & Yudelson

Authorizing to Settle Lawsuit in New York State Supreme Court of Monroe County, Index No. E2021004040

Ways and Means Committee: December 16, 2025 - CV: 8-0

Matters of Urgency

71. 26-0023

Maffucci & Yudelson

Amending Resolution 288 of 2022 as Amended by Resolution 305 of 2024 to Increase the Contract with Securitas Security Services USA, Inc. for Security Services to be Provided at Various Monroe County Facilities and Programs

Matter of Urgency

72. 26-0025

Maffucci & Yudelson

Authorizing Appropriation Transfers, Amending Resolutions 336 of 2022, as amended by 232 of 2024, 342 of 2022, and 338 of 2024 Amending Award Amounts, and Subaward Grant and Interagency Agreements pursuant to the American Rescue Plan Act (ARPA)

Matter of Urgency

73. 26-0026

Maffucci & Yudelson

Amending Resolution 282 of 2025 to Correct Term of Appointment to the Monroe County Soil and Water Conservation Board; and Confirming Appointments to the Monroe County Soil and Water Conservation Board

Matter of Urgency

74. 26-0027

Maffucci & Yudelson

Confirming Appointments to Audit Committee, Genesee/Finger Lakes Regional Planning Council, Cornell Cooperative Extension Association of Monroe County Board of Directors, and Monroe County Environmental Management Council

Matter of Urgency

K. Unfinished Business

L. Adjournment

The next meeting of the Monroe County Legislature is Scheduled for Tuesday, February 10, 2026 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▯	December 9, 2025	12.9.25_Draft_Journal.pdf	Backup Material

TWELTH DAY

TUESDAY, DECEMBER 9, 2025

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair*, Smith, Vazquez Simmons, Yudelson – 29

**Legislator participated via teleconference.*

MOMENT OF PRAYER

The meeting formally opened. Reverend Michael Sloan of First Congregational Church led a moment of prayer at the invitation of Legislator Colby. Legislator Steve Brew led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, November 12, 2025 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Yversha Román

Recognized Jointly by President Yversha Román, County Executive Adam J. Bello, Majority Leader Michael Yudelson, Minority Leader Steve Brew on behalf of the entire Monroe County Legislature honored Ernie Clement for setting a Major League Baseball Postseason hits record.

Recognized Jointly by President Yversha Román, County Executive Adam J. Bello, Majority Leader Michael Yudelson, Minority Leader Steve Brew honored Dawn Broking for her years of dedicated service to Monroe County upon her retirement.

Recognized Jointly by President Yversha Román, County Executive Adam J. Bello, Majority Leader Michael Yudelson, Minority Leader Steve Brew honored Jeff McCann for his years of dedicated service to

Monroe County upon his retirement.

FORMAL COMMITTEE REPORTS

None

RECESS

A recess was declared by President Román to allow for a series of public hearings entitled ...

"Establishing Scale of Charges for the Rochester Pure Waters District, County Sewer District for County of Monroe, New York"

"Establishing Scale of Charges for the Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York"

"Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York"

"Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York"

There were no speakers. These Public Hearings concluded at 6:29 P.M.

RECONVENING THE LEGISLATURE

RECESS

A recess was declared by President Román to allow for a Public Hearing entitled...

"Enact a Local Law Opting Not to Establish a Registration System for Short-Term Rental Units and Requiring Taxpayers to Provide Certain Information on Hotel Room Occupancy Tax Returns"

There were 15 speakers. The Public Hearing concluded at 7:06 P.M.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of December 9th, 2025 and proceeded under the Usual Order of Business

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were 16 speakers and the Open Forum concluded at 7:45 P.M.

RECESS

A recess was declared by President Román to allow for a meeting of the Rochester Pure Waters Administrative Board before the Legislature.

RECONVENING THE LEGISLATURE

President Román adjourned the Pure Waters Administrative Board, reconvened the recessed meeting of December 9, 2025, and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Yudelson & Baynes Intro. 419 M. 82 29-0	25-0380.LL Providing that Local Law (Intro. No. 389 of 2025) Entitled, "Enact a Local Law Opting Not to Establish a Registration System for Short-Term Rental Units and Requiring Taxpayers to Provide Certain Information on Hotel Room Occupancy Tax Returns," be Lifted from the Table
2. Yudelson & Baynes Intro. 420 M. 83 21-8	25-0380.LL Providing that Local Law (Intro. No. 389 of 2025) Entitled, "Enact a Local Law Opting Not to Establish a Registration System for Short-Term Rental Units and Requiring Taxpayers to Provide Certain Information on Hotel Room Occupancy Tax Returns," be Adopted <i>(Legislator Ciardi Declared His Interest Prior to the Vote.)</i> <i>(Legislators Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith, McIntyre, Sinclair and Vazquez Simmons Voted in the Negative.)</i>
Yudelson & Baynes Intro. 389 LL# TBA 21-8	25-0380.LL Main Motion <i>(Legislator Ciardi Declared His Interest Prior to the Vote.)</i> <i>(Legislators Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith, McIntyre, Sinclair and Vazquez Simmons Voted in the Negative.)</i>

MOTIONS, RESOLUTIONS AND NOTICES

3. Barnhart & Baynes Intro. 421 Res. 332 29-0	25-0336 Confirming Appointment to Monroe County Board of Health Agenda Charter Committee; November 24, 2025 - CV: 9-0
Yudelson & Brew Intro. 422 M. 84 29-0	Motion to move agenda items 4-34 except for item no. 23.

4. Hughes-Smith & Maffucci
Intro. 423
Res. 333
29-0
25-0337
Authorize Contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Erdman, Anthony, and Associates, Inc.; and LaBella Associates, D.P.C. for Monroe County Sheriff's Office Architectural and Engineering Term Services
Environment & Public Works Committee; November 24, 2025 - CV: 7-0
Ways and Means Committee; December 4, 2025 - CV: 11-0

5. Hughes-Smith & Bonnick
Intro. 424
Res. 334
29-0
25-0344
Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for "AIDS Remembrance Garden Rehabilitation"
Environment & Public Works Committee; November 24, 2025 - CV: 7-0

6. Hughes-Smith & Baynes
Maffucci
Intro. 425
Res. 335
29-0
25-0345
Accepting a Grant from the Dormitory Authority of State of New York; Amending the 2025-2030 Capital Improvement Program to Add a Project Entitled "AIDS Remembrance Garden Rehabilitation"
Environment & Public Works Committee; November 24, 2025 - CV: 7-0
Recreation and Education Committee; November 24, 2025 - CV: 7-0
Ways and Means Committee; December 4, 2025 - CV: 11-0

7. Hughes-Smith & Baynes
Maffucci
Intro. 426
Res. 336
29-0
25-0345.br
Resolution Authorizing the Issuance of \$250,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Aids Remembrance Garden Rehab Project, in and for Said County, at an Estimated Maximum Cost of \$250,000

8. Hughes-Smith & Bonnick
Intro. 427
Res. 337
29-0
25-0346
Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for "Seneca Park Recreational Access Improvements"
Environment & Public Works Committee; November 24, 2025 - CV: 7-0

9. Hughes-Smith & Baynes
Maffucci
Intro. 428
Res. 338
29-0
25-0347
Accepting Grant from New York State Department of Environmental Conservation; Amending the 2025-2030 Capital Improvement Program to Add a Project Entitled "Seneca Park Recreational Access Improvements"
Environment & Public Works Committee; November 24, 2025 - CV: 7-0
Recreation and Education Committee; November 24, 2025 - CV: 7-0
Ways and Means Committee; December 4, 2025 - CV: 11-0

10. Hughes-Smith & Baynes
Maffucci
Intro. 429
Res. 339
29-0
25-0347.br
Resolution Authorizing the Issuance of \$621,000 Bonds of the County of Monroe, New York, to Finance the Cost of Seneca Park Recreational Access Improvements, in and for Said County, at an Estimated Maximum Cost of \$621,000

11. Hughes-Smith & Bonnick
Intro. 430
Res. 340
25-0348
Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Co-location of Radio Communications Equipment onto Existing Towers Located in the Town of Greece, City of Rochester and Town of Webster

29-0		Environment & Public Works Committee; November 24, 2025 - CV: 7-0
12. Hughes-Smith & Bonnick Intro. 431 Res. 341 29-0	25-0349	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Ames Building Expansion Located in Town of Brighton Environment & Public Works Committee; November 24, 2025 - CV: 7-0
13. Hughes-Smith & Bonnick Intro. 432 Res. 342 29-0	25-0350	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Proposed Northeast Quadrant Landfill Cap Improvements Project in Town of Penfield Environment & Public Works Committee; November 24, 2025 - CV: 7-0
14. Baynes & Maffucci Intro. 433 Res. 343 29-0	25-0351	Authorizing License Agreement with Bella Events Group, LLC for 2026 Rochester Pride Festival Recreation and Education Committee; November 24, 2025 - CV: 7-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
15. Hughes-Smith & Maffucci Intro. 434 Res. 344 29-0	25-0352	Authorizing License and Operating Agreement with Sutters Marine, Inc. for the Operation and Maintenance of Marina at Irondequoit Bay Park West Environment & Public Works Committee; November 24, 2025 - CV: 7-0
16. Hasman & Maffucci Intro. 435 Res. 345 29-0	25-0354	Ways and Means Committee; December 4, 2025 - CV: 11-0 Amending Resolution 329 of 2021 to Accept Additional Funding from New York State Department of Health for Early Intervention Program Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
17. Hasman & Maffucci Intro. 436 Res. 346 29-0	25-0357	Authorizing Contact with Nurse-Family Partnership (National Service Office) for Support for Support of Nurse-Family Partnership Program Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
18. Burgess & Maffucci Intro. 437 Res. 347 29-0	25-0365	Authorizing Term Services Contract with EFPR Group, CPAs, PLLC for Professional Auditing Services Relating to Department of Transportation Consultant Agreements Transportation Committee; November 25, 2025 - CV: 7-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
19. Blankley & Long Maffucci Intro. 438 Res. 348 29-0	25-0366	Amend Resolution 157 of 2024 to Amend the Intermunicipal Agreement with City of Rochester Regarding City of Rochester's Use of Monroe County Jail for Detention of Non-Arraigned Detainees and Arrestees Intergovernmental Relations Committee; November 24, 2025 - CV: 5-0 Public Safety Committee; November 25, 2025 - CV: 11-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
20. Long &	25-0369	Accepting Grant from New York State Division of Homeland Security

Maffucci Intro. 439 Res. 349 29-0		and Emergency Services for the FY2022 Technical Rescue & Urban Search and Rescue Grant Program Public Safety Committee; November 25, 2025 - CV: 11-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
21. Long & Maffucci Intro. 440 Res. 350 29-0	25-0370	Accepting a Grant from New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities Public Safety Committee; November 25, 2025 - CV: 11-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
22. Barnhart & Baynes Intro. 441 Res. 351 29-0	25-0375	Amending Resolution 215 of 2025 Confirming of Reappointments to Monroe County Recycling Advisory Committee Agenda Charter Committee; November 24, 2025 - CV: 9-0
24. Hasman & Maffucci Intro. 442 Res. 352 29-0	25-0378	Amend Resolution 89 of 2023, as Amended by Resolution 13 of 2024, Accepting Additional Funding from United States Children's Bureau, an Office of Administration for Children and Families, through a Subcontract with University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
25. Burgess & Maffucci Intro. 443 Res. 353 29-0	25-0383	Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for Taylor Road Bridge Project Over Irondequoit Creek in Town of Mendon Transportation Committee; November 24, 2025 - CV: 7-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
26. Hughes-Smith & Maffucci Intro. 444 M. 85 29-0	25-0327	Providing that Resolution (Intro. No. 407 of 2025), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2026," be Lifted from the Table
27. Hughes-Smith & Maffucci Intro. 445 M. 86 29-0	25-0327	Providing that Resolution (Intro. No. 407 of 2025), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2026," be Adopted
Hughes-Smith & Maffucci Intro. 407 Res. 354 29-0		Main Motion
28. Maffucci & Yudelson Intro. 446 Res. 355 29-0	25-0440	Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2026 <i>Matter of Urgency</i>

29. Maffucci & Yudelson Intro. 447 Res. 356 29-0	25-0441	Authorize Various Budget Appropriations Transfers and Interfund Transfers Related to the 2025 Operating Budget <i>Matter of Urgency</i>
30. Maffucci & Yudelson Intro. 448 Res. 357 29-0	25-0442	2025 Equalization Table - Real and Franchise Property and Ratios of Assessed Value to Full Value <i>Matter of Urgency</i>
31. Maffucci & Yudelson Intro. 449 Res. 358 29-0	25-0443	Unpaid School Taxes <i>Matter of Urgency</i>
32. Maffucci & Yudelson Intro. 450 Res. 359 29-0	25-0444	Authorize Director of Finance to Make Refunds or Corrections of Taxes for Year 2026 <i>Matter of Urgency</i>
33. Maffucci & Yudelson Intro. 451 Res. 360 29-0	25-0445	Assessment on Towns for Delinquent Water and Sewer Taxes <i>Matter of Urgency</i>
34. Maffucci & Yudelson Intro. 452 Res. 361 29-0	25-0446	Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2026 <i>Matter of Urgency</i>
23. Maffucci & Yudelson Intro. 453 Res. 362 28-1	25-0377	Confirming Reappointment of Director of Office of Public Integrity Ways and Means Committee; December 4, 2025 - CV: 9-2 <i>(Legislator Barnhart Voted in the Negative.)</i>
35. Maffucci & Yudelson Intro. 416 M. 79 29-0	25-0330	Providing that Resolution (Intro. No. 411 of 2025), Entitled "Adoption of 2026 Monroe County Budget and Establishing 2026 Classification, Compensation and Salary Schedule for Monroe County Employees," be Lifted from the Table
36. Maffucci & Yudelson	25-0330	Providing that Resolution (Intro. No. 411 of 2025), Entitled "Adoption of 2026 Monroe County Budget and Establishing 2026 Classification,

Intro. 417
M. 80

Compensation and Salary Schedule for Monroe County Employees," be Adopted

Vazquez Simmons
& DiFlorio
Intro. 418
M. 81
Out of Order

Providing that Intro. No. 411 be Amended as Follows:

Section 1. To decrease the Seneca Park Zoo Fees by two dollars – returning the rates to the agreed upon costs in 2025.

<u>Seneca Park Zoo Fees</u>	<u>2025 Fee</u>	<u>2025 Fee</u>	<u>2026 Fee</u>	<u>2026 Fee</u>
	November-March	April-October	November-March	April-October
Adults (15 through 61)*	\$12/Person	\$14/Person	~~\$14/Person~~ <u>\$12/Person</u>	~~\$16/Person~~ <u>\$14/Person</u>
Senior Citizens (62 and over)*	\$11/Person	\$13/Person	~~\$13/Person~~ <u>\$11/Person</u>	~~\$15/Person~~ <u>\$13/Person</u>
Youth (Ages 4 through 14)*	\$9/Person	\$11/Person	~~\$11/Person~~ <u>\$9/Person</u>	~~\$13/Person~~ <u>\$11/Person</u>

Added language is underlined.

Deleted language is ~~stricken~~.

Maffucci &
Yudelson
Intro. 417
M. 80
27-2

25-0330

Motion to Adopt

*(Legislators DiFlorio and McIntyre Voted in the Negative.)
(Legislator Burgess Declared His Interest Prior to the Vote.)*

Maffucci &
Yudelson
Intro. 411
Res. 331
27-2

25-0330

Main Motion

*(Legislators DiFlorio and McIntyre Voted in the Negative.)
(Legislator Burgess Declared His Interest Prior to the Vote.)*

37. Maffucci &
Yudelson
Intro. 454-504
Res. 363-413
29-0

25-0447.br

Authorize Bond Resolutions and Interfund Transfers for the 2026 Monroe County Capital Budget
Matter of Urgency

38. Maffucci &
Yudelson
Intro. 505
Res. 414
29-0

25-0448

Total Tax Levy - 2026
Matter of Urgency

Yudelson &
Brew
Intro. 506
M. 87
29-0

Motion to move agenda items 39-60.

39. Hughes-Smith &
Maffucci
Intro. 507
Res. 415
29-0

25-0338

Authorizing Contract with Fluent Consulting Corporation for Provision of Energy Aggregation Group Management Services
Environment & Public Works Committee; November 24, 2025 - CV: 7-0
Ways and Means Committee; December 4, 2025 - CV: 11-0

40. Hughes-Smith & Maffucci Intro. 508 Res. 416 29-0	25-0339	Authorizing Contracts with Design Space Studios, LLC; Susan Clark Design, CID, PLLC; and Vargas Associates, Inc. for Space Utilization, Move Management and/or Interior Design Term Services Environment & Public Works Committee; November 24, 2025 - CV: 7-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
41. Hughes-Smith & Maffucci Intro. 509 Res. 417 29-0	25-0340	Authorizing Contracts with C.J. Brown Energy & Engineering, P.C.; IMEG Consultants Corp.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC for Energy Engineering Term Services Environment & Public Works Committee; November 24, 2025 - CV: 7-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
42. Hughes-Smith & Maffucci Intro. 510 Res. 418 29-0	25-0341	Authorizing Contract with Barton & Loguidice, D.P.C. for the Preparation of a Local Solid Waste Management Plan Environment & Public Works Committee; November 24, 2025 - CV: 7-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
43. Hughes-Smith & Maffucci Intro. 511 Res. 419 29-0	25-0342	Authorizing Contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; LaBella Associates, DPC.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services Environment & Public Works Committee; November 24, 2025 - CV: 7-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
44. Hasman & Maffucci Intro. 512 Res. 420 29-0	25-0353	Amending Resolution 524 of 2021 to Amend and Increase the Contract with Rochester General Hospital to Provide Human Post-Exposure Rabies Prophylaxis Services for Monroe County Department of Public Health Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
45. Hasman & Maffucci Intro. 513 Res. 421 29-0	25-0355	Accepting Grant from New York State Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
46. Hasman & Maffucci Intro. 514 Res. 422 29-0	25-0356	Authorizing Contract with University of Rochester Pulmonary Group for Monroe County Department of Public Health Tuberculosis Control Program Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0 <i>(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)</i>
47. Hasman & Maffucci Intro. 515 Res. 423 29-0	25-0358	Authorizing Contract with Rochester Regional Health through its Rochester General Hospital Permitted Laboratories to Provide Clinical Laboratory Services for Monroe County Department of Public Health Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
48. Hasman & Maffucci Intro. 516 Res. 424	25-0359	Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2026 for Monroe County Office of Mental Health Human Services Committee; November 25, 2025 - CV: 9-0

29-0		Ways and Means Committee; December 4, 2025 - CV: 11-0
49. Blankley & Hasman Maffucci Intro. 517 Res. 425 29-0	25-0360	Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2026 Intergovernmental Relations Committee; November 24, 2025 - CV: 5-0 Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
50. Hasman & Maffucci Intro. 518 Res. 426 29-0	25-0361	Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2026 Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
51. Hasman & Maffucci Intro. 519 Res. 427 29-0	25-0362	Authorizing Contracts for Monroe County Office for Aging Programs in 2026-2027 Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
52. Hasman & Maffucci Intro. 520 Res. 428 29-0	25-0363	Authorizing Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
53. Hasman Maffucci Intro. 521 Res. 429 29-0	25-0364	Authorizing Contract with University of Rochester Medical Center for Medical Services for Monroe Community Hospital, Including Specialized Ventilator, Pediatric, Urology and Dermatology Services Human Services Committee; November 25, 2025 - CV: 9-0 Ways and Means Committee; December 4, 2025 - CV: 11-0 <i>(Legislators Hasman and Lond Declared Their Interest Prior to the Vote.)</i>
54. Long Maffucci Intro. 522 Res. 430 29-0	25-0367	Authorizing Contract with Savant Advisors to Provide Qualified Consultant for Monitoring Medical Services at Monroe County Jail Public Safety Committee; November 25, 2025 - CV: 11-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
55. Long & Maffucci Intro. 523 Res. 431 29-0	25-0368	Authorizing Contract with Good News Jail and Prison Ministry for Staff and Christian Material to Provide Counseling and Programs for Incarcerated Individuals at Monroe County Jail and Monroe Correctional Facility Public Safety Committee; November 25, 2025 - CV: 11-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
56. Blankley & Long Maffucci Intro. 524 Res. 432 29-0	25-0371	Authorizing Intermunicipal Agreements with Ten Municipalities for STOP-DWI Law Enforcement Program Intergovernmental Relations Committee; November 24, 2025 - CV: 5-0 Public Safety Committee; November 25, 2025 - CV: 11-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
57. Long & Maffucci	25-0372	Accepting a Grant from New York State Office of Indigent Legal Services for Public Defender for Provision of Fifth Counsel at First Appearance

Intro. 525 Res. 433 29-0		Program Public Safety Committee; November 25, 2025 - CV: 11-0 Ways and Means Committee; December 4, 2025 - CV: 11-0 (<i>Legislator Baynes Declared His Interest Prior to the Vote.</i>)
58. Maffucci & Yudelson Intro. 526 Res. 434 29-0	25-0373	Authorizing Contracts with HCCO, Inc. and Artech Information Systems, LLC for Temporary Staffing Personnel for Information Technology Services Ways and Means Committee; December 4, 2025 - CV: 11-0
59. Maffucci & Yudelson Intro. 527 Res. 435 29-0	25-0374	Authorizing Contracts with Consultadd, Inc. and A+ Consulting, Inc. for ERP Staff Augmentation Services Ways and Means Committee; December 4, 2025 - CV: 11-0
60. Hughes-Smith & Maffucci Intro. 528 Res. 436 29-0	25-0376	Authorizing Contract with LaBella Associates, DPC for Stormwater Planning and Engineering Term Services Environment & Public Works Committee; November 24, 2025 - CV: 7-0 Ways and Means Committee; December 4, 2025 - CV: 11-0
61. Maffucci & Yudelson Intro. 529 Res. 437 29-0	25-0449	Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes <i>Matter of Urgency</i>

25-0450

ELECTION NO. 1 OF 2025

ELECTION OF THE SECOND ASSISTANT DEPUTY CLERK OF THE MONROE COUNTY LEGISLATURE

Mr. Baynes nominated Isabela Mulcahy, to serve as second Assistant Deputy Clerk of the Monroe County Legislature. Legislators Bartholomew McCoy, Burgess, Cruz, Delvecchio Hoffman, Frazier & Vazques Simmons seconded the nomination.

Ms. McIntyre nominated Katelin Campbell, to serve as second Assistant Deputy Clerk of the Monroe County Legislature. Mr. Morris seconded the nomination.

There being no other nominations, President Román requested that a single vote be called for the candidate as presented.

Upon calling the roll, Ms. Isabela Mulcahy was elected to serve as second Assistant Deputy Clerk of the Monroe County Legislature by the following vote:

Mulcahy — Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley,

Bonnick, Burgess, Cruz, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Román, Vazquez Simmons, Yudelson – 16

Campbell — Legislators Brew, Ciardi, Colby, DiFlorio, Dondorfer, Johns, Keller, McCabe, McIntyre, Milne, Morris, Sinclair, Smith – 13

(Matter of Urgency)

63. Barnhart	25-0451	Confirming Reappointments to the Monroe County Traffic Safety Board
Baynes		<i>(Matter of Urgency)</i>
Intro. 531		
Res. 438		
29-0		

UNFINISHED BUSINESS

None

PRESENTATION OF PLAQUES

Legislators Steve Brew and Tracy DiFlorio were presented with plaques recognizing their service to the Monroe County Legislature.

President Roman thanked outgoing Second Assistant Deputy Clerk Adina Goldstein for her service to the Monroe County Legislature.

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 9:49 P.M. until **January 13, 2026, at 6:00 P.M.**

Respectfully Submitted,

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	new_referrals_26-0001_- _26-0022.pdf	Backup Material



Monroe County Legislature

OFFICE OF THE MAJORITY CAUCUS

January 12, 2026

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>260001</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

RE: Memorializing the United States Congress to Pass the Finger Lakes National Heritage Area Act.

Honorable Legislators:

The Finger Lakes region is known worldwide for its stunning beauty and rich history. Every year, millions of visitors flock to New York to take in the extraordinary natural landscapes of the region. As the familial home of the Haudenosaunee and the birthplace of the Women's Rights Movement, the historical and cultural significance of the region is immense. For the communities of the Finger Lakes, preserving this heritage is paramount, and a new federal initiative aims to support long-standing local efforts to do so.

S.1288: The Finger Lakes National Heritage Area Act, sponsored by Senator Kirsten Gillibrand, seeks to designate the Finger Lakes region as a component of the National Heritage Area System. This designation would formally recognize the national significance of the region and support collaborative efforts to preserve and interpret its history. The bill encompasses fourteen counties, including Monroe County, ensuring a broad and inclusive regional approach.

This bill calls for the development of a management plan to guide preservation initiatives and short-term and long-term goals for the region. Under this legislation, the Finger Lakes Tourism Alliance would act as the local coordinating entity and oversee the management plan. Further, the National Heritage Area designation provides federal support and technical assistance to strengthen existing local efforts.

This designation would promote heritage tourism and strengthen local economies, while furthering long-term regional collaboration to preserve the Finger Lakes' cultural and historical significance for future generations. We urge Congress to pass the Finger Lakes National Heritage Area Act and for the President to sign it into law.

39 WEST MAIN ST. ROOM 409, ROCHESTER, NEW YORK 14614

P: 585.753.1940 • F: 585.753.1946

E: DSOSTAFF@MONROECOUNTY.GOV

Respectfully Submitted,



Albert Blankley
Assistant Majority Leader



Marvin Stepherson
Legislator – District 3



John B. Baynes
Legislator – District 11



Dr. Nazish Jeffery
Legislator – District 12



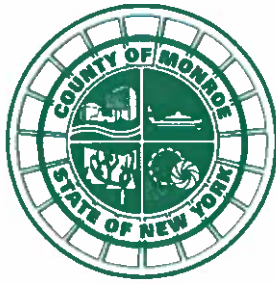
Susan Hughes-Smith
Legislator – District 14



Rachel Barnhart
Legislator – District 17



Ricky Frazier
Legislator – District 28



Monroe County Legislature

OFFICE OF THE MAJORITY CAUCUS

January 12, 2026

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	260002
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

RE: Memorializing the United States Congress to Pass the Auto Theft Prevention Act.

Honorable Legislators:

Auto theft has become a serious and persistent public safety issue in Rochester and Monroe County. Over the past few years, the region has experienced a significant surge in vehicle thefts, leaving many residents facing financial hardship and causing growing concerns surrounding neighborhood safety.

These thefts have placed substantial strain on our local law enforcement agencies, which must address not only the thefts, but the organized trafficking networks and related crimes which accompany them. Our local law enforcement has done an outstanding job combatting these car theft rings and lowering the number of car break-ins and thefts across the County. However, as these crimes persist and spread, additional resources, modern equipment, and staffing support would be a tremendous help to our officers.

H.R. 568: The Auto Theft Prevention Act, seeks to establish a federal grant program to support state and local law enforcement agencies in combating auto theft and stolen vehicle trafficking. This bill calls for the distribution of funds based on demonstrated levels of auto theft and prioritizes high-need localities, ensuring communities like ours receive targeted support.

This bill allows funds to be used for critical activities including hiring and training more officers and support staff, funding overtime, supporting joint task forces, and improving data collection and research related to auto theft. Further, this act seeks to expand the authorized uses of existing COPS grant funds to explicitly include efforts to combat auto theft.

The Auto Theft Prevention Act represents a necessary step toward reducing vehicle theft and trafficking. By investing in local law enforcement, this legislation will help protect residents and increase community safety. We urge Congress to pass this legislation, and call on President Trump to sign it into law.

39 WEST MAIN ST. ROOM 409, ROCHESTER, NEW YORK 14614

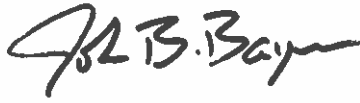
P: 585.753.1940 • F: 585.753.1946

E: DSOSTAFF@MONROECOUNTY.GOV

Respectfully Submitted,



Marvin Stepherson
Legislator – District 3



John B. Baynes
Legislator – District 11



Dr. Nazish Jeffery
Legislator – District 12



Ricky Frazier
Legislator – District 28



Monroe County Legislature

JACKIE SMITH
Assistant Republican Leader
District 2

LINDA HASMAN
Legislator
District 23

January 12, 2026

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>260003</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

RE: Memorializing the New York State Legislature and Governor Hochul to Update Nursing Home Medicaid Reimbursement to Reflect Resident Needs and Today's Costs.

Honorable Legislators:

Inadequate Medicaid reimbursement rates are a serious and growing threat to the care of nearly 97,000 nursing home residents across New York State. Medicaid typically covers the vast majority of all nursing home care in the state, yet, reimbursement rates have failed to keep pace with rising health care costs, inflation, and workforce challenges.

As a result, many nursing homes are struggling to remain financially viable, placing access to high-quality care for older adults and medically vulnerable individuals at risk. Across Upstate New York, the average nursing home loses approximately \$1.8 million a year due to Medicaid reimbursement rates covering only a portion of the true cost of care. These outdated rates have not been meaningfully adjusted since 2007, leaving providers unable to compete for staff or sustain appropriate staffing levels.

The consequences of continued underfunding are already being felt in communities across the state. Over the past decade, more than thirty New York nursing homes have closed, resulting in the loss of over 3,500 beds, most of them in not-for-profit facilities.

In the upcoming State budget, New York must prioritize the well-being of older adults and individuals with complex medical needs by updating nursing home Medicaid reimbursement to reflect today's costs. New York State must renew the \$445 million investment made in the SFY 2025–2026 Budget, update the adjustments for resident acuity which are currently frozen at July 2023 levels, and restore the capital reimbursement cuts.

Updating Medicaid reimbursement rates will strengthen the nursing home workforce, prevent further closures, and protect access to care in rural and underserved communities. Adequate funding will also relieve pressure on hospitals by ensuring patients who no longer require acute care can be safely discharged to appropriate long-term care settings. Without meaningful

39 WEST MAIN ST. ROOM 409, ROCHESTER, NEW YORK 14614
P: 585.753.1940 • F: 585.753.1946
E: DSOSTAFF@MONROECOUNTY.GOV

reform, New York risks further eroding its long-term care infrastructure and deepening health disparities among its most vulnerable residents.

The nursing home Medicaid funding crisis demands immediate and decisive action. We urge the State Legislature to include these critical investments in the final budget and call on Governor Kathy Hochul to support and sign a budget which ensures sustainable access to high-quality nursing home care for older adults and medically vulnerable New Yorkers.

Respectfully Submitted,



Jackie Smith
Assistant Republican Leader
District 2



Linda Hasman
Legislator – District 23



Monroe County Legislature

Office of the Republican Conference

January 12, 2026

To The Honorable
Monroe County Legislature
407 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>260004</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Subject: Memorializing the New York State Legislature and Governor Kathy Hochul to Pass and Sign Bill S587/A5856, "Establishes a Tax Deduction for Cash Tips Received"

Honorable Legislators:

Tip-based employees in the service, hospitality, and tourism industries rely on cash tips as a significant and often unpredictable portion of their earnings. Many of these workers earn near the minimum wage before tips and depend on customer gratuities to meet basic household expenses. As the cost of housing, food, utilities, and transportation continues to rise across New York State, the taxation of cash tips further strains the financial security of workers who are already economically challenged. Furthermore, it mirrors recent nationwide legislation that removed taxes on tips for the purpose of federal taxes, making it easier for these individuals to file.

Allowing a tax deduction for cash tips received during the taxable year would provide targeted and meaningful tax relief to low- and moderate-income workers without reducing incentives to work or report income. This approach maintains transparency and compliance with existing tax law while ensuring that workers are able to retain a greater share of the income they earn through direct customer service. Such relief would be particularly impactful for workers in industries where tipping is customary and wages are structured with tips in mind.

Beyond the direct benefit to individual workers, this legislation would strengthen workforce stability in industries that are critical to local and regional economies. Restaurants, hospitality venues, and tourism-related businesses rely on the availability of a consistent and experienced workforce, and reducing the tax burden on tip-wage earners can help improve employee retention and job satisfaction. These industries play a vital role in supporting economic activity and quality of life in communities throughout New York State and the County of Monroe.

We must promote fairness within the tax system, and acknowledge the realities faced by working families. Bill S.587/A.5856 represents a practical and equitable step toward easing the financial pressures on tip-wage earners while reinforcing the value of work. For these reasons, we urge you to join us in calling on the New York State Legislature to pass and Governor Kathy Hochul to sign this important legislation.

Respectfully Submitted,



Sean McCabe
Monroe County Legislature
Republican Leader



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Virginia McIntyre
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Frank Ciardi
Monroe County Legislator
District 15



Tom Sinclair
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature

SEAN McCABE
REPUBLICAN LEADER
LEGISLATOR – DISTRICT 6

January 12, 2026

To The Honorable
Monroe County Legislature
407 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>260005</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Subject: Memorializing the New York State Legislature to Pass and Governor Kathy Hochul to Sign Bills S6485c and A3981c; an Act to Amend the Vehicle and Traffic Law, in Relation to Procedures Relating to Driving While Ability Impaired by Drugs; and Providing for the Repeal of Such Provisions Upon Expiration Thereof

Honorable Legislators:

Roadway fatalities continue to be a serious and growing public safety concern. Since 2006, annual roadway fatalities nationwide have increased by more than 10,000. While recent years have shown modest national improvement, New York State has moved in the opposite direction, experiencing a 24 percent increase in roadway fatalities between 2018 and 2022, resulting in 1,175 deaths. This trend highlights an urgent need for action to better protect motorists, pedestrians, and families traveling on New York's roadways.

Drug-impaired driving has emerged as a significant contributor to these fatalities. According to the National Highway Traffic Safety Administration, in 2021, 56 percent of drivers involved in serious injury or fatal crashes tested positive for drugs, and drug-related crash fatalities exceeded alcohol-related fatalities during the same period. Despite this reality, gaps in New York State law limit the ability of law enforcement to effectively identify, charge, and remove drug-impaired drivers from the road.

Senate Bill S6485c and Assembly Bill A3981c, known as the Deadly Driving Bill, address these dangerous gaps through a bipartisan and evidence-based approach. Under current law, drivers impaired by substances not listed in Public Health Law Section 3306 may avoid impaired driving charges, allowing dangerous behavior to go unpunished. This legislation would redefine impairment and intoxication to include any substance or combination of substances, aligning New York with the recommendations of the National Transportation Safety Board and bringing state law into consistency with 46 other states.

The bills would also authorize oral fluid field testing to screen for commonly abused drugs at the roadside, similar in function to preliminary breath tests for alcohol. Oral fluid testing has already been authorized in more than 20 states and serves as an effective tool to establish probable

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Phone: (585) 753-1922 • Email: RepublicanConference@monroecounty.gov

already been authorized in more than 20 states and serves as an effective tool to establish probable cause or exonerate drivers when appropriate. The legislation further restores penalties for refusal of such testing, reinforcing accountability and compliance.

In addition, S6485c and A3981c close a critical enforcement gap between alcohol-impaired and drug-impaired driving cases. Currently, drivers charged with alcohol impairment may have their licenses suspended pending prosecution, while drug-impaired drivers may continue to operate a vehicle until their case is resolved. This legislation would establish consistent standards by allowing license suspension for both alcohol and drug-impaired drivers when there is a positive test result, a drug recognition evaluation, or an admission of drug use while driving. It also authorizes courts to order compulsory chemical testing in cases involving crashes caused by impaired driving.

These reforms are necessary to modernize New York's impaired driving laws and reflect the realities facing law enforcement and roadway users today. By closing loopholes that allow unsafe drivers to remain behind the wheel, this legislation strengthens public safety and protects residents, visitors, and families across the State. For these reasons, I respectfully urge you to join me in calling upon the New York State Legislature to pass and Governor Kathy Hochul to sign Senate Bill S6485c and Assembly Bill A3981c. Addressing drug-impaired driving is essential to reversing rising fatality trends and ensuring safer roads for all New Yorkers.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read 'Sean McCabe', is positioned above the printed name.

Sean McCabe
Republican Leader
District 6



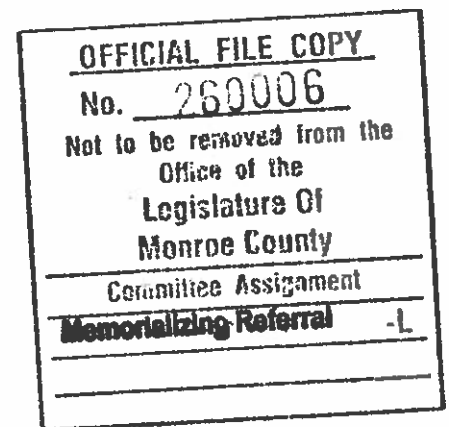
Monroe County Legislature

VIRGINIA McINTYRE

LEGISLATOR – DISTRICT 4

January 12, 2026

To the Honorable
Monroe County Legislature
407 Monroe County Office Building
39 West Main Street
Rochester, NY 14614



Subject: Memorializing the New York State Legislature to Pass and Governor Kathy Hochul to Sign Senate Bill S4907, Requiring the Office for People with Developmental Disabilities to Create a Staffing Plan for Workforce Emergencies when Experiencing Staffing Shortages

Honorable Legislators:

Direct Support Professionals (DSPs) are essential frontline workers who provide around-the-clock care and support to individuals with intellectual and developmental disabilities (I/DD). These professionals play a critical role in helping some of New York State's most vulnerable residents live safely, independently, and with dignity. However, years of stagnant funding and workforce challenges have led to persistent staffing shortages that now threaten the stability and continuity of these vital services.

New York State continues to experience high vacancy and turnover rates among DSPs. Recent data indicates a statewide vacancy rate of approximately 17.5 percent, representing more than 20,000 unfilled DSP positions, with annual turnover exceeding 30 percent. In 2025, nearly 90 percent of disability service providers delivering Medicaid-funded community services reported staffing shortages. As a result, more than 60 percent were unable to accept new clients, and nearly one-third were forced to discontinue services altogether. At the same time, an estimated 3,000 to 5,000 newly eligible individuals require I/DD services each year, many of whom face delays or are unable to access services they have already been approved to receive.

These workforce shortages have serious consequences for individuals with I/DD, their families, and service providers. Staffing instability can force the closure or consolidation of group homes and day programs, disrupting daily routines and separating individuals from trusted caregivers and longtime peers. In some cases, individuals are relocated to facilities outside their home counties, placing additional strain on families and weakening local support networks.

Senate Bill S4907 offers a practical and necessary solution by requiring the Office for People with Developmental Disabilities to develop a comprehensive emergency staffing plan for state-operated facilities whenever workforce fill levels fall below 90 percent in any region. Under this legislation, the Commissioner would be required to implement an emergency staffing plan

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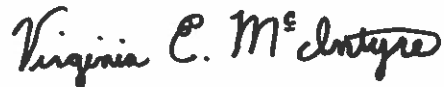
E-mail: legislaturemcintyre@gmail.com

when direct care or clinical staff vacancies exceed 10 percent. The plan would include strategies such as enhanced overtime incentives for existing staff, measures to stabilize staffing while minimizing the transfer of individuals and movement of staff between residences, and strengthened recruitment and retention efforts.

The Office for People with Developmental Disabilities already maintains emergency plans for natural disasters and severe weather events to ensure continuity of care. Staffing emergencies pose an equally serious threat to the health, safety, and well-being of individuals with developmental disabilities and warrant the same level of preparedness and response. Establishing a formal emergency staffing plan ensures that services remain stable, predictable, and centered on the needs of individuals and families.

Senate Bill S4907 represents a commonsense step toward addressing workforce shortages, protecting vulnerable populations, and maintaining the integrity of New York State's I/DD service system. For these reasons, I respectfully urge the New York State Legislature to pass and Governor Kathy Hochul to sign Senate Bill S4907.

Respectfully submitted,

A handwritten signature in black ink that reads "Virginia C. McIntyre". The signature is written in a cursive style with a large, stylized "V" and "M".

Virginia McIntyre
Monroe County Legislator
District 4



Monroe County Legislature

YVERSHA M. ROMÁN

President

January 12, 2026

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

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No.	260007
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Committee Assignment	
PUBLIC SAFETY	-L

RE: Confirmation of Reappointment of Julie Cianca as Public Defender

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with Article 18-A, Section 716 of the County Law of New York State and Section C7-5(A) of the Monroe County Charter, do hereby recommend that this Honorable Body confirm the reappointment of Julie Cianca as Public Defender. Her term will commence January 1, 2026 and expire on December 31, 2027.

Ms. Cianca resides at 78 Seascapes Drive, Rochester, New York 14612. Attached is the Office of the Public Defender 2025 Annual Report and a copy of Ms. Cianca's resume.

The specific legislative action required is to confirm the reappointment of Julie Cianca as Public Defender for a term effective January 1, 2026 and expiring December 31, 2027.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR § 617.2(b), 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.

Sincerely,

Yversha Román
President of the Legislature

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2026

CONFIRMING REAPPOINTMENT OF JULIE CIANCA AS PUBLIC DEFENDER

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

Section 1. In accordance with Article 18-A, Section 716 of the County Law of New York State and Section C7-5(A) of the Monroe County Charter, Julie Cianca is hereby reappointed as Public Defender for a term effective January 1, 2026 and expiring on December 31, 2027.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 26-

ADOPTION: Date: _____

Vote: _____

Julie Marini Cianca
78 Seascapc Drive
Rochester, NY 14612
juliecianca@gmail.com

BAR ADMISSIONS

New York State Bar 1992

EDUCATION

State University of New York @Oswego
1985-1987

University of Notre Dame
Bachelor of Liberal Arts May 1989
Major: Philosophy Minor: Art History

Albany Law School of Union University
Juris Doctorate, May 1992
Internships-Prisoner's Legal Services, Albany County District Attorney's Office

LEGAL EXPERIENCE

Intern, Monroe County District Attorney's Office
1993-1994- conducted legal research for Major Felony Bureau

Attorney, Monroe County Public Defender's Office
1994-2001 represented individuals charged with misdemeanor, felony, violent felony, homicides and parole violations in town, city, division of parole, and County and Supreme Courts

Attorney, Emstrom and Drete, Brighton New York
2001 civil practice with emphasis on contracts and construction law.

Attorney and Supervisor, Office of the Conflict Defender, Rochester, New York
2002-2003 responsible for implementation and training in newly formed criminal defense office, represented individuals charged with misdemeanors in Rochester City Court

Special Assistant Public Defender, Monroe County Public Defender's Office
2003 to 2022 represented individuals charged with felony, violent felony, homicides and parole violations.

Supervisor of non -violent felony bureau 2005 to 2008, 2021 to March, 2022

Supervisor of Town Court bureau 2008 to 2016

Supervisor of Parole Bureau 2017

Supervisor and Administrator of Continuing Legal Education 2017 to 2021

Acting First Assistant Public Defender, Monroe County Public Defender's Office
March, 2022 to November, 2022

Public Defender, Monroe County Public Defender's Office
November, 2022 to present

COMMUNITY EXPERIENCE

Law Explorers Advisor - Grecece Olympia

Penfield High School Moot Court Team Advisor
University of Rochester Moot Court Team Advisor
RMAPI – Rochester-Monroe Anti-Poverty Initiative

LEGAL COMMUNITY

Member – CDANY – Chief Defender's Association of New York
Member – NYSDA – New York State Defender's Association
Member – JPC – Judicial Process Committee
Member – PCAJ – Presidents Committee on Access to Justice (Monroe County Bar Association)
Member – MCCCDDIP – Monroe County Criminal Case Diversion Implementation Project
Member – CJC – 7th Judicial District Community Justice Council

AWARDS

Jeff Jacobs Award for Excellence in Trial Advocacy, 2017



OFFICE OF THE PUBLIC DEFENDER

ANNUAL REPORT

2025

INTRODUCTION

This report serves as an overview of the work done by the Monroe County Public Defender's Office ("the Office") office during 2025. The report is divided into five sections:

1. Recruitment, retention, and diversification of staff.
2. Continued improvement of the quality of the legal representation provided to our clients.
3. Staff training and continuing legal education.
4. Staffing and caseloads.
5. Plans for the future.

Creation of Office and its Jurisdiction

As described in the 2020 Annual Report authored by former Public Defender Timothy Donaher, the following is a brief history of the history and structure of the Office of the Monroe County Public Defender:

"In a 1963 landmark decision, the Supreme Court of the United States ruled that all indigent defendants had the right to be represented by counsel in criminal proceedings. In order to comply with the Supreme Court ruling, Article 18-B of the County Law of the State of New York was adopted by the State Legislature in 1965. This law required the various counties throughout the State to adopt a plan for the representation of indigent defendants. In compliance with the state mandate, on May 23, 1968, by virtue of Resolution No. 250 of 1968, the Monroe County Legislature adopted Local Law No. 5 of 1968, thus creating the Office of the Monroe County Public Defender.

By law, the Public Defender is required to 'represent, without charge, at the request of the defendant, or by order of the court with the consent of the defendant, each indigent defendant who is charged with a crime...in the county...in which such public defender serves.' The Monroe County Public Defender's Office represents individuals in the courts within Monroe County, including the City of Rochester and the towns and villages within the geographical boundaries of the County. This area has a population of approximately 760,000 people.

The Office handles cases in:

- A. Town and Village Justice Courts
- B. Rochester City Court (including treatment and diversion courts)
- C. County Court (including treatment and diversion courts)
- D. Supreme Court
- E. Family Court
- F. Appellate Division, Fourth Department
- G. Court of Appeals
- H. United States Supreme Court (when required)
- I. Parole matters
- J. Post-Conviction matters

The Public Defender represents the indigent accused at every stage of the criminal proceeding from the arraignment through final disposition, including, when appropriate, appeals from adverse judgments and decisions as well as sentencing. Our family court clients are provided representation pre-petition, as well as in cases of alleged abuse or neglect.

Our goal is to provide to the indigent who are accused of a crime, entitled to an appeal,

or who are entitled to representation in family court, an exceptional level of legal representation which exceeds that which they would expect to obtain from privately retained counsel. An individual's constitutional rights must be protected regardless of his or her financial circumstances. Assistant public defenders are assigned to work in the Local Court, Superior Court, Family Court, or the Appeals Sections and each takes great pride in the quality of the work they provide to our clients. Their dedication and talent ensure that the rights of our clients are protected, and their dignity respected, in a way that promotes true justice in our community.

PART 1: DIVERSIFICATION, RECRUITMENT, AND RETENTION OF STAFF

The Office continues to value a diverse, equitable, and inclusive work environment. We believe that diversity of all varieties: racial, gender, ability, sexual orientation, age, etc. improves staff experiences and that a staff that feels comfortable and valued is more likely to contribute to positive case outcomes for our clients. We therefore strive to maintain an engaged and dedicated staff by continuing to develop an office culture that is ever mindful of the challenges presented by our work, and seeks to provide deliberate, thoughtful and intentional support to all who serve our common cause.

The Monroe County Public Defender's Office (MCPDO) was fortunate to have enjoyed the contributions of a full time Diversity Coordinator. This position was created to ensure that the policies and procedures utilized within the office reflected a commitment to cultural awareness and equity, but it expanded to include much more. The DEI coordinator expanded the role to include public outreach, particularly with the local high schools, in an effort to create what could be described as a school to work program wherein students could learn not only about the work

of the Office, the criminal justice system, the family court system, but also about other participants in those areas such as law enforcement, prosecutors, judges and even legislators. The goal of this outreach is to inspire young people to pursue careers in these areas, ideally taking one of those positions right here in Monroe County in the future. This program seeks to create, locate, and mentor the potential leaders of tomorrow.

The DEI coordinator also took on the responsibility of supervising and supporting our large intern classes – assigning interns to attorney groups, providing instruction and providing follow up as needed to ensure the interns receive appropriate credit.

In addition, the DEI Coordinator implemented a LGBTQ Employee Resource Group (ERG), a newly formed initiative designed to support and empower our LGBTQ employees. This group is part of our ongoing commitment to foster an inclusive, equitable workplace where all voices can thrive.

DIVERSIFICATION

The Office currently benefits from the skill and guidance of diverse colleagues, including the supervisors of the Family Defense Unit, Investigators, Mitigation, Caseworkers, and Trial Assistant Bureaus. More work needs to be done to attract and retain diverse attorney staff. We approach this goal by focusing on hiring outreach programs and by creating relationships in the community that puts us in contact with attorneys and attorneys to be.

RECRUITMENT

We recognize the value of recruiting and retaining staff, especially staff that increase the diversity of the office. To these ends, we have more aggressively and proactively pursued candidates for staff positions than in prior years.

Hiring committee

Our hiring committee continues to attract incredible talent in a difficult hiring environment, particularly when this office doesn't pay as much as other Public Defender Offices in the general area. The committee's results are due to the hard work and diligence put in by the committee members. Of course, having a regionally and, to a growing extent, nationally recognized office has significantly helped our recruitment efforts. Due to the reputation of this office, the success of our Initial Attorney Training Program, and the efforts of the hiring committee, we were able to hire eight attorneys who started in August 2025. Of those eight, only three have any connection to Western New York. We currently have six attorneys confirmed for our 2026 August class, including incoming attorneys from Rhode Island, North Carolina, and Washington, DC.

The committee attended (virtually) the Equal Justice Works Career fair where we spoke with thirty-four law school students, sixteen of whom later interviewed. We continued our work with the Cornell University's Office of Academic Diversity Initiatives where we presented to undergraduate and law students issues arising in accusatory instruments, bail reform, and discovery issues. During the Spring semester, the hiring committee will attend on-campus events at the University of Buffalo Law School and Syracuse Law School.

Internship program

The Internship program, led by Vincent French and Assistant Public Defender William Weir, continues to be a success. The proactive outreach results in an eclectic blend of high school, college and law school students who are given the opportunity to contribute first hand to the

representation of a client. Given their background and experience, an intern can expect to be involved in meetings with consenting clients both incarcerated and out of custody, legal research training and projects, issue spotting exercises, investigations and review of discovery, jury selection decisions and assistance during trial. In this way, we expose students to the practice of criminal defense, and help familiarize them with the criminal justice system and an understanding and appreciation of the important roles played by all participants.

The Internship program is intended to give students not only a glimpse into what it means to be a Public Defender, but also to instill in them a respect and desire to do this work.

Defenders of Tomorrow Program

In 2025 we continued the Defenders of Tomorrow Program in collaboration with Odyssey Academy in the Greece Central School District. This initiative aims to inspire and educate high school students about the criminal justice and family court systems, the critical role of public defenders, and the opportunities available in public service. The program is an extension of our commitment to fostering interest in legal careers among underrepresented populations while promoting a deeper understanding of the justice system.

Participants in the Defenders of Tomorrow Program are given hands-on learning opportunities, including visits to the Monroe County Legislature, the Monroe County Law Library, and City Court. Through engaging activities and interactions with our attorneys, students gain valuable insights into the inner workings of public defense, sparking interest in becoming the next generation of advocates for justice.

The expectation is that this program and the investment we make in our student-interns will serve as a pipeline for staff recruitment going forward and serve as a vital supplement to our

other recruitment efforts.

Unadmitted attorney positions

Starting in 2022, the Office began hiring law school graduates who had taken the bar examination, but not received results or been admitted. In September 2025, we hired 8 recent graduates and placed them into a training program spanning over three months. This program is described in detail elsewhere in this report. This is a marked improvement to the old way of learning which required attorneys to take an immediate, and often extremely heavy, caseload, and learn on the job. The ability to intensively train new attorneys before they are given their own caseloads has profound benefits not only to the client, who will work with a well-trained attorney, but also to the attorneys, as the training program allows them to gain skills, confidence and trust in themselves, in their colleagues and in the support the Office provides.

We will continue to offer this program to incoming September classes as numbers merit, in addition to providing a slightly more streamlined training program to those who join us in the spring, with an emphasis on representation from initial interview through motion practice and picking up trial practice along with the September class.

Early hiring gives us a competitive advantage over employers that will not hire until bar admission, as well as giving lead time to provide end to end training to attorneys before they are ever asked to represent a client.

RETENTION

As times change and understanding evolves, the Office does as well. Because we have enjoyed significant success attracting high quality staff, we place a great deal of thought and effort into how we can retain our staff so our initial investment is not wasted. The lessons of the

COVID crises, along with the stressful nature of the work we do, lead us to emphasize the need for a work life balance, for mental health support, and for sensitivity to the needs of each unique individual as they make their place in the office. In brief, office morale is of great concern not only because each individual who works here deserves to be seen and treated as an individual, but also because we recognize that morale is critical to retention.

Among the measures undertaken in 2025 to address retention are the following:

- **A supervisory restructure of Practice Groups.** In 2025, we saw the benefits of a recalibrated approach to Practice Groups where each group contains attorneys from all levels of experience, and also provides a senior felony attorney to work as a back up to the group supervisor. This creates a dynamic flow of training that flows from senior attorney to newer attorneys, as well as the other way around. All members of each group are exposed to a wide range of perspective, experience and knowledge.
- **Hybrid caseloads.** To keep attorneys engaged, accelerate their development, and keep them from becoming overwhelmed, continue to offer caseloads with a mix of different level offenses. These “Hybrid” positions not only offer Superior Court attorneys a more gradual transition from NVFO to VFO cases but also allow them to handle VFO cases earlier in their careers. Likewise, our Local Court attorneys are offered the opportunity to handle felony cases earlier in their careers than in the past. These attorneys are provided with significant oversight of their supervisors on their felony cases. This potential for early exposure to felony cases has been an asset to the both our recruitment and retention efforts.
- **Career start in Rochester City Court.** Attorneys new to the office now begin their careers

whenever possible, representing clients in Rochester City Court [RCC] instead of the town courts. This shift offers several advantages: early exposure to a more diverse client population, earlier familiarity with a wider range of offenses, increased opportunities to litigate search and seizure issues, exposure to more experienced prosecutors and judges that are all attorneys, etc. Another advantage to this arrangement is the proximity of the office to Rochester City Court in that the supervisor of our RCC attorneys is a mere block away and can far more easily observe, supervise, and respond to any urgent matters.

- **Enhanced supervision and support.** The supervisor to supervisee ratio has been decreased, providing attorneys with more support and oversight. The Groups meet regularly and discuss cases, legal issues, and other developments. Supervisors are expected to review attorney written work product and observe them in court. Supervisors are evaluated on how well they supervise their Groups.
- **Work From Home [WFH] policy.** The policy allows for each employee, attorney and support staff, to work from home for 16 hours per pay period. This policy has ameliorated the stress of staff with various conflicting responsibilities including child care and has noticeably enhanced morale.
- **Second Chair program.** Attorneys who work in criminal defense often do so because they enjoy trial practice, but it is never the attorney's decision whether to proceed to a trial or not. The decision to proceed to trial is entirely vested in our clients, so depending on many factors including whether the case is even strong enough to proceed to trial and isn't subject to dismissal on other grounds, the evidence, the offer, the Judge, the risk of trial, the benefits of accepting an offer, a client may not wind up electing to assert their right

to a trial. In order to ensure that attorneys are able to participate in trial work as often as possible, the Office implemented a Second Chair program, whereby most if not all trials are conducted by one senior attorney accompanied by one with less experience. This gets our newer attorneys the courtroom experience they crave, which increases their job satisfaction and retention, and also creates more experienced trial attorneys. The more seasoned attorney is able to pass on their knowledge and also learn from the newer attorney who often brings a fresh perspective to a case. The clients ultimately benefit from this team approach, which includes support staff as well. Courts can be assured that cases will run smoothly under the attention of not one but two attorney's attendant on the arduous demands of a jury trial.

- **Continuing Legal Education.** No-cost CLE opportunities are provided by the Office to our staff regularly. We not only create and deliver these programs but we also generate the certificates of completion for those that attend. This makes our office more attractive to both prospective and current staff and contributes to our retention efforts. Office training and CLE efforts will be discussed more fully below.
- **Office Committees.** As the Office continues to grow, opportunities to gather various staff together along lines of their interests, rather than their roles, become more important to increase camaraderie, understanding and morale.

PART 2: CONTINUED IMPROVEMENT OF CLIENT SERVICES

HOLISTIC REPRESENTATION

With gratitude we recognize the additional resources and support from New York State

through the office of Indigent Legal Services that allow us to provide meaningful services and assistance to our clients outside the realm of defense. Recognizing that our representation in a courtroom only goes so far to remedy the experiences that may have affected our clients, access to in house services gives our clients additional tools to help them succeed and remain arrest free.

Monroe County Model Parental Representation Bureau Grant

This newly formed Bureau – only the second of its kind outside of New York City – has enabled the Office to provide meaningful assistance to parents and providers when faced with a CPS investigation. In the past, a parent may suffer the removal of a child without ever knowing that they had the right to the advice and intervention of an attorney. With this program, a member of the Bureau will be able to intervene early and assess the needs of the client and their family members, and work with CPS, when possible, to form solutions to the problem at hand. The objective is to keep families together and reducing the stress and trauma of removal. When removal cannot be avoided, resources are still brought to bear that will reunify the family as soon as possible. Each client avails themselves of the services of a staff attorney, a social worker and a parent advocate who work together with the client to assess their needs and achieve their goal of a healthy, safe and stable family environment for their child. In 2025, the Family Defense unit team had 282 cases.

As the grant notes, “Using a holistic approach, Bureau staff (four attorneys, four social workers, one parent advocate, and one paralegal) will assess the legal, financial, and social determinants of health needs of each client and their family members, including the needs of the subject children, to develop a strategy that will maximize the likelihood that the client’s children

are not removed, or if removal cannot be avoided, that the children are reunified with the parent at the earliest possible time. Following the Cornerstone Advocacy model of the Center for Family Representation (CFR), each client will be assisted by a staff attorney, social worker and as needed, a parent advocate who will work together to assess the client's needs and develop a plan to achieve the client's goal to maintain the integrity of his or her family, and to ensure safety and stability for the children for the long term. The attorneys, social workers, and parent advocate will be part of a collaborative team representing each client."

The supervising attorney in charge of the unit is Special Assistant Public Defender Robert Turner.

Social Work Bureau

The social work bureau has three separate arms, the Mitigation/Sentencing Advocacy Bureau, and two separate social work bureaus – one Social Work Bureau for criminal courts, and Social Work Bureau for the Family Defense Unit.

The Mitigation/Sentencing Advocacy Bureau at the Monroe County Public Defender's Office is dedicated to improving outcomes for indigent individuals in criminal court proceedings. The staff of this bureau collaborates with attorneys, court involved teens and adults, their families, and various treatment and community providers, to develop holistic and humanizing narratives in hopes of improving long-term outcomes for our clients.

The work of sentencing advocates is described on the website of the National Alliance of Sentencing Advocates and Mitigation Specialists as follows:

Sentencing advocates explore the histories of criminal defendants to create individualized sentencing plans. Their proposals often focus on substance abuse and mental health treatment, victim restitution, community supervision, avoidance of future misconduct,

and appropriate and constructive consequences. This approach allows courts to sentence people to community-based programs that address their needs, while reserving expensive prison and jail space only for those who threaten the safety of the community. <https://www.nlada.org/NASAMS>

This bureau provides services for homicide cases; VFO gun cases; VFO cases to include clients facing mandatory persistent sentencing; Felony cases after trial where sentencing is up to the court; Parole and felony probation violation cases; Misdemeanor cases with compelling circumstances. These services include: Record collection and discovery review, comprehensive psychosocial history collection completed via 1:1 interview(s), completion of either comprehensive or abridged mitigation reports, support during litigation, and the referral to the case management program if client is in need of identified services. The Sentencing Advocacy unit is supervised by Andre Fontenette. In 2025, staff made 142 referrals to the Mitigation/Sentencing Advocacy unit.

The Social Work Bureau for criminal cases allow an attorney to partner with a social worker, resulting in a partnership designed to reduce the problems and obstacles faced by clients, both to attain better results and to improve the likelihood of success during and after the resolution of cases. The case management arm of the Social Work Bureau provides a myriad of services to clients and their families to assist with needs to promote positive resolutions in cases, and also to support healthy living and life management services to prevent recidivism and lift current and former clients out of unfortunate circumstances in any way possible. The criminal court case workers are supervised by Kayla McCrickard and Philisia Freeman. In 2025, staff made 509 referrals on behalf of criminal court clients.

The Model Parental Representation Bureau grant also provides for caseworkers as well as

a parent advocate, an individual who has experienced the Family Court system as a party within the system, who can understand, empathize, and guide clients through the system. Every in-court article 10 client is assigned a social worker.

This bureau provides services including but not limited to: providing resources and referrals (housing, food, clothing, community care management, bus passes, cell phone applications, government benefit application help), linking clients to services (mental health/Substance abuse evaluations, community service resources, medical services, animal welfare services), offering supportive services (accompaniment to court/appointments, reminder calls, obtain treatment updates to provide to court), record collection/gathering letters of support, etc. The FDU social workers are supervised by Robert Turner. In 2025, The social workers in the Family Defense unit made approximately 250 referrals.

Trial Assistants

While sentencing advocates focus on the result of a plea or trial, trial assistants help in the preparation of a case for hearings and trials. Trial assistants work with attorneys in gathering information to assist in plea negotiations, hearings, and trials. They assist with FOIL requests, subpoena preparation, and document review. They transcribe communication obtained on body-worn camera and interrogation videos. Their work freed up attorney time that had previously been spent on these tasks, so that attorneys could spend more time on attorney/client communications, negotiations, research, writing and hearing and trial preparation. The office currently employs two trial assistants. The trial assistant bureau is supervised by Pamela Fleming.

Next Court Date Reminder Program

In order to assist clients in their obligation to attend court proceedings, the Public Defender's Office implemented a "Next Court Date Reminder Program" in late 2019. Clients are typically issued reminders 7 days, 3 days, and 1 day prior to court appearances and also upon attorney request. In 2025, as a result of this program, a total of 23,208 court date reminders were sent to our 10,657 Rochester City Court and 13,153 Town and Village Court clients.

Failure to Appear Program

Unfortunately, clients do not always make their court appearances. Despite a common belief that this occurs intentionally as the result of a desire to avoid prosecution, the reality is that clients miss court for a variety of reasons unrelated to an intent to avoid prosecution including: lack of transportation (there are courts in Monroe County that are not on a bus line), conflicting work, school, and child care obligations.

Recognizing the reality that people do, at times, struggle to get to court, and miss court for reasons other than intentional disregard for courts' schedules, the New York State Legislature passed legislation (effective January 1, 2020) that required courts to wait 48 hours before issuing a "bench warrant" to allow the defendant time to appear. In 2025, for the sixth year, the Office issued text notices and letters to clients who failed to appear for court in an effort to have them added back onto the dockets, reduce incarceration on bench warrants, prevent disruption to the client and facilitate the orderly resolution of cases.

Centralized Arraignment Part

The arraignment is the first court appearance in a criminal case and one where impactful decision are made including the custody status of the accused. Up until March 31, 2024, the Office

provided 24/7 representation at arraignment in all courts in Monroe County, regardless of time of day or night, as part of a system referred to as Counsel at First Arraignment (“CAFA”). On March 31, 2025, the CAFA system was replaced by the Centralized Arraignment Part (“CAP”). The CAP program provides centralized arraignments in Rochester City Court for any case occurring anywhere in the County. The arraignments are held twice daily, once from 9:30 am to 12:00 pm and again from 5:00 pm to 10:00 pm during the week, and from 9:30 to 11:00 am and 7:00 pm to 9:30 pm on the weekends. Centralized arraignments represent across the board improvements for all stakeholders in the criminal justice system. The office provides an attorney and paralegal staff at all of the scheduled CAP courts. In 2025, the office represented 8,254 people at arraignment.

Raise the Age arraignments

A person between the ages of 16 and 17 is entitled, per statute, to a prompt arraignment. This means that if such a person is arrested outside of CAP court hours, the on-call judge must perform an overnight arraignment. This arraignment is statutorily required to be held in person. The assigned CAP court attorney is also responsible for appearing at any of these arraignments, no matter what time of day or night. In 2025, the Office represented 169 people at a Raise the Age arraignment.

Domestic Violence Survivors Justice Act [DVSJA]

Enacted in 2019, the Domestic Violence Survivors Justice Act [DVSJA] empowers sentencing courts to both evaluate whether a defendant merits sentencing or resentencing based upon their status as a domestic violence survivor who suffered sexual, psychological or physical abuse that contributed to their conviction if certain specific criteria are met. Courts are required

to hold hearings under certain circumstances to determine whether a domestic violence survivors' history of abuse should be a factor in deciding their sentence. The passage of this statute in 2019 led to an influx of hundreds of applications from incarcerated individuals who wished their cases evaluated to determine if they appropriate for an application for resentencing. These applications were carefully reviewed and evaluated to ensure that the most viable cases were reviewed, investigated and evaluated by professionals in the field of domestic violence. As time has gone on, the number of people statutorily eligible for resentencing has diminished and the office is now in the position of representing eligible individuals at sentencing, rather than resentencing, hearings. Going forward we expect that the focus of this practice will be on sentencing, rather than resentencing. In 2025, the office represented 5 people on DVSJA applications for resentencing and 2 people on DVSJA applications at sentencing.

Public Education

The Office recognizes the relationship between a well-informed community and the fate of those ensnared in the criminal justice system. We as well as anyone understand the critical importance of the recent and long overdue improvements to the bail, discovery, parole, marijuana, and driver's license suspension laws. We see the day-to-day positive impact that these reforms have had on the lives of countless clients and their families, many of whom are indigent persons of color.

Change brings conversation, and conversation may become dissent, and dissent may result in confusion or disinformation. Our response has been several-fold. We have spent tremendous time and effort educating and training attorneys in our office, our community, and

around the state about the changes in these laws to ensure that their clients receive the intended protections offered by these reforms. We dispatch staff to community events, frequently at the invitation of a legislator, community member, or pastor to offer support for these reforms and to counter misinformation designed to shake public support for them. Our evidence-based presentations regularly win converts and also buttress the efforts of those fighting to maintain the progress that has been achieved.

PART 3 TRAINING AND CONTINUING LEGAL EDUCATION

In order to effectively represent our clients, our attorneys must be provided frequent and regular trainings on changes in the law and how to improve their legal skills. To accomplish the necessary training for staff, the Office creates and delivers both training and CLE programs. Concerned not merely with the quality of work done by our staff, the Office regularly opens no-cost training and CLE programs to the staff of the Conflict Defender and the Assigned Counsel Program. In 2025 alone, as detailed below, the Office provided 14 Continuing Legal Education programs for staff attorneys and attorneys in the legal community.

Overseeing the creation and presentation of the Office's training and CLE efforts is First Assistant Public Defender Erik Teifke. Invaluable support for training and CLE programs is provided by Executive Secretary Lillian Gucciardo with contributions from other support and attorney staff.

The Initial Attorney Training Program [IATP]

The Initial Attorney Training Program [IATP] is the core training program that criminal trial

attorneys complete early in their tenure at the office.

The ITAP is offered from August through December and spans 25 modules. More than merely a trial skills program, the IATP serves to not only educate and train but to enlighten and inspire. The IATP features an effective combination of lectures, modeling, demonstrations, and simulations designed to instill participants with the passion, knowledge and skills necessary to for the work ahead. Participants are introduced to and trained on subjects and skills including: the importance of our client-centered philosophy, client interviewing and relationship building, case investigation, negotiation, motion practice, and trial skills.

This program is designed to serve as an introduction to many of the core skills our attorneys will use in service of their clients and provides the foundation for subsequent training and education.

In 2025, 8 participated in and graduated from this program.

Introduction to Felony Practice

The Introduction to Felony Practice program [IFP] is designed for attorneys being introduced to felony cases and is intended to make sure they enter felony case practice with the foundation skills necessary to offer quality representation on these more serious cases. During this 17-hour program given across 3 weeks, participants are trained on subjects including: felony preliminary hearings, grand jury practice, felony sentencing, superior court accusatory instruments, and more.

CLE Programming

In addition to the staff training programs described above, the Office continued its

development and presentation of CLE programs to attorneys in the Office, the community, and across the state. In 2025, the Office sponsored 14 programs for the attorneys in the Office, and the private defense bar. Hundreds of attorneys from upstate New York attended the Office's CLE programs. All of the programs were **provided at no cost to the attendees.**

The programs offered in 2025 were:

How to Defend SORA Case 1-24-2025
Grand Jury 1-30-2025
Defending a Sex Case 2-11-2025
SORA Appeals 2-13-2025 VIRTUAL
Immigration 2-14-2025
DVSJA 4-10-2025 VIRTUAL
DWI & DMV 4-25-2025
Sobriety Testing to Officers 5-2-2025
Digital Evidence Foundations 5-16-2025
Criminal Mischief 6-6-2025
Pleas & Appeal Waivers 6-26-2025 VIRTUAL
DISCOVERY UPDATE 8-21-2025
Family Court to Appeals 9-25-2025 VIRTUAL
MITIGATION 11-6-2025 VIRTUAL

Attorneys in the Office are often asked to present at various CLE programs throughout New York State. In 2025, Office attorneys presented at CLEs sponsored by the New York State Defenders Association, the Monroe County Bar Association, Syracuse University College of Law, and the New York State Association of Criminal Defense Lawyers. It is a tribute to the knowledge and skills of staff that they are so highly sought after as speakers.

Because of the work of the attorneys in this Office who donated their time and effort speaking at CLEs, the legal community received valuable instruction in criminal and family law.

PART 4: OFFICE STAFFING AND CASELOADS

Criminal Trial Courts

The criminal trial courts consist of local courts [town courts and Rochester City Court] and Superior Courts [County or Supreme Court]. The office represents clients in all of these courts.

Local Court Section

There are currently 20 attorneys handling cases in town and city courts. These attorneys handle primarily violation and misdemeanor level offenses, and like their colleagues in Superior Court, handle all aspects of the case including motion practice, hearings, trials, plea negotiations and representation at sentencing, as well as violations of probation. The attorneys are assigned to a specific rotation, where each rotation includes specific judges.

Superior Court Section

In 2025, the Superior Court Section was staffed with the full time equivalent of 34 attorneys, including the 1st Assistant Public Defender, the 2nd Assistant Public Defender, and 10 Supervising Special Assistant Public Defenders. Supervising Special Assistant Public Defenders have reduced caseloads due to supervisory responsibilities.

The attorneys in the Superior Court Section handled felony cases, the most serious charges against the indigent accused. The attorneys appeared in all criminal courts, including: Supreme Court, County Court, City Court and Town/Village Courts.

The attorneys in this Section handled all aspects of the criminal process, including local court preliminary hearings, local court pleas and sentencing; superior court pleas and sentencing, hearings, motions, and trials. In addition, these attorneys handle probation violation

proceedings, parole cases (preliminary hearings, final hearings, and administrative appeals), habeas corpus proceedings, and mental health proceedings under the Criminal Procedure Law.

The Office provides vertical representation in nearly all felony cases with rare exceptions where a determination is made that a client in an increasingly perilous legal situation would be better served with a more experienced attorney. The best interests of the client will always guide decision making. This Office remains committed to providing vertical representation because it provides the indigent accused the most effective representation possible.

In 2025, the Office was assigned to 9,631 criminal cases.

Post-Conviction Unit/ Parole

Individuals accused of violating the terms and conditions of their parole supervision are provided with legal representation by the Office. At any give time, there are two attorneys dedicated to handling these matters, including retention hearings, preliminary hearings, and final hearings. In 2025, the office handled 319 parole violation cases. In addition, the office also dedicates one attorney to represent people on parole appeals. In 2025, the office handled 40 of those appeals.

In addition, this bureau responds to former clients who may have questions about their cases after they are closed. Requests for assistance may be for matters related to re-sentencing under Clean Slate legislation, marihuana reforms, or general questions regarding their sentencing, time served, jail or prison conditions, re-entry services or SORA registration or re-registration. In order to streamline responses to these requests, we will create a dedicated unit of two to three attorneys to provide answers to these questions. This unit will provide legal assistance when appropriate and refer individuals to the proper agencies when necessary.

Family Court Section

The Family Court bureau of the Public Defender's Office represents litigants-mostly adults but some teens as well-who have cases pending in Monroe County Family Court. The attorneys handle every type of family law case in which indigent litigants are statutorily entitled to assigned counsel, including custody/visitation cases, family offense cases (both petitioners and respondents), child abuse and neglect cases, termination of parental rights cases, paternity and child support willful violation cases, and other miscellaneous cases. Outside of New York City, the Family Court bureau of the Monroe County Public Defender's office has the busiest family law practice of any upstate institutional provider.

In 2025, the Office's Family Court attorneys handled approximately 5817 court cases.

Family Defense Unit

The attorneys in the Family Defense Unit opened approximately 282 new cases in 2025. Of those cases, 22 were pre-petition.

(in addition to cases carried over from 2024). The goals of the Family Defense unit are intended to benefit Monroe County families, particularly those that are most likely to have contact with the child welfare system, i.e., poor families and families of color. A key feature of the Family Defense unit is its social work program, whereby three highly experienced senior case workers work collaboratively with parents to eliminate the factors that led to CPS involvement, and to help parents realize a better, more stable life for their families going forward. The Family Defense Unit is supervised by Robert Turner.

Appeals Section

In 2025, the Public Defender's Office continued to contract with a number of highly experienced private appellate attorneys to handle a portion of its appellate caseload. In addition, the appeals bureau works with attorneys from large law, national law firms who handle public defender appeals pro bono under the appeals bureau's supervision. An increase in staffing allowed the appointment of an additional Appeals supervisor which assists the chief supervisor with ensuring the smooth operation of the Appeals bureau. The appointment of a new Chief Justice at the Court of Appeals has already resulted in an uptick in the number of cases being heard by that body, and we anticipate that the Appeals section, already busy, will soon become even more engaged. The Appeals section is supervised by Drew Dubrin. In 2025 the appeals bureau opened 244 new cases plus 15 family court appeals.

Investigation Section

Supervised by Chief Investigator Latanya Morse, the Monroe County Public Defender's Office performs case investigations and other associated tasks on behalf of our clients. The Office regularly conducts our own investigations, not relying solely upon the results of the police investigations as revealed during the discovery process. It is not unusual for our investigators to locate evidence and witnesses that the police did not or could not locate. The investigation results are then provided to the attorney who uses them to the fullest advantage of each client.

During 2025, the Monroe County Public Defender's Office employed nine full-time investigators, one of whom is the Chief Investigator in charge of the bureau.

The statistics for 2025 are as follows:

INVESTIGATIVE SECTION STATISTICS 2025	CRIMINAL TRIAL SECTION	FAMILY COURT/APPEALS SECTIONS	TOTAL
INVESTIGATION/INTERVIEWS	2477	433	2910
SUBPOENAS	126	280	406
LOCATE/NOTIFY	75	15	90
MISC (Translations, photos, DMV etc.)	625	186	811

In 2025, approximately 2,910 criminal and family court investigation requests were handled by our investigative staff. Through their work, our investigative staff makes a strong and clear contribution to the Office's ability to successfully resolve cases for our clients either by disposition or trial.

PART 5: THE FUTURE OF THE OFFICE

The Office continues to build upon its many strengths by investing time, attention and resources into our talented staff. Whether we are encouraging staff members to pursue training in DEI, attorneys to expand and share their legal knowledge in a CLE, or taking the time to talk over challenges presented by working in Public Defense in supportive groups or one on one engagements, the goal is always to be of service to our staff, so our staff can in turn provide exemplary service to our clients. We welcome any and all opportunities to engage with the community that we serve, answer questions about what we do and how we can serve the community, and encourage and mentor others to consider whether this type of work may be a good fit for them in the future. Our clients will experience increasing levels of trust, satisfaction and confidence in their representation that is the natural consequence of these efforts. The courts themselves will continue to receive quality attorneys into their courtrooms who will

uphold the Constitution and the dignity of the system. We fully embrace our responsibility to provide stellar representation and service to all.

We will also continue to work on improving where we can be stronger. With an animated and energetic approach to recruitment, we hope to attract more diverse attorneys so as to reflect the community. We will continue to learn, grow and adapt to both the challenges and benefits of changing technology. We will increase our efforts to interact with the community and maintain transparency in our actions.

CONCLUSION

The Office recognizes that none of the work that we do would be possible without the support of the Monroe County Legislature, the County Executive and County Administration, and the community we serve. It is our privilege to practice law and provide legal services to the underserved, and we are grateful to the all of those who make this work possible. We look forward to continuing these relationships and providing the best legal representation possible in 2025.

Respectfully submitted for The Public Defender's Office



Julie Cianca
Monroe County Public Defender

CASE INTAKE SUMMARY - 2025

Row Labels	Count of Case Number
440 DENIAL APPEAL	1
440 FILED	1
ADVICE	20
APPEAL	244
APPEAL FAMILY	15
CRIMINAL	9631
Felony	2222
Misdemeanor & Violation	6134
Violent Felony	1263
V&T	12
DVSJA	6
EXTRADITION	53
FAIL PAY FINE	1
FAMILY	5817
HABEAS ASSIGNED	1
PAROLE	362
PAROLE APPEAL	40
SORA	58
VOC	61
VOP	574
Grand Total	16885

TRIAL COURT CASE DISPOSITIONS - 2025

TOTAL cases concluded [dismissal, negotiated settlement, + trial] by MCPD in 2025: 6,241

Cases resolved without a trial: 3,143

- ACD 1,016
- Withdrawn and dismissed 48
- Dismissed on motion 475
- Dismissal other 786
- Satisfied/Consolidated 818

Cases where a plea was entered to the highest offense charged: 540

- Violation: 15
- Misdemeanor: 317
- Felony: 208

Cases where a plea was entered to less than the highest offense charged: 2,487

- Pleas on felony cases: 995
 - To lesser felony: 241
 - To misdemeanor: 754
- Pleas on misdemeanor cases: 1,492
 - To lesser misdemeanor: 91
 - To violation: 1,401

Cases concluded with a trial: 71

- Felony: 48
- Misdemeanor: 21
- Violation: 2

Trial result:

- Guilty as charged: 17
- Guilty of lesser offense: 15
- Not Guilty: 18
- Trial order of dismissal: 21
- Mistrial: 0

PUBLIC DEFENDER STAFF

ADMINISTRATION

Public Defender – Julie Cianca
Confidential Assistant to the Public Defender – Tracey Tronolone
Senior Project Manager – Michael Molinari
Senior Data Officer – Katheryne Cook
Executive Assistant – Lillian Gucciardo
Receptionist – Sandra Lopez
Receptionist—Carolina Castro

CRIMINAL COURTS

First Assistant – Erik Teifke
Second Assistant – Joshua Stubbe
Special Assistant – John Bradley
Special Assistant – Michael Doran
Special Assistant – Elizabeth Riley
Special Assistant – Karine Haselbauer
Special Assistant – Emily Rosmus
Special Assistant – Jean Caputo
Special Assistant—Katherine Higgins
Special Assistant – Campbell Roth
Special Assistant – Krystian Opalinski
Assistant Public Defender – Dhyana Estephan
Assistant Public Defender – Luwing Peche
Assistant Public Defender—Heather Burley
Assistant Public Defender—Nathan Czapranski
Assistant Public Defender – Marybeth McCarthy
Assistant Public Defender – Kevin Brach
Assistant Public Defender – Tracy Sullivan
Assistant Public Defender – Nicholas Carey
Assistant Public Defender – Nicholas Wawrzaszek
Assistant Public Defender – Adam Zielinski
Assistant Public Defender – William Weir
Assistant Public Defender – Jeremie Mathias
Assistant Public Defender – Brittney Clark
Assistant Public Defender – Michael McNelis
Assistant Public Defender – Alex Phengsiaroun
Assistant Public Defender – Thomas Ambalavanar
Assistant Public Defender – Nicholas Piron
Assistant Public Defender – Latoya Funderburk
Assistant Public Defender – Haley Werner
Assistant Public Defender – Manab Goswami
Assistant Public Defender – Andrew Kij
Assistant Public Defender – Luke Harned

Assistant Public Defender – Rachel Wade
Assistant Public Defender – Lindsay Hartley
Assistant Public Defender – Griffin Dault
Assistant Public Defender – Margaret Vassar
Assistant Public Defender – Griffin DeGaetano
Assistant Public Defender – Aaron Friedman
Assistant Public Defender – Gregory Lebens-Higgins
Assistant Public Defender – Connor Judd
Assistant Public Defender-- Tigan Woolson
Assistant Public Defender-- Sara Gaylon
Assistant Public Defender-- Hannah Davis
Assistant Public Defender-- Micah Coons
Assistant Public Defender-- Brandon Boschi
Assistant Public Defender-- Joseph Brown
Assistant Public Defender-- Errol Stennett
Assistant Public Defender-- Sarah Hoffman
Assistant Public Defender—Francine McAndrew
Assistant Public Defender—Iain Phillips
Assistant Public Defender – Love Arora
Assistant Public Defender – John Brophy
Assistant Public Defender – Jasmine Castelan
Assistant Public Defender – Emily Criss
Assistant Public Defender – Katherine Eichhorn
Assistant Public Defender – Danielle Pitrone
Assistant Public Defender – Jared Earnest
Assistant Public Defender – Madeline Cain
Assistant Public Defender – Eliana Durham
Assistant Public Defender – Elias Legere
Assistant Public Defender – Brittany Martorelli
Assistant Public Defender – Laura Rodriguez-
Alfonso
Assistant Public Defender – Adam Russell
Assistant Public Defender – Jon Terzioglu
Assistant Public Defender – Brandan Warren
Assistant Public Defender – Jacob Pelerossi
Spec. Urban Investigative Assistant – Pamela
Loughridge
Spec. Urban Investigative Assistant – Meghan
Robinson
Spec. Urban Investigative Assistant-- Alexandra
Valentine
Spec. Urban Investigative Assistant – Maribel
Trott

APPEALS

Special Assistant Public Defender – Drew DuBrin
Assistant Public Defender – Jane Yoon

Assistant Public Defender- Alexander Prieto
Assistant Public Defender – Guy Talia
Assistant Public Defender – Sabrina Bremer
Assistant Public Defender – Jonathan Garvin
Assistant Public Defender – Tonya Plank
Assistant Public Defender – Clea Weiss
Assistant Public Defender – James Hobbs
Assistant Public Defender – McNair Shaw
Assistant Public Defender – Aaron Friedman
Special Urban Investigative Assistant – Coleen Enright
Special Urban Administrative Assistant – Shamika McKnight

FAMILY COURT

Special Assistant Public Defender – Seana L. Sartori
Assistant Public Defender – Brian J. Wirley
Assistant Public Defender – Darcie L. Bahr
Assistant Public Defender – Erin K. Barry
Assistant Public Defender – Louis E. King, Jr.
Assistant Public Defender – William H. King, Jr.
Assistant Public Defender—Kayla Curtin
Assistant Public Defender—Austin Mowers
Assistant Public Defender – Rija Khan
Assistant Public Defender – Natalia Quevedo de
la Espriella
Assistant Public Defender – Layla Tabatabaie
Assistant Public Defender – Karen Sanders
Special Urban Investigator – Ariella Hutton
Special Urban Investigative Assistant - Samantha Rodriguez
Investigative Assistant – Katie Haskins
Investigative Assistant – Matthew Scrivens
Spec Urban Inv. – Cheryl Church

FAMILY DEFENSE UNIT

Special Assistant Public Defender – Robert Turner
Assistant Public Defender – James Hinman
Assistant Public Defender – Lisa Bruce
Parent advocate –Sakeenah Muhammad
Senior caseworker – Toneisha Anderson
Senior caseworker – Bernadette Piccininni
Senior caseworker – Savannah Kieper
Investigative Assistant – Lan Nguyen

INVESTIGATIONS

Chief Investigator- Latanya Morse
Senior Spec Urban Inv.- Maria Camacho

Spec Urban Inv. Bilingual - Greg Pagan
Spec Urban Inv. - Laurie Zimmer
Spec Urban Inv. - Alyssia Prior
Spec Urban Inv. - Jonan Barut
Spec Urban Inv. - Thomas Kosinski
Spec Urban Inv. - Nyesha McKinney
Spec Urban Inv. – Alyssa Ecija

MITIGATION

Chief Mitigation Specialist –Andre Fontenette
Mitigation Specialist – Ashley Binn
Mitigation Specialist – Jennifer Mudd

SOCIAL WORK

Senior Caseworker – Kayla McCrickard
Senior Caseworker – Philisia Freeman
Caseworker – Zachary Jenkins
Caseworker – Evan Altieri
Caseworker – Nadia Abdallah
Caseworker-- Erin Freeman
Caseworker – Ashley Toombs

DIGITAL MEDIA TECH

Data Management – Kennedy Flanagan
Digital Service Coordinator-- John Phommany
Digital Media Tech-- Ketsia Rodriguez
Digital Media Tech – Zaria Gibson-Stevenson

TRIAL ASSISTANTS

Senior Trial Assistant - Pamela Flemming
Trial Assistant – Kayla Atkins

OFFICE CLERKS

Senior Office Clerk – Zelda Reed
Office Clerk – Eduardo Abud-Sturbaum
Office Clerk – Amy Cason

PARALEGALS

Senior Special Urban Investigator – Dan
Behrndt

Special Urban Investigator Assistant-
Natascha Iannitti
Investigative Assistant – Rhonda Jackson
Investigative Assistant – Tamra Hagan
Investigative Assistant – Bria Smith
Investigative Assistant – Coren McLaughlin
Investigative Assistant – Sharon Warner
Investigative Assistant – Abigail Shedd
Investigative Assistant – Brendalee
Roman



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment ENV. & PUB. WORKS

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 1504 English Road, Rochester, NY 14616; 16 Swansea Park, Rochester, NY 14616 in the Town of Greece and 139 Renouf Drive, Rochester, NY 14624 in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property in the Town of Greece and the Town of Gates may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

The proposed sale is as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
1504 English Road TA # 059.01-3-25.2 Town of Greece	Monroe County Land Bank Corporation 50 West Main Street, Suite 1150 Rochester, NY 14614	\$1
139 Renouf Drive TA # 119.20-1-13 Town of Gates	Monroe County Land Bank Corporation 50 West Main Street, Suite 1150 Rochester, NY 14614	\$1
16 Swansea Park TA # 060.83-3-15 Town of Greece	Monroe County Land Bank Corporation 50 West Main Street, Suite 1150 Rochester, NY 14614	\$1

The sale of County owned tax foreclosure property located at 1504 English Road, Rochester, NY 14616; 16 Swansea Park, Rochester, NY 14616 in the Town of Greece and 139 Renouf Drive, Rochester, NY 14624 in the Town of Gates has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 1504 English Road, Rochester, NY 14616; 16 Swansea Park, Rochester, NY 14616 in the Town of Greece and 139 Renouf Drive, Rochester, NY 14624 in the Town of Gates is an Unlisted Action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 1504 English Road, Rochester, NY 14616; 16 Swansea Park, Rochester, NY 14616 in the Town of Greece and 139 Renouf Drive, Rochester, NY 14624 in the Town of Gates pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation 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 action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of Monroe County Surplus Property at 1504 English Road, Town of Greece			
Project Location (describe, and attach a location map): 1504 English Road, Tax Account Number 059.01-3-25.2			
Brief Description of Proposed Action: Monroe County is proposing to sell a Tax Foreclosed Surplus Property totaling 0.41 acres located at 1504 English Road in the Town of Greece at Tax Account Number 059.01-3-25.2.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO ☒	YES ☐
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO ☒	YES ☐
3. a. Total acreage of the site of the proposed action?		0.41 acres	
b. Total acreage to be physically disturbed?		_____ acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.41 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☒ Residential (suburban)			
☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):			
☐ Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☐	☒
b. Consistent with the adopted comprehensive plan?	☐	☐	☒
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☒	☐	
b. Are public transportation services available at or near the site of the proposed action?	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☒	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☒	☐	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☒	☐	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☒	☐	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☒	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☒	☐	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

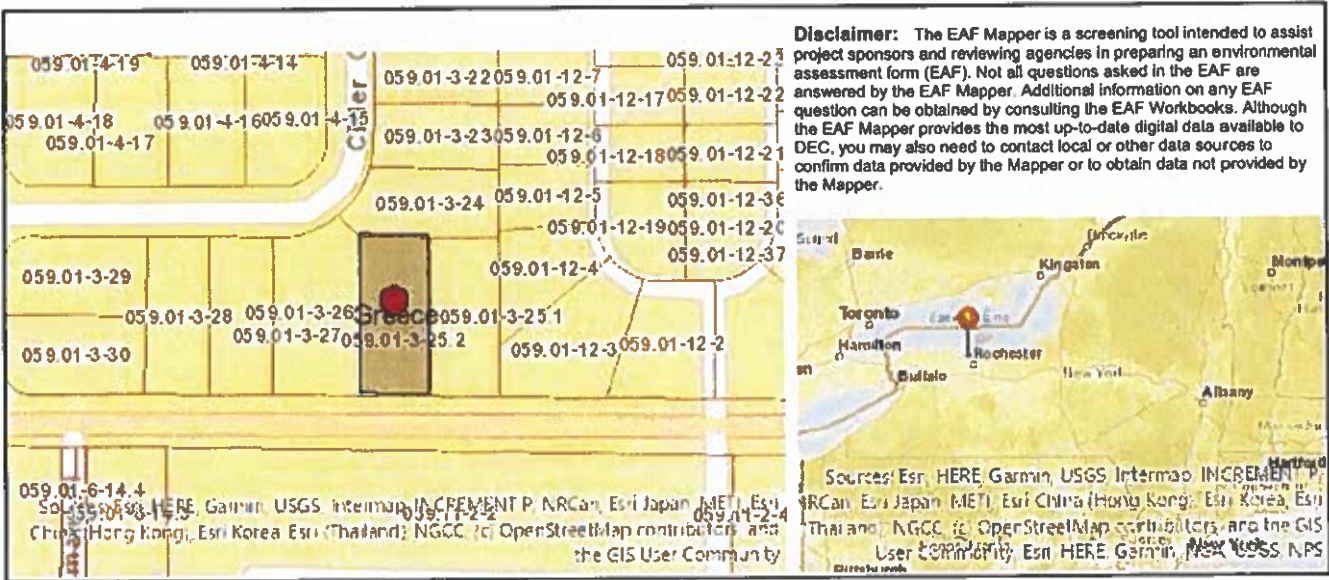
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☐ Urban ☒ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO ☒	YES ☐
16. Is the project site located in the 100-year flood plan?	NO ☒	YES ☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO ☒	YES ☐
a. Will storm water discharges flow to adjacent properties?	☐	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	☐	☐
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO ☒	YES ☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO ☒	YES ☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO ☒	YES ☐
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Amy E. Grande</u> Date: <u>12/3/25</u> Signature: <u><i>Amy E. Grande</i></u> Title: <u>Director</u>		

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EAF Mapper Summary Report

Wednesday, November 19, 2025 12:59 PM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Short Environmental Assessment Form

Part 1 - Project Information

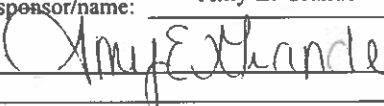
Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of Monroe County Surplus Property at 16 Swansea Park, Town of Greece			
Project Location (describe, and attach a location map): 16 Swansea Park, Tax Account Number 060.83-3-15			
Brief Description of Proposed Action: Monroe County is proposing to sell a Tax Foreclosed Surplus Property totalling 0.41 acres located at 16 Swansea Park in the Town of Greece at Tax Account Number 060.83-3-15			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233 E-Mail:	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO ☒	YES ☐
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO ☒	YES ☐
3. a. Total acreage of the site of the proposed action? _____ 0.41 acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.41 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☒ Residential (suburban) ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify): ☐ Parkland			

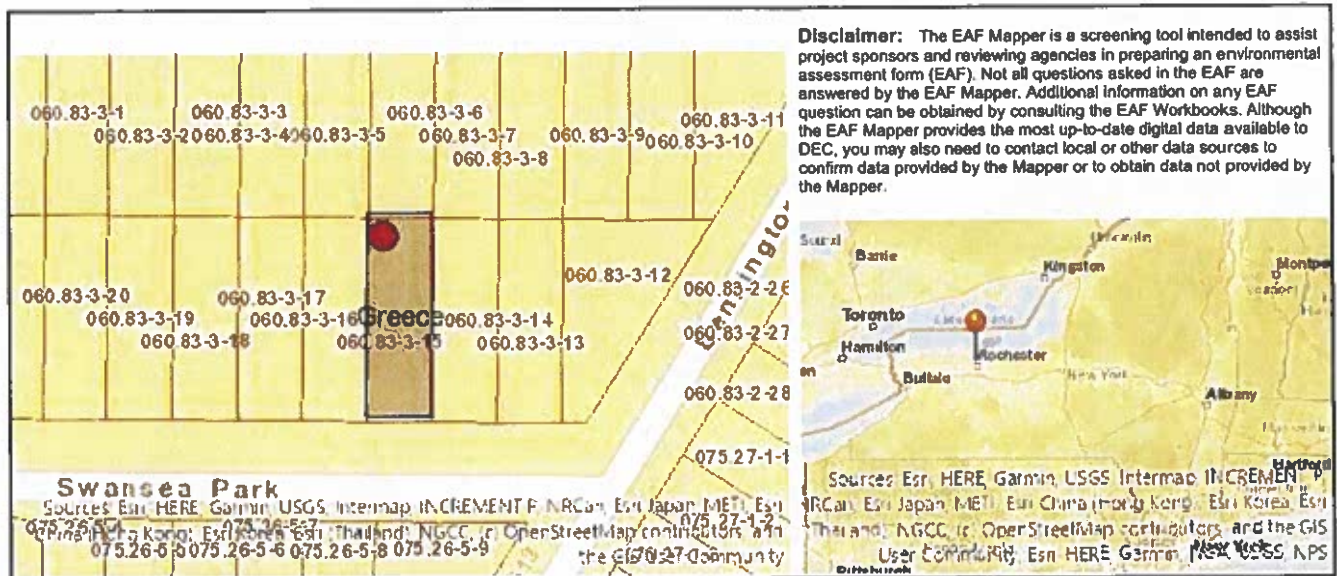
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☐	☒
b. Consistent with the adopted comprehensive plan?	☐	☐	☒
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☒	☐	
b. Are public transportation services available at or near the site of the proposed action?	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☒	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☒	☐	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☒	☐	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☒	☐	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☒	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☒	☐	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: ☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☐ Urban ☒ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	☒	☐
16. Is the project site located in the 100-year flood plan?	NO	YES
	☒	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	NO	YES
	☒	☐
	☐	☐
	☐	☐
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	☒	☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	☒	☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	☒	☐
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Amy E. Grande</u> Date: <u>12/3/25</u> Signature: <u></u> Title: <u>Director</u>		

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EAF Mapper Summary Report

Wednesday, November 19, 2025 1:02 PM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Short Environmental Assessment Form

Part 1 - Project Information

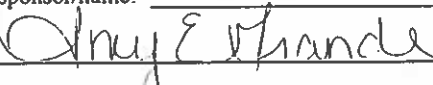
Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of Monroe County Surplus Property at 139 Renouf Drive, Town of Gates			
Project Location (describe, and attach a location map): 139 Renouf drive, Tax Account Number 119.20-1-13			
Brief Description of Proposed Action: Monroe County is proposing to sell a Tax Foreclosed Surplus Property totaling 0.18 acres located at 139 Renouf Drive in the Town of Gates at Tax Account Number 119.20-1-13.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO ☒
			YES ☐
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO ☒
			YES ☐
3. a. Total acreage of the site of the proposed action? 0.18 acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 0.18 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☒ Residential (suburban)			
☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):			
☐ Parkland			

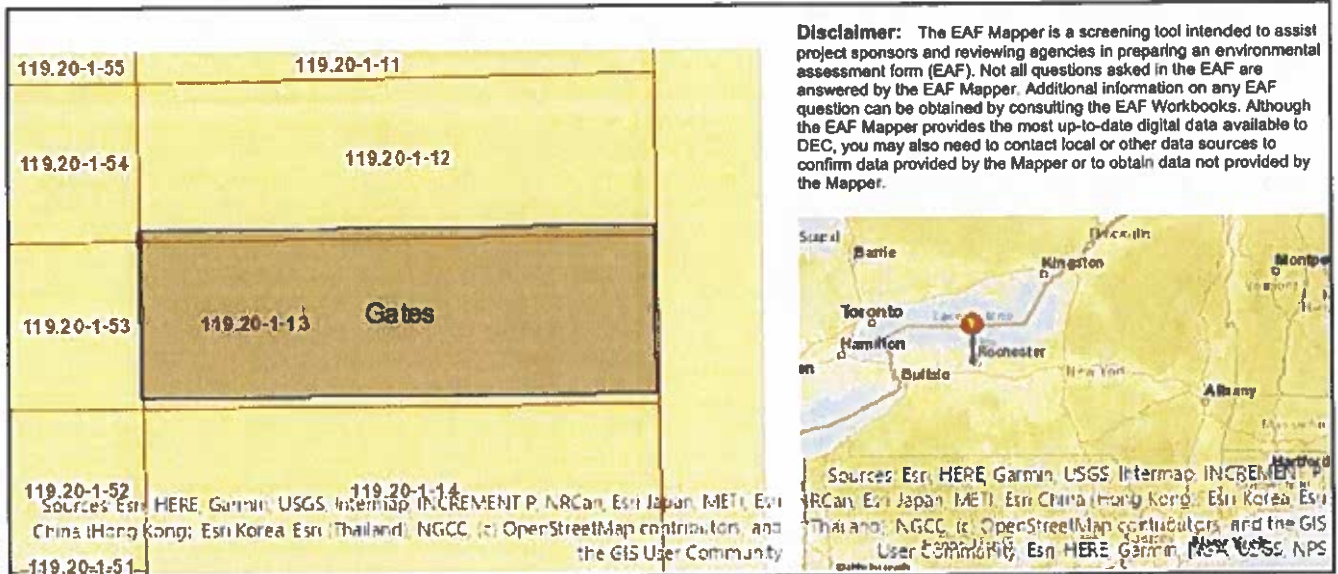
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☐	☒
b. Consistent with the adopted comprehensive plan?	☐	☐	☒
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☒	☐	
b. Are public transportation services available at or near the site of the proposed action?	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☐	☒	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☐	☒	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☐	☒	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☒	☐	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☒	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☒	☐	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: ☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☐ Urban ☐ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	☒	☐
16. Is the project site located in the 100-year flood plan?	NO	YES
	☒	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	☒	☐
a. Will storm water discharges flow to adjacent properties?	☐	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	☐	☐
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	☒	☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	☒	☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	☐	☒
The site is approximately 1700 feet west of the Gates Dump at Hinchey Road which is listed on the State Superfund Program.		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Amy E. Grande</u> Date: <u>12/3/25</u>		
Signature: <u></u> Title: <u>Director</u>		

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EAF Mapper Summary Report

Wednesday, November 19, 2025 12:49 PM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only [If applicable]	
Project:	Sale of Monroe County Property
Date:	12/3/25

Short Environmental Assessment Form

Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

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Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Monroe County intends to sell the County Owned Tax Foreclosure Properties located at 1504 English Road, Rochester, NY 14616; 16 Swansea Park, Rochester, NY 14616 in the Town of Greece and 139 Renouf Drive, Rochester, NY 14624 in the Town of Gates.

Part 1 of the EAF indicates that the 139 Renouf Drive property in the Town of Gates is near a remediation site. The property is approximately 1,700 feet west of the Gates Dump at Hinchey Road which is listed on the State Superfund Program.

This action pertains solely to the sale of the County Owned Tax Foreclosure Property. No remediation site will be impacted by the acquisition itself. Any future development of the parcels will be subject to local zoning and building codes, as well as all applicable federal and New York State laws.

Accordingly, no remediation site will be impacted from the sale and the action will not result in any significant adverse environmental impacts.

☐ ☒	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.																
<table style="width: 100%;"> <tr> <td style="width: 50%; border-bottom: 1px solid black;">Monroe County</td> <td style="width: 50%; border-bottom: 1px solid black;"></td> </tr> <tr> <td style="text-align: center; font-size: small;">Name of Lead Agency</td> <td style="text-align: center; font-size: small;">Date</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Adam J. Bello</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="text-align: center; font-size: small;">Print or Type Name of Responsible Officer in Lead Agency</td> <td style="text-align: center; font-size: small;">County Executive</td> </tr> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black; text-align: center;"><i>Sam M. Oliver</i></td> </tr> <tr> <td style="text-align: center; font-size: small;">Signature of Responsible Officer in Lead Agency</td> <td style="text-align: center; font-size: small;">Title of Responsible Officer</td> </tr> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="text-align: center; font-size: small;">Signature of Responsible Officer in Lead Agency</td> <td style="text-align: center; font-size: small;">Signature of Preparer (if different from Responsible Officer)</td> </tr> </table>		Monroe County		Name of Lead Agency	Date	Adam J. Bello		Print or Type Name of Responsible Officer in Lead Agency	County Executive		<i>Sam M. Oliver</i>	Signature of Responsible Officer in Lead Agency	Title of Responsible Officer			Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)
Monroe County																	
Name of Lead Agency	Date																
Adam J. Bello																	
Print or Type Name of Responsible Officer in Lead Agency	County Executive																
	<i>Sam M. Oliver</i>																
Signature of Responsible Officer in Lead Agency	Title of Responsible Officer																
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)																



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026

OFFICIAL FILE COPY	
No.	260009
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property to Monroe County Land Bank

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located in Monroe County as follows:

Parcel	Offeror	Offered Amount
1504 English Road TA # 059.01-3-25.2 Town of Greece	Monroe County Land Bank Corporation 50 West Main Street, Suite 1150 Rochester, NY 14614	\$1
139 Renouf Drive TA # 119.20-1-13 Town of Gates	Monroe County Land Bank Corporation 50 West Main Street, Suite 1150 Rochester, NY 14614	\$1
16 Swansea Park TA # 060.83-3-15 Town of Greece	Monroe County Land Bank Corporation 50 West Main Street, Suite 1150 Rochester, NY 14614	\$1

Each property above has been, or will be, acquired through tax foreclosure. 1504 English Road was acquired through tax foreclosure, In Rem 143; and is surplus property; 139 Renouf Drive and 16 Swansea Park will be acquired through tax foreclosure, In Rem 149. These properties are not needed by Monroe County, which has authorization to sell to the Monroe County Land Bank Corporation pursuant to New York State Not for Profit Corporation Law Section 1608.

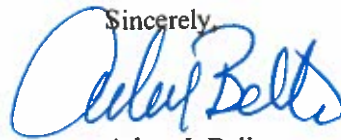
The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account numbers: 059.01-3-25.2 for \$1.00, 119.20-1-13 for \$1.00, and 060.83-3-15 for \$1.00 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

Monroe County Land Bank 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

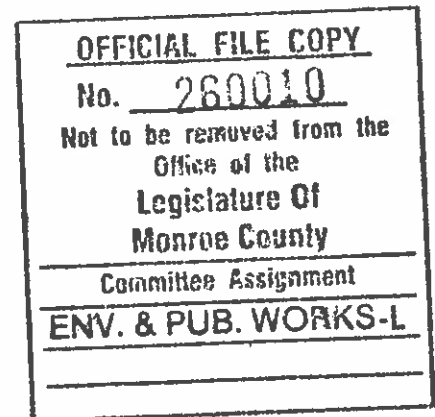


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Authorization of an Agreement with the Monroe County Water Authority and Monroe Community College, and Conveyance of a Permanent Easement to the Monroe County Water Authority, for Water Main Extension on Property Owned by Monroe County, as Local Sponsor and Trustee for Monroe Community College, for the MCC Applied Technology Center-S.T.E.M. Addition Project in the Town of Brighton; Approval of the Execution of a Water Main Extension Agreement and Private Fire Protection Service Agreement by Monroe Community College; and Authorization of a Petition to Establish an Extension to the Brighton Consolidated Sanitary Sewer District

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Authorization of an Agreement with the Monroe County Water Authority and Monroe Community College, and Conveyance of a Permanent Easement to the Monroe County Water Authority, for Water Main Extension on Property Owned by Monroe County, as Local Sponsor and Trustee for Monroe Community College, for the MCC Applied Technology Center-S.T.E.M. Addition Project in the Town of Brighton; Approval of the Execution of a Water Main Extension Agreement and Private Fire Protection Service Agreement by Monroe Community College; and Authorization of a Petition to Establish an Extension to the Brighton Consolidated Sanitary Sewer District (collectively, "the Action") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project involves the execution of a Water Main Extension Agreement with Monroe County Water Authority ("MCWA") and Monroe Community College ("MCC") and the conveyance of a Permanent Easement to the MCWA, for a water main extension on property owned by Monroe County, as Local Sponsor and Trustee for MCC, for the MCC Applied Technology Center-S.T.E.M. Addition Project in the Town of Brighton; the execution of a Water Main Extension Agreement and Private Fire Protection Service Agreement by Monroe Community College; and the submission of a Petition to establish an extension to the Brighton Consolidated Sanitary Sewer District for the MCC Applied Technology Center-S.T.E.M. Addition Project at 1048 East Henrietta Road. The SEQRA regulations found at 6 NYCRR Part 617 require that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA. The easement conveyance is described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Parcel PE (0.663 acre) Monroe Community College 1048 East Henrietta Road Rochester, NY 14623 Tax ID# 149.14-1-1./RHC	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$1

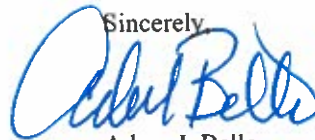
The Action has been preliminarily classified as a Type I action. Notices of Intent for Monroe County to serve as Lead Agency for the purposes of undergoing a coordinated review and Part 1 of the Full Environmental Assessment Form were sent to all involved agencies on December 17, 2025.

The specific legislative actions required are:

1. Determine that the Action is a Type I action.
2. Designate Monroe County to serve as Lead Agency pursuant to a coordinated review.
3. Make a determination of significance regarding the Action pursuant to 6 NYCRR § 617.7.
4. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This determination 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 action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Monroe Community College - Applied Technologies Center - S.T.E.M. Addition (ATC-STEM)		
Project Location (describe, and attach a general location map): 1000 E. Henrietta Road, Rochester, NY 14623		
Brief Description of Proposed Action (include purpose or need): Construction of new Applied Technology Center including 80,000± SF main building; 2,000± SF Solar Energy Lab; 3,500± SF Entry Plaza; 10,000± SF storage barn; 15,000± SF renovations to existing building; 100,000± new paved area; miscellaneous improvements to pedestrian circulation. The existing Applied Technology Center ("ATC"), currently located on West Henrietta Road, houses the facilities necessary for practical, hands-on training leading to a certificate or associate degree in Automotive Technology, Heating, Ventilation and Air Conditioning Technology, Solar Thermal Technology, and Precision and Tooling Machining Technology. An addition was planned to provide space for new Science, Technology, Engineering and Mathematics (S.T.E.M.) programs. The 2021 Facilities Master Plan included a recommendation to relocate the ATC to the Brighton Campus in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs as well as placing the ATC on the Brighton Campus provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts. This project also includes the execution of agreements involving the Monroe County Water Authority and Monroe Community College to effectuate a Water Main Extension, the conveyance of an easement to the Monroe County Water Authority in connection with the same Water Main Extension, and the establishment of an extension to the Brighton Consolidated Sanitary Sewer District.		
Name of Applicant/Sponsor: Monroe County		Telephone: 585-753-1000 E-Mail: countyexecutive@monroecounty.gov
Address: 39 West Main Street		
City/PO: Rochester	State: NY	Zip Code: 14614
Project Contact (if not same as sponsor; give name and title/role): Sean P. Murphy, PE		Telephone: 595-753-7541 E-Mail: seanmurphy@monroecounty.gov
Address: 50 West Main Street, Suite 7100		
City/PO: Rochester	State: NY	Zip Code: 14614
Property Owner (if not same as sponsor):		Telephone: E-Mail:
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, ☒ Yes ☐ No or Village Board of Trustees	Town of Brighton Sewer District	June 2025
b. City, Town or Village ☐ Yes ☐ No Planning Board or Commission		
c. City, Town or ☐ Yes ☐ No Village Zoning Board of Appeals		
d. Other local agencies ☒ Yes ☐ No	Monroe County Water Authority	December 2025
e. County agencies ☒ Yes ☐ No	Monroe County Legislature	August 2022
f. Regional agencies ☐ Yes ☐ No		
g. State agencies ☒ Yes ☐ No	State University of New York (SUNY) MCC Board of Trustees	September 2022 December 2025
h. Federal agencies ☒ Yes ☐ No	US HUD EDI	April 2022
i. Coastal Resources. i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway? ☐ Yes ☒ No ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program? ☐ Yes ☒ No iii. Is the project site within a Coastal Erosion Hazard Area? ☐ Yes ☒ No		

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? ☐ Yes ☒ No • If Yes, complete sections C, F and G. • If No, proceed to question C.2 and complete all remaining sections and questions in Part 1	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? ☐ Yes ☒ No If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? ☐ Yes ☐ No	
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) ☒ Yes ☐ No If Yes, identify the plan(s): NYS Heritage Areas: West Erie Canal Corridor _____ _____ _____	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? ☐ Yes ☒ No If Yes, identify the plan(s): _____ _____ _____	

C.3. Zoning	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district? RLB - Residential Low Density "B"	☒ Yes ☐ No
b. Is the use permitted or allowed by a special or conditional use permit?	☐ Yes ☒ No
c. Is a zoning change requested as part of the proposed action? If Yes, i. What is the proposed new zoning for the site?	☐ Yes ☒ No
C.4. Existing community services.	
a. In what school district is the project site located? Rush-Henrietta Central School District	
b. What police or other public protection forces serve the project site? MCC Public Safety Peace Officers / Town of Brighton Police / Monroe County Sheriff	
c. Which fire protection and emergency medical services serve the project site? West Brighton Fire Protection District / West Brighton Fire Department	
d. What parks serve the project site? None	

D. Project Details

D.1. Proposed and Potential Development	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Higher Education	
b. a. Total acreage of the site of the proposed action?	296.52 acres
b. Total acreage to be physically disturbed?	10.9 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	316.54 acres
c. Is the proposed action an expansion of an existing project or use? i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % 9 Units:	☒ Yes ☐ No
d. Is the proposed action a subdivision, or does it include a subdivision? If Yes, i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)	☐ Yes ☒ No
ii. Is a cluster/conservation layout proposed?	☐ Yes ☒ No
iii. Number of lots proposed?	
iv. Minimum and maximum proposed lot sizes? Minimum Maximum	
e. Will the proposed action be constructed in multiple phases? i. If No, anticipated period of construction: 24 months ii. If Yes:	☐ Yes ☒ No
• Total number of phases anticipated • Anticipated commencement date of phase 1 (including demolition) month year • Anticipated completion date of final phase month year • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases:	

f. Does the project include new residential uses? ☐ Yes ☒ No				
If Yes, show numbers of units proposed.				
	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? ☒ Yes ☐ No	
If Yes,	
i. Total number of structures <u>4</u>	
ii. Dimensions (in feet) of largest proposed structure: <u>25</u> height; <u>350</u> width; and <u>350</u> length	
iii. Approximate extent of building space to be heated or cooled: <u>95500</u> square feet	

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? ☐ Yes ☒ No	
If Yes,	
i. Purpose of the impoundment: _____	
ii. If a water impoundment, the principal source of the water: ☐ Ground water ☐ Surface water streams ☐ Other specify: _____	
iii. If other than water, identify the type of impounded/contained liquids and their source. _____	
iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres	
v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length	
vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____	

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) ☐ Yes ☒ No	
If Yes:	
i. What is the purpose of the excavation or dredging? _____	
ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?	
• Volume (specify tons or cubic yards): _____ • Over what duration of time? _____	
iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____	
iv. Will there be onsite dewatering or processing of excavated materials? ☐ Yes ☐ No	
If yes, describe. _____	
v. What is the total area to be dredged or excavated? _____ acres	
vi. What is the maximum area to be worked at any one time? _____ acres	
vii. What would be the maximum depth of excavation or dredging? _____ feet	
viii. Will the excavation require blasting? ☐ Yes ☐ No	
ix. Summarize site reclamation goals and plan: _____	

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? ☐ Yes ☒ No	
If Yes:	
i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____	

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments?

☐ Yes ☐ No

If Yes, describe:

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation?

☐ Yes ☐ No

If Yes:

- acres of aquatic vegetation proposed to be removed:
- expected acreage of aquatic vegetation remaining after project completion:
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access):

- proposed method of plant removal:

- if chemical/herbicide treatment will be used, specify product(s):

v. Describe any proposed reclamation/mitigation following disturbance:

c. Will the proposed action use, or create a new demand for water?

☐ Yes ☒ No

If Yes:

i. Total anticipated water usage/demand per day: 10,000 gallons/day

ii. Will the proposed action obtain water from an existing public water supply?

☒ Yes ☐ No

If Yes:

- Name of district or service area: Monroe County Water Authority
- Does the existing public water supply have capacity to serve the proposal?
- Is the project site in the existing district?
- Is expansion of the district needed?
- Do existing lines serve the project site?

☒ Yes ☐ No

☒ Yes ☐ No

☐ Yes ☒ No

☒ Yes ☐ No

iii. Will line extension within an existing district be necessary to supply the project?

☒ Yes ☐ No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: Extending the water main and dedicating it to Monroe County Water Authority (MCWA)
- Source(s) of supply for the district: MCWA

iv. Is a new water supply district or service area proposed to be formed to serve the project site?

☐ Yes ☒ No

If, Yes:

- Applicant/sponsor for new district:
- Date application submitted or anticipated:
- Proposed source(s) of supply for new district:

v. If a public water supply will not be used, describe plans to provide water supply for the project:

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: gallons/minute.

d. Will the proposed action generate liquid wastes?

☒ Yes ☐ No

If Yes:

i. Total anticipated liquid waste generation per day: 10,000 gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each):

Sanitary Wastewater

iii. Will the proposed action use any existing public wastewater treatment facilities?

☒ Yes ☐ No

If Yes:

- Name of wastewater treatment plant to be used: Frank E. VanLare WRRF
- Name of district: Irondequoit Bay - South Central Pure Waters District and Town of Brighton Sewer District
- Does the existing wastewater treatment plant have capacity to serve the project?
- Is the project site in the existing district?
- Is expansion of the district needed?

☒ Yes ☐ No

☐ Yes ☒ No

☐ Yes ☒ No

• Do existing sewer lines serve the project site? • Will a line extension within an existing district be necessary to serve the project? If Yes: • Describe extensions or capacity expansions proposed to serve this project: _____	☐ Yes ☒ No ☐ Yes ☒ No
iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? ☐ Yes ☒ No If Yes: • Applicant/sponsor for new district: _____ • Date application submitted or anticipated: _____ • What is the receiving water for the wastewater discharge? _____	
v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans): _____ _____	
vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____ _____ _____	
e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? ☒ Yes ☐ No If Yes: i. How much impervious surface will the project create in relation to total size of project parcel? _____ Square feet or <u>3.2</u> acres (impervious surface) _____ Square feet or <u>296.5</u> acres (parcel size) ii. Describe types of new point sources. <u>Roof drains, sidewalks, road pavement</u> iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)? <u>Existing storm sewers, dry swales, bioretention areas</u>	
• If to surface waters, identify receiving water bodies or wetlands: _____ • Will stormwater runoff flow to adjacent properties? ☐ Yes ☒ No	
iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? ☐ Yes ☐ No	
f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? ☐ Yes ☒ No If Yes, identify: i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles) _____ ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers) _____ iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation) _____	
g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? ☐ Yes ☒ No If Yes: i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) ☐ Yes ☐ No ii. In addition to emissions as calculated in the application, the project will generate: • _____ Tons/year (short tons) of Carbon Dioxide (CO₂) • _____ Tons/year (short tons) of Nitrous Oxide (N₂O) • _____ Tons/year (short tons) of Perfluorocarbons (PFCs) • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆) • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs) • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)	

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? ☐ Yes ☒ No If Yes: i. Estimate methane generation in tons/year (metric): _____ ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____			
i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? ☐ Yes ☒ No If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____			
j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? ☐ Yes ☒ No If Yes: i. When is the peak traffic expected (Check all that apply): ☐ Morning ☐ Evening ☐ Weekend ☐ Randomly between hours of _____ to _____ ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____ iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____ iv. Does the proposed action include any shared use parking? ☐ Yes ☐ No v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____ vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? ☐ Yes ☐ No vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? ☐ Yes ☐ No viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? ☐ Yes ☐ No			
k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? ☒ Yes ☐ No If Yes: i. Estimate annual electricity demand during operation of the proposed action: _____ TBD _____ ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____ On-site combustion (CHP) and/or local utility _____ iii. Will the proposed action require a new, or an upgrade, to an existing substation? ☐ Yes ☒ No			
l. Hours of operation. Answer all items which apply. <table style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> i. During Construction: • Monday - Friday: _____ Daylight hours only • Saturday: _____ • Sunday: _____ • Holidays: _____ </td> <td style="width: 50%; vertical-align: top;"> ii. During Operations: • Monday - Friday: _____ 6AM - 6PM • Saturday: _____ 6AM - 6PM • Sunday: _____ Closed • Holidays: _____ Closed </td> </tr> </table>		i. During Construction: • Monday - Friday: _____ Daylight hours only • Saturday: _____ • Sunday: _____ • Holidays: _____	ii. During Operations: • Monday - Friday: _____ 6AM - 6PM • Saturday: _____ 6AM - 6PM • Sunday: _____ Closed • Holidays: _____ Closed
i. During Construction: • Monday - Friday: _____ Daylight hours only • Saturday: _____ • Sunday: _____ • Holidays: _____	ii. During Operations: • Monday - Friday: _____ 6AM - 6PM • Saturday: _____ 6AM - 6PM • Sunday: _____ Closed • Holidays: _____ Closed		

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? ☒ Yes ☐ No If yes: i. Provide details including sources, time of day and duration: <u>There will be short-duration construction-related noise, limited to daylight hours, which will pose minimal impact only on project site.</u>	
ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? ☐ Yes ☒ No Describe: _____	
n. Will the proposed action have outdoor lighting? ☒ Yes ☐ No If yes: i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures: <u>Site and building-mounted lighting for safety and security. Lighting will be aimed towards interior of campus.</u>	
ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? ☐ Yes ☒ No Describe: _____	
o. Does the proposed action have the potential to produce odors for more than one hour per day? ☒ Yes ☐ No If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: <u>During construction there may be typical odors generated by construction vehicles and construction operations. During occupancy, there may be odors associated with vehicles that may be out-of-tune, but are being repaired by students.</u>	
p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? ☐ Yes ☒ No If Yes: i. Product(s) to be stored _____ ii. Volume(s) _____ per unit time _____ (e.g., month, year) iii. Generally, describe the proposed storage facilities: _____	
q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? ☐ Yes ☒ No If Yes: i. Describe proposed treatment(s): _____ _____	
ii. Will the proposed action use Integrated Pest Management Practices? ☐ Yes ☐ No	
r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? ☒ Yes ☐ No If Yes: i. Describe any solid waste(s) to be generated during construction or operation of the facility: • Construction: _____ TBD tons per _____ (unit of time) • Operation : _____ No significant change tons per _____ (unit of time) ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste: • Construction: <u>County may implement source-separation and recycling of C&D materials.</u> • Operation: <u>College follows the County's law for institutional recycling. College also recycles materials generated from the technical programs offered at ATC, such as motor oil, tires, batteries and electronics.</u> iii. Proposed disposal methods/facilities for solid waste generated on-site: • Construction: <u>Existing landfill / recycling center</u> • Operation: <u>Existing landfill / recycling center</u>	

s. Does the proposed action include construction or modification of a solid waste management facility? ☐ Yes ☒ No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? ☒ Yes ☐ No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____
Air conditioning refrigerants, machining oils and coolants, motor oils

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____
Small quantities of materials used for educational purposes

iii. Specify amount to be handled or generated <1 tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? ☒ Yes ☐ No

If Yes: provide name and location of facility: _____

Certified disposal and/or recycling facilities TBD based on public bid

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

☐ Urban ☐ Industrial ☒ Commercial ☒ Residential (suburban) ☐ Rural (non-farm)

☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other (specify): _____

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	10.9	10.9	0
• Forested			
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? <i>i. If Yes, explain:</i> _____	☐ Yes ☒ No
d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? If Yes, <i>i. Identify Facilities:</i> _____ _____ _____	☐ Yes ☒ No
e. Does the project site contain an existing dam? If Yes: <i>i. Dimensions of the dam and impoundment:</i> • Dam height: _____ feet • Dam length: _____ feet • Surface area: _____ acres • Volume impounded: _____ gallons OR acre-feet <i>ii. Dam's existing hazard classification:</i> _____ <i>iii. Provide date and summarize results of last inspection:</i> _____ _____ _____	☐ Yes ☒ No
f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? If Yes: <i>i. Has the facility been formally closed?</i> • If yes, cite sources/documentation: _____ <i>ii. Describe the location of the project site relative to the boundaries of the solid waste management facility:</i> _____ _____ <i>iii. Describe any development constraints due to the prior solid waste activities:</i> _____ _____	☐ Yes ☒ No ☐ Yes ☐ No
g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? If Yes: <i>i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:</i> _____ _____ _____	☐ Yes ☒ No
h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? If Yes: <i>i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply:</i> ☒ Yes – Spills Incidents database ☐ Yes – Environmental Site Remediation database ☐ Neither database Provide DEC ID number(s): 8280830, 751539, 1304684, 1405569 Provide DEC ID number(s): _____ <i>ii. If site has been subject of RCRA corrective activities, describe control measures:</i> _____ _____ _____ <i>iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database?</i> If yes, provide DEC ID number(s): _____ <i>iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):</i> _____ _____ _____	☒ Yes ☐ No ☐ Yes ☒ No

v. Is the project site subject to an institutional control limiting property uses? ☐ Yes ☒ No	
• If yes, DEC site ID number: _____ • Describe the type of institutional control (e.g., deed restriction or easement): _____ • Describe any use limitations: _____ • Describe any engineering controls: _____ • Will the project affect the institutional or engineering controls in place? ☐ Yes ☐ No • Explain: _____	
E.2. Natural Resources On or Near Project Site	
a. What is the average depth to bedrock on the project site? _____ >20 feet	
b. Are there bedrock outcroppings on the project site? ☐ Yes ☒ No If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %	
c. Predominant soil type(s) present on project site: <u>sandy silty clay</u> 100 % _____ % _____ %	
d. What is the average depth to the water table on the project site? Average: <u>10</u> feet	
e. Drainage status of project site soils: ☐ Well Drained: _____ % of site ☒ Moderately Well Drained: <u>50</u> % of site ☒ Poorly Drained: <u>50</u> % of site	
f. Approximate proportion of proposed action site with slopes: ☒ 0-10%: <u>100</u> % of site ☐ 10-15%: _____ % of site ☐ 15% or greater: _____ % of site	
g. Are there any unique geologic features on the project site? ☐ Yes ☒ No If Yes, describe: _____	
h. Surface water features.	
i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? ☒ Yes ☐ No	
ii. Do any wetlands or other waterbodies adjoin the project site? ☒ Yes ☐ No	
If Yes to either i or ii, continue. If No, skip to E.2.i.	
iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? ☒ Yes ☐ No	
iv. For each identified regulated wetland and waterbody on the project site, provide the following information:	
• Streams: Name <u>846-61</u> Classification <u>C</u> • Lakes or Ponds: Name _____ Classification _____ • Wetlands: Name <u>Federal Waters, Federal Waters, Federal Waters,...</u> Approximate Size <u>4.23 AC</u> • Wetland No. (if regulated by DEC) _____	
v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? ☐ Yes ☒ No	
If yes, name of impaired water body/bodies and basis for listing as impaired: _____	
i. Is the project site in a designated Floodway? ☐ Yes ☒ No	
j. Is the project site in the 100-year Floodplain? ☐ Yes ☒ No	
k. Is the project site in the 500-year Floodplain? ☐ Yes ☒ No	
l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? ☐ Yes ☒ No	
If Yes:	
i. Name of aquifer: _____	

m. Identify the predominant wildlife species that occupy or use the project site: <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; border-bottom: 1px solid black;">Canadian Geese</td> <td style="width: 33%; border-bottom: 1px solid black;">Gray Squirrel</td> <td style="width: 33%; border-bottom: 1px solid black;">various field mammals</td> </tr> <tr> <td style="border-bottom: 1px solid black;">various field birds</td> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;"></td> </tr> </table>			Canadian Geese	Gray Squirrel	various field mammals	various field birds		
Canadian Geese	Gray Squirrel	various field mammals						
various field birds								
n. Does the project site contain a designated significant natural community? ☐ Yes ☒ No If Yes: i. Describe the habitat/community (composition, function, and basis for designation): _____ ii. Source(s) of description or evaluation: _____ iii. Extent of community/habitat: • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ acres								
o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? ☐ Yes ☒ No If Yes: i. Species and listing (endangered or threatened): _____ _____								
p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? ☐ Yes ☒ No If Yes: i. Species and listing: _____ _____								
q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? ☐ Yes ☒ No If yes, give a brief description of how the proposed action may affect that use: _____ _____								
E.3. Designated Public Resources On or Near Project Site								
a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? ☐ Yes ☒ No If Yes, provide county plus district name/number: _____								
b. Are agricultural lands consisting of highly productive soils present? ☐ Yes ☒ No i. If Yes: acreage(s) on project site? _____ ii. Source(s) of soil rating(s): _____								
c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? ☐ Yes ☒ No If Yes: i. Nature of the natural landmark: ☐ Biological Community ☐ Geological Feature ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____ _____								
d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? ☐ Yes ☒ No If Yes: i. CEA name: _____ ii. Basis for designation: _____ iii. Designating agency and date: _____								

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? ☐ Yes ☒ No	
If Yes: i. Nature of historic/archaeological resource: ☐ Archaeological Site ☐ Historic Building or District ii. Name: _____ iii. Brief description of attributes on which listing is based: _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? ☐ Yes ☒ No	
g. Have additional archaeological or historic site(s) or resources been identified on the project site? ☐ Yes ☒ No	
If Yes: i. Describe possible resource(s): _____ ii. Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? ☒ Yes ☐ No	
If Yes: i. Identify resource: <u>Various State, County, Local parks, trails, scenic byways, and related resources</u> ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): <u>State and local significance</u> iii. Distance between project and resource: _____ 0 - 5 miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? ☐ Yes ☒ No	
If Yes: i. Identify the name of the river and its designation: _____ ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? ☐ Yes ☐ No	

F. Additional Information

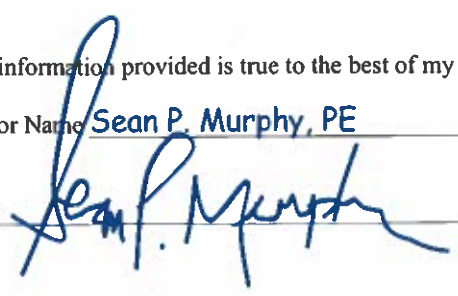
Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

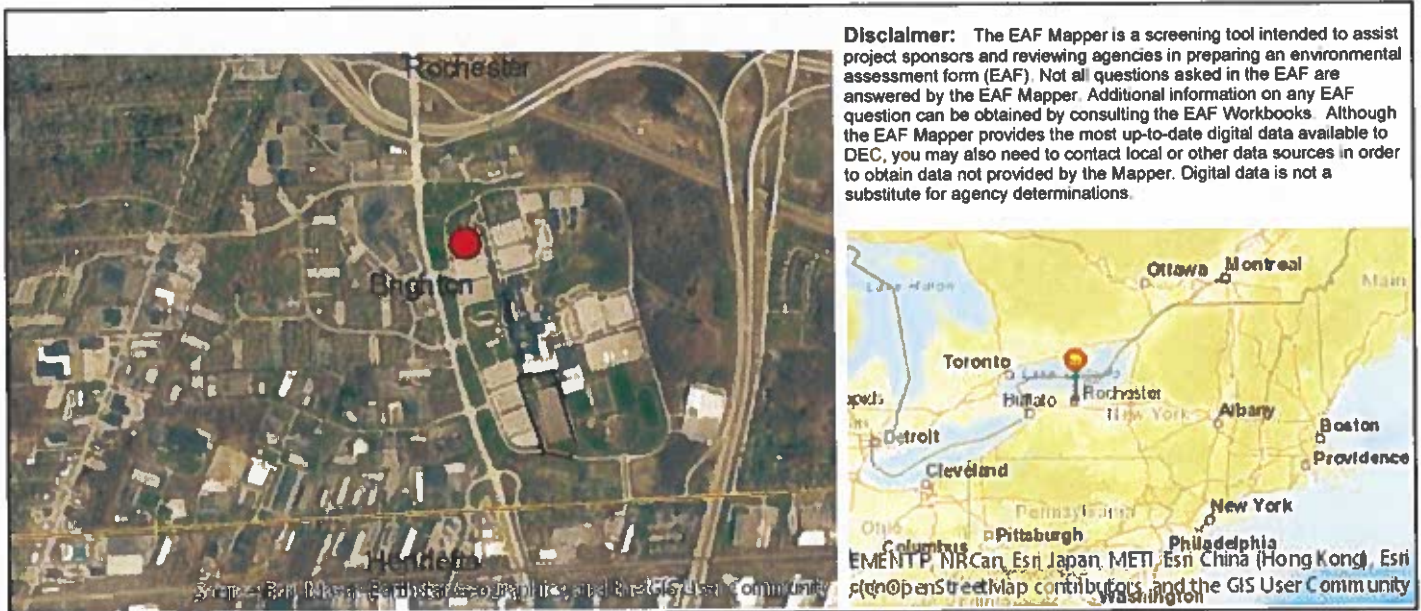
Applicant/Sponsor Name Sean P. Murphy, PE Date 04-December-2025

Signature  Title Chief Engineer

PRINT FORM

EAF Mapper Summary Report

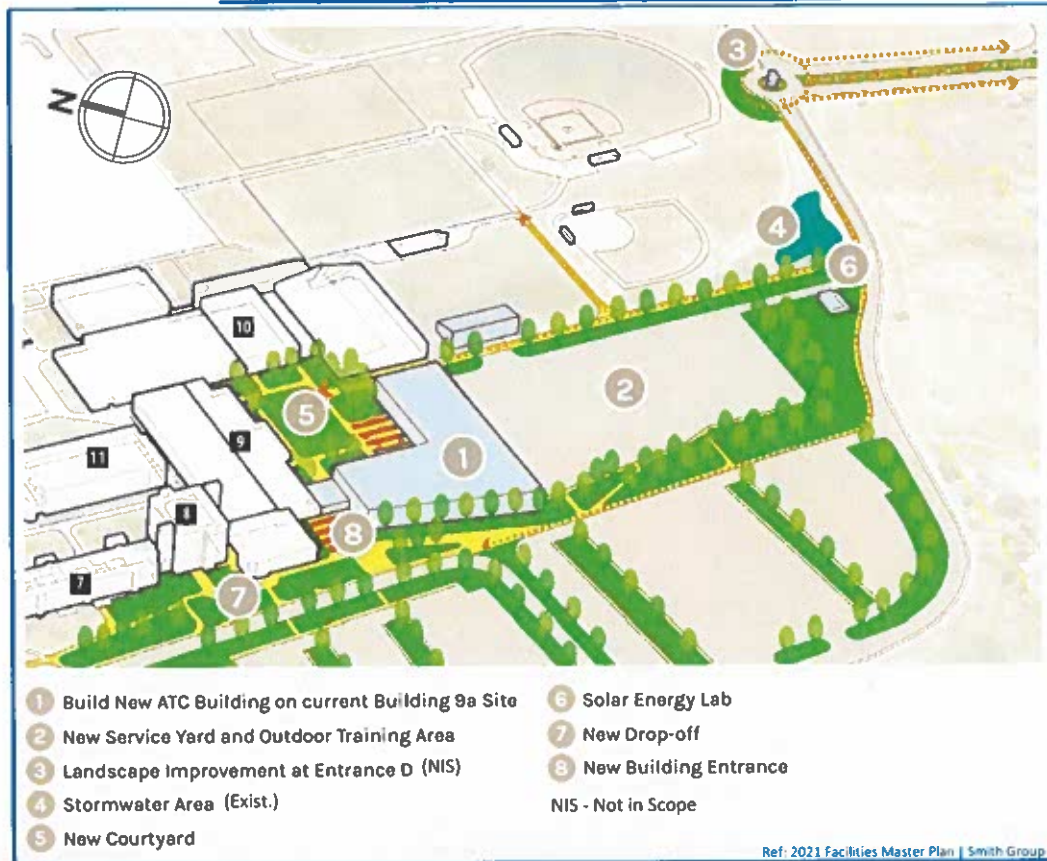
Tuesday, May 17, 2022 8:50 AM



B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Yes - Digital mapping data are not available for all Special Planning Districts. Refer to EAF Workbook.
C.2.b. [Special Planning District - Name]	NYS Heritage Areas: West Erie Canal Corridor
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	Yes
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.iv [Surface Water Features - Stream Name]	846-61
E.2.h.iv [Surface Water Features - Stream Classification]	C
E.2.h.iv [Surface Water Features - Wetlands Name]	Federal Waters
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	No
E.2.j. [100 Year Floodplain]	No

E.2.k. [500 Year Floodplain]	No
E.2.l. [Aquifers]	No
E.2.n. [Natural Communities]	No
E.2.o. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	No
E.3.i. [Designated River Corridor]	No

Monroe Community College **Applied Technology Center – S.T.E.M. Addition** Conceptual Layout and Impacted Area



Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only [If applicable]	
Project :	MCC ATC STEM
Date :	12/3/2025

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency and the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) <i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>		☐ NO	☒ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	☒	☐
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	☒	☐
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	☒	☐
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	☒	☐
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	☒	☐
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	☒	☐
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	☒	☐
h. Other impacts: _____		☒	☐

2. Impact on Geological Features

The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g)

☒ NO☐ YES

If "Yes", answer questions a - c. If "No", move on to Section 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	☐	☐
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	☐	☐
c. Other impacts: _____		☐	☐

3. Impacts on Surface Water

The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h)

☐ NO☒ YES

If "Yes", answer questions a - l. If "No", move on to Section 4.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	☒	☐
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	☒	☐
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	☒	☐
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	☒	☐
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	☒	☐
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	☒	☐
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	☒	☐
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	☒	☐
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	☒	☐
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	☒	☐
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	☒	☐

I. Other impacts: _____ _____		☒	☐

4. Impact on groundwater The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) If "Yes", answer questions a - h. If "No", move on to Section 5.			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	☐	☐
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	☐	☐
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	☐	☐
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	☐	☐
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	☐	☐
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	☐	☐
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	☐	☐
h. Other impacts: _____ _____		☐	☐

5. Impact on Flooding The proposed action may result in development on lands subject to flooding. (See Part 1. E.2) If "Yes", answer questions a - g. If "No", move on to Section 6.			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	☐	☐
b. The proposed action may result in development within a 100 year floodplain.	E2j	☐	☐
c. The proposed action may result in development within a 500 year floodplain.	E2k	☐	☐
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	☐	☐
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	☐	☐
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	☐	☐

g. Other impacts: _____		☐	☐

6. Impacts on Air The proposed action may include a state regulated air emission source. (See Part 1. D.2.f., D.2.h, D.2.g) <i>If "Yes", answer questions a - f. If "No", move on to Section 7.</i>			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels:			
i. More than 1000 tons/year of carbon dioxide (CO ₂)	D2g	☐	☐
ii. More than 3.5 tons/year of nitrous oxide (N ₂ O)	D2g	☐	☐
iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs)	D2g	☐	☐
iv. More than .045 tons/year of sulfur hexafluoride (SF ₆)	D2g	☐	☐
v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions	D2g	☐	☐
vi. 43 tons/year or more of methane	D2h	☐	☐
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	☐	☐
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	☐	☐
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	☐	☐
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	☐	☐
f. Other impacts: _____		☐	☐

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <i>If "Yes", answer questions a - j. If "No", move on to Section 8.</i>			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	☐	☐
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	☐	☐
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	☐	☐
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	☐	☐

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	☐	☐
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	☐	☐
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	☐	☐
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	☐	☐
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	☐	☐
j. Other impacts: _____		☐	☐

8. Impact on Agricultural Resources

The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)

☒ NO

☐ YES

If "Yes", answer questions a - h. If "No", move on to Section 9.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	☐	☐
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	☐	☐
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	☐	☐
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	☐	☐
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	☐	☐
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	☐	☐
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	☐	☐
h. Other impacts: _____		☐	☐

9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.) If "Yes", answer questions a - g. If "No", go to Section 10. ☒ NO ☐ YES			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	☐	☐
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	☐	☐
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	☐ ☐	☐ ☐
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	☐ ☐	☐ ☐
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	☐	☐
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	☐	☐
g. Other impacts: _____		☐	☐

10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.) If "Yes", answer questions a - e. If "No", go to Section 11. ☒ NO ☐ YES			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.	E3e	☐	☐
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	☐	☐
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	☐	☐

d. Other impacts: _____		☐	☐
If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	☐	☐
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	☐	☐
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	☐	☐

11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) If "Yes", answer questions a - e. If "No", go to Section 12.			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2c, E1b E2h, E2m, E2o, E2n, E2p	☐	☐
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	☐	☐
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	☐	☐
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	☐	☐
e. Other impacts: _____		☐	☐

12. Impact on Critical Environmental Areas The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) If "Yes", answer questions a - c. If "No", go to Section 13.			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	☐	☐
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	☐	☐
c. Other impacts: _____		☐	☐

13. Impact on Transportation The proposed action may result in a change to existing transportation systems. ☒ NO ☐ YES (See Part 1. D.2.j) <i>If "Yes", answer questions a - f. If "No", go to Section 14.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	☐	☐
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	☐	☐
c. The proposed action will degrade existing transit access.	D2j	☐	☐
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	☐	☐
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	☐	☐
f. Other impacts: _____		☐	☐

14. Impact on Energy The proposed action may cause an increase in the use of any form of energy. ☐ NO ☒ YES (See Part 1. D.2.k) <i>If "Yes", answer questions a - e. If "No", go to Section 15.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	☒	☐
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	☒	☐
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	☒	☐
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	☒	☐
e. Other Impacts: _____		☒	☐

15. Impact on Noise, Odor, and Light The proposed action may result in an increase in noise, odors, or outdoor lighting. ☐ NO ☒ YES (See Part 1. D.2.m., n., and o.) <i>If "Yes", answer questions a - f. If "No", go to Section 16.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	☒	☐
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	☒	☐
c. The proposed action may result in routine odors for more than one hour per day.	D2o	☒	☐

d. The proposed action may result in light shining onto adjoining properties.	D2n	☒	☐
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	☒	☐
f. Other impacts: <u>None</u>		☒	☐

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.)

☐ NO

☒ YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	☒	☐
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	☒	☐
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	☒	☐
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	☒	☐
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	☒	☐
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	☒	☐
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	☒	☐
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	☒	☐
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	☒	☐
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	☒	☐
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	☒	☐
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	☒	☐
m. Other impacts: <u>None</u>		☒	☐

17. Consistency with Community Plans

The proposed action is not consistent with adopted land use plans.

☒ NO☐ YES

(See Part 1. C.1, C.2. and C.3.)

If "Yes", answer questions a - h. If "No", go to Section 18.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	☐	☐
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	☐	☐
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	☐	☐
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	☐	☐
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	☐	☐
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	☐	☐
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	☐	☐
h. Other: _____		☐	☐

18. Consistency with Community Character

The proposed project is inconsistent with the existing community character.

☒ NO☐ YES

(See Part 1. C.2, C.3, D.2, E.3)

If "Yes", answer questions a - g. If "No", proceed to Part 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	☐	☐
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	☐	☐
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	☐	☐
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	☐	☐
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	☐	☐
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	☐	☐
g. Other impacts: _____		☐	☐

PRINT FULL FORM

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

The 2021 Monroe Community College Facilities Master Plan included a recommendation to relocate the Applied Technology Center ("ATC") from its current location on West Henrietta Road to the Brighton Campus on East Henrietta Road ("Campus") in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs, as well as placing the ATC on the Brighton Campus, provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts as well as reduce the need for staff and students to travel from one location to another. Finally, locating the ATC on the Brighton Campus enables growth in emerging highly technical fields such as optics and diesel technology. Advancing the construction of the ATC helps to accelerate the availability of properly trained workers to help satisfy the occupational demand in these well-paying technical fields. Equipment may be relocated from the existing facility to the new building, but the abandonment and/or sale of the existing building is not in the current scope of this project.

The specific project site is located at the southern end of the previously developed Campus site, and well within the existing Campus parcel of land. The site was previously disturbed during the development of the existing Campus. The proposed building location is on the site of an existing, temporary structure and paved parking lot. There will be no new ground disturbance for the construction of the new building. Part 1 of the environmental assessment form (EAF) indicated that there may be wetlands or waterbodies present on the overall parcel. However, those wetland and waterbodies are distant from this site and all proposed activities associated with the new ATC building are not within or adjacent to any wetland, nor within or adjacent to existing water-bodies. The proposed project will impact approximately 10.9 acres of the 296.52 acre parcel that comprises the MCC Brighton location. All improvements are inside the existing developed Campus delineated by a perimeter roadway and will not impact the community character or surrounding area. No impacts to any areas that may contain threatened or endangered species is anticipated. Traffic from the proposed project is expected to be very similar to the conditions resulting from the current use and surplus parking is available on-site.

This proposed project results in a minor expansion of the existing use of the site, but all within its current capacity. The net increase after considering the relocation of operations from West Henrietta will be minimal and complimentary, while also reducing VMTs for students and staff. No significant increases in traffic or any other potential impacts from this project are anticipated. Based on information contained in this EAF, as well as supporting documentation retained by the Department of Environmental Services, Monroe County has determined that there will not be any significant adverse environmental impact associated with this proposed project.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: ☒ Type 1 ☐ Unlisted

Identify portions of EAF completed for this Project: ☐ Part 1 ☐ Part 2 ☐ Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

None

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
County of Monroe as lead agency that:

☒ A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

☐ B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

☐ C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Monroe Community College - Applied Technology Center S.T.E.M. Addition

Name of Lead Agency: County of Monroe

Name of Responsible Officer in Lead Agency: Adam J. Bello

Title of Responsible Officer: County Executive

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Sean M. Murphy

Date:

12/4/2025

For Further Information:

Contact Person: Sean P. Murphy, PE

Address: 50 West Main Street, Suite 7100, Rochester, NY 14614-1228

Telephone Number: 585-753-7541

E-mail: seanmurphy@monroecounty.gov

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)
Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

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Page 2 of 2



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026

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No. 260011
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
REC & ED
WAYS & MEANS

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

Subject: Authorize an Agreement with the Monroe County Water Authority and Monroe Community College, and Conveyance of a Permanent Easement to the Monroe County Water Authority for a Water Main Extension on Property Owned by Monroe County as Local Sponsor and Trustee for Monroe Community College, for the MCC Applied Technology Center-S.T.E.M. Addition Project in the Town of Brighton; Approve the Execution of a Water Main Extension Agreement and a Private Fire Protection Service Agreement by Monroe Community College; and Authorize a Petition to Establish an Extension to the Brighton Consolidated Sanitary Sewer District

Honorable Legislators:

I recommend that Your Honorable Body authorize a Water Main Extension Agreement with the Monroe County Water Authority and Monroe Community College, and authorize the conveyance of a permanent easement to the Monroe County Water Authority for a water main extension on property owned by Monroe County as Local Sponsor and Trustee for Monroe Community College, for the MCC Applied Technology Center-S.T.E.M. Addition Project in the Town of Brighton; approve the execution of a Water Main Extension Agreement and a Private Fire Protection Service Agreement by Monroe Community College; and authorize a Petition to establish an extension to the Brighton Consolidated Sanitary Sewer District for the MCC Applied Technology Center-S.T.E.M. Addition Project at 1048 East Henrietta Road. The easement conveyance is described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Parcel PE (0.663 acre) Monroe Community College 1048 East Henrietta Road Rochester, NY 14623 Tax ID# 149.14-1-1./RHC	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$1

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a Water Main Extension Agreement, and any amendments thereto, with the Monroe County Water Authority and Monroe Community College for a water main extension and all necessary appurtenances and fixtures for the MCC Applied Technology Center-S.T.E.M. Addition Project at 1048 East Henrietta Road, tax identification # 149.14-1-1./RHC, in the Town of Brighton.

2. Authorize the County Executive, or his designee, to convey a permanent easement to the Monroe County Water Authority on property owned by Monroe County, as local sponsor and Trustee for Monroe Community College, consisting of 0.663 acre, for the MCC Applied Technology Center-S.T.E.M. Addition Project at 1048 East Henrietta Road, tax identification # 149.14-1-1./RHC, in the Town of Brighton, and to execute all documents necessary for the conveyance.
3. As local sponsor of Monroe Community College, pursuant to Education Law § 6306, approve the execution of a Water Main Extension Agreement and Private Fire Protection Service Agreement, and any amendments thereto, by Monroe Community College with the Monroe County Water Authority for a water main extension and all necessary appurtenances and fixtures for the MCC Applied Technology Center-S.T.E.M. Addition Project at 1048 East Henrietta Road, tax identification # 149.14-1-1./RHC, in the Town of Brighton.
4. Authorize the County Executive, or his designee, to execute and submit a Petition, and any amendments thereto, to establish an extension to the Brighton Consolidated Sanitary Sewer District on property owned by Monroe County, as local sponsor and Trustee for the Monroe Community College, for the MCC Applied Technology Center-S.T.E.M. Addition Project at 1048 East Henrietta Road, and to execute all documents necessary for the extension.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this project, consistent with authorized uses, is available in capital fund 2048, and in any 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026

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Committee Assignment	
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WAYS & MEANS	

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

Subject: Authorizing Agreements for Commercial Events to Be Held in Monroe County Parks in 2026

Honorable Legislators:

I recommend that Your Honorable Body authorize agreements to permit commercial use of County park facilities for which an admission price or per-class fee will be charged:

- **Mortalis Brewing Co. LLC** for the **Swiftwater-Mortalis Luau**, a ticketed craft beer exhibition and party to be held at the Robach Center at Ontario Beach Park. This year is the 8th luau and is scheduled for July 17–18, 2026.
- **Rochester A.B.O.V.E.** for the **Pan-Afrikan Festival**, a community cultural celebration featuring live music and food and craft vendors, to be held at the Highland Park Bowl. This is year is the 18th festival and it is scheduled for August 1, 2026.
- **Monica Daniel Gil** for the **Amazonia Camp**, a bilingual English/Spanish nature-themed day program, to be held at Pavilion Lodge for one to four weeks, weekdays only, in July 2026, with an option to open a short-duration winter break camp in October 2026. This is the 4th year of Amazonia Camp in County parks.
- **Charles Settlement House** for various **day programs for city youth** to be held at picnic shelters in Seneca Park and Genesee Valley Park on approximately 25 dates in July and August 2026. This is at least the 11th year that Charles Settlement House has held such programs in County parks.
- **Deaf Events Among Families Circle, Inc.** for the **KODA + Deaf Day Camp** at Powder Mills Park, for one week in June 2026. This is the 7th year this camp will be held at Powder Mills Park.
- **Renee Thompson**, for “**Tinkergarten**” and “**Nature Babies Peaceful Play**” educational and recreational group events for young children in Highland and Powder Mills Parks on various dates throughout 2026. This is the 9th year of Tinkergarten classes or group events being offered.
- **Rochester Brainery, LLC** for about two classes per month on hiking instruction and the natural history of parks, to be held on various Fridays and Sundays between May and September. This is the 4th year of Brainery activities in County Parks.
- **Theta Omicron, Chapter of Omega Psi Phi Fraternity**, for **Cabaret**, a fundraiser for Theta Omicron to be held at the Robach Center at Ontario Beach Park and is scheduled for June 13, 2026.
- **Operation Patriot**, for the “**Let’s Roll!**” **9/11 Tribute Ride and Concert**, a fundraiser for first responders to be held at Ontario Beach Park. This event is scheduled for either September 5 or 6, 2026.
- **Fleet Feet**, for the **ROC Youth XC Training Program**, a youth cross county training program which will focus on skills and techniques for those aged 12–18, to be held at Mendon Ponds Park. This event is scheduled for July 20, 2026 through July 24, 2026 and July 27, 2026 through July 31, 2026.
- **A.P. Enterprises Property Services**, for an **Easter Egg Hunt**, an annual fundraiser for the C.U.R.E Childhood Cancer Association to be held in Webster Park in April 2026.

- **Little Italy Festival – Silvano Orsi**, an event to be held at the bandstand in Ontario Beach Park on August 14–16 2026.
- **BabyCakesRoc for Cake Fest**, a dessert themed gathering anticipated to be held in the summer of 2026 within Highland Park.
- **Stick and Stone Wellness LLC for Forest Bathing Hikes and Wellness Event**, a guided nature hike at various locations within Monroe County Parks throughout the year. As well as a wellness event with other local businesses anticipated for the Summer of 2026.
- **Delta Core Fit LLC for Tactical Trails Workshop**, a series of guided hikes in various Monroe County Parks.
- **Adventures with Allyssa, for Forest School**, small groups of children for nature learning and exploration efforts, majority of participants are homeschooled children. This will encompass 3 winter sessions, 6 summer sessions and 12 fall sessions.
- **ARTISANworks for Groove Therapy**, music/vendor highlighting local artist and music, anticipated to utilize a park lodge in the Spring of 2026.
- **Golden Link Folk Singing Society for Performance / Workshop Festival**, a performance based music festival in the late summer or early fall within a Parks lodge.
- **Parks Foot Race Approval**, approval to allow the Department of Parks to grant special use permits pertaining to walks and runs within the County parks that are run by businesses and charities where a fee is associated in participating in the activity as a walker or runner but not with attending the event as a spectator.
- **Approval Rights for Ticketed Events Under 1,000 people**, approval to allow the Department of Parks to approve ticketed events for under 1,000 people for all events required to obtain approval from the Department of Parks and follow the ticketed events application process.

As part of this licensing process, each group would be required to pay the normal daily rental fee established in the 2026 Monroe County Budget for any park lodge or shelter used, as well as a standard Special Use Event Permit fee based on the anticipated attendance at their event (\$350 for more than 1,000 people, \$150 for 251–1000 people, and \$50 for up to 250 people.) Events would be required to submit proof of insurance as required for parks special events and proof of appropriate licensing or permitting for other activities subject to such restrictions (e.g., liquor permits or licensing to operate a summer camp).

The specific legislative actions required are:

1. Authorize agreements to permit commercial use of County park facilities with Mortalis Brewing Co. LLC, Rochester A.B.O.V.E., Monica Daniel Gil, Charles Settlement House, Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainery, LLC, Theta Omicron, Opertation Patriot, Fleet Feet, A.P. Enterprises Property Services, Little Italy Festival – Silvano Orsi, BabyCakesRoc, Stick and Stone Wellness LLC, Delta Core Fit LLC, Adventures with Allyssa, ARTISANworks, Golden Link Folk Singing Society, Parks Foot Race Approval.
2. Authorize the Parks Director to grant special use permits pertaining to walks and runs within the County parks that are run by businesses and charities where a fee is associated in participating in the activity as a walker or runner but not with attending the event as a spectator.
3. Authorize the Parks Director to approve ticketed events for 1,000 people and under that have missed the deadline for the annual legislature request.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(21) “minor temporary uses of land having negligible or no permanent impact on the environment,” and is not subject to further review under the State Environmental Quality Review Act.

These agreements are revenue generating, and no net County support is required in the current Monroe County budget.

The records of the Office of the Monroe County Treasury have indicated that none of the named entities, nor, if not a not-for-profit, their principal officers, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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January 9, 2026

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

Subject: Acceptance of a Grant from the United States Department of Justice-Drug Enforcement Administration for the DEA Task Force

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Drug Enforcement Administration ("DEA"), in an amount not to exceed \$22,156 for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2025 through September 30, 2026.

This grant will support a collaborative task force with the DEA to investigate, apprehend, and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the eighth year the County has received this funding. This year's funding represents an increase of \$414.75 from previous year's funding.

The specific legislative actions required are:

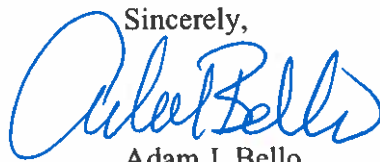
1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$22,156 and to execute a contract, and any amendments thereto, with the United States Department of Justice-Drug Enforcement Administration for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2025 through September 30, 2026.
2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$22,156 into general fund 9300, funds center 3803010000, Police Bureau Administration.

3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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.

This grant is 100% funded by the United States Department of Justice. No 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.

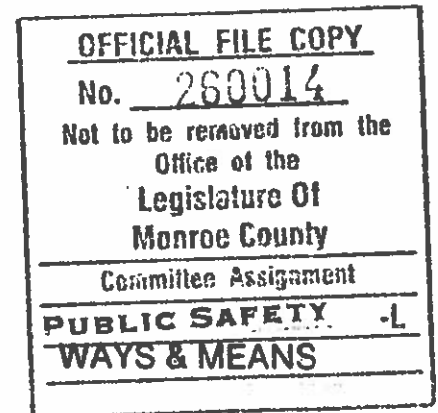
Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



January 9, 2026

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

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for Drug Recognition Experts Instructor Grant

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$30,000 for the Drug Recognition Experts ("DRE") Instructor Grant program for the period of October 1, 2025 through September 30, 2026.

This grant provides funds to law enforcement agencies to send certified DRE Instructors across the state to conduct DRE training. The Sheriff's Office has two certified DRE instructors who can provide DRE Training to new DRE's at their recruit schools and annual DRE training for other agencies. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training and travel. This is the first year the County has received this grant.

The specific legislative actions required are:

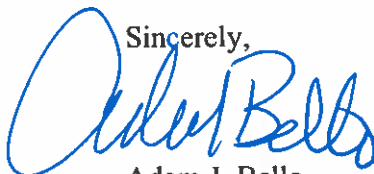
1. Authorize the County Executive, or his designee, to accept a \$30,000 grant from, and to execute a contract and any amendments thereto, with the New York State Governor's Traffic Safety Committee for the Drug Recognition Experts Instructor Grant for the period of October 1, 2025 through September 30, 2026.
2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$30,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026

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No.	260015
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Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service ("USMS") Western District of New York in the amount of \$3,000 for the reimbursement of overtime for the NY/NJ Regional Fugitive Task Force-Rochester Division for the period of October 27, 2025 through September 30, 2026.

The grant continues to support the collaborative task force with the USMS to investigate, apprehend and arrest violent felony fugitives. The grant will reimburse a portion of the overtime costs associated with task force services. This will be the seventeenth year the County has received this grant. This year's funding is \$42,000 less than last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$3,000 grant from, and to execute a contract and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division for the period of October 27, 2025 through September 30, 2026.
2. Amend the 2025 operating grant budget of the Office of the Sheriff by appropriating the sum of \$3,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

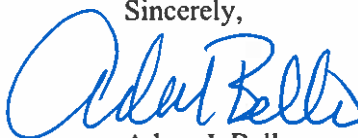
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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.

This grant is 100% funded by the United States Department of Justice. No 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

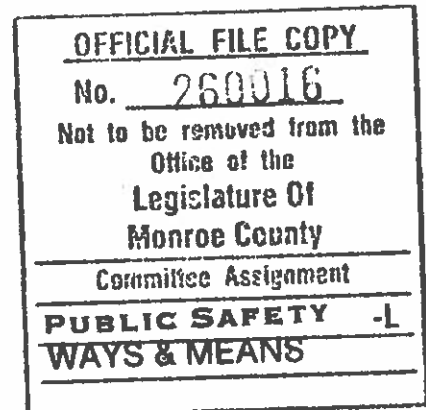


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Continuum of Certified Pre-Trial Services (2024-2025)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$1,265,758 for certified pre-trial services for the period of April 1, 2024 through March 31, 2025.

The Pre-Trial Services funding appropriation was announced and made available by Governor Hochul in the 2024-2025 Fiscal Year New York State Budget. The appropriation funds comprehensive services relating to release on recognizance and other levels of release for certain defendants held in the Monroe County Jail. Programs include Pre-Trial Assessment, Pre-Trial Release, Felony DWI Diversion and Pre-Trial Electronic Home Confinement. All programs are designed to provide safe, effective alternatives for criminal court judges and to avoid expensive incarceration costs where appropriate.

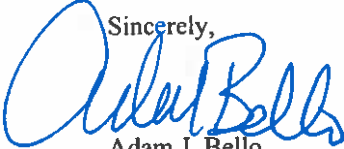
The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,265,758 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Certified Pre-Trial Services Program for the period of April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$1,265,758 into general fund 9300, funds center 2403060000, Probation/Community Corrections Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balance during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

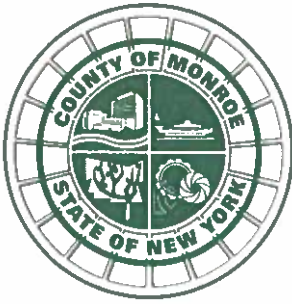
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

This grant is 100% funded by the New York State Division of Criminal Justice Services. 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

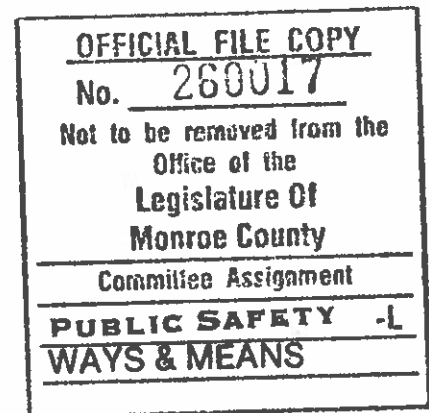


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Continuum of Certified Pre-Trial Services (2025-2026)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$1,858,157 for certified pre-trial services for the period of April 1, 2025 through March 31, 2026.

The Pre-Trial Services funding appropriation was announced and made available by Governor Hochul in the 2025-2026 Fiscal Year New York State Budget. The appropriation funds comprehensive services relating to release on recognizance and other levels of release for certain defendants held in the Monroe County Jail. Programs include Pre-Trial Assessment, Pre-Trial Release, Felony DWI Diversion and Pre-Trial Electronic Home Confinement. All programs are designed to provide safe, effective alternatives for criminal court judges and to avoid expensive incarceration costs where appropriate.

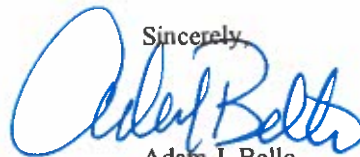
The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,858,157 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Certified Pre-Trial Services Program for the period of April 1, 2025 through March 31, 2026.
2. Amend the 2025 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$1,858,157 into general fund 9300, funds center 2403060000, Alternatives to Jail Expansion.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balance during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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.

This grant is 100% funded by the New York State Division of Criminal Justice Services. 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

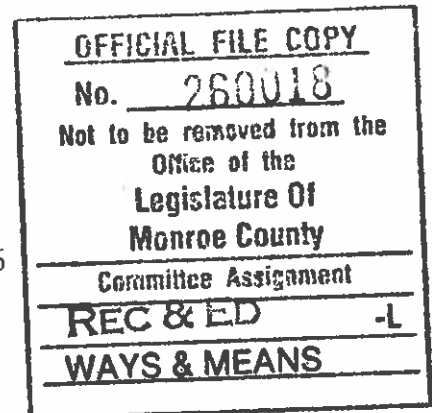


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026



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

Subject: Acceptance of a Gift from the Highland Park Conservancy to be Used for
Masonry Repairs at the Sunken Garden in Highland Park

Honorable Legislators:

I recommend that Your Honorable Body accept a monetary gift from the Highland Park Conservancy in an aggregate amount not to exceed \$50,000 to be used for masonry repairs at the sunken garden in Highland Park.

A donor, Diane Jacobs, recently presented the Highland Park Conservancy with a gift in the amount of \$44,072. Her intent was that the Conservancy would then enter into an agreement with the County to accept the funds for the donor's stated desire of conducting masonry repairs at the Sunken Garden. The Highland Park Conservancy is a 501(c)(3) not-for-profit corporation and an official partner with Monroe County for the stewardship of Highland Park. Cash for this project will be deposited into the Highland Park Trust Fund while repair expenses will be recorded in the Department of Parks operating budget as they are incurred, with a chargeback to the trust.

The total amount of the gift to be accepted from the Conservancy will be no less than the amount of \$44,072. If the cost of the project exceeds the amount of the gift, the Highland Park Conservancy may make an additional gift or gifts up to the \$50,000 aggregate total.

The specific legislative action required is:

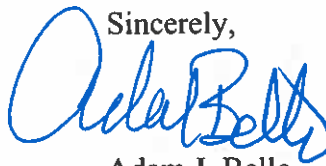
1. Authorize the County Executive, or his designee, to accept a monetary gift or gifts in an aggregate amount not to exceed \$50,000 from, and to execute a contract, and any amendments thereto with, the Highland Park Conservancy to be used for masonry repairs at the sunken garden in Highland Park.

2. Amend the 2026 operating budget of the Parks Department by appropriating the sum of \$50,000 into general fund 9001, funds center 8805040000, Highland/Genesee Valley Parks.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(1), “maintenance or repair involving no substantial changes in an existing structure or facility;” and is not subject to further review under the State Environmental Quality Review Act.

This gift is 100% funded by the Highland Park Conservancy. No 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026

OFFICIAL FILE COPY	
No.	260019
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Amend the 2026-2031 Capital Improvement Program and 2026 Capital Budget to Expand the Scope of and Increase Funding for the ERP System Replacement Project; Amend Resolution 66 of 2024 as Amended by Resolution 325 of 2025 to Increase Contracts for Licensing Enterprise Resource Planning and Component System Software and Related Project Management and Implementation Services; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026-2031 capital improvement program and 2026 capital budget to expand the scope of and increase funding for the ERP System Replacement project in the amount of \$3,500,000, for a total authorization of \$16,750,000; amend Resolution 66 of 2024 as amended by Resolution 325 of 2025 to increase contracts for Enterprise Resource Planning ("ERP") and component system software and related project management and implementation services, as detailed in the updated Attachment A, in the amount of \$3,750,000, from an aggregate amount of \$13,000,000 to an aggregate amount of \$16,750,000; and authorize financing for the project.

The request to increase funding for this project is two-fold. First and foremost, our previous extension to the implementation timeline that allowed for additional payroll and benefits testing has identified necessary improvements related to multiple third-party data integrations. Second, but equally important, we are seeking to expand the scope of the project to allow for a greater array of historical financial and operational transactional data to be converted and imported into Workday. Such historical data includes detailed financial, personnel, purchasing, and work order transactions, the availability of which will allow for more accurate financial reporting, civil service and retirement reporting, and improved asset management.

To date the ERP System Replacement project has been cash-funded, but for this expansion of scope we are seeking authorization for bond financing.

The specific legislative actions required are:

1. Amend the 2026-2031 Capital Improvement Program to expand the scope of the ERP System Replacement project in the amount of \$3,500,000 for a total project authorization of \$16,750,000.
2. Amend the 2026 capital budget to increase funding for the ERP System Replacement project by \$3,500,000, for a total project authorization of \$16,750,000.
3. Authorize financing for the ERP System Replacement project in the amount of \$3,500,000.
4. Amend Resolution 66 of 2024 as amended by Resolution 325 of 2025 to increase contracts for licensing ERP and component system software and related project management and implementation services, as detailed in the updated Attachment A, in the amount of \$3,750,000, from an aggregate amount of \$13,000,000 to an aggregate amount of \$16,750,000.

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 project, consistent with authorized uses, will be included in capital fund 2078 once the requested financing is approved, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026

OFFICIAL FILE COPY	
No.	<u>260020</u>
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Committee Assignment	
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2026 Capital Budget to Increase Funding for the Project Entitled "Parks Replacement Vehicles," Authorize an Interfund Transfer, and Decrease Funding for the Project Entitled "Parks Heavy Duty Equipment"

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026 Capital Budget to increase funding for the project entitled "Parks Replacement Vehicles" by \$120,000, for a total project authorization of \$500,000, and decrease funding for the project entitled "Parks Heavy Duty Equipment" by \$120,000, for a total authorization of \$1,667,000, and authorize an interfund transfer.

Your Honorable Body last authorized additional funding for the "Parks Heavy Duty Equipment" project by Resolution 399 of 2025. The Parks Department seeks to transfer funds to purchase two Chevy Silverado 2500 pickup trucks, as general work vehicles for park staff.

The specific legislative action required is:

1. Amend the 2026 Capital Budget to increase funding for the project entitled "Parks Replacement Vehicles" by \$120,000 from \$380,000, for a total project authorization of \$500,000.
2. Amend the 2026 Capital Budget to decrease funding for the project entitled "Parks Heavy Duty Equipment" by \$120,000, from \$1,787,000, for a total project authorization of \$1,667,000.
3. Authorize an interfund transfer in the amount of \$120,000 from Department of Parks capital fund 1919, "Parks Heavy Duty Equipment" to capital fund 2106, "Parks Replacement Vehicles."

This is a Type II Action pursuant to 6 NYCRR § 617.5(c)31 – “purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials;” 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 capital fund 2106 once the interfund transfer requested herein is approved and in 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026

OFFICIAL FILE COPY
No. <u>260021</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER-L

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

Subject: Confirmation of Reappointment to the Monroe County Civil Service Commission

Honorable Legislators:

In accordance with New York State Civil Service Law § 15 and § C6-7(C) of the Monroe County Charter, I recommend that Your Honorable Body confirm the reappointment of Robert J. Fischer to the Monroe County Civil Service Commission for a term expiring May 31, 2031.

A copy of Mr. Fischer's resume is attached.

The specific legislative action required is to confirm the reappointment of Robert J. Fischer, for a term expiring May 31, 2031 to the Monroe County Civil Service Commission pursuant to New York State Civil Service Law § 15 and § C6-7(C) of the Monroe County Charter.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2 (b), and is not subject to review under the State Environment Quality Review Act.

This reappointment 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 action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

Robert J. Fischer

- Personal** Born – June 26, 1963, Rochester, New York
Marital Status - Married to Elaine N. Fischer
Child – John Edward ("Jack"), born December, 1998
- Education** 1981–1985 St John Fisher College, Rochester, NY
Bachelor of Science Degree - Marketing Management
- Business Experience** **1997-Present Fischer Investment Group, Inc.**
President & CEO
- Responsible for overall management of an investment advisory firm, including compliance, sales and marketing.
 - A Registered Investment Advisor with the Securities and Exchange Commission (SEC), CRD # 4392213, IARD#:801-30304.
- Activities** **2005-2008**
NYS Environmental Facilities Corporation
- Member of the Corporation Board of Directors and Chairman of the Firm's Governance Committee.
 - Nominated by Governor George Pataki, confirmed by the NYS Senate.
 - One of 7 board members responsible for the oversight of all water and environmental bonding projects and grants in the State of New York.
- 1996-2000**
NYS Superfund Management Board
- Member of this board responsible for the oversight of Hazardous waste sites throughout New York State.
 - Nominated by the Assembly Minority Leader, Thomas Reynolds (R-Springville).
 - Appointed by New York State Governor, George Pataki.
- 1998-2000**
NYS Superfund Workgroup
- Selected to assist in writing environmental legislation for the Governor's environmental bill, which became law in 2003.
 - Nominated by Dept. of Environmental Conservation (DEC) Commissioner John Cahill.
 - Appointed by Governor George Pataki.

Robert J. Fischer

June 2012 – 2017

RGRTA – Rochester-Genesee Regional Transportation Authority

- Nominated by Governor Andrew Cuomo at the recommendation of The Monroe County Legislature.
- Confirmed by The New York State Senate.
- Member of the RGRTA Board of Commissioners representing the County of Monroe.

December 2019 – Present

Monroe County (New York) Civil Service Commission

- Nominated by Monroe County Executive Cheryl Dinolfo.
- Confirmed by The Monroe County Legislature.

May 2000 – Present

Member, St. Louis Church Parish, Pittsford, New York

December 2010 – Present

Volunteer – Active in assisting the New York State Police in placing retired NYS Police K-9 German Shepherds.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2026

OFFICIAL FILE COPY	
No.	<u>260022</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Accept Funding from New York State and Authorize a Contract with the Finger Lakes Performing Provider System in Support of the Complex Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept funding from New York State in the amount of \$15,000,000, as awarded in the New York State Fiscal Year ("SFY") 2026 Budget in support of the Monroe County Complex Care Program, and authorize a contract with the Finger Lakes Performing Provider System ("FLPPS") in an amount not to exceed \$9,000,000 for the term of January 1, 2026 through December 31, 2026 for the continuation and growth of the Complex Care Program.

Promoting public health, including through supporting and strengthening the community's healthcare ecosystem and infrastructure, remains one of Monroe County's key priorities. This Honorable Body enabled the establishment of the pilot Complex Care Program by adopting Resolution 336 of 2022, as amended by Resolution 232 of 2024, authorizing a grant contract with FLPPS using American Rescue Plan Act ("ARPA") funds to implement a transformational complex care program in support of skilled nursing facilities and our hospital systems, to place patients from in-patient hospital settings into skilled nursing facilities. This Honorable Body further supported the Complex Care Program by adopting Resolution 91 of 2023, which expanded the Complex Care Program to include the County's own skilled nursing facility, Monroe Community Hospital ("MCH"), the 18th-largest skilled nursing facility in the United States.

The original implementation of the pilot program, the Transformational Community Care Coordination Program ("TC3"), demonstrated meaningful success in improving care transitions from in-patient hospital settings to skilled nursing facilities for medically complex and difficult-to-place patients. During the first round of the program in 2023, participating acute care hospital systems discharged more than 500 patients to skilled nursing facilities. MCH itself accepted more than 50 patients through its participation in the program. The patients served by TC3 were medically ready to discharge from acute care but nonetheless required skilled nursing services, may otherwise have experienced prolonged hospital stays due to placement barriers, exacerbating the hospitals' capacity challenges.

TC3 provided targeted financial incentives to skilled nursing facilities for admitting cohorts of patients with advanced and complex care needs. These payments helped offset the significant clinical, staffing, and resource demands associated with this population—demands that have historically served as barriers to admission to skilled nursing facilities. By mitigating these financial risks, the program enabled facilities to accept patients who might otherwise have been declined. At a time when skilled nursing facilities have faced sustained financial duress, the TC3 incentives played a critical role in preventing additional financial hardship related to the high costs of caring for

medically complex individuals. Overall, the program strengthened our community's system-wide care coordination, reduced hospital discharge delays, and supported the viability of skilled nursing facilities, while expanding access to appropriate post-acute care for vulnerable patients and making acute care beds available for incoming hospital patients.

Through Resolution 232 of 2024, This Honorable Body added additional ARPA funds to the Complex Care Program, which enabled the program to place additional patients. Building on the demonstrated success of the initial pilot program, the County sought and was awarded \$15,000,000 in funding in the SFY 2026 Budget to support the growth and extension of the Complex Care Program.

Our community's hospital systems continue to face challenges that the New York State funding can help address. The historic 2025–2026 flu season, combined with an influx of patients to skilled nursing facilities after recent weather damage required evacuation of an assisted living facility in our community, in addition to the continuing challenge of discharging medically complex patients from acute care to skilled nursing facilities, has strained the system's capacity. Working with FLPPS, the County has developed plans to deepen and broaden the Complex Care Program, through the additional New York State funding that will allow the continuation of the original TC3 concept, while building additional components to help prevent hospitalizations and facilitate home care for individuals discharged from acute care and who are able to return home rather than to skilled nursing facilities, and to provide robust data collection and evaluation of the program in its new iteration. The original Complex Care Program pilot was established following a request for proposals for the award of ARPA funds, through which FLPPS was selected, and which provides for the award of additional contracts for additional services, including those funded through this additional New York State award.

The remaining \$6,000,000 of New York State funding will foster two other County initiatives in support of our community's healthcare system. First, the funding will allow MCH, working with a community clinical partner, to renovate and rehabilitate the dialysis center on site at MCH to restart dialysis services provided at the facility, both for MCH residents who need dialysis services, and community members for whom MCH is a convenient location to receive dialysis treatment. The planning for that project is underway and is anticipated to be introduced before This Honorable Body in the coming months. Second, the New York State funding will allow the County, through the Division of Social Services, to provide additional staffing in support of discharge navigation and Medicaid application processes.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept \$15,000,000 from New York State and execute a grant contract, and any amendments thereto, with the New York State Department of Health, in connection with the Complex Care Program.
2. Authorize the County Executive, or his designee, to execute a contract with the Finger Lakes Performing Provider System ("FLPPS") in an amount not to exceed \$9,000,000 for the term of January 1, 2026 through December 31, 2026.
3. Amend the 2026 operating budget of the Department of Public Health by appropriating the sum of \$9,000,000 into general fund 9001, funds center 5801090100, Pandemic Response.

The acceptance of New York State funding for the Complex Care Program 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. The renovation of existing dialysis clinical space at the MCH to meet current standards, and subsequent leasing of said dialysis clinical space, is a Type II Action

pursuant to 6 NYCRR § 617.5 (c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and 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.

This grant is 100% funded by New York State. No additional net County support will be required in the current Monroe County budget.

FLPPS is a not-for-profit corporation, and records in the Office of the Monroe County Treasury indicate that FLPPS 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



ATTACHMENTS:

	Description	File Name	Type
▯	Read and Files	1.13.26_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - January 13, 2026 - Day 1

<i>Ref. No.</i>	<i>Subject Matter</i>
RF25-0084	David Grant, Clerk of the Legislature - Regarding Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature in 2025 - 12/23/25
RF26-0001	Yversha Roman, President of the Legislature - Regarding Chaplain for the January 13, 2026 meeting, Reverend Dr. Peter Grinion, at the Invitation of Legislator Bonnick - 1/7/26
RF26-0002	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending September 2025 - 12/29/25
RF26-0003	Jennifer Cesario, Director of Finance, Chief Financial Officer, Monroe County - Regarding Closure of Capital Fund - 12/18/25
RF26-0004	Jennifer Cesario, Director of Finance, Chief Financial Officer, Monroe County - Regarding Third Quarter Key Indicator Report for 2025 - 12/10/25
RF26-0005	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending August 2025 - 12/4/25
RF26-0006	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the November 18, 2025 Regular City Council Meeting - 10/28/25
RF26-0007	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Receipt of Memorializing Resolutions 25-0275, 25-0276 and 25-0277 - 11/20/25
RF26-0008	Department of Taxation and Finance, State of New York - Regarding Approval of Semiannual Form AU-202, New York State Mortgage Tax Semiannual Report - 10/16/25



ATTACHMENTS:

Description	File Name	Type
▢ Reports from Administration	REPORTS_FROM_ADMINISTRATION_1.9.26.pdf	Backup Material

REPORTS FROM ADMINISTRATION

January 13, 2026

Requests for Information

Referral Nos. 25-0433 and 25-0436
Submitted by Amy Grower 1/9/26



ATTACHMENTS:

	Description	File Name	Type
▢	Approved Committee Minutes	1.13.26_approved_comm_minutes.pdf	Backup Material

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
November 24, 2025
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, Steve Brew, Tracy DiFlorio, Mark Johns, Dave Long, Sean McCabe, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Matthew Schwartz (County Attorney), Brendon Fleming (Chief Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Jennifer Cesario (Chief Financial Officer)

MOMENT OF REFLECTION:

PUBLIC FORUM: There were no speakers.

PRESENTATION: **Proposed 2026 County Budget**
Jennifer Cesario, Chief Financial Officer
Monroe County Finance Department
As it pertains to the Environment and Public Works Committee

APPROVAL OF MINUTES: The minutes of October 27, 2025 were approved as submitted.

NEW BUSINESS:

25-0337 – Authorize Contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Erdman, Anthony, and Associates, Inc.; and LaBella Associates, D.P.C. for Monroe County Sheriff's Office Architectural and Engineering Term Services - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

25-0338 – Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0339 –** Authorize Contracts with Design Space Studios, LLC; Susan Clark Design, CID, PLLC; and Vargas Associates, Inc. for Space Utilization, Move Management and/or Interior Design Term Services - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0340 –** Authorize Contracts with C.J. Brown Energy & Engineering, P.C.; IMEG Consultants Corp.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC for Energy Engineering Term Services - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0341 –** Authorize a Contract with Barton & Loguidice, D.P.C. for the Preparation of a Local Solid Waste Management Plan - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0342 –** Authorize Contract with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; LaBella Associates, DPC.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0344 –** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for "AIDS Remembrance Garden Rehabilitation" - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0345 –** Acceptance of a Grant from the Dormitory Authority of the State of New York; Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to Add a Project Entitled "AIDS Remembrance Garden Rehabilitation," and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0346 –** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for "Seneca Park Recreational Access Improvements"- County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0347 –** Acceptance of a Grant from the New York State Department of Environmental Conservation; Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to Add a Project Entitled "Seneca Park Recreational Access Improvements," and Authorize Financing for the Project -County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0348–** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Co-location of Radio Communications Equipment onto Existing Towers Located in the Town of Greece, City of Rochester and Town of Webster- County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0349 –** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Ames Building Expansion Located in the Town of Brighton - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0350 –** Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Proposed Northeast Quadrant Landfill Cap Improvements Project in the Town of Penfield -County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

- 25-0352–** Authorize a License and Operating Agreement with Sutters Marine, Inc. for the Operation and Maintenance of the Marina at Irondequoit Bay Park West- County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

25-0376 – Authorize a Contract with LaBella Associates, DPC for Stormwater Planning and Engineering Term Services County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 7:10 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, December 15, 2025 at 5:15 P.M.**

Respectfully Submitted,
Adina Goldstein
Second Assistant Deputy Clerk of the Legislature

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
November 24, 2025
5:30 p.m.

Chairman Blankley called the meeting to order at 7:20 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy, Virginia McIntyre, Mark Johns (RMM), Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: John B. Baynes, Rose Bonnick, Santos Cruz, Ricky Frazier, Linda Hasman, Howard Maffucci, Michael Yudelson, Tracy DiFlorio, Sean McCabe, Kirk Morris, Tom Sinclair

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), Matthew Schwartz (County Attorney), Brendon Fleming (Chief Deputy County Attorney), Miguel Munoz (Senior Deputy County Attorney), Richard Tantalo (Director, Public Safety), Tim Henry (Deputy Director, Public Safety), Jennifer Cesario (Chief Financial Officer), Korey Brown (Undersheriff, MCSO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 29, 2025 were approved as submitted.

NEW BUSINESS:

25-0360 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2026 - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy
ADOPTED: 5-0

25-0366 - Amend Resolution 157 of 2024 to Amend the Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy
ADOPTED: 5-0

25-0371 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 7:25 p.m.

The next Intergovernmental Relations Committee meeting will be held on **Monday, December 15, 2025 at 5:30 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
HUMAN SERVICES COMMITTEE
November 25, 2025
5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Mercedes Vazquez Simmons (Vice Chair), Albert Blankley*, Rose Bonnick, Santos Cruz, Richard B. Milne (RMM), Paul Dondorfer, Jackie Smith, Steve Brew, Yversha Román (Ex-Officio)

**Note: Legislator participated via teleconference.*

OTHER LEGISLATORS PRESENT: William Burgess, Howard Maffucci, Michael Yudelson

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), Matthew Schwartz (County Attorney), Brendon Fleming (Chief Deputy County Attorney), Miguel Muñoz (Senior Deputy County Attorney), Jennifer Cesario (Chief Financial Officer), Dr. Marielena Velez De Brown (Commissioner, Public Health), Denise Read (Deputy Commissioner, Human Services), Amy Natale-McConnell (Director, Family Services), Steven Newcomb (Director, Office of the Aging), Dr. April Aycock (Director, Office of Mental Health), Desmond Jackson (Deputy Director, Monroe Community Hospital)

PUBLIC FORUM: There were 2 speakers.

PRESENTATION: **Proposed 2026 County Budget**
Jennifer Cesario, Chief Financial Officer
Monroe County Finance Department
As it pertains to the Human Services Committee

APPROVAL OF MINUTES: The minutes of October 27, 2025 meeting were approved as submitted.

NEW BUSINESS:

Legislator Vazquez Simmons Moved all Agenda Items except for Referral Nos. 25-0356 and 25-0364. Legislator Milne seconded the motion.

ADOPTED: 9-0

25-0353 - Amend Resolution 524 of 2021 to Amend and Increase the Contract with Rochester General Hospital to Provide Human Post-Exposure Rabies Prophylaxis Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0354 - Amend Resolution 329 of 2021 to Accept Additional Funding from the New York State Department of Health for the Early Intervention Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0355 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the

Influence of Drugs Program (Office of the Medical Examiner) - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0357 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0358 - Authorize a Contract with Rochester Regional Health through its Rochester General Hospital Permitted Laboratories to Provide Clinical Laboratory Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0359 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2026 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0360 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2026 - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0361 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2026 - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0362 - Authorization to Contract for Monroe County Office for the Aging Programs in 2026-2027 - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0363 - Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0378 - Amend Resolution 89 of 2023, as Amended by Resolution 13 of 2024, to Accept Additional Funding from the United States Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Connecticut for Improving Systems

and Implementing Interventions to Support Lasting Reunification of Families - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Milne
ADOPTED: 9-0

25-0356 - Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bonnick
ADOPTED: 9-0 (*Legislator Hasman Declared her interest prior to the vote.*)

25-0364 - Authorize a Contract with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital, Including Specialized Ventilator, Pediatric, Urology and Dermatology Services - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bonnick
ADOPTED: 9-0 (*Legislator Hasman Declared her interest prior to the vote.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 6:52 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, December 16, 2025 at 5:00 p.m.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
TRANSPORTATION COMMITTEE
November 25, 2025
5:15 p.m.

Chairman Burgess called the meeting to order at 7:06 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller

OTHER LEGISLATORS PRESENT: Santos Cruz, Dave Long, Howard Maffucci, Michael Yudelson, Paul Dondorfer, Richard Milne, Jackie Smith

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Matthew Schwartz (County Attorney), Brendon Fleming (Chief Deputy County Attorney), Miguel Muñoz (Senior Deputy County Attorney), Jennifer Cesario (Chief Financial Officer), Tom Frys (Director, Transportation)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **Proposed 2026 County Budget**
Jennifer Cesario, Chief Financial Officer
Monroe County Finance Department
As it pertains to the Transportation Committee

APPROVAL OF MINUTES: The minutes of October 27, 2025 were approved as submitted.

NEW BUSINESS:

25-0365 - Authorize a Term Services Contract with EFPR Group, CPAs, PLLC for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, SECONDED by Legislator Bonnick
ADOPTED 7-0

25-0383 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Taylor Road Bridge Project Over Irondequoit Creek in the Town of Mendon - As a Matter of Importance - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, SECONDED by Legislator Bonnick
ADOPTED 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 7:31 p.m.

The next Transportation Committee meeting will be held on **Tuesday, December 16, 2025 at 5:15 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

APPROVED

Summary of Minutes
PUBLIC SAFETY COMMITTEE
November 25, 2025
5:30 p.m.

Chairman Long called the meeting to order at 7:39 p.m.

MEMBERS PRESENT:

Dave Long (Chair), Howard Maffucci (Vice Chair), William Burgess, Santos Cruz, Susan Hughes-Smith, Mercedes Vazquez Simmons, Paul Dondorfer (RMM), Robert J. Colby, Tracy DiFlorio, Richard B. Milne, Jackie Smith, Yversha Román (Ex Officio)

OTHER LEGISLATORS PRESENT:

Ricky Frazier, Rose Bonnick, Michael Yudelson

ADMINISTRATION PRESENT:

Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Jennifer Cesario (CFO), Matthew Schwartz (County Attorney), Brendon Fleming (Chief Deputy County Attorney), Brian Green (District Attorney), Kristine Durante (Probation Admin.), Richard Tantalo (Director, Public Safety), Korey Brown (Undersheriff, MCSO), Eric Teifke (Assistant Public Defender), Tim Henry (Public Safety Deputy Director), Jennifer Curley (Sheriff's Admin), Miguel Munoz (Deputy County Attorney), Mark Scott (Budget)

PUBLIC FORUM:

There were no speakers.

PRESENTATION:

Jennifer Cesario, Chief Financial Officer, Proposed 2026 Monroe County Budget, as it pertained to the Environment and Public Safety Committee

APPROVAL OF MINUTES:

The minutes of October 27, 2025 were approved as submitted.

NEW BUSINESS:

Legislator Maffucci Moved the Agenda as a Whole. Legislator Dondorfer seconded the motion.

ADOPTED: 11-0

25-0366 - Amend Resolution 157 of 2024 to Amend the Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

25-0367 - Authorize a Contract with Savant Advisors to Provide a Qualified Consultant for Monitoring Medical Services at the Monroe County Jail - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 25-0368 - Authorize a Contract with the Good News Jail and Prison Ministry for Staff and Christian Material to Provide Counseling and Programs for the Incarcerated Individuals at the Monroe County Jail and Monroe Correctional Facility - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 25-0369 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Technical Rescue & Urban Search and Rescue Grant Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 25-0370 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement and Authorize Agreements with Ten Municipalities and Two State Entities - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 25-0371 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

- 25-0372 - Acceptance of a Grant from New York State Office of Indigent Legal Services for the Office of the Public Defender for the Provision of the Fifth Counsel at First Appearance Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Dondorfer.

ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Long adjourned the meeting at 9:00 p.m.

The next Public Safety Meeting will be **Tuesday, December 16, 2024 at 5:30 P.M.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 4, 2025
5:30 p.m.

Chairman Maffucci called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice-Chair), Lystra Bartholomew McCoy, Rachel Barnhart, John B. Baynes, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Paul Dondorfer, Blake Keller, Yversha Román (Ex Officio)

MEMBERS ABSENT: Robert J. Colby

(Note: Legislator Colby arrived in the Legislative Chambers at 6:23 P.M. and was present for the remainder of the meeting.)

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Jennifer Cesario (CFO), Matthew Schwartz (County Attorney), Brendon Fleming (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Amy Grande (Real Property Director), Korey Brown (Undersheriff), Andy Moore (Airport Director), Steve Barz (Communications Director), Denise Read (DHS), John Clark (Crime Lab), Jamie Romeo (County Clerk), Janson McNair (OPI Director), Sean Murphy (DES), Andrea Guzzetta Zury (HR Director), Amy Grower (Chief of Staff – Exec’s Office), Adrienne Green (Legislative Liaison), Patrick Merideth (Parks Director), Tim Henry (Public Safety Deputy Director), David Reilich (Board of Elections), Eric Leinenbach (OPI), Bob Zerby (ME Office), David Scott (DEI), Bob Kiley (Parks Deputy Director), Tony Jordan (Youth Bureau Director), Alyssa Tallo (Monroe Community Hospital Director), Dr. Marielena Velez de Brown (Public Health Commissioner), Eric Teifke (Assistant Public Defender), Pete Mikiciuk (Safety and Security Administrator), Bob Lee (Zoo Director), Tom Morrissey (Parks), Ken Forney (IS), Jennifer Curley (Sheriff’s Admin), Michael Fowler (Chief Deputy), Tom Frys (Transportation Director), Rich Perrin (DES Deputy Director), Kristine Durante (Probation Admin), Jacqueline Consol (Deputy County Clerk), Mark Scott (Finance), Rebecca Hartman (Chief Toxicologist)

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci.

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2026
There were no speakers.

PUBLIC HEARING: Proposed 2026 Monroe County Budget
There was 6 speakers and the public hearing ended at 5:55 p.m.

PUBLIC FORUM: There were 8 speakers. Public Forum ended at 6:17 P.M.

PRESENTATION: Jennifer Cesario, Chief Financial Officer of Monroe County presented the Proposed 2026 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

APPROVED

(Legislator Baynes asked for and was granted a brief recess by Chairman Maffucci. The recess ended at 6:41 P.M.)

APPROVAL OF MINUTES: The minutes of October 27, 2025 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved the remaining Agenda as a whole except for referral nos. 25-0338, 25-0361 and 25-0377 and Legislator Smith seconded the motion

ADOPTED: 11-0

- 25-0337 - Authorize Contracts with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Erdman, Anthony, and Associates, Inc.; and LaBella Associates, D.P.C. for Monroe County Sheriff's Office Architectural and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0339 - Authorize Contracts with Design Space Studios, LLC; Susan Clark Design, CID, PLLC; and Vargas Associates, Inc. for Space Utilization, Move Management and/or Interior Design Term Services - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0340 - Authorize Contracts with C.J. Brown Energy & Engineering, P.C.; IMEG Consultants Corp.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC for Energy Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0341 - Authorize a Contract with Barton & Loguidice, D.P.C. for the Preparation of a Local Solid Waste Management Plan – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0342 - Authorize Contract with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; LaBella Associates, DPC.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0345 - Acceptance of a Grant from the Dormitory Authority of the State of New York; Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to Add a Project Entitled "AIDS Remembrance Garden Rehabilitation," and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0347 - Acceptance of a Grant from the New York State Department of Environmental Conservation; Amend the 2025-2030 Capital Improvement Program and the 2025 Capital Budget to Add a Project Entitled "Seneca Park Recreational Access Improvements," and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0351 - Authorizing a License Agreement with Bella Events Group, LLC for the 2026 Rochester Pride Festival – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0352 - Authorize a License and Operating Agreement with Sutters Marine, Inc. for the Operation and Maintenance of the Marina at Irondequoit Bay Park West – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0353 - Amend Resolution 524 of 2021 to Amend and Increase the Contract with Rochester General Hospital to Provide Human Post-Exposure Rabies Prophylaxis Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0354 - Amend Resolution 329 of 2021 to Accept Additional Funding from the New York State Department of Health for the Early Intervention Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0355 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0356 - Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

APPROVED

- 25-0357 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0358 - Authorize a Contract with Rochester Regional Health through its Rochester General Hospital Permitted Laboratories to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0359 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2026 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0360 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2026 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0362 - Authorization to Contract for Monroe County Office for the Aging Programs in 2026-2027 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0363 - Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0364 - Authorize a Contract with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital, Including Specialized Ventilator, Pediatric, Urology and Dermatology Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0365 - Authorize a Term Services Contract with EFPR Group, CPAs, PLLS for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0366 - Amend Resolution 157 of 2024 to Amend the Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail

for the Detention of Non-Arraigned Detainees and Arrestees – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0367 - Authorize a Contract with Savant Advisors to Provide a Qualified Consultant for Monitoring Medical Services at the Monroe County Jail – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0368 - Authorize a Contract with the Good News Jail and Prison Ministry for Staff and Christian Material to Provide Counseling and Programs for the Incarcerated Individuals at the Monroe County Jail and Monroe Correctional Facility – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0369 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Technical Rescue & Urban Search and Rescue Grant Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0370 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0371 - Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0372 - Acceptance of a Grant from New York State Office of Indigent Legal Services for the Office of the Public Defender for the Provision of the Fifth Counsel at First Appearance Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 25-0373 - Authorize a Contract with HCCO, Inc. and Artech Information Systems, LLC for Temporary Staffing Personnel for Information Technology Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

APPROVED

- 25-0374 - Authorize Contracts with Consultadd, Inc. and A+ Consulting, Inc. for ERP Staff Augmentation Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0376 - Authorize a Contract with LaBella Associates, DPC for Stormwater Planning and Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0378 - Amend Resolution 89 of 2023, as Amended by Resolution 13 of 2024, to Accept Additional Funding from the United States Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Connecticut for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0383 - Authorize a Contract with Keeler Construction Co., for Construction Services for the Taylor Road Bridge Project Over Irondequoit Creek in the Town of Mendon – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.

ADOPTED: 11-0

- 25-0338 - Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 25-0361 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2026 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 25-0377 - Confirmation of the Reappointment of the Director of Office of Public Integrity – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Vazquez Simmons and Dondorfer.

ADOPTED: 9-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 8:53 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, December 16, 2025 at 6:00 P.M.**

APPROVED

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▯	Proposed Resolutions for January 2026	1.13.26_proposed_resolutions.pdf	Resolution

By Legislators Barnhart and Baynes

Intro No. _____

LOCAL LAW NO. _____ OF 2026

ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY SURVEYOR"

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

Section 1. A new chapter shall be added as Chapter 393 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Surveyor" and shall read as follows:

§ 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below:

COUNTY shall mean Monroe County.

SURVEYOR shall mean an individual employed by Monroe County as a Surveyor as that term is used in the Monroe County Administrative Law.

§ 2 Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or in which his or her official functions are required to be exercised, shall not prevent a person from being employed as a Surveyor by the County, provided that such person resides in the County or any adjoining county within New York State.

Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 26-0024.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

2.

By Legislators Barnhart and Baynes

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2026) ENTITLED “WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY SURVEYOR”, BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2026) entitled “Waiver of Residency Requirement for Monroe County Surveyor” be tabled.

File No. 26-0024.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2026)
ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY
SURVEYOR"**

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

Section 1. That there will be a public hearing at 6:28 P.M. on the 10th day of February, 2026, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2026) entitled "Waiver of Residency Requirement for Monroe County Surveyor."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 26-0024.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING 2026-2031 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “BAGGAGE SYSTEM IMPROVEMENTS” AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT; AND AUTHORIZING A CONTRACT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES

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

Section 1. The 2026-2031 Capital Improvement Program is hereby amended to add a project entitled “Baggage System Improvements” in the amount of \$6,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with C&S Engineers, Inc., for design services for the Baggage System Improvements Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$480,850, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Environment and Public Works; December 16, 2025 - CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0391

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

BOND RESOLUTION DATED JANUARY 13, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BAGGAGE SYSTEM IMPROVEMENTS AT THE FREDERICK DOUGLASS-GREATER ROCHESTER AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,500,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Baggage System Improvements at the Frederick Douglass-Greater Rochester Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,500,000, and the plan for the financing thereof is by the issuance of \$6,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 25-0391.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.1

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT EULER ROAD, CHURCHVILLE, NY 14428 IN TOWN OF OGDEN

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at Euler Road, Churchville, NY 14428 in the Town of Ogden is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 29, 2025 and has considered the potential environmental impacts of the acquisition of interests of real property located at Euler Road, Churchville, NY 14428 in the Town of Ogden pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; December 16, 2025 - CV: 7-0
File No. 25-0392

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Sale of Monroe County Surplus Property at Euler Road, Town of Ogden			
Project Location (describe, and attach a location map): Euler Road, Tax Account Number 114.04-2-7			
Brief Description of Proposed Action: Monroe County is proposing to sell a Tax Foreclosed Surplus Property totaling 5 acres located on Euler Road in the Town of Ogden at Tax Account Number 114.04-2-7			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO ☒	YES ☐
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO ☒	YES ☐
3. a. Total acreage of the site of the proposed action?		5 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. ☐ Urban ☒ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)			
☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):			
☐ Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☐	☒
b. Consistent with the adopted comprehensive plan?	☐	☐	☒
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☒	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☒	☐	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☒	☐	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☒	☐	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☒	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☐	☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

6.4

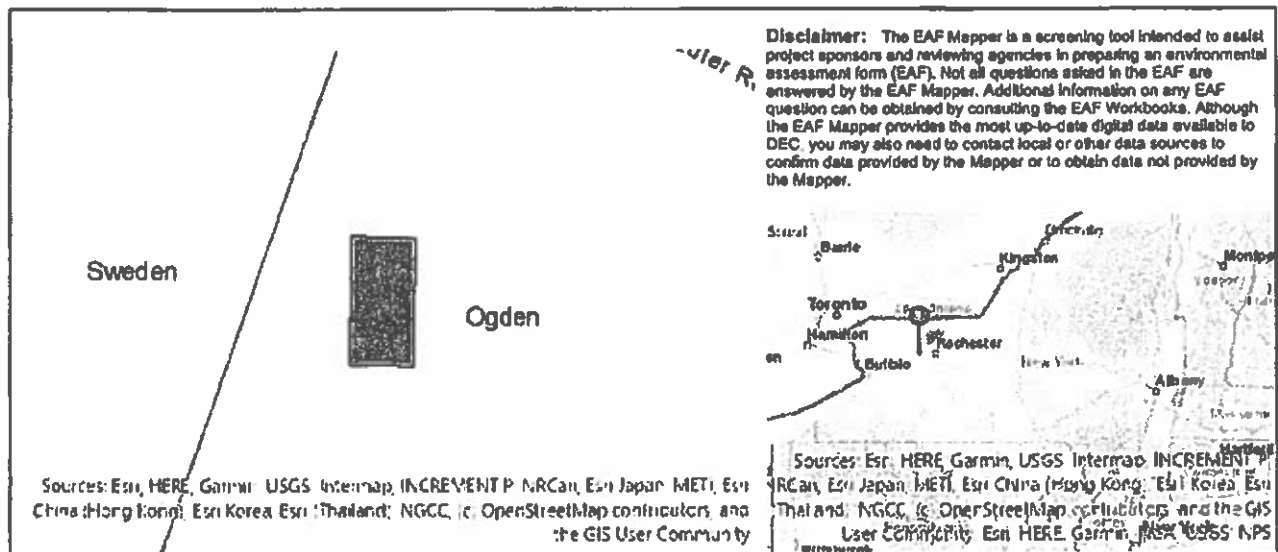
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☒ Agricultural/grasslands ☐ Early mid-successional ☒ Wetland ☐ Urban ☐ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO ☒	YES ☐
16. Is the project site located in the 100-year flood plan?	NO ☐	YES ☒
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO ☒	YES ☐
a. Will storm water discharges flow to adjacent properties?	☒	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	☒	☐
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO ☒	YES ☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO ☒	YES ☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO ☒	YES ☐
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Aray E. Whande</u> Date: <u>10/21/25</u> Signature: <u>Aray E. Whande</u> Title: <u>Director</u>		

PRINT FORM

6.1

EAF Mapper Summary Report

Monday, August 25, 2025 12:03 PM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

6.6

Agency Use Only [If applicable]

Project: Sale Of Euler Road

Date: 10 29-25

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

PRINT FORM

6.7

Agency Use Only (If applicable)

Project: **Sale Of Euler Road**Date: **10-29-25**

Short Environmental Assessment Form **Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates that the site contains or is near wetlands and a floodplain. This action pertains solely to the sale of a tax foreclosed surplus property on Euler Road in the Town of Ogden. No wetlands or floodplains will be impacted by the sale itself. Any future development of the parcel will be subject to local zoning and building codes, as well as all applicable federal and New York State wetland and floodplain regulations.

Accordingly, no wetlands or floodplains will be impacted from this sale and the action will not result in any significant adverse environmental impacts.

☐	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
☒	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County Name of Lead Agency Adam J. Bello Print or Type Name of Responsible Officer in Lead Agency Date County Executive Title of Responsible Officer Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer)	

PRINT FORM

7.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2026

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED
AT EULER ROAD, CHURCHVILLE, NY 14428 IN TOWN OF OGDEN**

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 enter into a contract with the above referenced offeror, to sell the real property identified by the tax account number 114.04-2-7 and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Euler Road	Barbara Blanchard	\$6,600
T.A. # 114.04-2-7	Travis Blanchard	
Town of Ogden	255 Cotton Mill Drive	
	Zebulon, NC 27597	

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0393

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR PECK ROAD CULVERT REPLACEMENT PROJECT IN TOWN OF PARMA

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

Section 1. The Monroe County Legislature determines that the acquisition of Easements for Peck Road Culvert Replacement Project located in the Town of Parma is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 29, 2025 and has considered the potential environmental impacts of the acquisition of Easements located in the Town of Parma pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; December 16, 2025 - CV: 7-0
File No. 25-0394

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Peck Road Culvert Replacement Project			
Project Location (describe, and attach a location map): 893 and 902 Peck Road, Parma, NY			
Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 3,747 Square Feet for the Peck Road Culvert located in the Town of Parma.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO ☒	YES ☐
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Federal Funding/ Bridge New York		NO ☐	YES ☒
3. a. Total acreage of the site of the proposed action?		0.08 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.08 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☒ Residential (suburban)			
☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):			
☐ Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☒	☐
b. Consistent with the adopted comprehensive plan?	☐	☒	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☒	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☒	☐	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☒	☐	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☒	☐	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☒	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☐	☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☐ Urban ☒ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO ☒	YES ☐
16. Is the project site located in the 100-year flood plan?	NO ☒	YES ☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO ☒	YES ☐
a. Will storm water discharges flow to adjacent properties?	☒	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	☒	☐
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO ☒	YES ☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO ☒	YES ☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO ☐	YES ☒
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Amy E. Thande</u> Date: <u>10/27/25</u> Signature: <u>Amy E. Thande</u> Title: <u>Director</u>		

PRINT FORM

8.5

EAF Mapper Summary Report

Monday, September 29, 2025 10:10 AM

Peck Rd

Pama



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources to confirm data provided by the Mapper or to obtain data not provided by the Mapper.



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only (If applicable)

Project: Peck Road Culvert Replacement

Date: 10-29-25

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

PRINT FORM

8.7

Agency Use Only (If applicable)

Project: Peck Road Culvert Repla

Date: 10-29-25

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates that the site contains or is near wetlands and a remediation site. This action pertains solely to the acquisition of easements necessary to replace the culvert on Peck Road. No wetlands or remediation site will be impacted by the acquisition itself. Any future development will be subject to local zoning and building codes, as well as all applicable federal and New York State wetland regulations.

The Trimmer Road Landfill remediation site is listed under the State Superfund Program and is located approximately 2,600 feet south of the project. Remediation at this site has been completed.

Accordingly, no wetlands or remediation site will be impacted from this acquisition and the action will not result in any significant adverse environmental impacts.

☐	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
☒	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)
	<i>Sam M. Olsen</i>

PRINT FORM

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR PECK ROAD
CULVERT REPLACEMENT PROJECT IN TOWN OF PARMA**

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 acquire the referenced easements and execute all documents necessary for Peck Road Culvert Replacement Project at the tax identification numbers identified below in the Town of Parma by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 13 Parcel 1 PE 2,199 sf 893 Peck Road T.A. #056.02-1-24.2 Town of Parma	Kenneth R. Troyer Theresa M. Troyer 893 Peck Road Hilton, NY 14468	\$1,110
Map 14 Parcel 1 PE 518 sf Parcel 2 TE 1,030 sf 902 Peck Road T.A. #056.02-1-3.102 Town of Parma	Susan Huffman Stephanie L. Nielsen 902 Peck Road Hilton, NY 14468	\$250

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2114 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0395

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT TO AMEND THE 2026-2031 CAPITAL IMPROVEMENT PROGRAM AND 2026 CAPITAL BUDGET TO ADD AND AUTHORIZE FINANCING FOR A PROJECT ENTITLED "RENOVATION AND REVITALIZATION OF THE FRIENDSHIP BUILDING AND GROUNDS" AT MONROE COMMUNITY HOSPITAL

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

Section 1. The Monroe County Legislature determines that the Amendment of the 2026-2031 Capital Improvement Program and 2026 Capital Budget to add and authorize financing for a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital is an Unlisted Action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2025 and has considered the potential environmental impacts of the Amendment of the 2026-2031 Capital Improvement Program and 2026 Capital Budget to add and authorize financing for a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; December 16, 2025 - CV: 7-0
File No. 25-0396

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project:			
Renovation and Revitalization of the Friendship Building and Grounds			
Project Location (describe, and attach a location map):			
435 E Henrietta Rd, Rochester, NY 14620			
Brief Description of Proposed Action:			
The proposed project, Renovation and Revitalization of the Friendship Building and Grounds, involves the renovation of approximately 42,000 square feet within Monroe Community Hospital, including the first and third floors of the Friendship building and associated exterior playground area. The project will be completed over an estimated 1- to 2-year period and includes both interior and exterior construction activities. Interior renovations will expand and modernize the pediatric long-term care unit and renovate and right-size the existing ventilator unit. Exterior work will include improvements to the playground to support pediatric residents. The project also includes the purchase and installation of new equipment, including beds, furniture, and patient care equipment, necessary to support the enhanced clinical and residential functions of the renovated spaces.			
Name of Applicant or Sponsor:		Telephone: 585-760-6240	
Monroe Community Hospital		E-Mail: dvogt@monroehosp.org	
Address:			
435 E. Henrietta Rd			
City/PO:		State:	Zip Code:
Rochester		New York	14620
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			YES
			☒
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO
If Yes, list agency(s) name and permit or approval: Monroe County Legislature, SHPO			YES
			☒
3. a. Total acreage of the site of the proposed action?		14.9 acres	
b. Total acreage to be physically disturbed?		.96 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		14.9 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☒ Commercial ☒ Residential (suburban)			
☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):			
☐ Parkland			

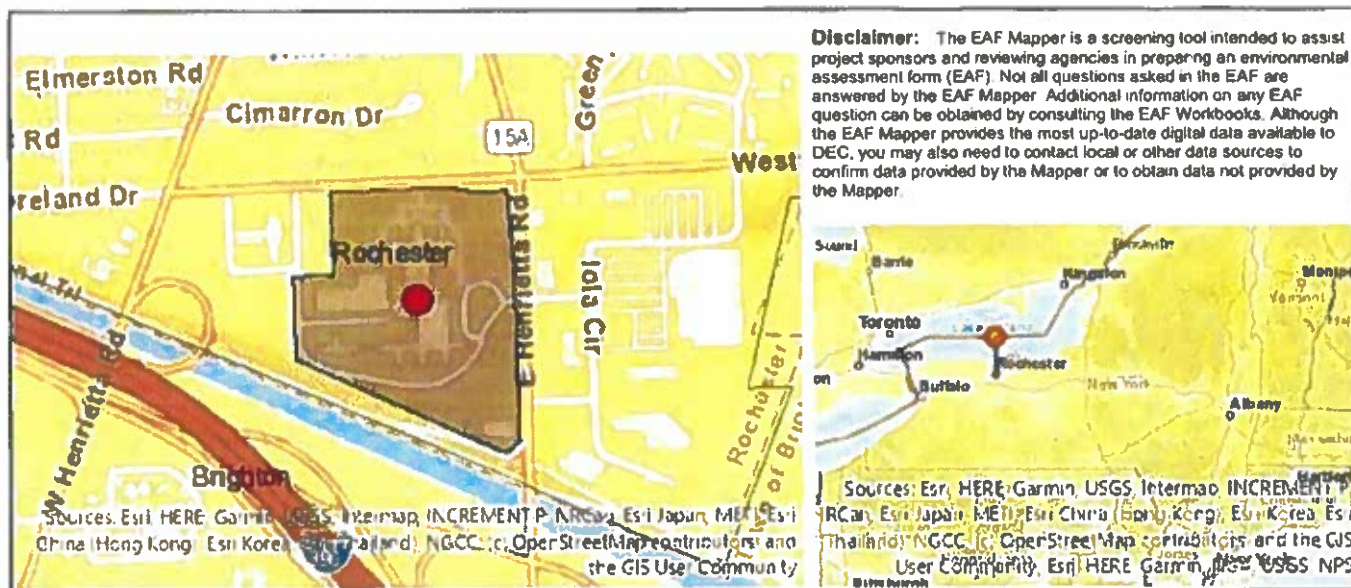
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☒	☐
b. Consistent with the adopted comprehensive plan?	☐	☒	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-86	NO	YES	
If Yes, identify: _____	☐	☒	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☒	☐	
b. Are public transportation services available at or near the site of the proposed action?	☐	☒	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☐	☒	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☐	☒	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☐	☒	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☐	☒	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☐	☒	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☐	☒	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☐	☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: ☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☒ Urban ☒ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	☒	☐
16. Is the project site located in the 100-year flood plan?	NO	YES
	☒	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO	YES
	☒	☐
	☐	☐
	☐	☐
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	☒	☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	☒	☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	☒	☐
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Steven M. Olufsen</u> Date: <u>10/07/2025</u> Signature: <u><i>Steven M. Olufsen</i></u> Title: <u>Senior Planner</u>		

PRINT FORM

EAF Mapper Summary Report

Tuesday, September 30, 2025 9:27 AM



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

10.6

Agency Use Only [If applicable]

Project: Monroe Community Hospital

Date: 10-7-25

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

PRINT FORM

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

This project involves the Renovation and Revitalization of the Friendship Building and Grounds, involves the renovation of approximately 42,000 square feet within Monroe Community Hospital, including the first and third floors of the Friendship building and associated exterior playground area. The project will be completed over an estimated 1- to 2-year period and includes both interior and exterior construction activities. Interior renovations will expand and modernize the pediatric long-term care unit and renovate and right-size the existing ventilator unit. Exterior work will include improvements to the playground to support pediatric residents. The project also includes the purchase and installation of new equipment, including beds, furniture, and patient care equipment, necessary to support the enhanced clinical and residential functions of the renovated spaces. The EAF Mapper triggered the follo

Critical Environmental Area

The proposed action involves the disturbance of previously developed land. Due to proximity to the Genesee River, the site is within a Critical Environmental Area (areas within 100ft of the Genesee River). This action will not disturb or have an adverse impact on the Critical Environmental Area.

Impact on Historical and Archaeological Resources

The mapper noted that the site is near a potential Archeological site, however the land has been previously disturbed and has been developed since at least 1935, minimizing any potential environmental effects associated with this activity.

National or State Register of Historic Places

A review was requested by the State Historic Preservation Office (SHPO), who concluded in their March 23, 2022 letter: It is the opinion of the New York SHPO that no historic properties including archaeological and/or historic resources will be affected by this undertaking.

☐	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
☒	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
Name of Lead Agency Adam J. Bello Print or Type Name of Responsible Officer in Lead Agency _____ Signature of Responsible Officer in Lead Agency	Date _____ County Executive Title of Responsible Officer <i>Sam M. Olson</i> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND/OR DORMITORY AUTHORITY OF STATE OF NEW YORK FOR STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM IV; AMENDING 2026–2031 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “RENOVATION AND REVITALIZATION OF FRIENDSHIP BUILDING AND GROUNDS” AT MONROE COMMUNITY HOSPITAL

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 accept a grant in an amount not to exceed \$10,175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program IV for the period of January 1, 2026 through March 31, 2030.

Section 2. The 2026–2031 Capital Improvement Program is hereby amended to add a project entitled “Renovation and Revitalization of the Friendship Building and Grounds” in the amount of \$10,175,000.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 16, 2025 – CV: 8-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0397

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

BOND RESOLUTION DATED JANUARY 13, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,175,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRIENDSHIP BUILDING AND GROUNDS PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,175,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Friendship Building and Grounds Project, being the renovation and revitalization of said facility at Monroe Community Hospital including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$10,175,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$10,175,000, and the plan for the financing thereof is by the issuance of \$10,175,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or

a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 25-0397.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO
FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS**

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 submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2026.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0398

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2026 Capital Budget is hereby amended to add a project entitled “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.

Section 6. The Controller is hereby authorized to transfer \$950,000 from the 2026 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense to capital fund 1924 for the Northwest Quadrant

Pure Waters District Entitled "NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
 Ways and Means Committee; December 16, 2025 – CV: 8-0
 File No. 25-0399

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 25-0399

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$950,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0399

ADOPTION: Date: _____ Vote: ____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – NWQ WRRF Electrical Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$7,200,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0401

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0401

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD - NWQ WRRF Electrical Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$7,200,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.88 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0401

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD – AERATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD – Aeration Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$3,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0403

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – AERATION IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – AERATION IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0403

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD – AERATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD – Aeration Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$3,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.54 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0403

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD – PRELIMINARY TREATMENT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD – Preliminary Treatment Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$800,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0405

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – PRELIMINARY TREATMENT IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – PRELIMINARY TREATMENT IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0405

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - PRELIMINARY TREATMENT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD - Preliminary Treatment Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$800,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$3.85 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0405

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD - GENERAL COLLECTION SYSTEM IMPROVEMENTS" PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD - General Collection System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The 2026 Capital Budget is hereby amended to add a project entitled "GCOSD - General Collection System Improvements" in the amount of \$350,000.

Section 6. The Controller is hereby authorized to transfer \$350,000 from the 2026 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense to capital fund 1923 for the "Gates-Chili-Ogden Sewer District -

26.2

General Collection System Improvements.”

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0407

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 25-0407

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD – General Collection System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$350,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0407

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS" PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD – General Collection System and Treatment Plant Improvements" Project, all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2026 Capital Budget is hereby amended to add a project entitled "RPWD – General Collection System and Treatment Plant Improvements" in the amount of \$2,500,000.

Section 6. The Controller is hereby authorized to transfer \$2,500,000 from the 2026 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 1925 for the "RPWD – General Collection

System and Treatment Plant Improvements” project.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
 Ways and Means Committee; December 16, 2025 – CV: 8-0
 File No. 25-0409

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 25-0409

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD - General Collection System and Treatment Plant Improvements" Project, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,500,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0409

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - CSOAP TUNNEL SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD – CSOAP Tunnel System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$4,800,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 – CV: 8-0

File No. 25-0411

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0411

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “RPWD – CSOAP Tunnel System Improvements”, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$4,800,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.24 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0411

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD FEV WRRF – BIOSOLIDS HANDLING" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD FEV WRRF – Biosolids Handling," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0413

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD FEV WRRF – BIOSOLIDS HANDLING” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD FEV WRRF – BIOSOLIDS HANDLING” PROJECT”** be tabled.

File No. 25-0413

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD FEV WRRF – BIOSOLIDS HANDLING" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD FEV WRRF – Biosolids Handling," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$5.97 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0413

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "FEV - PRIMARY SCUM COLLECTION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "FEV - Primary Scum Collection Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0415

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “FEV – PRIMARY SCUM COLLECTION IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “FEV – PRIMARY SCUM COLLECTION IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0415

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "FEV – PRIMARY SCUM COLLECTION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "FEV - Primary Scum Collection Improvements" Project, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.24 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0415

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS" PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2026 Capital Budget is hereby amended to add a project entitled "IBSCPWD – General Pump Station and Interceptor Improvements" in the amount of \$450,000.

Section 6. The Controller is hereby authorized to transfer \$450,000 from the 2026 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense to capital fund 1976 for the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0417

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER” be tabled.

File No. 25-0417

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “IBSCPWD - General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$450,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:24 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0417

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – THOMAS CREEK PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – Thomas Creek Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$400,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0419

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – THOMAS CREEK PUMP STATION IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – THOMAS CREEK PUMP STATION IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0419

ADOPTION: Date: _____ Vote: _____

46.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – THOMAS CREEK PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – Thomas Creek Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$400,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.39 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:25 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0419

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – Irondequoit Bay Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$1,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
 Ways and Means Committee; December 16, 2025 - CV: 8-0
 File No. 25-0421

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0421

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – Irondequoit Bay Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$6.98 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:26 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0421

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – South Central Trunk Sewer Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$1,800,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0423

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0423

ADOPTION: Date: _____

Vote: _____

50,
By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – South Central Trunk Sewer Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,800,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.91 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:27 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0423

ADOPTION: Date: _____ Vote: _____

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By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM AND COMMUNITY ACCESSIBILITY AND INCLUSION FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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 accept a five-year grant in an amount not to exceed \$978,710 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2025 through September 30, 2030.

Section 2. The County Executive, or his designee, is hereby authorized to accept a one-year grant in an amount not to exceed \$138,230 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Community Accessibility and Inclusion for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2025 through September 30, 2026.

Section 3. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$333,972 into general fund 9300, funds center 5803010000, Maternal & Child Health Administration.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 16, 2025 – CV: 8-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0425

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR
WIC GENERAL INFRASTRUCTURE PROGRAM**

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 accept a grant in an amount not to exceed \$13,879 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the WIC General Infrastructure Program for the period of October 1, 2025 through September 30, 2027.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$6,939.50, into general fund 9300, fund center 5803010000, Maternal & Child Health Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 16, 2025 – CV: 8-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0426

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

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; December 16, 2025 – CV: 6-0
Ways & Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0427

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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 2026

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 2026.

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, 2026, and will remain in effect through December 31, 2026; 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 Department of Transportation 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

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR MAINTENANCE OF STATE TRAFFIC SIGNAL EQUIPMENT**

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 contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$280,000 for the period of October 1, 2025 through September 30, 2027, along with any amendments necessary to complete the project within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2026 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets.

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

Transportation Committee; December 16, 2025 - CV: 6-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Burgess, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HENRIETTA FOR THE CALKINS ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AND AUTHORIZING AN INTERFUND TRANSFER

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 intermunicipal agreement, and any amendments thereto, with the Town of Henrietta in an amount not to exceed \$45,000, for the Calkins Road Sidewalk Extension Project.

Section 2. The 2026 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$45,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. The Controller is hereby authorized to transfer \$45,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

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

Intergovernmental Relations Committee; December 16, 2025 - CV: 5-0

Transportation Committee; December 16, 2025 - CV: 6-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0429

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING 2026–2031 CAPITAL IMPROVEMENT PROGRAM AND 2026 CAPITAL BUDGET TO ADVANCE THE “SHERIFF’S OFFICE ACTIVE SHOOTER FIREARM AND PPE REPLACEMENT” PROJECT FROM 2027 TO 2026; AND AUTHORIZING AN INTERFUND TRANSFER FOR THE PROJECT

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2026–2031 Capital Improvement Program and the 2026 Capital Budget is hereby amended to add a project entitled “Sheriff’s Office Active Shooter Firearm and PPE Replacement” in the amount of \$175,000.

Section 2. The Controller is hereby authorized to transfer \$175,000 from the Office of the Sheriff, fund 9001, to a capital fund to be created for the project entitled “Sheriff’s Office Active Shooter Firearm and PPE Replacement.”

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

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AMENDING 2026 CAPITAL BUDGET TO PROVIDE AN INCREASE IN FUNDING FOR
"SHERIFF'S SCUBA TRUCK REPLACEMENT" AND AUTHORIZING AN INTERFUND
TRANSFER**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS
OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF
MONROE, as follows:

Section 1. The 2026 Capital Budget is hereby amended to increase the total project authorization for the project entitled "Sheriff's SCUBA Truck Replacement" by \$450,000, from \$300,000 to \$750,000, for a total project authorization of \$750,000.

Section 2. The Controller is hereby authorized to transfer \$450,000 from the Office of the Sheriff, fund 9001, to capital fund 1954, for the project entitled "Sheriff's SCUBA Truck Replacement" in the amount of \$450,000.

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

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0431

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined

Deleted language is ~~stricken~~

60.

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH NORTH GREECE FIRE DISTRICT FOR STORAGE AND DEPLOYMENT OF MONROE COUNTY HAZARDOUS MATERIALS RESPONSE TRUCK

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 intermunicipal agreement, and any amendments thereto, with the North Greece Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Truck (Fleet #5855).

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; December 16, 2025 - CV: 5-0

Public Safety Committee; December 16, 2025 - CV: 10-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0432

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH BARNARD FIRE DISTRICT FOR STORAGE AND DEPLOYMENT OF MONROE COUNTY SPECIAL OPERATIONS UNIT RESPONSE TRUCK

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 intermunicipal agreement, and any amendments thereto, with the Barnard Fire District for the storage and deployment of the Monroe County Special Operations Unit Response Truck (Fleet #4974).

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; December 16, 2025 - CV: 5-0
Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0433

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR

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 contract, and any amendments thereto, with University of Rochester, for a Monroe County Emergency Medical Services Medical Director at a rate \$190 per hour for the period of January 1, 2026 through December 31, 2026, with the option to renew for three (3) additional one-year terms, at a rate up to \$200 per hour in an amount not to exceed \$211,800 per year.

Section 2. Funding for this contract is included in the 2026 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services, and will be included in future years' budgets.

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

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways & Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0434

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES FOR 2025 NEXT GENERATION 911 (NG911) GRANT
PROGRAM**

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 accept a \$1,937,477 grant from, and to execute a contract and amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2025 Next Generation 911 (NG911) Grant Program for the period of September 1, 2025 through August 31, 2030.

Section 2. The 2026 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$1,937,477 into general fund 9300, funds center 2407010000, 911 Emergency Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 16, 2025 - CV: 10-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING 2026-2031 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "PROBATION BODY WORN CAMERAS & LESS THAN LETHAL DEVICES"

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

Section 1. The 2026–2031 Capital Improvement Program is hereby amended to add a project entitled "Probation Body Worn Cameras & Less Than Lethal Devices" in the amount of \$600,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0436

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

BOND RESOLUTION DATED JANUARY 13, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BODY WORN CAMERAS AND LESS THAN LETHAL DEVICES FOR THE PROBATION DEPARTMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$600,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Probation Body Worn Cameras and Less Than Lethal Devices for the Probation Department, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 25-0436

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

66.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING RESOLUTION 289 OF 2022 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES AND TO EXTEND TIME PERIOD FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 289 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$546,723 728,964 from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services for the Sheriff's Victim Assistance Program for the period of October 1, 2022 through September 30, 20256.

Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$182,241 into general fund 9300, funds center 3803110000, Victim Assistance Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0437

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

67.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING RESOLUTION 305 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES AND EXTENDING THE TIME PERIOD FOR VICTIM AND WITNESS ASSISTANCE PROGRAM FOR DISTRICT ATTORNEY'S OFFICE

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

Section 1. Section 1 of Resolution 305 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a \$779,5681,039,424 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program in the District Attorney's Office for the period of October 1, 2022 through September 30, 20256.

Section 2. The 2025 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$259,856 into general fund 9300, funds center 2501010000, DA Central Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0438

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

68.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING APPROPRIATION TRANSFER AND RESOLUTION AND SUBAWARD GRANT AMENDMENTS PURSUANT TO THE AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. The County Legislature hereby authorizes an appropriation transfer totaling \$875,923.60 from the Department of Finance, general fund 9301, fund center 1403930103, ARPA Public Safety to the Department of Finance, general fund 9301, fund center 1403930104, ARPA Health & Welfare.

Section 2. The County Legislature hereby amends Resolution 199 of 2023 to decrease the total award amount to Pittsford Volunteer Ambulance, Inc., from an amount not to exceed \$4,246,948.50 to an amount not to exceed \$3,371,024.90.

Section 3. The County Legislature hereby amends Resolution 342 of 2022 to increase the total award amount to Foodlink, Inc., from an amount not to exceed \$1,430,745 to an amount not to exceed \$2,306,668.60 for the Expanding Food Access for Monroe County Families Project.

Section 4. The County Executive, or his designee, is hereby authorized to amend the County's Subaward Grant Agreement with Pittsford Volunteer Ambulance, Inc. from an amount not to exceed \$4,246,948.50 to an amount not to exceed \$3,371,024.90.

Section 5. The County Executive, or his designee, is hereby authorized to amend the County's Subaward Grant Agreement with Foodlink, Inc. from an amount not to exceed \$1,430,745 to an amount not to exceed 2,306,668.60 for the Expanding Food Access for Monroe County Families Project.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0439

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR OPERATION AND MAINTENANCE OF COLONEL PATRICK
O'RORKE BRIDGE**

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 contract, and any amendments thereto, with New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge in an amount not to exceed \$475,000 commencing on October 1, 2025 and ending September 30, 2027, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller in an amount not to exceed \$475,000 for each additional term.

Section 2. The attached resolution required by New York State for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge Project is hereby incorporated by reference and adopted.

Section 3. Funding for this contract is included in the 2026 operating budget of the Department of Transportation, road fund 9302, funds center 8005020000, O'Rorke Bridge Operations, and will be requested in future years' budgets.

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

Transportation Committee; December 16, 2025 – CV: 6-0
Ways & Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0452

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2026

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds, therefore.

WHEREAS, a Project for the Operation and Maintenance of the Colonel Patrick O'Rorke Memorial Bridge, P.I.N. 4T39.24 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature, duly convened does hereby

RESOLVE, that the Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of operation and maintenance for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$475,000 is hereby appropriated pursuant to the annual Monroe County Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of Monroe be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2025

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2021004040**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021004040 in the amount of \$100,000 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

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

Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0453

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING RESOLUTION 288 OF 2022 AS AMENDED BY RESOLUTION 305 OF 2024 TO INCREASE THE CONTRACT WITH SECURITAS SECURITY SERVICES USA, INC. FOR SECURITY SERVICES TO BE PROVIDED AT VARIOUS MONROE COUNTY FACILITIES AND PROGRAMS

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

Section 1. Section 1 of Resolution 288 of 2022, as amended by Resolution 305 of 2024, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Securitas Security Services USA, Inc. for security services to be provided at various Monroe County facilities and for County programs in an amount not to exceed \$3,706,000 for the period of November 1, 2022 through October 31, 2023, with the option to renew for a term from November 1, 2023 to December 31, 2024 in an amount not to exceed \$5,000,000, and from January 1, 2025 to December 31, 2025 in an amount not to exceed \$5,600,000, together with for ~~three (3)~~ two (2) additional one-year terms thereafter with increases for each renewal subject to the applicable New York State Prevailing Wage.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, fund center 2409010000, Office of Safety and Security, and will be included in future years' budgets.

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

Matter of Urgency
File No. 26-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Hasman, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING APPROPRIATION TRANSFERS, AMENDING RESOLUTION 336 OF 2022, AS AMENDED BY RESOLUTION 232 OF 2024, AND RESOLUTIONS 342 OF 2022 AND 338 OF 2024 TO AMEND AWARD AMOUNTS, AND SUBAWARD GRANT AND INTERAGENCY AGREEMENTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. The Controller is hereby authorized to make appropriation transfers totaling \$500,000 as follows:

- a. From:
 - i. Department of Public Health, general fund 9301, funds center 5809010000, Epidemiology & Disease Control Admin, in the amount of \$471,000;
 - ii. Department of Public Safety, general fund 9301, funds center 2401010000, Director's Office, in the amount of \$29,000;
- b. To:
 - i. Department of Finance, general fund 9301, funds center 1403930104, ARPA Health & Welfare, in the amount of \$500,000.

Section 2. The County Legislature hereby amends Resolution 342 of 2022 to decrease the total award amount to the Department of Public Health (Cure Violence), from an amount not to exceed \$4,200,000 to an amount not to exceed \$3,729,000, and to authorize the County Executive to amend the Interagency Agreement for the Department of Public Health, from an amount not to exceed \$4,200,000 to an amount not to exceed \$3,729,000.

Section 3. The County Legislature hereby amends Resolution 338 of 2024 to authorize the County Executive to amend the Interagency Agreement for the Department of Public Safety, from an amount not to exceed \$1,610,000 to an amount not to exceed \$1,581,000.

Section 4. Section 1 of Resolution 336 of 2022, as amended by Resolution 232 of 2024, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Finger Lakes Performing Provider System ("FLPPS") in an amount not to exceed ~~\$6,000,000~~ \$6,500,000 pursuant to the American Rescue Plan Act ("ARPA") for a Complex Care Program for a term to commence on or after November 1, 2022 and terminate on or before December 31, 2026.

Section 5. Funding for this grant contract will be included in the 2026 operating budget of the Department of Finance once the appropriation transfers are authorized.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Matter of Urgency
File No. 26-0025

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. ____ OF 2026

AMENDING RESOLUTION 282 OF 2025 TO CORRECT TERM OF APPOINTMENT TO THE MONROE COUNTY SOIL AND WATER CONSERVATION BOARD; AND CONFIRMING APPOINTMENTS TO THE MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. Section 1 of Resolution 282 of 2025 is hereby amended to read as follows:

- Legislature Majority Representative: The Honorable John B. Baynes for a term to commence immediately and expire on ~~December 31, 2027~~ January 1, 2026.

Section 2. In accordance with New York State Soil and Water Conservation Districts Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointments are hereby confirmed:

- Legislature Majority Representative: The Honorable Marvin Stepherson, 10 Battle Green Dr, Rochester, NY 14624, for a term to commence immediately and expire on January 1, 2027.
- Legislature Minority Representative: The Honorable Jackie Smith, 59 Sherwood Dr, Brockport, NY 14420, for a term to commence immediately and expire on January 1, 2027.
- Practical Farmer Representative: Charles Colby, 475 Colby St, Spencerport, NY 14459, for a term to commence immediately and expire on January 1, 2029.
- Member-at-large: Steve Brew, 492 Bangs Road, Churchville, NY 14428 for a term to commence immediately and expire on January 1, 2029.

Section 3. This resolution shall take effect immediately.

Matter of Urgency

File No. 26-0026

ADOPTION: Date: _____

Vote: _____

Added language is underlined

Deleted language is ~~stricken~~

Stephen Brew

492 Bangs Road • Churchville, NY 14428

Professional Objective

To continue serving on the Monroe County Soil and Water Conservation District as an At-Large member, contributing extensive experience in agriculture, land stewardship, public service, and organizational leadership.

Qualifications Summary

- Former Monroe County Legislator representing Legislative District 12, with 10 years of service
 - Lifelong resident of the Town of Riga with deep ties to the local agricultural and civic community
 - Raised on a family dairy farm with hands-on experience in cattle and crop production
 - More than 27 years of service on the Riga Planning Board
 - Member of the Churchville-Riga Chamber of Commerce
 - Former member of the Churchville-Riga / Monroe County Emergency Planning Committee
 - Extensive experience in local, county, and state civic initiatives and campaigns
 - Long-standing delegate representing Assembly District 139 to the NYS 7th Judicial District Convention
 - Board Member, Cornell Cooperative Extension of Monroe County (2016–2025), with a focus on agriculture and food systems
 - Board Member, Monroe County Soil and Water Conservation District (2016–2025)
-

Professional Experience

Monroe County Legislature — Legislator, District 12

10 Years of Service

Westside Technical Solutions, Inc. — President & Owner

2012–Present

Honeywell International — Various Roles

1978–2012 - CPU and Specialized Mainframe Technician (1978–1984) - Applications Engineer and Field Technician Supervisor (1985–1991) - Member, U.S. Domestic Products Pre-Rollout Software/Hardware Analytics Team (1992) - Eastern U.S. Technical Support Engineer (1993) - Large Projects Manager, Energy Division (1994–2001) - Business Unit Leader with responsibility for a \$10M Sales and Delivery P&L (2002–2006) - Executive Sales Engineer, Western New York – Large Accounts (2007–2012)

University of Rochester*Employee, 1972–1978*

Honors and Awards

- Honeywell “Top Tech” in the United States Award (1986)
 - Corning Inc. “President’s Award of Highest Quality” to a Supply Partner (1990)
 - Honeywell “Top Ambassador” North America Award (1997)
-

Education & Certifications

- Monroe Community College (1970–1971)
 - Rochester Institute of Technology – Evening Programs (1975–1979)
 - Honeywell University – Technical and Management Courses (1978–2012)
 - Project Management Institute (PMI) Certification (2000)
 - Six Sigma Green Belt Certification (2001)
-

Community Involvement & Interests

- Active member and Deacon, First Congregational Church of Riga
- Former member and instructor, Christian Education Committee, Union Church (Churchville)
- Participant in church-sponsored mission work supporting Upendo Children’s Village, Mzuzu, Malawi
- Member, S.C.O.P.E.
- Member, 200 Club – Churchville Fire Department
- Part-time farmer and landlord in Churchville
- Community volunteer and organizer, including annual golf tournament supporting local veterans
- Personal interests include family time, motorcycle touring, international travel, baseball, and competitive chili cook-offs

By Legislators Maffucci and Yudelson

74.

Intro. No. _____

RESOLUTION NO. ____ OF 2026

CONFIRMING APPOINTMENTS TO AUDIT COMMITTEE, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, CORNELL COOPERATIVE EXTENSION ASSOCIATION OF MONROE COUNTY BOARD OF DIRECTORS, AND MONROE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with applicable laws and regulations, the following appointments are hereby confirmed:

Audit Committee, pursuant to §C6-5(E) of the Monroe County Charter:

- Legislature Majority Caucus Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on December 31, 2027.
- Legislature Minority Caucus Member: The Honorable Blake Keller for a term to begin immediately and expire on December 31, 2027.

Genesee/Finger Lakes Regional Planning Council, pursuant to Article 12-B, §239-H of the General Municipal Law of New York State:

- Legislature Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire on December 31, 2027.

Cornell Cooperative Extension Association of Monroe County Board of Directors, pursuant to the Constitution of the Cornell Cooperative Extension Association:

- Legislative Representative: The Honorable Dave Long, for a term to begin immediately and expire on December 31, 2026.

Monroe County Environmental Management Council, pursuant to §C6-12(K) of the Monroe County Charter:

- Legislative Representative: The Honorable Nazish Jeffery, whose term shall coincide with her elected term of office.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 26-0027

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Referral	R26-0024.pdf	Referral Letter
📎	Resolution	ITEM_1.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 12, 2026

OFFICIAL FILE COPY	
No.	260024
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Surveyor"

Honorable Legislators:

I recommend that Your Honorable Body enact a local law entitled "Waiver of Residency Requirement for Monroe County Surveyor."

Section 255 of Monroe County's Administrative Law requires the County to employ a Surveyor. The County Surveyor performs a variety of essential duties for the County, including but not limited to reviewing and approving all subdivision maps filed with the Monroe County Clerk; ensuring that County procedures and policies are complied with regarding the acquisition of property and related right-of-way work; and providing advice and technical assistance regarding highway right-of-way and property lines.

Over the course of the past ten months, the Real Property and Human Resources Departments have performed an intensive search for a new County Surveyor as our former County Surveyor has recently retired. This search has included several job postings on the County's website and on other social media and employment-related websites. Additionally, the County issued a Request for Quotation ("RFQ") to over 800 licensed surveyors in New York. This RFQ yielded only one reply, which was from an unqualified respondent.

Despite the aforementioned challenges, the County has recently identified a licensed and qualified surveyor residing in Livingston County who would like to accept the position of Monroe County Surveyor.

The specific legislative action required is:

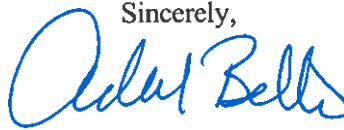
1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law entitled "Waiver of Residency Requirement for Monroe County Surveyor."

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.

Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. _____ OF 2026

ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY SURVEYOR"

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

Section 1. A new chapter shall be added as Chapter 393 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Surveyor" and shall read as follows:

§ 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below:

COUNTY shall mean Monroe County.

SURVEYOR shall mean an individual employed by Monroe County as a Surveyor as that term is used in the Monroe County Administrative Law.

§ 2 Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or in which his or her official functions are required to be exercised, shall not prevent a person from being employed as a Surveyor by the County, provided that such person resides in the County or any adjoining county within New York State.

Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2026 - CV:

Matter of Urgency
File No. 26-____.LL

By Legislators Barnhart and Baynes

Intro No. _____

LOCAL LAW NO. _____ OF 2026

ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY SURVEYOR"

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

Section 1. A new chapter shall be added as Chapter 393 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Surveyor" and shall read as follows:

§ 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below:

COUNTY shall mean Monroe County.

SURVEYOR shall mean an individual employed by Monroe County as a Surveyor as that term is used in the Monroe County Administrative Law.

§ 2 Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or in which his or her official functions are required to be exercised, shall not prevent a person from being employed as a Surveyor by the County, provided that such person resides in the County or any adjoining county within New York State.

Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 26-0024.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

1.



ATTACHMENTS:

	Description	File Name	Type
	Resolution	ITEM_2.pdf	Resolution

2.

By Legislators Barnhart and Baynes

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2026) ENTITLED “WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY SURVEYOR”, BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2026) entitled “Waiver of Residency Requirement for Monroe County Surveyor” be tabled.

File No. 26-0024.LL

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_3.pdf	Resolution

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2026)
ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY
SURVEYOR"**

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

Section 1. That there will be a public hearing at 6:28 P.M. on the 10th day of February, 2026, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2026) entitled "Waiver of Residency Requirement for Monroe County Surveyor."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 26-0024.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0391	R25-0391.pdf	Referral Letter
▯	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY
No. 250391
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Add a Project Entitled "Baggage System Improvements" at the Frederick Douglass - Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with C&S Engineers, Inc. for Design Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Baggage System Improvements" at the Frederick Douglass - Greater Rochester International Airport; authorize financing for the project in the amount of \$6,500,000; and authorize a contract with C&S Engineers, Inc. in the amount of \$480,850 for design services.

This project will complete improvements to the existing flat baggage plate carousels in the baggage make-up area and the replacement of the slope plate in-bound baggage carousels located in the baggage claim. The project will include the removal of the existing flat and sloped plate carousel units in their entirety and replace them with new units that are longer and will have wider plates. Also included in the project are upgrades to the controls to tie the 1989 vintage carousels into the newly upgraded controls for the remainder of the baggage handling system. Finally, isolated patching and repairs to flooring and finished areas that are associated with the retrofit work will be completed.

The project will provide passengers flying to and from the Frederick Douglass - Greater Rochester International Airport with an improved and more efficient baggage handling system that will help to make their flight and travel experience easier. The nine airlines currently serving the Airport are fully in support of this project.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with C&S Engineers, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Baggage System Improvements Project in the amount of \$480,850.

The specific legislative actions required are:

1. Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Baggage System Improvements" in the amount of \$6,500,000.

2. Authorize financing for the project entitled "Baggage System Improvements" in the amount of \$6,500,000.
3. Authorize the County Executive, or his designee, to execute a contract with C&S Engineers, Inc., 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604, for design services for the Baggage System Improvements Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$480,850, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

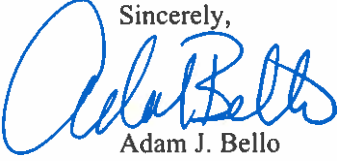
This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"), and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund(s) to be created for this intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No 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 C&S Engineers, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Michael Hotaling, Chief Executive Officer
John Camp, Chief Operations Officer
Aileen Maguire Meyer, President

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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AMENDING 2026-2031 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED
"BAGGAGE SYSTEM IMPROVEMENTS" AT THE FREDERICK DOUGLASS-GREATER
ROCHESTER INTERNATIONAL AIRPORT; AND AUTHORIZING A CONTRACT WITH C&S
ENGINEERS, INC. FOR DESIGN SERVICES**

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

Section 1. The 2026-2031 Capital Improvement Program is hereby amended to add a project entitled "Baggage System Improvements" in the amount of \$6,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with C&S Engineers, Inc., for design services for the Baggage System Improvements Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$480,850, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Environment and Public Works; December 16, 2025 - CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0391

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_5.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

BOND RESOLUTION DATED JANUARY 13, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BAGGAGE SYSTEM IMPROVEMENTS AT THE FREDERICK DOUGLASS-GREATER ROCHESTER AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,500,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Baggage System Improvements at the Frederick Douglass-Greater Rochester Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,500,000, and the plan for the financing thereof is by the issuance of \$6,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 25-0391.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0392	R25-0392.pdf	Referral Letter
▯	Resolution	ITEM_6.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY
No. <u>250392</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at Euler Road, Churchville, NY 14428 in the Town of Ogden

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property in the Town of Ogden may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

The proposed sale is as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Euler Road	Barbara Blanchard	\$6,600
TA # 114.04-2-7	Travis Blanchard	
Town of Ogden	255 Cotton Mill Drive, Zebulon, NC 27597	

The sale of County owned tax foreclosure property located at Euler Road, Churchville, NY 14428 in the Town of Ogden has been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at Euler Road, Churchville, NY 14428 in the Town of Ogden is an Unlisted Action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located Euler Road, Churchville, NY 14428 in the Town of Ogden pursuant to 6 NYCRR § 617.7.

3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation 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 action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information							
Name of Action or Project: Sale of Monroe County Surplus Property at Euler Road, Town of Ogden							
Project Location (describe, and attach a location map): Euler Road, Tax Account Number 114.04-2-7							
Brief Description of Proposed Action: Monroe County is proposing to sell a Tax Foreclosed Surplus Property totaling 5 acres located on Euler Road in the Town of Ogden at Tax Account Number 114.04-2-7							
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233					
		E-Mail:					
Address: 39 W Main Street							
City/PO: Rochester		State: NY	Zip Code: 14614				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;">☒</td> <td style="text-align: center;">☐</td> </tr> </table>	NO	YES	☒	☐
NO	YES						
☒	☐						
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;">☒</td> <td style="text-align: center;">☐</td> </tr> </table>	NO	YES	☒	☐
NO	YES						
☒	☐						
3. a. Total acreage of the site of the proposed action?		_____ 5 acres					
b. Total acreage to be physically disturbed?		_____ 0 acres					
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 5 acres					
4. Check all land uses that occur on, are adjoining or near the proposed action:							
5. ☐ Urban ☒ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)							
☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):							
☐ Parkland							

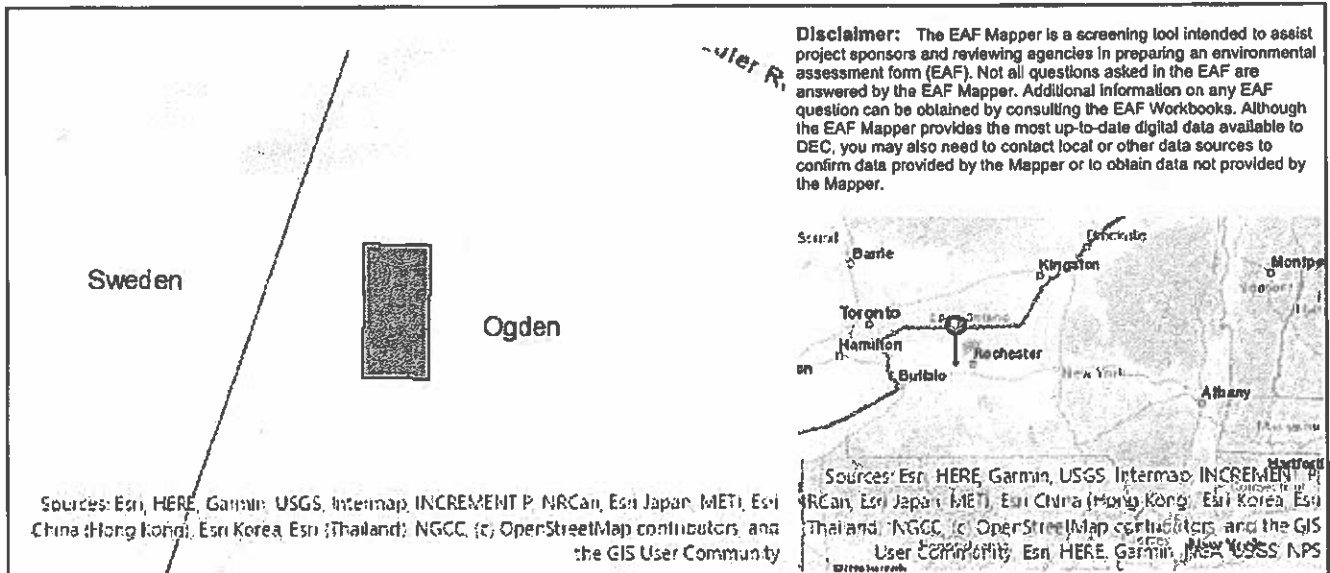
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☐	☒
b. Consistent with the adopted comprehensive plan?	☐	☐	☒
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☒	☐	
b. Are public transportation services available at or near the site of the proposed action?	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☒	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☒	☐	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☒	☐	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☒	☐	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☒	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☐	☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: ☐ Shoreline ☐ Forest ☒ Agricultural/grasslands ☐ Early mid-successional ☒ Wetland ☐ Urban ☐ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	☒	☐
16. Is the project site located in the 100-year flood plan?	NO	YES
	☐	☒
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	☒	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	☒	☐
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	☒	☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	☒	☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	☒	☐
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Arny E. Whande</u> Date: <u>10/29/25</u> Signature: <u>Arny E. Whande</u> Title: <u>Director</u>		

PRINT FORM

EAF Mapper Summary Report

Monday, August 25, 2025 12:03 PM



Part 1 / Question 7 [Critical Environmental Area] No

Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No

Part 1 / Question 12b [Archeological Sites] No

Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.

Part 1 / Question 15 [Threatened or Endangered Animal] No

Part 1 / Question 16 [100 Year Flood Plain] Yes

Part 1 / Question 20 [Remediation Site] No

Project: Sale Of Euler Road

Date: 10-29-25

Short Environmental Assessment Form

Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates that the site contains or is near wetlands and a floodplain. This action pertains solely to the sale of a tax foreclosed surplus property on Euler Road in the Town of Ogden. No wetlands or floodplains will be impacted by the sale itself. Any future development of the parcel will be subject to local zoning and building codes, as well as all applicable federal and New York State wetland and floodplain regulations.

Accordingly, no wetlands or floodplains will be impacted from this sale and the action will not result in any significant adverse environmental impacts.

☐ ☒	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.												
<table style="width: 100%;"> <tr> <td style="width: 50%; border-bottom: 1px solid black;">Monroe County</td> <td style="width: 50%; border-bottom: 1px solid black;"></td> </tr> <tr> <td style="text-align: center; font-size: small;">Name of Lead Agency</td> <td style="text-align: center; font-size: small;">Date</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Adam J. Bello</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="text-align: center; font-size: small;">Print or Type Name of Responsible Officer in Lead Agency</td> <td style="text-align: center; font-size: small;">County Executive</td> </tr> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black; text-align: center;"> Sara M. Olsen </td> </tr> <tr> <td style="text-align: center; font-size: small;">Signature of Responsible Officer in Lead Agency</td> <td style="text-align: center; font-size: small;">Signature of Preparer (if different from Responsible Officer)</td> </tr> </table>		Monroe County		Name of Lead Agency	Date	Adam J. Bello		Print or Type Name of Responsible Officer in Lead Agency	County Executive		Sara M. Olsen	Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)
Monroe County													
Name of Lead Agency	Date												
Adam J. Bello													
Print or Type Name of Responsible Officer in Lead Agency	County Executive												
	Sara M. Olsen												
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)												

6.1

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT EULER ROAD, CHURCHVILLE, NY 14428 IN TOWN OF OGDEN

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at Euler Road, Churchville, NY 14428 in the Town of Ogden is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 29, 2025 and has considered the potential environmental impacts of the acquisition of interests of real property located at Euler Road, Churchville, NY 14428 in the Town of Ogden pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; December 16, 2025 - CV: 7-0
File No. 25-0392

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Sale of Monroe County Surplus Property at Euler Road, Town of Ogden			
Project Location (describe, and attach a location map): Euler Road, Tax Account Number 114.04-2-7			
Brief Description of Proposed Action: Monroe County is proposing to sell a Tax Foreclosed Surplus Property totaling 5 acres located on Euler Road in the Town of Ogden at Tax Account Number 114.04-2-7			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO ☒	YES ☐
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO ☒	YES ☐
3. a. Total acreage of the site of the proposed action?		5 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. ☐ Urban ☒ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)			
☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):			
☐ Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☐	☒
b. Consistent with the adopted comprehensive plan?	☐	☐	☒
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☒	☐	
b. Are public transportation services available at or near the site of the proposed action?	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☒	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☒	☐	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☒	☐	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☒	☐	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☒	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☐	☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

6.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☒ Agricultural/grasslands ☐ Early mid-successional ☒ Wetland ☐ Urban ☐ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO ☒	YES ☐
16. Is the project site located in the 100-year flood plan?	NO ☐	YES ☒
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO ☒	YES ☐
a. Will storm water discharges flow to adjacent properties?	☒	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	☒	☐
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO ☒	YES ☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO ☒	YES ☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO ☒	YES ☐
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Arny E. Whande</u> Date: <u>10/21/25</u> Signature: <u>Arny E. Whande</u> Title: <u>Director</u>		

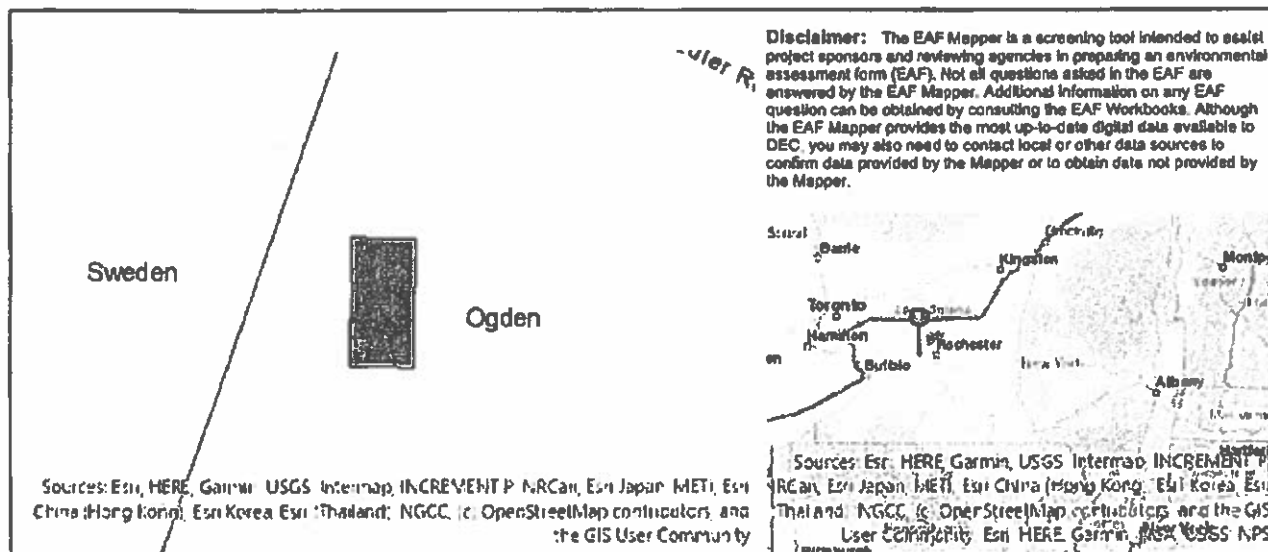
PRINT FORM

Page 3 of 3

6.1

EAF Mapper Summary Report

Monday, August 25, 2025 12:03 PM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

6.6

Agency Use Only [If applicable]

Project: Sale Of Euler Road

Date: 10 29-25

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

PRINT FORM

Page 1 of 2

6.7

Agency Use Only (If applicable)

Project: Sale Of Euler Road

Date: 10-29-25

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates that the site contains or is near wetlands and a floodplain. This action pertains solely to the sale of a tax foreclosed surplus property on Euler Road in the Town of Ogden. No wetlands or floodplains will be impacted by the sale itself. Any future development of the parcel will be subject to local zoning and building codes, as well as all applicable federal and New York State wetland and floodplain regulations.

Accordingly, no wetlands or floodplains will be impacted from this sale and the action will not result in any significant adverse environmental impacts.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County	Date
Name of Lead Agency	County Executive
Adam J. Bello	Title of Responsible Officer
Print or Type Name of Responsible Officer in Lead Agency	<i>Sam M. Olson</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
📎	Referral	R25-0393.pdf	Referral Letter
📎	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	250393
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at Euler Road,
Churchville, NY 14428 in the Town of Ogden

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at Euler Road, Churchville, NY 14428 in the Town of Ogden as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Euler Road	Barbara Blanchard	\$6,600
TA # 114.04-2-7	Travis Blanchard	
Town of Ogden	255 Cotton Mill Drive	
	Zebulon, NC 27597	

This vacant land was acquired September 23, 2023 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by tax account number 114.04-2-7 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do 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

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2026

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT EULER ROAD, CHURCHVILLE, NY 14428 IN TOWN OF OGDEN

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 enter into a contract with the above referenced offeror, to sell the real property identified by the tax account number 114.04-2-7 and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Euler Road	Barbara Blanchard	\$6,600
T.A. # 114.04-2-7	Travis Blanchard	
Town of Ogden	255 Cotton Mill Drive	
	Zebulon, NC 27597	

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0393

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0394	R25-0394.pdf	Referral Letter
▯	Resolution	ITEM_8.pdf	Resolution

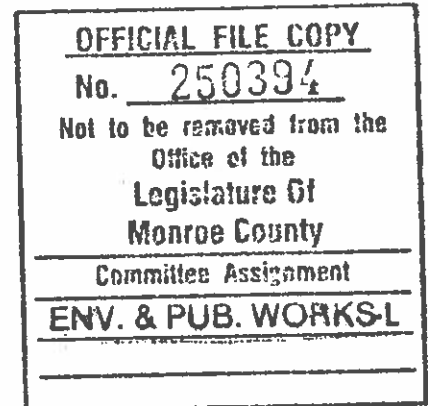


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for the Peck Road Culvert Replacement Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Acquisition of Easements for the Peck Road Culvert Replacement Project in the Town of Parma may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action includes the acquisition of easements, described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 13	Kenneth R. Troyer	\$1,110
Parcel 1 PE 2,199 sf	Theresa M. Troyer	
893 Peck Road	893 Peck Road	
T.A. # 056.02-1-24.2	Hilton, NY 14468	
Town of Parma		
Map 14	Susan Huffman	\$250
Parcel 1 PE 518 sf	Stephanie L. Nielsen	
Parcel 2 TE 1,030 sf	902 Peck Road	
902 Peck Road	Hilton, NY 14468	
T.A. # 056.02-1-3.102		
Town of Parma		

The Acquisition of Easements for the Peck Road Culvert Replacement Project in the Town of Parma have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Acquisition of Easements for Peck Road Culvert Replacement Project in the Town of Parma is an Unlisted action.

2. Make a determination of significance regarding Acquisition of Easements for Peck Road Culvert Replacement Project in the Town of Parma pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation 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 action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Peck Road Culvert Replacement Project			
Project Location (describe, and attach a location map): 893 and 902 Peck Road, Parma, NY			
Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 3,747 Square Feet for the Peck Road Culvert located in the Town of Parma.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO ☒	YES ☐
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Federal Funding/ Bridge New York		NO ☐	YES ☒
3. a. Total acreage of the site of the proposed action?		0.08 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.06 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☒ Residential (suburban)			
☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):			
☐ Parkland			

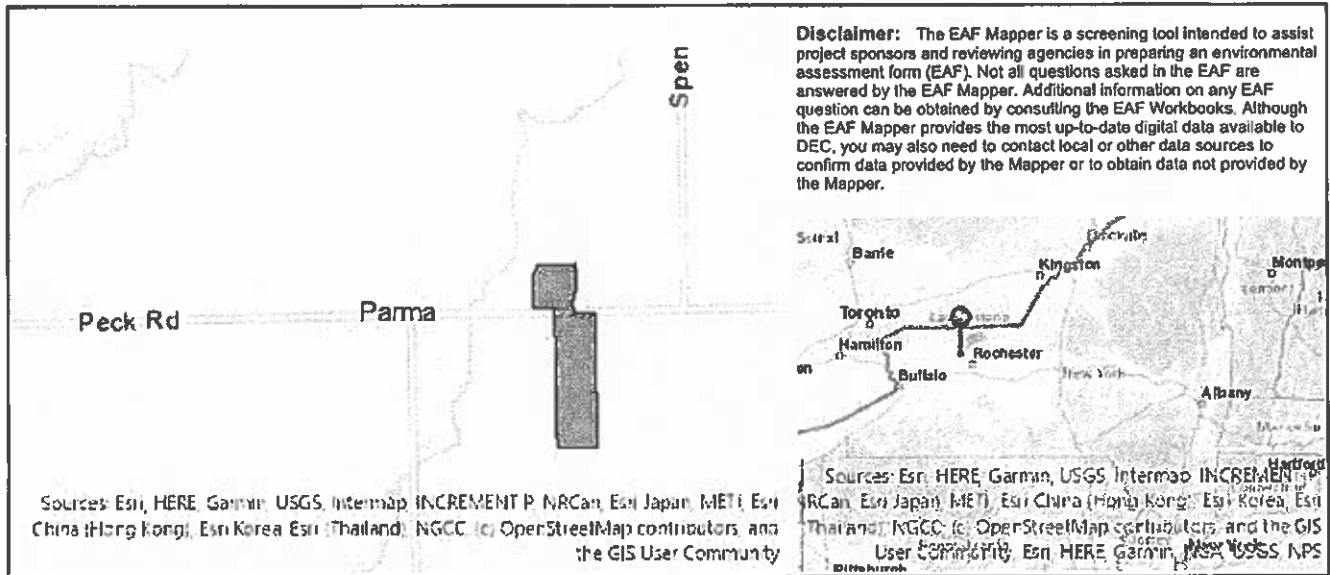
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☒	☐
b. Consistent with the adopted comprehensive plan?	☐	☒	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☒	☐	
b. Are public transportation services available at or near the site of the proposed action?			
	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☒	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☒	☐	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☒	☐	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☒	☐	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
	☒	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☐	☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☐ Urban ☒ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO ☒	YES ☐
16. Is the project site located in the 100-year flood plan?	NO ☒	YES ☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO ☒	YES ☐
a. Will storm water discharges flow to adjacent properties?	☒	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	☒	☐
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO ☒	YES ☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO ☒	YES ☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO ☐	YES ☒
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Amy E. Khande</u> Date: <u>10/29/25</u> Signature: <u>Amy E. Khande</u> Title: <u>Director</u>		

PRINT FORM

EAF Mapper Summary Report

Monday, September 29, 2025 10:10 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only [If applicable]

Project: Peck Road Culvert Replacement

Date: 10-29-25

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

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Page 1 of 2

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates that the site contains or is near wetlands and a remediation site. This action pertains solely to the acquisition of easements necessary to replace the culvert on Peck Road. No wetlands or remediation site will be impacted by the acquisition itself. Any future development will be subject to local zoning and building codes, as well as all applicable federal and New York State wetland regulations.

The Trimmer Road Landfill remediation site is listed under the State Superfund Program and is located approximately 2,600 feet south of the project. Remediation at this site has been completed.

Accordingly, no wetlands or remediation site will be impacted from this acquisition and the action will not result in any significant adverse environmental impacts.

☐ ☒	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County Name of Lead Agency Adam J. Bello Print or Type Name of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency	Date County Executive Title of Responsible Officer <i>Susan M. O'Brien</i> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR PECK ROAD CULVERT REPLACEMENT PROJECT IN TOWN OF PARMA

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

Section 1. The Monroe County Legislature determines that the acquisition of Easements for Peck Road Culvert Replacement Project located in the Town of Parma is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 29, 2025 and has considered the potential environmental impacts of the acquisition of Easements located in the Town of Parma pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; December 16, 2025 - CV: 7-0
File No. 25-0394

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part I - Project Information

Instructions for Completing

Part I – Project Information. The applicant or project sponsor is responsible for the completion of Part I. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part I based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part I. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part I – Project and Sponsor Information							
Name of Action or Project: Peck Road Culvert Replacement Project							
Project Location (describe, and attach a location map): 893 and 902 Peck Road, Parma, NY							
Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 3,747 Square Feet for the Peck Road Culvert located in the Town of Parma.							
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233					
		E-Mail:					
Address: 39 W Main St							
City/PO: Rochester		State: NY	Zip Code: 14614				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; text-align: center;"> <tr> <td>NO</td> <td>YES</td> </tr> <tr> <td>☒</td> <td>☐</td> </tr> </table>	NO	YES	☒	☐
NO	YES						
☒	☐						
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Federal Funding/ Bridge New York			<table border="1" style="width: 100%; text-align: center;"> <tr> <td>NO</td> <td>YES</td> </tr> <tr> <td>☐</td> <td>☒</td> </tr> </table>	NO	YES	☐	☒
NO	YES						
☐	☒						
3. a. Total acreage of the site of the proposed action? _____ 0.08 acres b. Total acreage to be physically disturbed? _____ 0 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.08 acres							
4. Check all land uses that occur on, are adjoining or near the proposed action:							
5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☒ Residential (suburban) ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify): ☐ Parkland							

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☒	☐
b. Consistent with the adopted comprehensive plan?	☐	☒	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☒	☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☒	☐	
b. Are public transportation services available at or near the site of the proposed action?	☒	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☒	☐	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☒	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☒	☐	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☒	☐	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☒	☐	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☒	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☐	☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

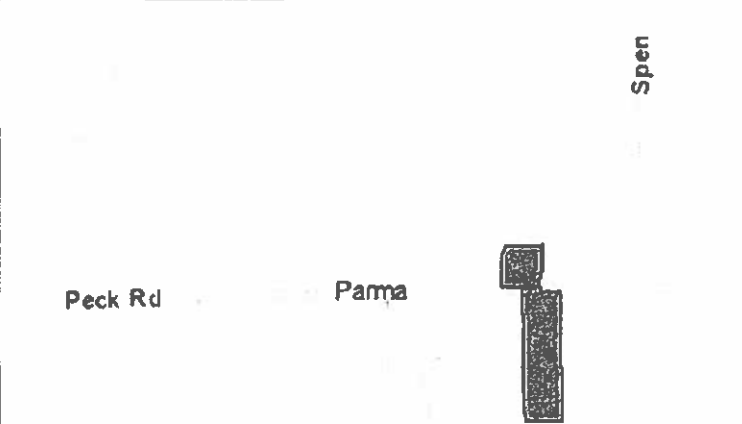
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☐ Urban ☒ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO ☒	YES ☐
16. Is the project site located in the 100-year flood plan?	NO ☒	YES ☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO ☒	YES ☐
a. Will storm water discharges flow to adjacent properties?	☒	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	☒	☐
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO ☒	YES ☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO ☒	YES ☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO ☐	YES ☒
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Amy E. Khande</u> Date: <u>10/27/25</u> Signature: <u>Amy E. Khande</u> Title: <u>Director</u>		

PRINT FORM

8.5

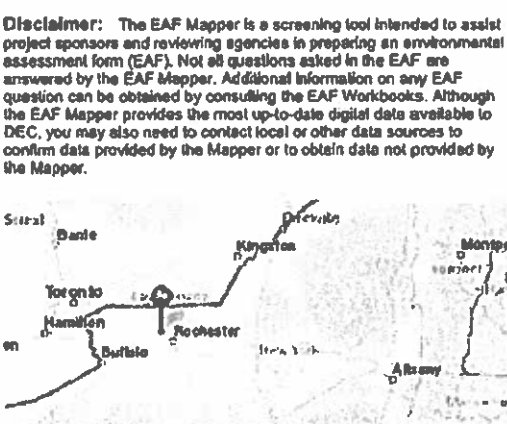
EAF Mapper Summary Report

Monday, September 29, 2025 10:10 AM



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources to confirm data provided by the Mapper or to obtain data not provided by the Mapper.



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only [If applicable]

Project: Peck Road Culvert Replacement

Date: 10-29-25

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

PRINT FORM

8.7

Agency Use Only (If applicable)

Project: Peck Road Culvert Repla

Date: 10-29-25

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates that the site contains or is near wetlands and a remediation site. This action pertains solely to the acquisition of easements necessary to replace the culvert on Peck Road. No wetlands or remediation site will be impacted by the acquisition itself. Any future development will be subject to local zoning and building codes, as well as all applicable federal and New York State wetland regulations.

The Trimmer Road Landfill remediation site is listed under the State Superfund Program and is located approximately 2,600 feet south of the project. Remediation at this site has been completed.

Accordingly, no wetlands or remediation site will be impacted from this acquisition and the action will not result in any significant adverse environmental impacts.

☐	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
☒	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County		
Name of Lead Agency		Date
Adam J. Bello		County Executive
Print or Type Name of Responsible Officer in Lead Agency		Title of Responsible Officer
Signature of Responsible Officer in Lead Agency		Signature of Preparer (if different from Responsible Officer)
		<i>Sam M. Olster</i>

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Page 2 of 2



ATTACHMENTS:

	Description	File Name	Type
📎	Referral	R25-0395.pdf	Referral Letter
📎	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	250395
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize the Acquisition of Easements in Real Property for the Peck Road Culvert Replacement Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for Peck Road Culvert Replacement Project in the Town of Parma from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 13 Parcel 1 PE 2,199 sf 893 Peck Road T.A. # 056.02-1-24.2 Town of Parma	Kenneth R. Troyer Theresa M. Troyer 893 Peck Road Hilton, NY 14468	\$1,110
Map 14 Parcel 1 PE 518 sf Parcel 2 TE 1,030 sf 902 Peck Road T.A. # 056.02-1-3.102 Town of Parma	Susan Huffman Stephanie L. Nielsen 902 Peck Road Hilton, NY 14468	\$250

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced easements and execute all documents necessary for Peck Road Culvert Replacement Project at the tax identification numbers identified above, in the Town of Parma by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body Undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2114 and any capital fund(s) created for the same intended purpose. 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 the individual property owner(s) listed above do 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

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR PECK ROAD
CULVERT REPLACEMENT PROJECT IN TOWN OF PARMA**

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 acquire the referenced easements and execute all documents necessary for Peck Road Culvert Replacement Project at the tax identification numbers identified below in the Town of Parma by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 13 Parcel 1 PE 2,199 sf 893 Peck Road T.A. #056.02-1-24.2 Town of Parma	Kenneth R. Troyer Theresa M. Troyer 893 Peck Road Hilton, NY 14468	\$1,110
Map 14 Parcel 1 PE 518 sf Parcel 2 TE 1,030 sf 902 Peck Road T.A. #056.02-1-3.102 Town of Parma	Susan Huffman Stephanie L. Nielsen 902 Peck Road Hilton, NY 14468	\$250

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2114 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0395

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0396	R25-0396.pdf	Referral Letter
▯	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY
No. 250396
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act to Amend the 2026-2031 Capital Improvement Program and 2026 Capital Budget to Add and Authorize Financing for a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Amendment of the 2026-2031 Capital Improvement Program and 2026 Capital Budget to add and authorize financing for a project entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

The Amendment of the 2026-2031 Capital Improvement Program and 2026 Capital Budget to create and authorize financing for a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital, has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Amendment of the 2026-2031 Capital Improvement Program and 2026 Capital Budget to add and authorize financing for a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital is an Unlisted Action.
2. Make a determination of significance regarding the Amendment of the 2026-2031 Capital Improvement Program and 2026 Capital Budget to create and authorize financing for a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital pursuant to 6 NYCRR § 617.7.

3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation 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 action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

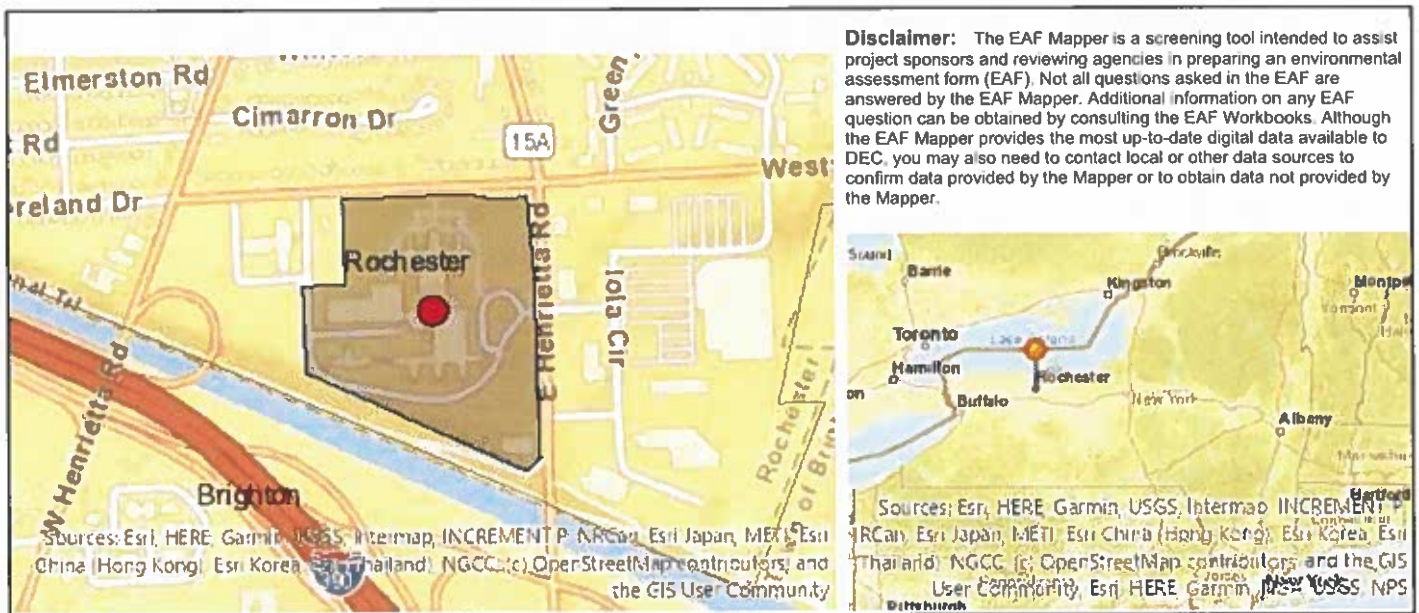
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Renovation and Revitalization of the Friendship Building and Grounds			
Project Location (describe, and attach a location map): 435 E Henrietta Rd, Rochester, NY 14620			
Brief Description of Proposed Action: The proposed project, Renovation and Revitalization of the Friendship Building and Grounds, involves the renovation of approximately 42,000 square feet within Monroe Community Hospital, including the first and third floors of the Friendship building and associated exterior playground area. The project will be completed over an estimated 1- to 2-year period and includes both interior and exterior construction activities. Interior renovations will expand and modernize the pediatric long-term care unit and renovate and right-size the existing ventilator unit. Exterior work will include improvements to the playground to support pediatric residents. The project also includes the purchase and installation of new equipment, including beds, furniture, and patient care equipment, necessary to support the enhanced clinical and residential functions of the renovated spaces.			
Name of Applicant or Sponsor: Monroe Community Hospital		Telephone: 585-760-6240 E-Mail: dvogt@monroehosp.org	
Address: 435 E. Henrietta Rd			
City/PO: Rochester	State: New York	Zip Code: 14620	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO ☒	YES ☐
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Monroe County Legislature, SHPO		NO ☐	YES ☒
3. a. Total acreage of the site of the proposed action?		14.9 acres	
b. Total acreage to be physically disturbed?		.96 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		14.9 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☒ Commercial ☒ Residential (suburban)			
☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):			
☐ Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☒	☐
b. Consistent with the adopted comprehensive plan?	☐	☒	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO ☐	YES ☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-86 If Yes, identify: _____	NO ☐	YES ☒	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO ☒	YES ☐	
b. Are public transportation services available at or near the site of the proposed action?	☐	☒	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☐	☒	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO ☐	YES ☒	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO ☐	YES ☒	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO ☐	YES ☒	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO ☐	YES ☒	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☐	☒	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO ☐	YES ☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

EAF Mapper Summary Report

Tuesday, September 30, 2025 9:27 AM



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only [If applicable]

Project: Monroe Community Hospital

Date: 10-7-25

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

PRINT FORM

Page 1 of 2

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

This project involves the Renovation and Revitalization of the Friendship Building and Grounds, involves the renovation of approximately 42,000 square feet within Monroe Community Hospital, including the first and third floors of the Friendship building and associated exterior playground area. The project will be completed over an estimated 1- to 2-year period and includes both interior and exterior construction activities. Interior renovations will expand and modernize the pediatric long-term care unit and renovate and right-size the existing ventilator unit. Exterior work will include improvements to the playground to support pediatric residents. The project also includes the purchase and installation of new equipment, including beds, furniture, and patient care equipment, necessary to support the enhanced clinical and residential functions of the renovated spaces. The EAF Mapper triggered the follo

Critical Environmental Area

The proposed action involves the disturbance of previously developed land. Due to proximity to the Genesee River, the site is within a Critical Environmental Area (areas within 100ft of the Genesee River). This action will not disturb or have an adverse impact on the Critical Environmental Area.

Impact on Historical and Archaeological Resources

The mapper noted that the site is near a potential Archeological site, however the land has been previously disturbed and has been developed since at least 1935, minimizing any potential environmental effects associated with this activity.

National or State Register of Historic Places

A review was requested by the State Historic Preservation Office (SHPO), who concluded in their March 23, 2022 letter: It is the opinion of the New York SHPO that no historic properties including archaeological and/or historic resources will be affected by this undertaking.

☐	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
☒	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County Name of Lead Agency Adam J. Bello Print or Type Name of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency Date County Executive Title of Responsible Officer <i>Steven M. Olszewski</i> Signature of Preparer (if different from Responsible Officer)	

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT TO AMEND THE 2026-2031 CAPITAL IMPROVEMENT PROGRAM AND 2026 CAPITAL BUDGET TO ADD AND AUTHORIZE FINANCING FOR A PROJECT ENTITLED "RENOVATION AND REVITALIZATION OF THE FRIENDSHIP BUILDING AND GROUNDS" AT MONROE COMMUNITY HOSPITAL

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

Section 1. The Monroe County Legislature determines that the Amendment of the 2026-2031 Capital Improvement Program and 2026 Capital Budget to add and authorize financing for a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital is an Unlisted Action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2025 and has considered the potential environmental impacts of the Amendment of the 2026-2031 Capital Improvement Program and 2026 Capital Budget to add and authorize financing for a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; December 16, 2025 - CV: 7-0
File No. 25-0396

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Renovation and Revitalization of the Friendship Building and Grounds			
Project Location (describe, and attach a location map): 435 E Henrietta Rd, Rochester, NY 14620			
Brief Description of Proposed Action: The proposed project, Renovation and Revitalization of the Friendship Building and Grounds, involves the renovation of approximately 42,000 square feet within Monroe Community Hospital, including the first and third floors of the Friendship building and associated exterior playground area. The project will be completed over an estimated 1- to 2-year period and includes both interior and exterior construction activities. Interior renovations will expand and modernize the pediatric long-term care unit and renovate and right-size the existing ventilator unit. Exterior work will include improvements to the playground to support pediatric residents. The project also includes the purchase and installation of new equipment, including beds, furniture, and patient care equipment, necessary to support the enhanced clinical and residential functions of the renovated spaces.			
Name of Applicant or Sponsor: Monroe Community Hospital		Telephone: 585-760-6240 E-Mail: dvogt@monroehosp.org	
Address: 435 E. Henrietta Rd			
City/PO: Rochester		State: New York	Zip Code: 14620
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO ☒
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Monroe County Legislature, SHPO			YES ☒
3. a. Total acreage of the site of the proposed action? 14.9 acres b. Total acreage to be physically disturbed? .96 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 14.9 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action: 5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☒ Commercial ☒ Residential (suburban) ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify): ☐ Parkland			

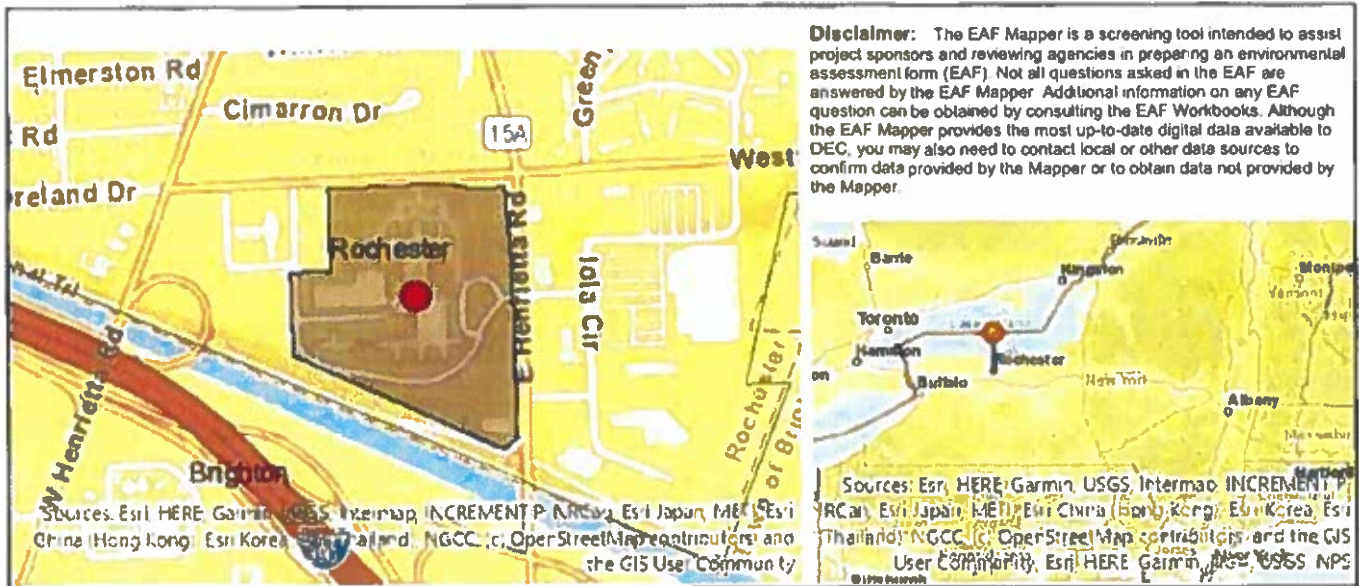
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	☐	☒	☐
b. Consistent with the adopted comprehensive plan?	☐	☒	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☒	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-86	NO	YES	
If Yes, identify: _____	☐	☒	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	☒	☐	
b. Are public transportation services available at or near the site of the proposed action?	☐	☒	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☐	☒	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	☐	☒	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	☐	☒	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	☐	☒	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	☐	☒	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☐	☒	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	☐	☒	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☒	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional ☐ Wetland ☒ Urban ☒ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO ☒	YES ☐
16. Is the project site located in the 100-year flood plan?	NO ☒	YES ☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO ☒	YES ☐
a. Will storm water discharges flow to adjacent properties?	☐	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	☐	☐
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO ☒	YES ☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO ☒	YES ☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO ☒	YES ☐
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Steven M. Olufsen</u> Date: <u>10/07/2025</u> Signature: <u><i>Steven M. Olufsen</i></u> Title: <u>Senior Planner</u>		

PRINT FORM

EAF Mapper Summary Report

Tuesday, September 30, 2025 9:27 AM



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

10.6

Agency Use Only [If applicable]

Project: Monroe Community Hospital

Date: 10-7-25

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

PRINT FORM

Page 1 of 2

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

This project involves the Renovation and Revitalization of the Friendship Building and Grounds, involves the renovation of approximately 42,000 square feet within Monroe Community Hospital, including the first and third floors of the Friendship building and associated exterior playground area. The project will be completed over an estimated 1- to 2-year period and includes both interior and exterior construction activities. Interior renovations will expand and modernize the pediatric long-term care unit and renovate and right-size the existing ventilator unit. Exterior work will include improvements to the playground to support pediatric residents. The project also includes the purchase and installation of new equipment, including beds, furniture, and patient care equipment, necessary to support the enhanced clinical and residential functions of the renovated spaces. The EAF Mapper triggered the follo

Critical Environmental Area

The proposed action involves the disturbance of previously developed land. Due to proximity to the Genesee River, the site is within a Critical Environmental Area (areas within 100ft of the Genesee River). This action will not disturb or have an adverse impact on the Critical Environmental Area.

Impact on Historical and Archaeological Resources

The mapper noted that the site is near a potential Archeological site, however the land has been previously disturbed and has been developed since at least 1935, minimizing any potential environmental effects associated with this activity.

National or State Register of Historic Places

A review was requested by the State Historic Preservation Office (SHPO), who concluded in their March 23, 2022 letter: It is the opinion of the New York SHPO that no historic properties including archaeological and/or historic resources will be affected by this undertaking.

☐	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
☒	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County Name of Lead Agency Adam J. Bello Print or Type Name of Responsible Officer in Lead Agency Date County Executive Title of Responsible Officer <i>Sam M. Olson</i> Signature of Preparer (if different from Responsible Officer)	
Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer)	

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0397	R25-0397.pdf	Referral Letter
▯	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No. <u>250397</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program IV; Amend the 2026-2031 Capital Improvement Program and 2026 Capital Budget to Add a Project Entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program Phase IV in an amount not to exceed \$10,175,000 for the period of January 1, 2026 through March 31, 2030; amend the 2026-2031 Capital Improvement Program and 2026 Capital Budget to add a project entitled "Renovation and Revitalization of the Friendship Building and Grounds" at Monroe Community Hospital; and authorize financing for the project.

This grant award is intended to create financially sustainable systems of care or preserve or expand essential health care services. This funding will specifically support expansion of the pediatric unit and capacity to care for pediatric residents, in addition to renovating the exterior playground space, and revitalizing the current ventilator unit. Expanding pediatric capacity will allow Monroe Community Hospital, the sole provider of pediatric skilled nursing and long-term care services in the Finger Lakes Region, to provide essential services to members of the community.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$10,175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program IV for the period of January 1, 2026 through March 31, 2030.

2. Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Renovation and Revitalization of the Friendship Building and Grounds" in the amount of \$10,175,000.
3. Authorize financing for the project entitled "Renovation and Revitalization of the Friendship Building and Grounds" in the amount of \$10,175,000.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND/OR DORMITORY AUTHORITY OF STATE OF NEW YORK FOR STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM IV; AMENDING 2026-2031 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "RENOVATION AND REVITALIZATION OF FRIENDSHIP BUILDING AND GROUNDS" AT MONROE COMMUNITY HOSPITAL

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 accept a grant in an amount not to exceed \$10,175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program IV for the period of January 1, 2026 through March 31, 2030.

Section 2. The 2026-2031 Capital Improvement Program is hereby amended to add a project entitled "Renovation and Revitalization of the Friendship Building and Grounds" in the amount of \$10,175,000.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 16, 2025 – CV: 8-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0397

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

11



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_12.pdf	Resolution

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

BOND RESOLUTION DATED JANUARY 13, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,175,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRIENDSHIP BUILDING AND GROUNDS PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,175,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Friendship Building and Grounds Project, being the renovation and revitalization of said facility at Monroe Community Hospital including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$10,175,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$10,175,000, and the plan for the financing thereof is by the issuance of \$10,175,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or

a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 25-0397.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0398	R25-0398.pdf	Referral Letter
▯	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY
No. <u>250398</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit
Funding Assistance Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications to federal, state, and/or not-for-profit corporations including, but not limited to, the annual Consolidated Funding Application, the New York State Environmental Facilities Corporation, New York State Empire State Development, the United States Environmental Protection Agency, the United States Department of Housing and Urban Development, and other state and federal agencies and not-for-profit corporations for various projects in calendar year 2026.

Projects that qualify and are selected for funding will be referred to Your Honorable Body for approval.

The specific legislative action required is to authorize the County Executive, or his designee, to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2026.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

No 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO
FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS**

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 submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2026.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0398

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	R25-0399	R25-0399.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY
No. <u>250399</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$950,000, consisting of a capital project entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" amend the 2026 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000); "NWQPWD - NWQ WRRF Electrical Improvements" project (\$7,200,000); the "NWQPWD – Aeration Improvements" project (\$3,000,000); and the "NWQPWD – Preliminary Treatment Improvements" project (\$800,000), for a total estimated cost of the Increase and Improvement in the amount of \$11,950,000. The "NWQPWD – Electrical Improvements;" "NWQPWD – Aeration Improvements;" and "NWQPWD – Preliminary Treatment Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations, interceptor system, and treatment plant infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."

2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the proposed 2026 Capital Budget to add a project entitled “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.
4. Authorize the Controller to transfer \$950,000 from the proposed 2026 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense to capital fund 1924 for the Northwest Quadrant Pure Waters District Entitled “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2026 Capital Budget is hereby amended to add a project entitled “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.

Section 6. The Controller is hereby authorized to transfer \$950,000 from the 2026 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense to capital fund 1924 for the Northwest Quadrant

Pure Waters District Entitled "NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0399

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_15.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 25-0399

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_16.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$950,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

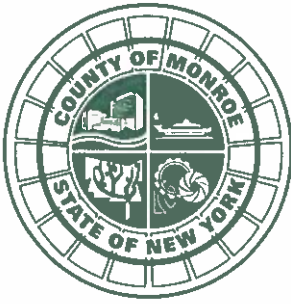
Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0399

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	R25-0401	R25-0401.pdf	Referral Letter
📎	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – NWQ WRRF Electrical Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District"), in the amount of \$7,200,000, consisting of a capital project entitled "NWQPWD - NWQ WRRF Electrical Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000); "NWQPWD - NWQ WRRF Electrical Improvements" project (\$7,200,000); the "NWQPWD – Aeration Improvements" project (\$3,000,000); and the "NWQPWD – Preliminary Treatment Improvements" project (\$800,000), for a total estimated cost of the Increase and Improvement in the amount of \$11,950,000. The "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" "NWQPWD – Aeration Improvements;" and "NWQPWD – Preliminary Treatment Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - NWQ WRRF Electrical Improvements" project. This project includes phased replacement of the facility's primary electrical system building, transformers, switchgear, and busses along with distribution cabling to all major processes. This project is necessary to maintain reliability and continuity of services to District customers.

The estimated cost of the improvements is \$7,200,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.88 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$151.36.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

OFFICIAL FILE COPY
No. <u>250401</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

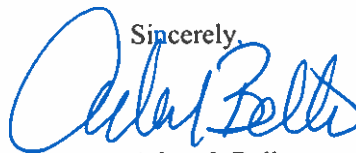
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “NWQPWD - NWQ WRRF Electrical Improvements” in the amount of \$7,200,000.
4. Authorize financing for the project entitled “NWQPWD - NWQ WRRF Electrical Improvements” in the amount of \$7,200,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund 2137 once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – NWQ WRRF Electrical Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$7,200,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0401

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_18.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0401

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_19.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD – NWQ WRRF Electrical Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$7,200,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.88 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0401

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	R25-0403	R25-0403.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution

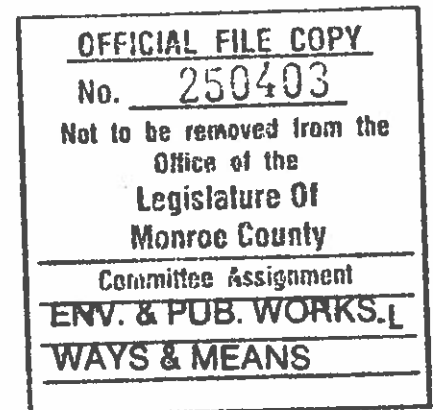


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – Aeration Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District"), in the amount of \$3,000,000, consisting of a capital project entitled "NWQPWD - Aeration Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000); "NWQPWD - NWQ WRRF Electrical Improvements" project (\$7,200,000); the "NWQPWD – Aeration Improvements" project (\$3,000,000); and the "NWQPWD – Preliminary Treatment Improvements" project (\$800,000), for a total estimated cost of the Increase and Improvement in the amount of \$11,950,000. The "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" "NWQPWD – Electrical Improvements;" and "NWQPWD – Preliminary Treatment Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - Aeration Improvements" project. This project includes phased replacement of the aeration system. This project is necessary to maintain reliability and continuity of services to District customers. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$3,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.54 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$151.36.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “NWQPWD - Aeration Improvements” in the amount of \$3,000,000.
4. Authorize financing for the project entitled “NWQPWD - Aeration Improvements” in the amount of \$3,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - AERATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD - Aeration Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$3,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0403

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_21.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – AERATION IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – AERATION IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0403

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_22.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD – AERATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD – Aeration Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$3,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.54 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0403

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	R25-0405	R25-0405.pdf	Referral Letter
📎	Resolution	ITEM_23.pdf	Resolution

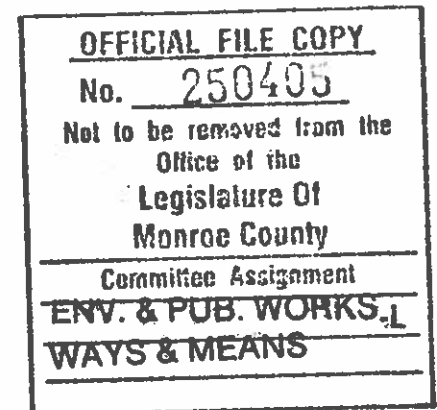


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – Preliminary Treatment Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District"), in the amount of \$800,000, consisting of a capital project entitled "NWQPWD - Preliminary Treatment Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000); "NWQPWD - NWQ WRRF Electrical Improvements" project (\$7,200,000); the "NWQPWD – Aeration Improvements" project (\$3,000,000); and the "NWQPWD – Preliminary Treatment Improvements" project (\$800,000), for a total estimated cost of the Increase and Improvement in the amount of \$11,950,000. The "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" "NWQPWD – Electrical Improvements;" and "NWQPWD – Aeration Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - Preliminary Treatment Improvements" project. This project includes the upgrade of a critical treatment process which is at the end of its useful life.

The estimated cost of the improvements is \$800,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$3.85 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$151.36.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

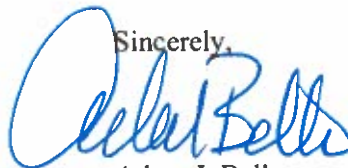
1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “NWQPWD - Preliminary Treatment Improvements” in the amount of \$800,000.
4. Authorize financing for the project entitled “NWQPWD - Preliminary Treatment Improvements” in the amount of \$800,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD – PRELIMINARY TREATMENT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD – Preliminary Treatment Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$800,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0405

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_24.pdf	Resolution

24.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – PRELIMINARY TREATMENT IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – PRELIMINARY TREATMENT IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0405

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_25.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - PRELIMINARY TREATMENT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "NWQPWD - Preliminary Treatment Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$800,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$3.85 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0405

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0407	R25-0407.pdf	Referral Letter
▯	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY
No. <u>250407</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD – General Collection System Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the "District") in the amount of \$350,000, consisting of a capital project entitled "GCOSD - General Collection System Improvements;" amend the 2026 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "GCOSD - General Collection System Improvements" project for a total estimated cost of \$350,000.

The Increase and Improvement of Facilities is necessary to provide funding for the "GCOSD - General Collection System Improvements" project. This project includes major mechanical, electrical, hydraulic and structural improvements to the GCO Collection System. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

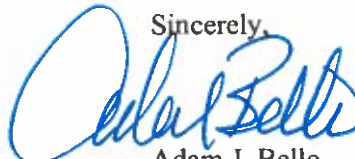
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.

3. Amend the 2026 Capital Budget to add a project entitled "GCOSD - General Collection System Improvements" in the amount of \$350,000.
4. Authorize the Controller to transfer \$350,000 from the proposed 2026 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense to capital fund 1923 for the "Gates-Chili-Ogden Sewer District – General Collection System Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Gates-Chili-Ogden Sewer District user fees. 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

26-1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS" PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD – General Collection System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The 2026 Capital Budget is hereby amended to add a project entitled "GCOSD – General Collection System Improvements" in the amount of \$350,000.

Section 6. The Controller is hereby authorized to transfer \$350,000 from the 2026 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense to capital fund 1923 for the "Gates-Chili-Ogden Sewer District –

26.2

General Collection System Improvements.”

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 – CV: 8-0

File No. 25-0407

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
	Resolution	ITEM_27.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 25-0407

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_28.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD – General Collection System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$350,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0407

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	R25-0409	R25-0409.pdf	Referral Letter
📎	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY

No. 250409

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled
"RPWD – General Collection System and Treatment Plant Improvements" Project;
Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$2,500,000, consisting of a capital project entitled "RPWD - General Collection System and Treatment Plant Improvements;" amend the 2026 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000); the "RPWD – CSOAP Tunnel System Improvements" project (\$4,800,000); the "RPWD FEV WRRF – Biosolids Handling" project (\$2,000,000); and "FEV – Primary Scum Collection Improvements" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$10,300,000. The "RPWD – CSOAP Tunnel System Improvements;" "RPWD FEV WRRF – Biosolids Handling;" and "FEV – Primary Scum Collection Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD - General Collection System and Treatment Plant Improvements." This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Water Resource Recovery Facility including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

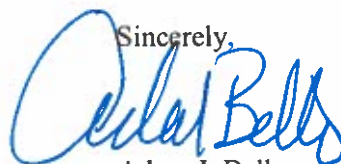
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “RPWD - General Collection System and Treatment Plant Improvements” in the amount of \$2,500,000.
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2026 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 1925 for the “RPWD – General Collection System and Treatment Plant Improvements” project.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “RPWD – General Collection System and Treatment Plant Improvements” Project, all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2026 Capital Budget is hereby amended to add a project entitled “RPWD – General Collection System and Treatment Plant Improvements” in the amount of \$2,500,000.

Section 6. The Controller is hereby authorized to transfer \$2,500,000 from the 2026 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 1925 for the “RPWD – General Collection

System and Treatment Plant Improvements” project.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
 Ways and Means Committee; December 16, 2025 – CV: 8-0
 File No. 25-0409

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
	Resolution	ITEM_30.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 25-0409

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_31.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD - General Collection System and Treatment Plant Improvements" Project, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,500,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0409

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	R25-0411	R25-0411.pdf	Referral Letter
📎	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY
No. <u>250411</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$4,800,000, consisting of a capital project entitled "RPWD - CSOAP Tunnel System Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000); the "RPWD - CSOAP Tunnel System Improvements" project (\$4,800,000); the "RPWD FEV WRRF - Biosolids Handling" project (\$2,000,000); and "FEV - Primary Scum Collection Improvements" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$10,300,000. The "RPWD - General Collection System and Treatment Plant Improvements;" "RPWD FEV WRRF - Biosolids Handling;" and "FEV - Primary Scum Collection Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD - CSOAP Tunnel System Improvements." This project includes specific improvements to the CSOAP tunnel system that were identified by a multi-disciplined maintenance and engineering team under a long-range planning effort. Improvements include, but are not limited to, drop shafts, bridge structures, overflows, and appurtenances in all CSOAP tunnels. Improvements will include replacement, rehabilitation, and/or reconstruction of components of the tunnel system to maintain and improve hydraulic capacity and ensure structural integrity of the system and its appurtenances. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$4,800,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.24 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$362.01.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled "RPWD - CSOAP Tunnel System Improvements" in the amount of \$4,800,000.
4. Authorize financing for the project entitled "RPWD - CSOAP Tunnel System Improvements" in the amount of \$4,800,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund 2134 once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - CSOAP TUNNEL SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD – CSOAP Tunnel System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$4,800,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 – CV: 8-0

File No. 25-0411

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_33.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0411

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_34.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD – CSOAP Tunnel System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$4,800,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.24 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0411

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	R25-0413	R25-0413.pdf	Referral Letter
📎	Resolution	ITEM_35.pdf	Resolution

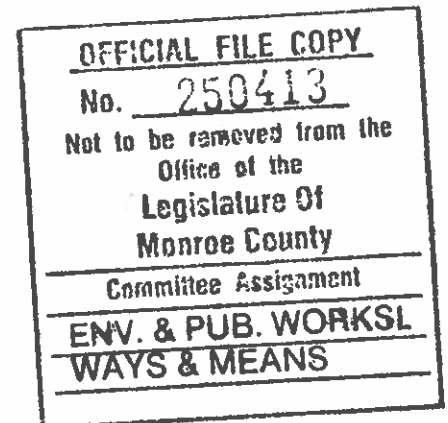


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD FEV WRRF – Biosolids Handling" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$2,000,000, consisting of a capital project entitled "RPWD FEV WRRF – Biosolids Handling;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000); the "RPWD – CSOAP Tunnel System Improvements" project (\$4,800,000); the "RPWD FEV WRRF – Biosolids Handling" project (\$2,000,000); and "FEV – Primary Scum Collection Improvements" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$10,300,000. The "RPWD - General Collection System and Treatment Plant Improvements;" "RPWD – CSOAP Tunnel System Improvements;" and "FEV – Primary Scum Collection Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD FEV WRRF – Biosolids Handling" project for the Frank E. Van Lare (FEV) Water Resource Recovery Facility (WRRF). This project includes replacing the PLC, process equipment, electrical and mechanical equipment, and associated components in the Solids Handling Building.

The estimated cost of the improvements is \$2,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$5.97 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$362.01.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “RPWD FEV WRRF – Biosolids Handling” in the amount of \$2,000,000.
4. Authorize financing for the project entitled “RPWD FEV WRRF – Biosolids Handling” in the amount of \$2,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD FEV WRRF – BIOSOLIDS HANDLING" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD FEV WRRF – Biosolids Handling," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0413

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_36.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD FEV WRRF – BIOSOLIDS HANDLING” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD FEV WRRF – BIOSOLIDS HANDLING” PROJECT”** be tabled.

File No. 25-0413

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_37.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD FEV WRRF – BIOSOLIDS HANDLING" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD FEV WRRF – Biosolids Handling," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$5.97 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0413

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0415	R25-0415.pdf	Referral Letter
▯	Resolution	ITEM_38.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY

No. 250415

Not to be removed from the
Office of the
Legislature of
Monroe County

Committee Assignment

ENV. & PUB. WORKS-L

WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "FEV - Primary Scum Collection Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,000,000, consisting of a capital project entitled "FEV - Primary Scum Collection Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000); the "RPWD - CSOAP Tunnel System Improvements" project (\$4,800,000); the "RPWD FEV WRRF - Biosolids Handling" project (\$2,000,000); and "FEV - Primary Scum Collection Improvements" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$10,300,000. The "RPWD - General Collection System and Treatment Plant Improvements;" "RPWD - CSOAP Tunnel System Improvements;" and "RPWD FEV WRRF - Biosolids Handling" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "FEV - Primary Scum Collection Improvements" project for the Frank E. Van Lare (FEV) Water Resource Recovery Facility (WRRF). This project includes upgrades to a critical process which is at the end of its useful life.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.24 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$362.01.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled “FEV - Primary Scum Collection Improvements” in the amount of \$1,000,000.
4. Authorize financing for the project entitled “FEV - Primary Scum Collection Improvements” in the amount of \$1,000,000, subject to approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "FEV - PRIMARY SCUM COLLECTION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "FEV - Primary Scum Collection Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

38.0

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 – CV: 8-0

File No. 25-0415

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_39.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “FEV – PRIMARY SCUM COLLECTION IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED “FEV – PRIMARY SCUM COLLECTION IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0415

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_40.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT ENTITLED "FEV - PRIMARY SCUM COLLECTION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "FEV - Primary Scum Collection Improvements" Project, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.24 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0415

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	R25-0417	R25-0417.pdf	Referral Letter
📎	Resolution	ITEM_41.pdf	Resolution

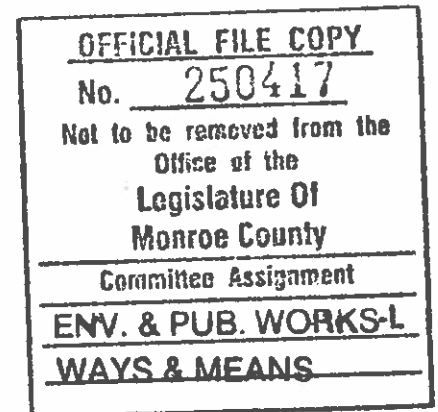


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$450,000, consisting of a capital project entitled "IBSCPWD - General Pump Station and Interceptor Improvements;" amend the 2026 Capital budget to Add the Project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000), the "IBSCPWD – Thomas Creek Pump Station Improvements" project (\$400,000); the "IBSCPWD – Irondequoit Bay Pump Station Improvements" project (\$1,500,000); and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,800,000) for a total estimated cost of the Increase and Improvement in the amount of \$4,150,000. The "IBSCPWD - South Central Trunk Sewer Improvements;" "IBSCPWD – Thomas Creek Pump Station Improvements;" and "IBSCPWD - South Central Trunk Sewer Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD - General Pump Station and Interceptor Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.

3. Amend the 2026 Capital Budget to add a project entitled "IBSCPWD - General Pump Station and Interceptor Improvements" in the amount of \$450,000.
4. Authorize the Controller to transfer \$450,000 from the proposed 2026 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense to capital fund 1976 for the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements."
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS" PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2026 Capital Budget is hereby amended to add a project entitled "IBSCPWD – General Pump Station and Interceptor Improvements" in the amount of \$450,000.

Section 6. The Controller is hereby authorized to transfer \$450,000 from the 2026 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense to capital fund 1976 for the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0417

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_42.pdf	Resolution

42.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT; AMENDING 2026 CAPITAL BUDGET TO ADD THE PROJECT; AND AUTHORIZING INTERFUND TRANSFER”** be tabled.

File No. 25-0417

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_43.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD - General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$450,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:24 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0417

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	R25-0419	R25-0419.pdf	Referral Letter
📎	Resolution	ITEM_44.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY
No. <u>250419</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – Thomas Creek Pump Station Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$400,000, consisting of a capital project entitled "IBSCPWD – Thomas Creek Pump Station Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000); the "IBSCPWD – Thomas Creek Pump Station Improvements" project (\$400,000); the "IBSCPWD – Irondequoit Bay Pump Station Improvements" project (\$1,500,000); and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,800,000) for a total estimated cost of the Increase and Improvement in the amount of \$4,150,000. The "IBSCPWD - General Pump Station and Interceptor Improvements;" "IBSCPWD – Irondequoit Bay Pump Station Improvements;" and "IBSCPWD - South Central Trunk Sewer Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD – Thomas Creek Pump Station Improvements" project. This project includes general improvements to equipment and capacity of the pump station. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$400,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.39 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$132.63.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

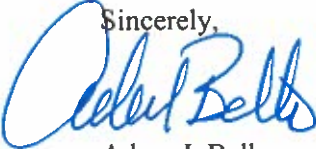
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled "IBSCPWD – Thomas Creek Pump Station Improvements" in the amount of \$400,000.
4. Authorize financing for the "IBSCPWD – Thomas Creek Pump Station Improvements" in the amount of \$400,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – THOMAS CREEK PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – Thomas Creek Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$400,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

44.8

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0419

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
	Resolution	ITEM_45.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – THOMAS CREEK PUMP STATION IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – THOMAS CREEK PUMP STATION IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0419

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▯	Resolution	ITEM_46.pdf	Resolution

46.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – THOMAS CREEK PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – Thomas Creek Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$400,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.39 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:25 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0419

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	R25-0421	R25-0421.pdf	Referral Letter
📎	Resolution	ITEM_47.pdf	Resolution

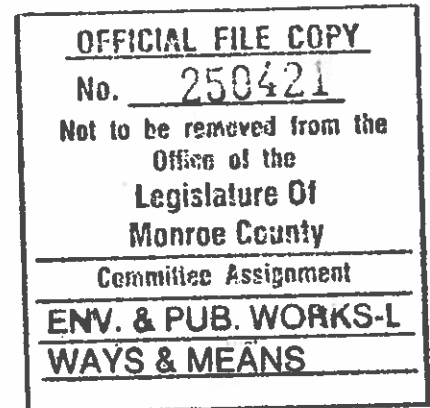


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – Irondequoit Bay Pump Station Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$1,500,000, consisting of a capital project entitled "IBSCPWD - Irondequoit Bay Pump Station Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000); the "IBSCPWD – Thomas Creek Pump Station Improvements" project (\$400,000); the "IBSCPWD – Irondequoit Bay Pump Station Improvements" project (\$1,500,000); and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,800,000) for a total estimated cost of the Increase and Improvement in the amount of \$4,150,000. The "IBSCPWD - General Pump Station and Interceptor Improvements;" "IBSCPWD – Thomas Creek Pump Station Improvements;" and "IBSCPWD - South Central Trunk Sewer Improvements" projects are under consideration by Your Honorable Body as a companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD – Irondequoit Bay Pump Station Improvements" project. This project includes general improvements to equipment and capacity of the pump station. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,500,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$6.98 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$132.63.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled "IBSCPWD - Irondequoit Bay Pump Station Improvements" in the amount of \$1,500,000.
4. Authorize financing for the "IBSCPWD - Irondequoit Bay Pump Station Improvements" project in the amount of \$1,500,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 2136 once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – Irondequoit Bay Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$1,500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0421

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_48.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0421

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_49.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “IBSCPWD – Irondequoit Bay Pump Station Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$6.98 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:26 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0421

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0423	R25-0423.pdf	Referral Letter
▯	Resolution	ITEM_50.pdf	Resolution

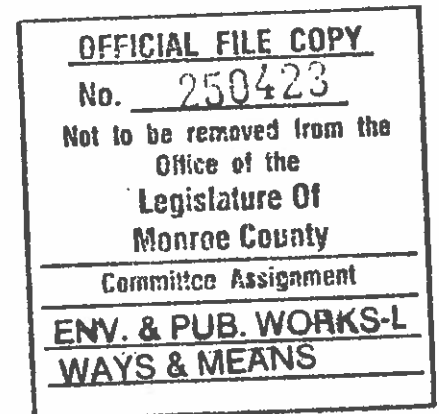


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – South Central Trunk Sewer Improvements" Project; Amend the 2026 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$1,800,000, consisting of a capital project entitled "IBSCPWD - South Central Trunk Sewer Improvements;" amend the 2026 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000); the "IBSCPWD – Thomas Creek Pump Station Improvements" project (\$400,000); the "IBSCPWD – Irondequoit Bay Pump Station Improvements" project (\$1,500,000); and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,800,000) for a total estimated cost of the Increase and Improvement in the amount of \$4,150,000. The "IBSCPWD - General Pump Station and Interceptor Improvements;" "IBSCPWD – Thomas Creek Pump Station Improvements;" and "IBSCPWD – Irondequoit Bay Pump Station Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD - South Central Trunk Sewer Improvements" project. This project includes general improvements of conveyance and capacity of localized sections of the trunk sewer. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,800,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.91 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2025 is \$132.63.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2026 Capital Budget to add a project entitled "IBSCPWD - South Central Trunk Sewer Improvements" in the amount of \$1,800,000.
4. Authorize financing for the "IBSCPWD - South Central Trunk Sewer Improvements" project in the amount of \$1,800,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD - South Central Trunk Sewer Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2026, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$1,800,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

50.2

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0423

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_51.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2026

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2026), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2026), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT”** be tabled.

File No. 25-0423

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_52.pdf	Resolution

52.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "IBSCPWD – South Central Trunk Sewer Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,800,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.91 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of February, 2026, at 6:27 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

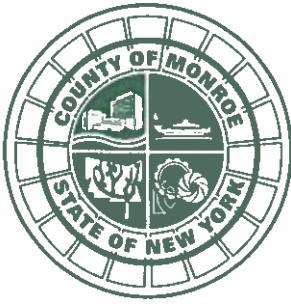
Environment and Public Works Committee; December 16, 2025 – CV: 7-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0423

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0425	R25-0425.pdf	Referral Letter
▯	Resolution	ITEM_53.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	<u>250425</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Grants from the New York State Department of Health for the Children and Youth with Special Health Care Needs Program and the Community Accessibility and Inclusion for the Children and Youth with Special Health Care Needs Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in an amount not to exceed \$978,710 for the Children and Youth with Special Health Care Needs Program ("CYSHCN") for the period of October 1, 2025 through September 30, 2030, and accept a one-year grant from the New York State Department of Health in an amount not to exceed \$138,230 for the Community Accessibility and Inclusion for the CYSHCN Program for the period of October 1, 2025 through September 30, 2026.

The purpose of the CYSHCN Program is to provide education, referral and outreach services to children and youth with special health care needs. Funds will be used to support contracts, administrative services and existing positions to run the program. This will be the 27th year the County has received this grant. This year's annualized funding represents an increase of \$4,935 from the previous 12-month period.

The purpose of the Community Accessibility and Inclusion for the CYSHCN Program is to support community-based projects by enhancing physical spaces to support CYSHCN and their families and by supporting recreational and support opportunities for CYSHCN. Funds will be used to support contracts and projects to meet the objectives. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a five-year grant in an amount not to exceed \$978,710 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2025 through September 30, 2030.

2. Authorize the County Executive, or his designee, to accept a one-year grant in an amount not to exceed \$138,230 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Community Accessibility and Inclusion for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2025 through September 30, 2026
3. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$333,972, into general fund 9300, funds center 5803010000, Maternal & Child Health Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grants.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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.

These grants are 100% funded by the New York State Department of Health. No 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

53

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM AND COMMUNITY ACCESSIBILITY AND INCLUSION FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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 accept a five-year grant in an amount not to exceed \$978,710 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2025 through September 30, 2030.

Section 2. The County Executive, or his designee, is hereby authorized to accept a one-year grant in an amount not to exceed \$138,230 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Community Accessibility and Inclusion for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2025 through September 30, 2026.

Section 3. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$333,972 into general fund 9300, funds center 5803010000, Maternal & Child Health Administration.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 16, 2025 – CV: 8-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0425

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0426	R25-0426.pdf	Referral Letter
▯	Resolution	ITEM_54.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	<u>250426</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Department of Health for the WIC General Infrastructure Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health in an amount not to exceed \$13,879 for the Women, Infants & Children Program ("WIC") General Infrastructure Program for the period of October 1, 2025 through September 30, 2027.

The purpose of this grant is to provide support of the County's existing Special Supplemental Nutrition Program for WIC. The WIC program provides: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding, and post-partum women; and education, promotion, and support for breastfeeding. The grant will provide funding for a portion of the County's existing WIC program which serves on average 11,750 participants monthly. The funds will be used to provide telephonic interpreter support for limited English proficient participants on the WIC program.

The specific legislative actions required are:

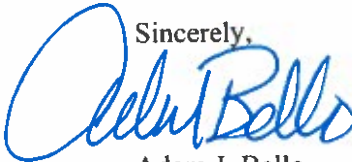
1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$13,879 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the WIC General Infrastructure Program for the period of October 1, 2025 through September 30, 2027.
2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$6,939.50, into general fund 9300, funds center 5803010000, Maternal & Child Health Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant periods according to the grantor requirements, to make any necessary funding modifications with the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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.

This grant is 100% funded by the New York State Department of Health. No 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

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR
WIC GENERAL INFRASTRUCTURE PROGRAM**

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 accept a grant in an amount not to exceed \$13,879 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the WIC General Infrastructure Program for the period of October 1, 2025 through September 30, 2027.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$6,939.50, into general fund 9300, fund center 5803010000, Maternal & Child Health Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; December 16, 2025 – CV: 8-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0426

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

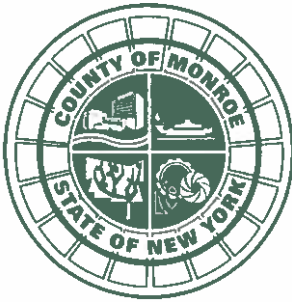
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	R25-0427	R25-0427.pdf	Referral Letter
📎	Resolution	ITEM_55.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	<u>250427</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 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 2026.

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 resolution required by New York State for 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.

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.

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 2026

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 2026.

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, 2026, and will remain in effect through December 31, 2026; 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 Department of Transportation 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

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

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; December 16, 2025 – CV: 6-0
Ways & Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0427

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

55.2

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 2026

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 2026.

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, 2026, and will remain in effect through December 31, 2026; 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 Department of Transportation 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



ATTACHMENTS:

	Description	File Name	Type
▯	R25-0428	R25-0428.pdf	Referral Letter
▯	Resolution	ITEM_56.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	<u>250428</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 a Contract with the New York State Department of Transportation for
Maintenance of State Traffic Signal Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$280,000 for the period October 1, 2025 through September 30, 2027.

In 1986, Monroe County entered into an agreement with the State of New York in which Monroe County agreed to undertake the maintenance of selected traffic signal equipment as part of the computerized signal system for the New York State Department of Transportation. A new agreement is requested pursuant to which the County will continue to maintain and operate New York State owned traffic signal hardware at selected locations that are included within the Rochester/Monroe County Traffic Control System. New York State will provide appropriate compensation to Monroe County for the performance of these services.

Major funding will be provided by New York State Department of Transportation funds in the amount of 100%.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$280,000 for the period of October 1, 2025 through September 30, 2027, along with any amendments necessary to complete the project within the annual operating budget appropriations.

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 proposed 2026 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets. 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

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR MAINTENANCE OF STATE TRAFFIC SIGNAL EQUIPMENT**

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 contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$280,000 for the period of October 1, 2025 through September 30, 2027, along with any amendments necessary to complete the project within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2026 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets.

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

Transportation Committee; December 16, 2025 - CV: 6-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	R25-0429	R25-0429.pdf	Referral Letter
📎	Resolution	ITEM_57.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	<u>250429</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
TRANSPORTATION	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Town of Henrietta for the Calkins Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Henrietta (the "Town") for the Calkins Road Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$45,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 980 linear feet of sidewalk along Calkins Road between Tumbleweed Drive and Tinker Nature Park (the "Project"). The total construction costs are anticipated to be approximately \$90,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$45,000 for construction expenses. The \$45,000 of the County's share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect the existing sidewalk network from nearby neighborhoods to the west by extending sidewalk from Tumbleweed Drive to Tinker Nature Park. The sidewalk connection will serve as the only means of pedestrian access from the nearby neighborhoods. The lack of pedestrian access in this area would be addressed by the project. Such a connection would further the goals of the County's Countywide Active Transportation Plan to fill a gap within the existing sidewalk network.

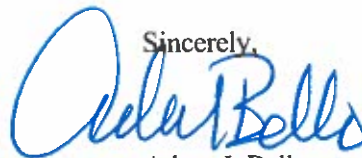
The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta in an amount not to exceed \$45,000 for the Calkins Road Sidewalk Extension Project.
2. Amend the 2026 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$45,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
3. Authorize an interfund transfer in the amount of \$45,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Henrietta will conduct a coordinated review and the provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$45,000 of additional 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,


Adam J. Bello
Monroe County Executive

By Legislators Blankley, Burgess, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HENRIETTA FOR THE CALKINS ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AND AUTHORIZING AN INTERFUND TRANSFER

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 intermunicipal agreement, and any amendments thereto, with the Town of Henrietta in an amount not to exceed \$45,000, for the Calkins Road Sidewalk Extension Project.

Section 2. The 2026 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$45,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. The Controller is hereby authorized to transfer \$45,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

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

Intergovernmental Relations Committee; December 16, 2025 - CV: 5-0

Transportation Committee; December 16, 2025 - CV: 6-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0429

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

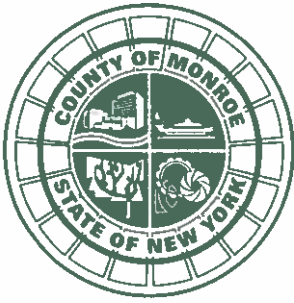
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▯	25-0430	R25-0430.pdf	Backup Material
▯	Resolution	ITEM_58.pdf	Resolution

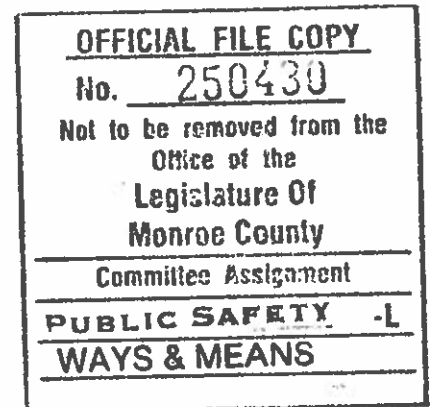


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Advance the "Sheriff's Office Active Shooter Firearm and PPE Replacement" Project from 2027 to 2026; and Authorize an Interfund Transfer for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to advance the "Sheriff's Office Active Shooter Firearm and PPE Replacement" project" from 2027 to 2026; and authorize and Interfund Transfer for the project in the amount of \$175,000.

The Sheriff's Office current 2026-2031 CIP has the Sheriff's Office Active Shooter Firearm and PPE Replacement Project; however, the Sheriff's Office wants to advance the PPE Project. The Police Bureau currently has one generic sized rifle vest in each patrol car that is not sized correctly for proper use. Each vest comes with two rifle-rated ballistic protection plates that are several years old and the manufacturer warranty expired in 2022.

Under this project all expired equipment would be replaced and each Police Bureau deputy would be properly sized and individually issued their own vests, ballistic plates, pouches, plate carriers, helmets, and first aid kits.

The specific legislative actions required are:

1. Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Sheriff's Office Active Shooter Firearm and PPE Replacement" in the amount of \$175,000.
2. Authorize Interfund Transfer in the amount of \$175,000 from the Office of the Sheriff, fund 9001, to a capital fund to be created for the project entitled "Sheriff's Office Active Shooter Firearm and PPE Replacement."

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 project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested herein, 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

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING 2026–2031 CAPITAL IMPROVEMENT PROGRAM AND 2026 CAPITAL BUDGET TO ADVANCE THE “SHERIFF’S OFFICE ACTIVE SHOOTER FIREARM AND PPE REPLACEMENT” PROJECT FROM 2027 TO 2026; AND AUTHORIZING AN INTERFUND TRANSFER FOR THE PROJECT

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2026–2031 Capital Improvement Program and the 2026 Capital Budget is hereby amended to add a project entitled “Sheriff’s Office Active Shooter Firearm and PPE Replacement” in the amount of \$175,000.

Section 2. The Controller is hereby authorized to transfer \$175,000 from the Office of the Sheriff, fund 9001, to a capital fund to be created for the project entitled “Sheriff’s Office Active Shooter Firearm and PPE Replacement.”

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

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0431	R25-0431.pdf	Cover Memo
▢	Resolution	ITEM_59.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

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

Subject: Amend the 2026 Capital Budget and Resolution 124 of 2025 to Provide an Increase in Funding for the "Sheriff's SCUBA Truck Replacement" and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026 Capital Budget and Resolution 124 of 2025 to provide an increase in funding in the amount of \$450,000 for the Sheriff's SCUBA Truck Replacement and authorize an interfund transfer.

The Sheriff's Office received an estimated quote for the SCUBA truck and will have to complete a public bid once funding is authorized. The Sheriff's office is requesting an increase up to \$750,000 to cover the overage and any unforeseen purchases or challenges with the new vehicle.

The specific legislative actions required are:

1. Amend the 2026 Capital Budget and Resolution 124 of 2025 to increase funding for the "Sheriff's SCUBA Truck Replacement" in the amount of \$450,000 from \$300,000 to \$750,000 for a total project authorization of \$750,000.
2. Authorize an interfund transfer in the amount of \$450,000 from the Office of the Sheriff, fund 9001, to capital fund 1954, for the project entitled "Sheriff's SCUBA Truck Replacement" in the amount of \$450,000.

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 project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested herein, 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

OFFICIAL FILE COPY	
No.	<u>250431</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AMENDING 2026 CAPITAL BUDGET TO PROVIDE AN INCREASE IN FUNDING FOR
“SHERIFF’S SCUBA TRUCK REPLACEMENT” AND AUTHORIZING AN INTERFUND
TRANSFER**

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS
OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF
MONROE, as follows:

Section 1. The 2026 Capital Budget is hereby amended to increase the total project authorization for the project entitled “Sheriff’s SCUBA Truck Replacement” by \$450,000, from \$300,000 to \$750,000, for a total project authorization of \$750,000.

Section 2. The Controller is hereby authorized to transfer \$450,000 from the Office of the Sheriff, fund 9001, to capital fund 1954, for the project entitled “Sheriff’s SCUBA Truck Replacement” in the amount of \$450,000.

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

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0431

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined

Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▯	25-0432	R25-0432.pdf	Backup Material
▯	Resolution	ITEM_60.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	<u>250432</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the North Greece Fire District for the Storage and Deployment of the Monroe County Hazardous Materials Response Truck

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the North Greece Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Truck (Fleet #5855).

The Hazardous Materials Response Truck contains equipment and resources used to support mass decontamination, highway/cargo truck type incidents, and radiological monitoring in response to a Ginna event, and carries bulk safety and personal protective equipment. The Truck will respond as needed to certain hazardous materials incidents in the community.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the North Greece Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Truck (Fleet #5855)

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.

This intermunicipal agreement 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 action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH NORTH GREECE FIRE DISTRICT FOR STORAGE AND DEPLOYMENT OF MONROE COUNTY HAZARDOUS MATERIALS RESPONSE TRUCK

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 intermunicipal agreement, and any amendments thereto, with the North Greece Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Truck (Fleet #5855).

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; December 16, 2025 - CV: 5-0

Public Safety Committee; December 16, 2025 - CV: 10-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0432

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	25-0433	R25-0433.pdf	Backup Material
📎	Resolution	ITEM_61.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	250433
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the Barnard Fire District for the Storage and Deployment of the Monroe County Special Operations Unit Response Truck

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Barnard Fire District for the storage and deployment of the Monroe County Special Operations Unit Response Truck (Fleet #4974)

The Special Operations Unit Response Truck contains equipment and resources used to support technical rescue operations, store and transport collapse and trench rescue equipment and materials. The Truck will respond as needed to all level one activations of the Monroe County Special Operations Unit (Technical Rescue Unit) within the community.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Barnard Fire District for the storage and deployment of the Monroe County Special Operations Unit Response Truck (Fleet #4974).

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.

This intermunicipal agreement 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 action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators Blankley, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH BARNARD FIRE DISTRICT FOR STORAGE AND DEPLOYMENT OF MONROE COUNTY SPECIAL OPERATIONS UNIT RESPONSE TRUCK

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 intermunicipal agreement, and any amendments thereto, with the Barnard Fire District for the storage and deployment of the Monroe County Special Operations Unit Response Truck (Fleet #4974).

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; December 16, 2025 - CV: 5-0

Public Safety Committee; December 16, 2025 - CV: 10-0

Ways and Means Committee; December 16, 2025 - CV: 8-0

File No. 25-0433

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▯	25-0434	R25-0434.pdf	Cover Memo
▯	Resolution	ITEM_62.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	<u>250434</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester for a Monroe County Emergency Medical Services "(EMS)" Medical Director at a rate of \$190 per hour for the period of January 1, 2026 through December 31, 2026, in an amount not to exceed \$211,800, with the option to renew for three (3) additional one-year terms, at a rate up to \$200 per hour in an amount not to exceed \$211,800 per year.

The Monroe County EMS Medical Director reports to the Emergency Medical Services Administrator. The EMS Medical Director's services will be provided to the following agencies and County Departments: Monroe County Fire Departments, Monroe County EMS Agencies, Monroe County Sheriff's Department, and the Monroe County 911 Center. The EMS Medical Director's services will include, but not be limited to:

- Help establish clinical and treatment policy for pre-hospital care of EMS in Monroe County.
- Work with the EMS Office on special projects including, but not limited to: data collection and analysis, special projects such as the 911 CAD and Records Management System project, and others yet to be determined.
- Provide medical direction for the Emergency Medical Dispatch Program at the Monroe County/City of Rochester Emergency Communications Department (911 Center).
- Provide medical direction for the Public Access Defibrillation Program for all Automated External Defibrillators owned/maintained by the County of Monroe.
- Provide medical direction for all County-maintained fire or emergency medical services agencies including: Airport Fire Department, Monroe County Haz-Mat and Special Operations, and Monroe County Sheriff's Office Specialized Teams.

A request for qualifications was issued, with the University of Rochester selected as the most qualified to provide these services.

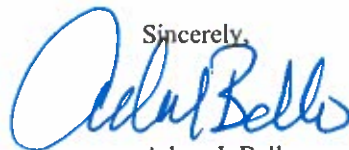
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14624, for a Monroe County Emergency Medical Services Medical Director at a rate of \$190 per hour for the period of January 1, 2026 through December 31, 2026, with the option to renew for three (3) additional one-year terms, at a rate up to \$200 per hour in an amount not to exceed \$211,800 per year.

This 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 proposed 2026 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester 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

AJB:db

62

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR

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 contract, and any amendments thereto, with University of Rochester, for a Monroe County Emergency Medical Services Medical Director at a rate \$190 per hour for the period of January 1, 2026 through December 31, 2026, with the option to renew for three (3) additional one-year terms, at a rate up to \$200 per hour in an amount not to exceed \$211,800 per year.

Section 2. Funding for this contract is included in the 2026 operating budget of the Department of Public Safety, general fund 9001, funds center 2408020300, Emergency Medical Services, and will be included in future years' budgets.

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

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways & Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0434

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0435	R25-0435.pdf	Backup Material
▢	Resolution	ITEM_63.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	<u>250435</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2025 Next Generation 911 (NG911) Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$1,937,477 for the 2025 Next Generation 911 (NG911) Grant Program for the period of September 1, 2025 through August 31, 2030.

This grant funding is to enhance public safety operations, including strengthening 911 communication infrastructure. These enhancements are critical in emergency situations to ensure that public safety personnel are prepared as they receive and respond to calls for service. The NG911 program focuses on the overarching goal of increasing statewide capabilities to receive and relay 911 calls in accordance with the current National Emergency Number Association i3 standard. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,937,477 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2025 Next Generation 911 (NG911) Grant Program for the period of September 1, 2025 through August 31, 2030.
2. Amend the proposed 2026 operating budget of the Department of Public Safety by appropriating the sum of \$1,937,477 into general fund 9300, funds center 2407010000, 911 Emergency Communications.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balance during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No 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

63.

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2025 NEXT GENERATION 911 (NG911) GRANT PROGRAM

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 accept a \$1,937,477 grant from, and to execute a contract and amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2025 Next Generation 911 (NG911) Grant Program for the period of September 1, 2025 through August 31, 2030.

Section 2. The 2026 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$1,937,477 into general fund 9300, funds center 2407010000, 911 Emergency Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 16, 2025 - CV: 10-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0436	R25-0436.pdf	Cover Memo
▢	Resolution	ITEM_64.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	<u>250436</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to Add a Project Entitled "Probation Body Worn Cameras & Less Than Lethal Devices" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to add a project entitled "Probation Body Worn Cameras & Less Than Lethal Devices" in the amount of \$600,000 and authorize financing for the project in the amount of \$600,000.

The Monroe County Probation Department is the third largest law enforcement agency in the County. It has a unique mission but the same risk and needs as other law enforcement agencies, such as the Monroe County Sheriff's Office. However, they are not equipped similarly. With the proliferation of cameras in society, the public has grown to expect that its law enforcement officers will be equipped with body worn cameras to ensure transparency during community interactions and critical incidents. Additionally, it is an expected practice that officers who carry firearms be equipped with a less than lethal option that they may employ under the appropriate circumstances thereby reducing the likelihood of serious injury or death to a suspect from a gunshot wound. This funding will allow for the equipping of all officers armed with a firearm, a Taser device. It will also provide sufficient body worn cameras to allow all officers in the field to be so equipped through a shared equipment process.

This project will equip the Monroe County Probation Department with essential modern safety equipment: body-worn cameras and less than lethal devices. This initiative will align the department with national best practices for law enforcement, enhance transparency, and provide officers with a critical less-lethal force option. Funding will provide Taser devices for all armed officers and establish a shared pool of body-worn cameras to ensure all officers in the field are equipped during their shifts, thereby increasing safety and accountability for both officers and our community.

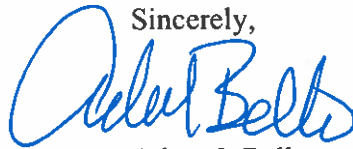
The specific legislative actions required are:

1. Amend the 2026-2031 Capital Improvement Program to add a project entitled "Probation Body Worn Cameras & Less Than Lethal Devices" in the amount of \$600,000.
2. Amend the 2026 Capital Budget to add a project entitled "Probation Body Worn Cameras & Less Than Lethal Devices" in the amount of \$600,000.
3. Authorize financing for the project entitled "Probation Body Worn Cameras & Less Than Lethal Devices" in the amount of \$600,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") 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

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING 2026-2031 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "PROBATION BODY WORN CAMERAS & LESS THAN LETHAL DEVICES"

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

Section 1. The 2026–2031 Capital Improvement Program is hereby amended to add a project entitled "Probation Body Worn Cameras & Less Than Lethal Devices" in the amount of \$600,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0436

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Resolution	ITEM_65.pdf	Resolution

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2026

BOND RESOLUTION DATED JANUARY 13, 2026

RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BODY WORN CAMERAS AND LESS THAN LETHAL DEVICES FOR THE PROBATION DEPARTMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$600,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the Probation Body Worn Cameras and Less Than Lethal Devices for the Probation Department, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 25-0436

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▯	25-0437	R25-0437.pdf	Cover Memo
▯	Resolution	ITEM_66.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	<u>250437</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Amend Resolution 289 of 2022 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Sheriff's Victim Assistance Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body amend Resolution 289 of 2022 to accept additional funding from the New York State Office of Victim Services in the amount of \$182,241 for the Sheriff's Victim Assistance Program, and to extend the time period through September 30, 2026.

This grant funds three (3) Crime Victim Specialist positions within the Sheriff's Office. The Crime Victim Specialists provide a comprehensive program that engages victims at the crime scene or immediately thereafter and walks them through the criminal justice system as needed. Services provided include: crisis support service; outreach through the home, workplace and hospital; referral service; case status information and accompaniment; short term counseling for victims and their families; advocacy at court proceedings including the provision of information and accompaniment to court; and assistance with property recovery and reimbursement for lost wages and medical bills through New York State Office of Victim Services compensation claim assistance. The County has been receiving grant funding for this program since 1989. The original award from a competitive RFA was rejected by New York State Comptroller's office, therefore it was decided to provide one-year extensions on current awards.

The specific legislative actions required are:

1. Amend Resolution 289 of 2022 to accept an additional \$182,241 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the New York State Office of Victim Services for the Sheriff's Victim Assistance Program bringing the total award to \$728,964, and to extend the time period through September 30, 2026.
2. Amend the 2025 operating grant budget of the Office of the Sheriff by appropriating the sum of \$182,241 into general fund 9300, funds center 3803010000, Police Bureau Administration.

3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant periods according to the grantor requirements, to make any necessary funding modifications with the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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.

This grant is 100% funded by New York State Office of Victim Services. No 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

66.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING RESOLUTION 289 OF 2022 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES AND TO EXTEND TIME PERIOD FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 289 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$546,723,728,964 from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services for the Sheriff's Victim Assistance Program for the period of October 1, 2022 through September 30, 20256.

Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$182,241 into general fund 9300, funds center 3803110000, Victim Assistance Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0437

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▯	25-0438	R25-0438.pdf	Cover Memo
▯	Resolution	ITEM_67.pdf	Resolution

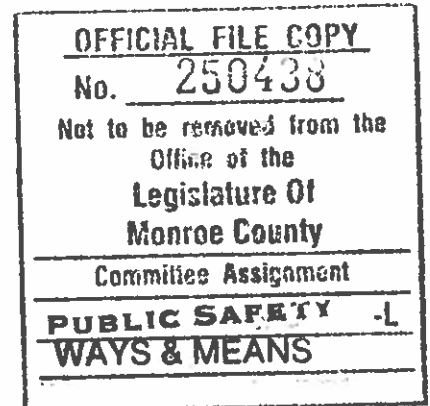


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025



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

Subject: Amend Resolution 305 of 2022 to Accept Additional Funding from the New York State Office of Victim Services and to Extend the Time Period for the Victim and Witness Assistance Program for the District Attorney's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Brian P. Green.

I recommend that Your Honorable Body amend Resolution 305 of 2022 to accept additional funding from the New York State Office of Victim Services in the amount of \$259,856 for the Victim and Witness Assistance Program in the District Attorney's Office, and to extend the time period for one (1) year through September 30, 2026.

The Victim and Witness Assistance Grant Program funds a portion of the salary of three (3) existing full-time Crime Victim Specialist positions and two (2) existing full-time Victim Witness Advocate positions in the District Attorney's Office. In addition, the funding covers the costs of four (4) cell phones and grant-mandated travel for training. Crime Victim Specialists and Victim Witness Advocates provide support services to felony and misdemeanor crime victims who find the judicial process a bewildering and often traumatic experience. Advocates orient victims and witnesses to procedures, assist in arranging court appearances, and help victims obtain victim compensation, among other services. The additional funding will bring the grant total to \$1,039,424.

The specific legislative actions required are:

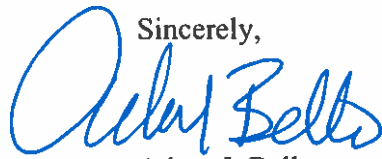
1. Amend Resolution 305 of 2022 to accept an additional \$259,856 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program in the District Attorney's Office, bringing the total program award to \$1,039,424, and to extend the time period for one (1) year through September 30, 2026.

2. Amend the 2025 operating budget of the District Attorney's Office by appropriating the sum of \$259,856 into general fund 9300, funds center 2501010000, DA Central Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

This 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.

This grant is 100% funded by the New York State Office of Victim Services. No 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

67.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING RESOLUTION 305 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES AND EXTENDING THE TIME PERIOD FOR VICTIM AND WITNESS ASSISTANCE PROGRAM FOR DISTRICT ATTORNEY'S OFFICE

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

Section 1. Section 1 of Resolution 305 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$779,568~~\$1,039,424 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services for the Victim and Witness Assistance Grant Program in the District Attorney's Office for the period of October 1, 2022 through September 30, 20256.

Section 2. The 2025 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$259,856 into general fund 9300, funds center 2501010000, DA Central Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Public Safety Committee; December 16, 2025 – CV: 10-0
Ways and Means Committee; December 16, 2025 - CV: 8-0
File No. 25-0438

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

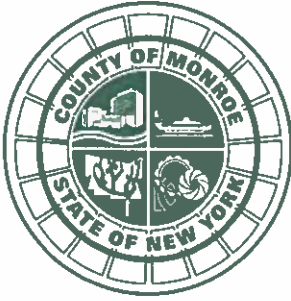
EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
📎	Referral	R25-0439.pdf	Referral Letter
📎	Resolution	ITEM_68.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

OFFICIAL FILE COPY	
No.	250439
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize an Appropriation Transfer and Resolution and Subaward Grant Amendments pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize an ARPA appropriation transfer and the amendment of resolutions and subaward grant agreements for terms to commence on or after December 15, 2025 and terminate on or before December 31, 2026.

As Your Honorable Body is aware, Monroe County received \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA. Your Honorable Body previously allocated ARPA funds for a number of projects, including but not limited to a series of grant awards pursuant to Resolutions 342 of 2022 and 199 of 2023.

ARPA requires that all grant dollars be expended by Monroe County by December 31, 2026, and that any unspent grant dollars be returned to the U.S. Department of the Treasury. Pittsford Volunteer Ambulance, Inc., a County subrecipient of ARPA funds, has determined that it will be unable to spend and be reimbursed for all allocated grant funding prior to the December 31, 2026 expenditure deadline, and has agreed to a reduction of the maximum amount of its grant agreement in order to make such funding available to another subrecipient in our community.

I recommend that Your Honorable Body authorize an appropriation transfer and the amendment of Resolution 342 of 2022, Resolution 199 of 2023, and ARPA subaward grant agreements as follows: Pittsford Volunteer Ambulance, Inc., from an amount not to exceed \$4,246,948.50 to an amount not to exceed \$3,371,024.90, and a transfer of \$875,923.60 from Pittsford Volunteer Ambulance, Inc. to Foodlink, Inc., from an amount not to exceed \$1,430,745 to an amount not to exceed \$2,306,668.60 for Foodlink's Expanding Food Access for Monroe County Families Project.

Foodlink's Expanding Food Access for Monroe County Families Project serves quality, nutritious meals to multi-generational families throughout Monroe County through community programs and partnerships. The additional ARPA grant dollars will permit Foodlink to expand its purchase of food and the delivery of food and meals to community partners in Monroe County.

The specific legislative actions required are:

1. Authorize an appropriation transfer of \$875,923.60 as follows:
 - a. From: Department of Finance, general fund 9301, funds center 1403930103, ARPA Public Safety.
 - b. To: Department of Finance, general fund 9301, funds center 140393104, ARPA Health & Welfare.
2. Authorize an amendment to Resolution 199 of 2023 to decrease the total award amount to Pittsford Volunteer Ambulance, Inc., from an amount not to exceed \$4,246,948.50 to an amount not to exceed \$3,371,024.90.
3. Authorize an amendment to Resolution 342 of 2022 to increase the total award amount to Foodlink, Inc., from an amount not to exceed \$1,430,745 to an amount not to exceed \$2,306,668.60 for the Expanding Food Access for Monroe County Families Project.
4. Authorize an amendment to the County's Subaward Grant Agreement with Pittsford Volunteer Ambulance, Inc. from an amount not to exceed \$4,246,948.50 to an amount not to exceed \$3,371,024.90.
5. Authorize an amendment to the County's Subaward Grant Agreement with Foodlink, Inc. from an amount not to exceed \$1,430,745 to an amount not to exceed \$2,306,668.60 for the Expanding Food Access for Monroe County Families Project.
6. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

This 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.

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

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. ____ OF 2026

AUTHORIZING APPROPRIATION TRANSFER AND RESOLUTION AND SUBAWARD GRANT AMENDMENTS PURSUANT TO THE AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. The County Legislature hereby authorizes an appropriation transfer totaling \$875,923.60 from the Department of Finance, general fund 9301, fund center 1403930103, ARPA Public Safety to the Department of Finance, general fund 9301, fund center 1403930104, ARPA Health & Welfare.

Section 2. The County Legislature hereby amends Resolution 199 of 2023 to decrease the total award amount to Pittsford Volunteer Ambulance, Inc., from an amount not to exceed \$4,246,948.50 to an amount not to exceed \$3,371,024.90.

Section 3. The County Legislature hereby amends Resolution 342 of 2022 to increase the total award amount to Foodlink, Inc., from an amount not to exceed \$1,430,745 to an amount not to exceed \$2,306,668.60 for the Expanding Food Access for Monroe County Families Project.

Section 4. The County Executive, or his designee, is hereby authorized to amend the County's Subaward Grant Agreement with Pittsford Volunteer Ambulance, Inc. from an amount not to exceed \$4,246,948.50 to an amount not to exceed \$3,371,024.90.

Section 5. The County Executive, or his designee, is hereby authorized to amend the County's Subaward Grant Agreement with Foodlink, Inc. from an amount not to exceed \$1,430,745 to an amount not to exceed 2,306,668.60 for the Expanding Food Access for Monroe County Families Project.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Ways and Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0439

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Referral	R25-0452.pdf	Referral Letter
📎	Resolution	ITEM_69.pdf	Resolution

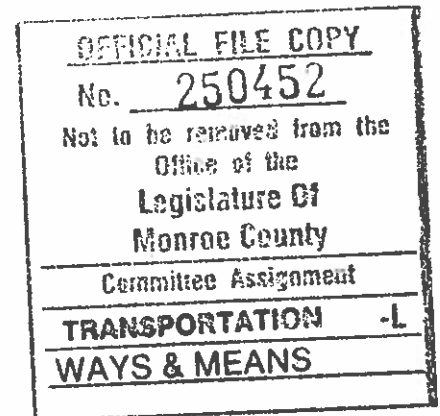


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 12, 2025



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

Subject: Authorize a Contract with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation for the operation and maintenance of the Colonel Patrick O'Rorke Bridge in an amount not to exceed \$475,000 commencing on October 1, 2025 and ending September 30, 2027, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the Office of the New York State Comptroller in an amount not to exceed \$475,000 for each additional term.

As a result of jurisdictional transfers from Monroe County to New York State that were finalized on November 26, 2007, the New York State Department of Transportation has assumed jurisdictional responsibility for the Colonel Patrick O'Rorke Bridge and its highway approaches. Since that time, the State has utilized Monroe County's experience in the operation of the bridge and would like to continue to do so. Therefore, to assist in this effort, the Monroe County Department of Transportation will be responsible for the operation and maintenance of the Colonel Patrick O'Rorke Bridge on behalf of the New York State Department of Transportation and will be reimbursed 100% of the related costs. The term will be for 24 months and will coincide with the State fiscal year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge in an amount not to exceed \$475,000 commencing on October 1, 2025 and ending September 30, 2027, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller in an amount not to exceed \$475,000 for each additional term.
2. Incorporate by reference and adopt the attached resolution required by New York State for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge Project.

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 agreement is included in the 2026 operating budget of the Department of Transportation, road fund 9302, funds center 8005020000, O'Rorke Bridge Operations, and will be requested in future years' budgets. 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

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2026

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds, therefore.

WHEREAS, a Project for the Operation and Maintenance of the Colonel Patrick O'Rorke Memorial Bridge, P.I.N. 4T39.24 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature, duly convened does hereby

RESOLVE, that the Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of operation and maintenance for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$475,000 is hereby appropriated pursuant to the annual Monroe County Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of Monroe be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

**AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR OPERATION AND MAINTENANCE OF COLONEL PATRICK
O'RORKE BRIDGE**

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 contract, and any amendments thereto, with New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge in an amount not to exceed \$475,000 commencing on October 1, 2025 and ending September 30, 2027, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller in an amount not to exceed \$475,000 for each additional term.

Section 2. The attached resolution required by New York State for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge Project is hereby incorporated by reference and adopted.

Section 3. Funding for this contract is included in the 2026 operating budget of the Department of Transportation, road fund 9302, funds center 8005020000, O'Rorke Bridge Operations, and will be requested in future years' budgets.

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

Transportation Committee; December 16, 2025 – CV: 6-0
Ways & Means Committee; December 16, 2025 – CV: 8-0
File No. 25-0452

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2026

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds, therefore.

WHEREAS, a Project for the Operation and Maintenance of the Colonel Patrick O'Rorke Memorial Bridge, P.I.N. 4T39.24 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature, duly convened does hereby

RESOLVE, that the Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of operation and maintenance for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$475,000 is hereby appropriated pursuant to the annual Monroe County Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of Monroe be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately



ATTACHMENTS:

	Description	File Name	Type
📎	Referral	R25-0453.pdf	Referral Letter
📎	Resolution	ITEM_70.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 12, 2025

OFFICIAL FILE COPY	
No.	250453
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorization to Settle a Lawsuit in the New York State Supreme Court of Monroe County, Index No. E2021004040

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement of \$100,000 in an action brought against Monroe County in the New York State Supreme Court of Monroe County, Index No. E2021004040. This lawsuit arises out of an incident that occurred in August 2020.

The specific legislative actions required are:

1. Authorize the settlement of the action brought against Monroe County in the New York State Supreme Court of Monroe County, Index No. E2021004040, in the amount of \$100,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2025

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2021004040**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2021004040 in the amount of \$100,000 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. Funding for the payment of the settlement is available in the Risk Management Fund.

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

Ways and Means Committee; December 16, 2025 - CV: '8-0
File No. 25-0453

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
📎	Referral	R26-0023.pdf	Referral Letter
📎	Resolution	ITEM_71.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 12, 2026

OFFICIAL FILE COPY	
No.	260023
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Amend Resolution 288 of 2022 as Amended by Resolution 305 of 2024 to Increase the Contract with Securitas Security Services USA, Inc. for Security Services to be Provided at Various Monroe County Facilities and Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 288 of 2022 as amended by Resolution 305 of 2024 to increase the contract with the Securitas Security Services USA, Inc. for security services to be provided at various Monroe County facilities and programs from an amount not to exceed \$5,000,000 to an amount not to exceed \$5,600,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms, with increases for each renewal subject to the applicable New York State Prevailing Wage.

This existing contract supports the mission of the Monroe County Department of Public Safety, Division of Safety and Security Division, which is to provide a safe environment for all staff and visitors at County facilities and for County programs. Securitas Security Services USA, Inc. currently provides unarmed, uniformed guard services; access control; lobby patrols; fire and life safety; control center operations; emergency response; mobile patrols; training for Monroe County Department of Public Safety staff and partners; and other related projects and activities as determined by the County's Safety and Security Administrator.

A Request for Proposals was issued for this contract and Securitas Security Services USA, Inc. was selected as the most qualified to provide the services.

The specific legislative action required is to amend Resolution 288 of 2022 as amended by Resolution 305 of 2024 to increase the contract with Securitas Security Services USA, Inc., 1080 University Avenue, Rochester, New York 14607, for security services to be provided at various Monroe County facilities and programs from an amount not to exceed \$5,000,000 to an amount not to exceed \$5,600,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms, with increases for each renewal subject to the applicable New York State Prevailing Wage.

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 2025 operating budget of the Department of Public Safety, general fund 9001, fund center 2409010000, Office of Safety and Security, and will be included in future years' budgets. 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 Securitas Security Services USA, Inc., nor its principal officer, Greg Anderson, CEO/President, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING RESOLUTION 288 OF 2022 AS AMENDED BY RESOLUTION 305 OF 2024 TO INCREASE THE CONTRACT WITH SECURITAS SECURITY SERVICES USA, INC. FOR SECURITY SERVICES TO BE PROVIDED AT VARIOUS MONROE COUNTY FACILITIES AND PROGRAMS

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

Section 1. Section 1 of Resolution 288 of 2022, as amended by Resolution 305 of 2024, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Securitas Security Services USA, Inc. for security services to be provided at various Monroe County facilities and for County programs in an amount not to exceed \$3,706,000 for the period of November 1, 2022 through October 31, 2023, with the option to renew for a term from November 1, 2023 to December 31, 2024 in an amount not to exceed \$5,000,000, and from January 1, 2025 to December 31, 2025 in an amount not to exceed \$5,600,000, together with for ~~three (3)~~ two (2) additional one-year terms thereafter with increases for each renewal subject to the applicable New York State Prevailing Wage.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, fund center 2409010000, Office of Safety and Security, and will be included in future years' budgets.

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

Matter of Urgency
File No. 26-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AMENDING RESOLUTION 288 OF 2022 AS AMENDED BY RESOLUTION 305 OF 2024 TO INCREASE THE CONTRACT WITH SECURITAS SECURITY SERVICES USA, INC. FOR SECURITY SERVICES TO BE PROVIDED AT VARIOUS MONROE COUNTY FACILITIES AND PROGRAMS

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

Section 1. Section 1 of Resolution 288 of 2022, as amended by Resolution 305 of 2024, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Securitas Security Services USA, Inc. for security services to be provided at various Monroe County facilities and for County programs in an amount not to exceed \$3,706,000 for the period of November 1, 2022 through October 31, 2023, with the option to renew for a term from November 1, 2023 to December 31, 2024 in an amount not to exceed \$5,000,000, and from January 1, 2025 to December 31, 2025 in an amount not to exceed \$5,600,000, together with for ~~three (3)~~ two (2) additional one-year terms thereafter with increases for each renewal subject to the applicable New York State Prevailing Wage.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, fund center 2409010000, Office of Safety and Security, and will be included in future years' budgets.

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

Matter of Urgency
File No. 26-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
📎	Referral	R26-0025.pdf	Referral Letter
📎	Resolution	ITEM_72.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 12, 2026

OFFICIAL FILE COPY	
No.	<u>260025</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Authorize Appropriation Transfers, Amend Resolutions 336 of 2022 as amended by 232 of 2024, 342 of 2022, and 338 of 2024 to Amend Award Amounts, and Subaward Grant and Interagency Agreements pursuant to the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize appropriation transfers in the amounts of \$471,000 and \$29,000 of American Rescue Plan Act ("ARPA") funds; amend Resolution 342 of 2022 to decrease the total award amount to the Department of Public Health (Cure Violence) and amend the Interagency Agreement for the Department of Public Health, from an amount not to exceed \$4,200,000 to an amount not to exceed \$3,729,000; amend Resolution 338 of 2024 to amend the Interagency Agreement for the Department of Public Safety, from an amount not to exceed \$1,610,000 to an amount not to exceed \$1,581,000; and amend Resolution 336 of 2022, as amended by Resolution 232 of 2024, to increase the total award amount to Finger Lakes Performing Provider System, Inc. ("FLPPS"), for the Complex Care Program, and authorize an amendment to the County's Subaward Grant Agreement with FLPPS to increase the amount of the agreement, from an amount not to exceed \$6,000,000 to an amount not to exceed \$6,500,000.

As Your Honorable Body is aware, Monroe County received \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA. Your Honorable Body previously allocated ARPA funds for a number of projects. ARPA requires that all grant dollars be expended by Monroe County by December 31, 2026, and that any unspent grant dollars be returned to the U.S. Department of the Treasury. Certain subrecipients of ARPA funds from the County have determined that they will be unable to spend and be reimbursed for all allocated funding prior to the December 31, 2026 expenditure deadline, and they have agreed to reductions of the maximum amount of their ARPA agreements to make their excess funding available to another subrecipient in our community to support a critical, ongoing healthcare program.

This Honorable Body enabled the establishment of the pilot Complex Care Program by adopting Resolution 336 of 2022, as amended by Resolution 232 of 2024, authorizing a grant contract with FLPPS using ARPA funds to implement a transformational complex care program in support of skilled nursing facilities and our hospital systems, to place patients from in-patient hospital settings into skilled nursing facilities. This Honorable Body further supported the Complex Care Program by adopting Resolution 91 of 2023, which expanded the Complex Care Program to include the County's own skilled nursing facility, Monroe Community Hospital ("MCH"), the 18th-largest skilled nursing facility in the United States.

Since its inception, the original implementation of the FLPPS Complex Care Program, known as the Transformational Community Care Coordination Program (“TC3”), has demonstrated meaningful success in improving care transitions from in-patient hospital settings to skilled nursing facilities for medically complex and difficult-to-place patients. During the first round of the program in 2023, participating acute care hospital systems discharged more than 500 patients to skilled nursing facilities. MCH itself accepted more than 50 patients through its participation in the program. The patients served by TC3 were medically ready to discharge from acute care but nonetheless required skilled nursing services, and they may otherwise have experienced prolonged hospital stays due to placement barriers, exacerbating the hospitals’ capacity challenges. Through Resolution 232 of 2024, This Honorable Body allocated additional ARPA funds to the Complex Care Program, which enabled the program to place additional patients.

TC3 provided targeted financial incentives to skilled nursing facilities for admitting cohorts of patients with advanced and complex care needs. These payments helped offset the significant clinical, staffing, and resource demands associated with this population—demands that have historically served as barriers to admission to skilled nursing facilities. By mitigating these financial risks, the program enabled facilities to accept patients who might otherwise have been declined. At a time when skilled nursing facilities have faced sustained financial duress, the TC3 incentives played a critical role in preventing additional financial hardship related to the high costs of caring for medically complex individuals. Overall, the program strengthened our community’s system-wide care coordination, reduced hospital discharge delays, and supported the viability of skilled nursing facilities, while expanding access to appropriate post-acute care for vulnerable patients and making acute care beds available for incoming hospital patients.

Our community’s hospital systems continue to face challenges that the additional ARPA funding for TC3 can help address. The historic 2025–2026 flu season, combined with an influx of patients to skilled nursing facilities after recent weather damage required evacuation of an assisted living facility in our community, in addition to the continuing challenge of discharging medically complex patients from acute care to skilled nursing facilities, has strained the system’s capacity. This additional proposed ARPA funding will permit FLPPS to restart the TC3 program quickly to help reduce strain on our overburdened community healthcare infrastructure by facilitating the placement of patients who no longer need acute, in-patient level of care into skilled nursing facilities in Monroe County.

The specific legislative actions required are:

1. Authorize an appropriation transfer in an amount of \$471,000 from Department of Public Health, general fund 9301, funds center 5809010000, Epidemiology & Disease Control Admin to Department of Finance, general fund 9301, funds center 1403930104, ARPA Health & Welfare.
2. Authorize an appropriation transfer in an amount of \$29,000 from Department of Public Safety, general fund 9301, funds center 2401010000, Director’s Office to Department of Finance, general fund 9301, funds center 1403930104, ARPA Health & Welfare.
3. Authorize an amendment to Resolution 342 of 2022 to decrease the total award amount to the Department of Public Health (Cure Violence) from an amount not to exceed \$4,200,000 to an amount not to exceed \$3,729,000 and amend the Interagency Agreement for the Department of Public Health, from an amount not to exceed \$4,200,000 to an amount not to exceed \$3,729,000.

4. Authorize an amendment to Resolution 338 of 2024 to amend the Interagency Agreement for the Department of Public Safety, from an amount not to exceed \$1,610,000 to an amount not to exceed \$1,581,000.
5. Authorize an amendment to Resolution 336 of 2022, as amended by Resolution 232 of 2024, to increase the total award amount to Finger Lakes Performing Provider System, Inc., from an amount not to exceed \$6,000,000 to an amount not to exceed \$6,500,000 for the Complex Care Program, and authorize an amendment to the County's Subaward Grant Agreement with Finger Lakes Performing Provider System, Inc. to increase the amount of the agreement from an amount not to exceed \$6,000,000 to an amount not to exceed \$6,500,000.
6. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

This 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.

No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Hasman, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING APPROPRIATION TRANSFERS, AMENDING RESOLUTION 336 OF 2022, AS AMENDED BY RESOLUTION 232 OF 2024, AND RESOLUTIONS 342 OF 2022 AND 338 OF 2024 TO AMEND AWARD AMOUNTS, AND SUBAWARD GRANT AND INTERAGENCY AGREEMENTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. The Controller is hereby authorized to make appropriation transfers totaling \$500,000 as follows:

- a. From:
 - i. Department of Public Health, general fund 9301, funds center 5809010000, Epidemiology & Disease Control Admin, in the amount of \$471,000;
 - ii. Department of Public Safety, general fund 9301, funds center 2401010000, Director's Office, in the amount of \$29,000;
- b. To:
 - i. Department of Finance, general fund 9301, funds center 1403930104, ARPA Health & Welfare, in the amount of \$500,000.

Section 2. The County Legislature hereby amends Resolution 342 of 2022 to decrease the total award amount to the Department of Public Health (Cure Violence), from an amount not to exceed \$4,200,000 to an amount not to exceed \$3,729,000, and to authorize the County Executive to amend the Interagency Agreement for the Department of Public Health, from an amount not to exceed \$4,200,000 to an amount not to exceed \$3,729,000.

Section 3. The County Legislature hereby amends Resolution 338 of 2024 to authorize the County Executive to amend the Interagency Agreement for the Department of Public Safety, from an amount not to exceed \$1,610,000 to an amount not to exceed \$1,581,000.

Section 4. Section 1 of Resolution 336 of 2022, as amended by Resolution 232 of 2024, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Finger Lakes Performing Provider System ("FLPPS") in an amount not to exceed ~~\$6,000,000~~ \$6,500,000 pursuant to the American Rescue Plan Act ("ARPA") for a Complex Care Program for a term to commence on or after November 1, 2022 and terminate on or before December 31, 2026.

Section 5. Funding for this grant contract will be included in the 2026 operating budget of the Department of Finance once the appropriation transfers are authorized.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Matter of Urgency
File No. 26-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

24

By Legislators Hasman, Long, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2026

AUTHORIZING APPROPRIATION TRANSFERS, AMENDING RESOLUTION 336 OF 2022, AS AMENDED BY RESOLUTION 232 OF 2024, AND RESOLUTIONS 342 OF 2022 AND 338 OF 2024 TO AMEND AWARD AMOUNTS, AND SUBAWARD GRANT AND INTERAGENCY AGREEMENTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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

Section 1. The Controller is hereby authorized to make appropriation transfers totaling \$500,000 as follows:

- a. From:
 - i. Department of Public Health, general fund 9301, funds center 5809010000, Epidemiology & Disease Control Admin, in the amount of \$471,000;
 - ii. Department of Public Safety, general fund 9301, funds center 2401010000, Director's Office, in the amount of \$29,000;
- b. To:
 - i. Department of Finance, general fund 9301, funds center 1403930104, ARPA Health & Welfare, in the amount of \$500,000.

Section 2. The County Legislature hereby amends Resolution 342 of 2022 to decrease the total award amount to the Department of Public Health (Cure Violence), from an amount not to exceed \$4,200,000 to an amount not to exceed \$3,729,000, and to authorize the County Executive to amend the Interagency Agreement for the Department of Public Health, from an amount not to exceed \$4,200,000 to an amount not to exceed \$3,729,000.

Section 3. The County Legislature hereby amends Resolution 338 of 2024 to authorize the County Executive to amend the Interagency Agreement for the Department of Public Safety, from an amount not to exceed \$1,610,000 to an amount not to exceed \$1,581,000.

Section 4. Section 1 of Resolution 336 of 2022, as amended by Resolution 232 of 2024, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Finger Lakes Performing Provider System ("FLPPS") in an amount not to exceed ~~\$6,000,000~~ \$6,500,000 pursuant to the American Rescue Plan Act ("ARPA") for a Complex Care Program for a term to commence on or after November 1, 2022 and terminate on or before December 31, 2026.

Section 5. Funding for this grant contract will be included in the 2026 operating budget of the Department of Finance once the appropriation transfers are authorized.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Matter of Urgency
File No. 26-0025

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▯	Referral	R26-0026.pdf	Referral Letter
▯	Resolution	ITEM_73.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN

President

January 12, 2026

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	260026
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Amend Resolution 282 of 2025 to Correct Term of Appointment to the Monroe County Soil and Water Conservation Board; and Confirm Appointments to the Monroe County Soil and Water Conservation Board

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, do hereby recommend that this Honorable Body amend Resolution 282 of 2025, in accordance with New York State Soil and Water Conservation Districts Law Article II and Monroe County Resolutions 90 and 111 of 1953, to correct the term of the appointment of the Honorable John B. Baynes as the Majority Legislative Representative of the Monroe County Soil and Water Conservation Board to expire on January 1, 2026, and hereby submit to this Honorable Body for confirmation the appointment of:

- Legislature Majority Representative: The Honorable Marvin Stepherson, 10 Battle Green Dr, Rochester, NY 14624, for a term to commence immediately and expire on January 1, 2027.
- Legislature Minority Representative: The Honorable Jackie Smith, 59 Sherwood Dr, Brockport, NY 14420, for a term to commence immediately and expire on January 1, 2027.
- Practical Farmer Representative: Charles Colby, 475 Colby St, Spencerport, NY 14459, for a term to commence immediately and expire on January 1, 2029.
- Member-at-large: Steve Brew, 492 Bangs Road, Churchville, NY 14428 for a term to commence immediately and expire on January 1, 2029.

The specific legislative actions required are:

1. Amend Resolution 282 of 2025 to correct the term of the appointment of Hon. John B. Baynes to serve on the Monroe County Soil and Water Conservation Board to expire on January 1, 2026, pursuant to New York State Soil and Water Conservation Districts Law Article II and Monroe County Resolutions 90 and 111 of 1953.
2. Confirm the following appointments to the Monroe County Soil and Water Conservation Board in accordance with New York State Soil and Water Conservation Districts Law Article II and Monroe County Resolutions 90 and 111 of 1953:

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

- Legislature Majority Representative: The Honorable Marvin Stepherson, 10 Battle Green Dr, Rochester, NY 14624, for a term to commence immediately and expire on January 1, 2027.
- Legislature Minority Representative: The Honorable Jackie Smith, 59 Sherwood Dr, Brockport, NY 14420, for a term to commence immediately and expire on January 1, 2027.
- Practical Farmer Representative: Charles Colby, 475 Colby St, Spencerport, NY 14459, for a term to commence immediately and expire on January 1, 2029.
- Member-at-large: Steve Brew, 492 Bangs Road, Churchville, NY 14428 for a term to commence immediately and expire on January 1, 2029.

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR § 617.2(b), 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.

Sincerely,

Yversha Román
President of the Legislature

Stephen Brew

492 Bangs Road • Churchville, NY 14428

Professional Objective

To continue serving on the Monroe County Soil and Water Conservation District as an At-Large member, contributing extensive experience in agriculture, land stewardship, public service, and organizational leadership.

Qualifications Summary

- Former Monroe County Legislator representing Legislative District 12, with 10 years of service
 - Lifelong resident of the Town of Riga with deep ties to the local agricultural and civic community
 - Raised on a family dairy farm with hands-on experience in cattle and crop production
 - More than 27 years of service on the Riga Planning Board
 - Member of the Churchville-Riga Chamber of Commerce
 - Former member of the Churchville-Riga / Monroe County Emergency Planning Committee
 - Extensive experience in local, county, and state civic initiatives and campaigns
 - Long-standing delegate representing Assembly District 139 to the NYS 7th Judicial District Convention
 - Board Member, Cornell Cooperative Extension of Monroe County (2016–2025), with a focus on agriculture and food systems
 - Board Member, Monroe County Soil and Water Conservation District (2016–2025)
-

Professional Experience

Monroe County Legislature — Legislator, District 12

10 Years of Service

Westside Technical Solutions, Inc. — President & Owner

2012–Present

Honeywell International — Various Roles

1978–2012 - CPU and Specialized Mainframe Technician (1978–1984) - Applications Engineer and Field Technician Supervisor (1985–1991) - Member, U.S. Domestic Products Pre-Rollout Software/Hardware Analytics Team (1992) - Eastern U.S. Technical Support Engineer (1993) - Large Projects Manager, Energy Division (1994–2001) - Business Unit Leader with responsibility for a \$10M Sales and Delivery P&L (2002–2006) - Executive Sales Engineer, Western New York – Large Accounts (2007–2012)

University of Rochester

Employee, 1972–1978

Honors and Awards

- Honeywell “Top Tech” in the United States Award (1986)
 - Corning Inc. “President’s Award of Highest Quality” to a Supply Partner (1990)
 - Honeywell “Top Ambassador” North America Award (1997)
-

Education & Certifications

- Monroe Community College (1970–1971)
 - Rochester Institute of Technology – Evening Programs (1975–1979)
 - Honeywell University – Technical and Management Courses (1978–2012)
 - Project Management Institute (PMI) Certification (2000)
 - Six Sigma Green Belt Certification (2001)
-

Community Involvement & Interests

- Active member and Deacon, First Congregational Church of Riga
- Former member and instructor, Christian Education Committee, Union Church (Churchville)
- Participant in church-sponsored mission work supporting Upendo Children’s Village, Mzuzu, Malawi
- Member, S.C.O.P.E.
- Member, 200 Club – Churchville Fire Department
- Part-time farmer and landlord in Churchville
- Community volunteer and organizer, including annual golf tournament supporting local veterans
- Personal interests include family time, motorcycle touring, international travel, baseball, and competitive chili cook-offs

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. ____ OF 2026

AMENDING RESOLUTION 282 OF 2025 TO CORRECT TERM OF APPOINTMENT TO THE MONROE COUNTY SOIL AND WATER CONSERVATION BOARD; AND CONFIRMING APPOINTMENTS TO THE MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. Section 1 of Resolution 282 of 2025 is hereby amended to read as follows:

- Legislature Majority Representative: The Honorable John B. Baynes for a term to commence immediately and expire on ~~December 31, 2027~~ January 1, 2026.

Section 2. In accordance with New York State Soil and Water Conservation Districts Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointments are hereby confirmed:

- Legislature Majority Representative: The Honorable Marvin Stepherson, 10 Battle Green Dr, Rochester, NY 14624, for a term to commence immediately and expire on January 1, 2027.
- Legislature Minority Representative: The Honorable Jackie Smith, 59 Sherwood Dr, Brockport, NY 14420, for a term to commence immediately and expire on January 1, 2027.
- Practical Farmer Representative: Charles Colby, 475 Colby St, Spencerport, NY 14459, for a term to commence immediately and expire on January 1, 2029.
- Member-at-large: Steve Brew, 492 Bangs Road, Churchville, NY 14428 for a term to commence immediately and expire on January 1, 2029.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 26-0026

ADOPTION: Date: _____

Vote: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2026

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Matter of Urgency
File No. 26-0026

ADOPTION: Date: _____

Vote: _____

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Stephen Brew

492 Bangs Road • Churchville, NY 14428

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 - Member of the Churchville-Riga Chamber of Commerce
 - Former member of the Churchville-Riga / Monroe County Emergency Planning Committee
 - Extensive experience in local, county, and state civic initiatives and campaigns
 - Long-standing delegate representing Assembly District 139 to the NYS 7th Judicial District Convention
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 - Project Management Institute (PMI) Certification (2000)
 - Six Sigma Green Belt Certification (2001)
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Community Involvement & Interests

- Active member and Deacon, First Congregational Church of Riga
- Former member and instructor, Christian Education Committee, Union Church (Churchville)
- Participant in church-sponsored mission work supporting Upendo Children's Village, Mzuzu, Malawi
- Member, S.C.O.P.E.
- Member, 200 Club – Churchville Fire Department
- Part-time farmer and landlord in Churchville
- Community volunteer and organizer, including annual golf tournament supporting local veterans
- Personal interests include family time, motorcycle touring, international travel, baseball, and competitive chili cook-offs



ATTACHMENTS:

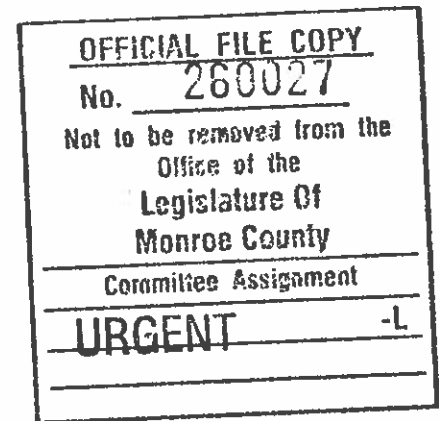
	Description	File Name	Type
📎	Referral	R26-0027.pdf	Referral Letter
📎	Resolution	ITEM_74.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN
President

January 12, 2026



To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Confirmation of Appointments to the Audit Committee, Genesee/Finger Lakes Regional Planning Council, Cornell Cooperative Extension Association of Monroe County Board of Directors, and Monroe County Environmental Management Council

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with applicable laws and regulations, do hereby submit to this Honorable Body for confirmation, the following appointments.

Audit Committee, pursuant to §C6-5(E) of the Monroe County Charter:

- Legislature Majority Caucus Member: The Honorable Howard Maffucci for a term to begin immediately and expire on December 31, 2027.
- Legislature Minority Caucus Member: The Honorable Blake Keller for a term to begin immediately and expire on December 31, 2027.

Genesee/Finger Lakes Regional Planning Council, pursuant to Article 12-B, §239-H of the General Municipal Law of New York State:

- Legislature Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire on December 31, 2027.

Cornell Cooperative Extension Association of Monroe County Board of Directors, pursuant to the Constitution of the Cornell Cooperative Extension Association:

- Legislative Representative: The Honorable Dave Long, for a term to begin immediately and expire on December 31, 2026.

Monroe County Environmental Management Council, pursuant to §C6-12(K) of the Monroe County Charter:

- Legislative Representative: The Honorable Nazish Jeffery, whose term shall coincide with her elected term of office.

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

The specific legislative actions required are:

1. Confirm the following appointments to the Audit Committee in accordance with §C6-5(E) of the Monroe County Charter:
 - Legislature Majority Caucus Member: The Honorable Howard Maffucci for a term to begin immediately and expire on December 31, 2027.
 - Legislature Minority Caucus Member: The Honorable Blake Keller for a term to begin immediately and expire on December 31, 2027.
2. Confirm the appointment of the Honorable Susan Hughes-Smith as the Legislature Member to the Genesee/Finger Lakes Regional Planning Council in accordance with Article 12-B, §239-H of the General Municipal Law of New York State for a term to begin immediately and expire on December 31, 2027.
3. Confirm the appointment of the Honorable Dave Long as the Legislative Representative to the Cornell Cooperative Extension Association of Monroe County Board of Directors in accordance with the Constitution of the Cornell Cooperative Extension Association for a term to begin immediately and expire on December 31, 2026.
4. Confirm the appointment of the Honorable Nazish Jeffery as the Legislative Representative to the Monroe County Environmental Management Council in accordance with §C6-12(K) of the Monroe County Charter, whose term shall coincide with her elected term of office.

The legislative action requested in this referral is not an “Action” as that term is defined in 6 NYCRR § 617.2(b), 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.

Sincerely,



Yversha Román
President of the Legislature

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2026

CONFIRMING APPOINTMENTS TO AUDIT COMMITTEE, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, CORNELL COOPERATIVE EXTENSION ASSOCIATION OF MONROE COUNTY BOARD OF DIRECTORS, AND MONROE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with applicable laws and regulations, the following appointments are hereby confirmed:

Audit Committee, pursuant to §C6-5(E) of the Monroe County Charter:

- Legislature Majority Caucus Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on December 31, 2027.
- Legislature Minority Caucus Member: The Honorable Blake Keller for a term to begin immediately and expire on December 31, 2027.

Genesee/Finger Lakes Regional Planning Council, pursuant to Article 12-B, §239-H of the General Municipal Law of New York State:

- Legislature Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire on December 31, 2027.

Cornell Cooperative Extension Association of Monroe County Board of Directors, pursuant to the Constitution of the Cornell Cooperative Extension Association:

- Legislative Representative: The Honorable Dave Long, for a term to begin immediately and expire on December 31, 2026.

Monroe County Environmental Management Council, pursuant to §C6-12(K) of the Monroe County Charter:

- Legislative Representative: The Honorable Nazish Jeffery, whose term shall coincide with her elected term of office.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 26-____

ADOPTION: Date: _____

Vote: _____

By Legislators Maffucci and Yudelson

74.

Intro. No. _____

RESOLUTION NO. ____ OF 2026

CONFIRMING APPOINTMENTS TO AUDIT COMMITTEE, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, CORNELL COOPERATIVE EXTENSION ASSOCIATION OF MONROE COUNTY BOARD OF DIRECTORS, AND MONROE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with applicable laws and regulations, the following appointments are hereby confirmed:

Audit Committee, pursuant to §C6-5(E) of the Monroe County Charter:

- Legislature Majority Caucus Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on December 31, 2027.
- Legislature Minority Caucus Member: The Honorable Blake Keller for a term to begin immediately and expire on December 31, 2027.

Genesee/Finger Lakes Regional Planning Council, pursuant to Article 12-B, §239-H of the General Municipal Law of New York State:

- Legislature Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire on December 31, 2027.

Cornell Cooperative Extension Association of Monroe County Board of Directors, pursuant to the Constitution of the Cornell Cooperative Extension Association:

- Legislative Representative: The Honorable Dave Long, for a term to begin immediately and expire on December 31, 2026.

Monroe County Environmental Management Council, pursuant to §C6-12(K) of the Monroe County Charter:

- Legislative Representative: The Honorable Nazish Jeffery, whose term shall coincide with her elected term of office.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 26-0027

ADOPTION: Date: _____

Vote: _____