

PWAB 1.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR GENERAL CONSTRUCTION
SERVICES FOR ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE
WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of \$6,029,563.30 for general construction services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plan Electrical System Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1927, 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.

File No. 25-0223

ADOPTION: Date: _____ Vote: _____

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Maffucci, and Long

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 228 OF 2025), ENTITLED "ADOPTING 2026-2031 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 228 of 2025), entitled "ADOPTING 2026-2031 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 25-0158

ADOPTION: Date: _____

Vote: _____

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Maffucci, and Long

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 228 OF 2025), ENTITLED "ADOPTING 2026-2031 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 228 of 2025), entitled "ADOPTING 2026-2031 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 25-0158

ADOPTION: Date: _____ Vote: _____

2.8

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Maffucci, and Long

Intro. No. 228

RESOLUTION NO. ____ OF 2025

ADOPTING 2026-2031 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2026-2031 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

Planning & Economic Development Committee; May 19, 2025 – CV: 5-0
Intergovernmental Relations Committee; May 19, 2025 – CV: 5-0
Environment & Public Works Committee; May 19, 2025 – CV: 7-0
Recreation & Education Committee; May 19, 2025 – CV: 7-0
Human Services Committee; May 20, 2025 – CV: 9-0
Transportation Committee; May 20, 2025 – CV: 6-1
Public Safety Committee; May 20, 2025 – CV: 11-0
Ways and Means Committee; May 20, 2025 – CV: 11-0
File No. 25-0158

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**CONFIRMING REAPPOINTMENTS TO MONROE COUNTY RECYCLING
ADVISORY COMMITTEE**

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2025 and expire June 30, 2026, are hereby confirmed:

County Executive Reappointment

Ram Shrivastava
Larsen Engineers
700 West Metro Park
Rochester, New York 14623

County Executive Reappointment

Daniel David
35 Keswick Road
Rochester, New York 14609

President of the Legislature Reappointment

Morgan McKenzie
Foodlink
1999 Mount Read Boulevard
Rochester, New York 14615

President of the Legislature Reappointment

Joyel Bennett
Goodwill of the Finger Lakes
88 Havenshire Road
Rochester, New York 14625

Legislature Reappointment (recommended by Majority Leader)

Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

Legislature Reappointment (recommended by Minority Leader)

Christopher Foote
Wegmans Food Markets
100 Wegmans Market Street
Rochester, New York 14624

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

Monroe County School Boards Association Reappointment (recommended by MCSBA)

Nancy Pickering, Program Director
MCSBA Board Trustee
Hilton Central School District
97 Frisbee Hill Road
Hilton, New York 14468

County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, New York 14606

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

Agenda/Charter Committee; June 23, 2025 – CV: 9-0
File No. 25-0199

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



**LARSEN
ENGINEERS**

S. Ram Shrivastava, P.E., LEED AP
President & CEO

Years Experience:
50+

Education:
Sustainability
Leadership Certificate
Harvard School of
Public Health
9-2021 to 12.2021

M.S.C.E.
Environmental
Engineering,
Clarkson College of
Technology, 1970

M. Tech. Hydraulics
and Fluid Mechanics,
Indian Institute
of Technology
Bombay, 1966

B.E.C.E. Civil
Engineering,
University of
Jabalpur, India, 1965

Licenses:
New York State
Professional Engineer,
1973
Delaware
Maryland
Massachusetts
Wisconsin

**Professional
Affiliations:**
Diplomat American
Academy of
Environmental
Engineers

American Society of
Civil Engineers

AWWA

Water Environment
Federation

Society of American
Value Engineering

LEED Accredited

As Larsen's President and CEO, Mr. Shrivastava is responsible for business development and overall performance of the Larsen Office. Mr. Shrivastava is known across the state and internationally for his vast knowledge and experience in Sustainability, water, wastewater, Climate change and renewable energy planning. He has over 50+ years' experience and expertise in planning design and construction on projects related to the environmental disciplines. Specific areas of involvement include waste-to-energy technology, solid waste management, Brownfields remediation, water / wastewater / leachate treatment processes, Safe Drinking Water Act, Vermi composting, sludge management, instrumentation systems and energy audits of existing systems. He has a passion for sustainability and has been thinking and promoting Climate Change solutions with "green technologies" for much of his career. Mr. Shrivastava is LEED-accredited and recently received Sustainability Leadership certificate program at Harvard school of Public Health in December. These nature based concepts can help communities achieve Net Zero Goals.

PROJECT EXPERIENCE

Community Solar Farms (2019) of 2 MW size at Town of Macedon, Town of Williamson serving RG&E accounts with renewable solar energy.

Large (1 to 2 MW Municipal Solar Projects: City of Ogdensburg, OBPA authority, Lewis County NY, and Town of Williamson to meet their Municipal energy needs. Williamson (T) Project utilized the Town Closed landfill to make all the power the Town facilities need and was awarded Engineering Excellence Award by NYSDEC in 2015 for Energy Independence.

I-Square, Irondequoit NY – Sustainable Green Infrastructure project – Commercial building complex on 4 Acres of land with Green measures such as stormwater recycle and reuse, Solar power, Small wind Turbines, waste recycling, Green Roofs etc. NYSDEC Environmental Excellence Award winner in 2019.

Municipal Solar projects (less than 1 MW) for the Village of Scottsville, Town of Perinton and Village of Albion completed with Public-Private partnership in 2018-2019.

Lakeshore Drive Sanitary Lift Station Improvements
154 Lakeshore Drive, Canandaigua, New York

Mr. Shrivastava was the Principal-in-Charge on this project that involved evaluating and designing the necessary improvement to the City of Canandaigua's Lake Shore Drive Sewer Lift Station. Design included estimation of future flow based on several different scenarios. The project included roof replacement, odor control/ventilation replacement, a new solids grinder system, removal of existing heat system, painting of the interior, new lighting, new pumps with variable frequency drives, new motor control center / PLC's, flow monitoring, design of new bypass system, design of communications network to link the facility's operation to the Wastewater Treatment Plant, enhancement of existing alarm system, evaluation of high voltage panel, exterior masonry

S. Ram Shrivastava

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improvements with pavement enhancements, and replacement of existing emergency generator fuel storage tank..

City of Rochester, Upland Water Conduit Study and Automation, Rochester, New York

Mr. Shrivastava was the Principal-in-Charge on this project. Larsen Engineers studied the condition of the City water supply system delivering up to 40 MGD, and evaluated various retrofit options to reduce future maintenance. Engineering designed included in-situ repairs of control valves and provided electrically operated motor controls for remote control. Larsen also provided engineering support during construction phase and coordination of startup training of the radio based control system to manage facilities within 30 miles of service area.

Greenkill YMCA Lodge, YMCA New York City

Mr. Shrivastava was Principal-in-Charge as a subconsultant to Lacina Heitler Architects. Larsen was responsible for site design and mechanical, electrical, and plumbing (MEP) services for the 5,500 SF lodge at the YMCA Greenkill camp site. Larsen also provided survey and mapping services for the new lodge site. Gold LEEDTM certification was obtained for the project; the design was based on obtaining maximum LEED points. Larsen Engineers was also responsible for the following LEED design features: Subsurface storm water infiltration; and water conservation measures such as low-flow showers and sensor-controlled, low-flow faucets. Also, use of recycled material, such as recycled concrete, as select fill; and use of fly ash in concrete. Part of the mechanical systems work included on-demand hot water heaters; geothermal heat pumps (part of the geothermal loop); and Energy Recovery Ventilators (ERVs). Other design work included: radiant floor heating; LED lights; soil insulation; passive cooling; solar orientation; and dual flush toilets.

Honeoye Lake County Sewer District Collection/Treatment Facilities, Ontario County, New York

This project involved the study of lake water quality problems and a watershed environmental assessment. Larsen prepared a comprehensive engineering report with preliminary design of a wastewater collection and treatment system. Larsen also performed process design of tertiary treatment plant with polishing via natural wetlands, as well as, design of a telemeter system for remote operation and control of pump stations at the treatment plant.

Environmental Facility Corporation (EFC) Green Innovation Grant Program (GIGP)

Larsen was successful in getting 100% funding for four communities, under the stimulus package energy conservation grants for sustainable green planning. A total of 294 applications were submitted for the Grant Program with only 54 awards being made. Larsen assisted in securing grants for each of the 4 clients who applied with us: Village of Medina, Town of Williamson, Village of Lyons, and Village of Elba (2009).

S. Ram Shrivastava

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The extensive application included an engineering report which included projects to upgrade Wastewater Treatment Facilities to be more energy efficient and "Green". Larsen was authorized to design and oversee the projects. Examples of improvements implemented include green roofs, solar panels, a cogeneration unit, effluent-powered heat pumps, rainwater collection systems, and energy efficient lighting.

NYSDA PON 0004: Energy Conservation Studies

Mr. Shrivastava was project manager working with several local municipalities in preparation of grant applications for NYSDA's PON 0004 program. The Villages of Medina and Lyons, Towns of Williamson and Pittsford, and the City of Auburn were awarded grants for energy audits. Larsen provided energy audits for these communities; which included evaluating municipal buildings and facilities for their energy consumption and costs; as well as municipally owned vehicles, including public works vehicles were evaluated based on energy efficiency and the idling levels.

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Daniel R. David

35 Keswick Road
Rochester, NY 14609

Home phone: (585)482-6399

Cell phone: (716)713-0243

E-mail: ddavid1@rochester.rr.com

PROFILE

Seeking part-time opportunity in field of environmental quality/activism. Would prefer non-profit or quasi-governmental group with focus on multiple issues.

EXPERIENCE

Regional Engineer for Environmental Quality, NYSDEC Region 9 Office, Buffalo, NY ... 2003-2010
Responsible for direction and oversight of all environmental quality staff and programs in 6-county western New York region. Programs included Air Resources, Water, Solid & Hazardous Materials and Environmental Remediation with total staff of 80-85 engineers, technicians, program specialists, geologists and chemists. Reported to Regional Director and acted as Director in his/her absence. Interacted/communicated routinely and regularly with other Region 9 programs, with Program and Executive staff in Albany and other Regional offices and with the public. Regularly represented Department views to the press and to elected officials.

Regional Solid and Hazardous Materials Engineer, NYSDEC Region 8 Office, Avon, NY ... 1990-2003
Responsible for direction and oversight of solid waste and hazardous materials programs and 15-18 staff in 11-county region. Programs included inspection and permitting of solid waste facilities, including several large landfills; inspection and oversight of hazardous waste generators/handlers; inspection, education and certification of pesticide applicators; and inspection, permitting and public education activities regarding private and public recycling facilities and programs. Also worked closely with Regional Legal and Law Enforcement staff in resolving violations of Environmental Conservation Law as well as with other Regional programs. Acted in place of Regional Environmental Quality Engineer in his absence.

Environmental Engineer 1/2, Air Resources, NYSDEC Region 8 Office, Avon, NY ... 1979-1990
Responsible for inspection, permitting and enforcement activities for major air pollution facilities in 11-county region. Supervised 2-3 staff on regular basis. Served as Acting Regional Air Pollution Control Engineer in his absence, including extended period in 1989-90. During this time period, also taught air pollution course at SUNY Brockport for several semesters.

Junior Engineer/Environmental Engineer 1, NYSDEC Region 9 Office, Buffalo, NY ... 1977-79
Responsible for inspection, permitting and enforcement activities for various air pollution facilities, primarily in Erie County. Participated in development of new regulations for coke oven facility visible emissions. Oversaw stack testing at several major facilities.

EDUCATION

Cornell University, Ithaca, NY -- B.S. in Civil & Environmental Engineering, 1974

SKILLS

Excellent personnel and written/oral communication skills. Ability to interpret and explain complex Federal, NYS and local laws, regulations and policy. Deal easily with press, public and elected officials.

Licensed Professional Engineer, 1982 (not currently registered)

Morgan McKenzie

mckenzmh191@gmail.com 315-720-4235

Education

COLLEGE AT BROCKPORT

Masters Public Administration, Public Management
Pi Alpha Alpha Member

Brockport, NY
2018

SUNY POTSDAM COLLEGE

Bachelor of Arts, Psychology Major, Human Services and Health Science Minor

Potsdam, NY
2011

SANDY CREEK CENTRAL SCHOOL

Advanced Regents Diploma

Sandy Creek, NY
2007

Experience

FOODLINK

Director of Operations

Rochester, NY
April 2019 – Present

- Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers
- Oversee a 10 million dollar food purchasing budget
- Lead the annual budgeting process for the Food Bank Operations Department
- Oversee the annual distribution of 18+ million pounds of food
- Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers
- Direct the safe storage and distribution of emergency food to our network of food bank members and community partners
- Work directly with food donors to source incoming donations including retail stores, manufacturers and farmers
- Oversee food sourcing and purchasing and ensure it aligns with our Community Health Commitment
- Lead for auditing entities including Ag & Markets, USDA and AIB

FOODLINK

Senior Manager of Member Services

Rochester, NY
June 2018 – April 2019

- Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations
- Responsible for managing millions of dollars of federal and both private restricted and non restricted grant dollars including usage tracking and timely spending
- Lead the grant application and review process for the organizations largest funding stream – HPNAP
- Lead a number of advisory committees and quarterly meetings, including the Agency Advisory Committee who is responsible for major decision making to the network
- Oversaw program development, growth and assessment
- Oversaw the network's growth in regards to growing capacity and ensuring ongoing compliance
- Oversaw a team who was responsible for leading proactive customer service

FOODLINK

Member Services Manager

Rochester, NY
May 2016 – June 2018

- Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations
- Oversaw program development, growth and assessment
- Oversaw the network's growth in regards to increased capacity and ongoing compliance
- Oversaw a team who was responsible for leading proactive customer service

FOODLINK

Food Bank Programs Coordinator

Rochester, NY
September 2013 – May 2016

- Responsible for overseeing a number of food access programs including the growth, development and reassessment

Morgan McKenzie

of existing programs

- Responsible for timely grant spending
- Oversaw grant measurements and deliverables as they related to specific food access programs

FOODLINK

Rochester, NY

Agency Services Senior Associate

February 2013 – September 2013

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversaw the network's statistic database which is responsible for gathering data for our largest state funding stream Hunger Prevention Nutrition Assistance Program (HPNAP)
- Responsible for completing a number of compliance visits to our network of members
- Assisted the Agency Services Associate with a number of tasks related to the Hunger Prevention Nutrition Assistance Program (HPNAP)

FOODLINK

Rochester, NY

Agency Services Associate

May 2012 – February 2013

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversaw the Food Bank Ordering portal which holds all of the network's orders. Responsible for reviewing orders for accurate delivery/pickup dates, case counts and grant usage

Leadership & Activities

LEADERSHIP ROCHESTER

Rochester, NY

Leadership Rochester Graduate

March 2020 – August 2021

- This is an application and interview based acceptance program.
- This is a yearlong program that is a collaborative effort to connect, educate and engage a diverse, cross-section of community leaders to stimulate growth and facilitate change in the greater Rochester community.

Skills & Interests

Technical: Inventory software systems: Navision, Primarius, P2, Ceres

Interests: Inventory, Logistics, Warehousing, Customer Service

References

Available upon request



PROFILE

I am an optimistic, team-oriented, non-profit leader engaged in cultivating new business opportunities in Contact Center, Manufacturing, and Food Services with a strong emphasis on collaboration with partners to create jobs and opportunities. With my engineering background, I drive progress and process improvements for the organization while valuing the daily contributions of my multi-divisional teams. I believe in advancing Goodwill's mission through leadership development and sustainability efforts that will lead to better conditions for our community both now and in the future.

As an integral member of Goodwill's senior leadership team, I drive a bold strategic plan toward its vision and mission. I lead a significant strategic area of sustainability initiatives related to textile repurposing and recycling as well as other sustainability initiatives to reduce trash and provide for an overall more sustainable workplace both within the donated goods retail space and within the general operations at Goodwill.

CONTACT

PHONE:
585-645-3520

LINKEDIN
[joyelmbennett](https://www.linkedin.com/in/joyelmbennett)

EMAIL:
jbennett@goodwillfingerlakes.org

COMMUNITY SERVICE

Bayview YMCA Board
Compeer Board

INTERESTS

Camping
Traveling
Spending time with family

JOYEL BENNETT

SVP of Operations and Services

WORK EXPERIENCE

Goodwill of the Finger Lakes Goodwill Vision Enterprises (formerly ABVI)
Senior Vice President of Operations and Services
April 2022-Present

Annual operating budget of \$20M

Multi-Level Leader of 200 people

Member of the senior leadership team, responsible for implementing and operating social enterprise businesses and community programs while creating employment opportunities for people with barriers. Under my leadership is manufacturing operations consisting of paper conversion, packaging, fulfillment, and sewing military uniforms along with food service operations providing meals to Monroe County seniors and daycare children. In addition, I lead Goodwill's contact center operations for their community programs including 24/7 hotlines of 211 (a basic needs hotline) and 988 (a mental health and suicide hotline) together with business services contact center contracts that provide a stellar level of customer service to local, NYS, and Federal customers including the Environmental Protection Agency. With our new strategic plan, I have the added multidivisional responsibility of advancing our sustainability initiatives with the overall goal of organizational CO2 reduction, trash diversion, recycling of textiles, plastics and wood, and the generation of green jobs.

Goodwill of the Finger Lakes ABVI
Vice President of Operations and Services
July 2014-March 2022

Annual Operating budget of \$16M

Responsible for strategy and new business development in key divisions. Grew business service call center operations from 40 jobs to over 100 jobs while implementing new systems and efficiencies. Successfully navigated significant business changes during the Covid pandemic while focusing on key employment initiatives and keeping revenue strong despite challenging business and supply change needs.

Goodwill of the Finger Lakes ABVI
Director of Manufacturing and Food Service
July 2009-2014

Annual Operating budget of \$13M

Lead the manufacturing and food service teams to successfully implement strategies and generate revenue from these social enterprises to fund mission services for people who are blind or visually impaired.

ABVI (Association for the Blind and Visually Impaired)- Goodwill
Industrial Engineer and Engineering Manager
July 2002-2009

Implemented new projects such as starting the industrial sewing line to sew uniforms for the US Air Force. Converted jobs from sighted operators to being done by people who are blind or visually impaired.

EDUCATION

Roberts Wesleyan College 2013
Master of Science (MS) in Strategic Leadership
Rochester Institute of Technology 1998
Bachelor of Science (BS) in Industrial Engineering

Enid L. Cardinal

128 Crosman Terrace, Rochester, NY 14620 ♦ 315-857-7640 ♦ enidlc@hotmail.com

PROFILE

LEED AP sustainability professional with a background in Socially Responsible Investing (SRI) and environmental policy. Proven ability to work collaboratively and get things done. Project management experience. Excellent communication skills in both English and Spanish. Experience working with corporations, NGO's, community groups, and government agencies.

SELECTED PROFESSIONAL EXPERIENCE

ROCHESTER INSTITUTE OF TECHNOLOGY Rochester, NY

Sr Advisor to the President for Strategic Planning and Sustainability (July 2019 – Present)

Facilitates the university's strategic planning process by providing support to the Strategic Planning Committee of the Board of Trustees and working with the President and Vice Presidents to modify the strategic plan as required. Leads the development and implementation of a campus wide sustainability and environmental and sustainability strategy that aligns informs the campus master plan to ensure the best use of land and resources to meet RIT's academic, research and outreach missions.

Key Contributions

- Co-Chaired Campus Master Planning process.
- Wrote RIT COVID Reopening Plan.
- Established and chaired the Response Coordinating Group, a working group of senior leaders across campus to determine COVID policies and procedures.
- Developed dashboard for tracking strategic plan progress.

Senior Sustainability Advisor to the President

(July 2011 – July 2019)

Responsible for creating a campus culture of sustainability throughout operations, curriculum, and research. Direct the University's efforts to achieve waste reduction targets and carbon neutrality by 2030. Collaborate with faculty members on research projects and course work.

Key Contributions

- Developed the University's climate action and adaptation plan.
- Partnered with the Town of Henrietta to complete a bike and pedestrian town master plan.
- Launched and oversee the largest college move out collection and resale program in the US.
- Facilitated the establishment of multiple programs to address food insecurity and food waste on campus and in the community through RIT FoodShare and Recover Rochester.
- Established compost collection program within dining operations resulting in more than 150 tons of materials being diverted from the landfill annually.
- Secured \$1 million grant to develop open source dynamic energy management software.
- Reassessed material recovery efforts on campus resulting \$20,000 in revenues for the University annually.

Enid L. Cardinal

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ILLINOIS STATE UNIVERSITY Normal, IL

Director, Office of Sustainability

(July 2010 – June 2011)

Developed and implemented sustainability efforts for a campus of 20,000 students. Supervised three staff members and multiple interns. Coordinated town gown sustainability collaborations. Gave public presentations and in class lectures on campus sustainability and related topics.

Key Contributions

- Oversaw the development and management of the Student Sustainability Fund.
- Coordinated the launch of a community wide food scrap composting operation.
- Partnered with the Economic Development Council and the Illinois Green Business Association to bring Green business certification to McLean County.
- Created "Good to Go" a community wide campaign to promote alternative transportation, in partnership with campus radio station and NPR affiliate, WGLT,

Sustainability Coordinator

(August 2007 – June 2010)

Facilitate sustainability activities involved in research, education, planning, construction, operations and public service. Oversee 3-4 student worker/interns per semester.

Key Contributions:

- Established a formal Office of Sustainability.
- Secured \$123,000 grant to expand composting operations at the University Farm.
- Organized two day curriculum development workshop for faculty to redesign existing courses.
- Launched community sustainability forum with representation from major community employers to discuss partnership opportunities and assist in furthering sustainability efforts at each organization and within the community. Membership on the forum included: State Farm Corporate, Mitsubishi, local municipalities, hospitals and other institutions of higher education.
- Renegotiated campus waste contract to include reporting of weights and incentives for waste reduction. Restructured collection of waste and recycling to increase efficiency.
- Authored first-ever campus Sustainability Progress Report and campus-wide Sustainability Policy.
- Oversaw campus wide sustainability strategic planning process.
- Served on technical advisory committee for the Sustainability Tracking Assessment and Rating System (STARS) developed through the Association for Advancement of Sustainability in Higher Education (AASHE).

INDEPENDENT CONSULTANT

(May 2003 – July 2007)

- *Washburn Consulting* - Served as an outside consultant for clients that included Forest Stewardship Council, Mohawk Paper, National Wildlife Federation, and Archwood Products. Projects varied from assistance with market expansion to products' potential role in LEED rating system.
- *Audubon International* - Conducted program evaluation to inform marketing and branding decisions. Assessed organization's role within the environmental community and identified opportunities for future growth. Clarified internal and external perceptions through staff and stakeholder interviews.

Enid L. Cardinal

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- *Calvert Group LTD.* - Completed sector review of corporate social responsibility for leading social investment index. Investigated social performance of companies for use in investment decisions. Aided in creation of ranking system based on industry leading practices.
- *Thomas Associates* - Assessed market demand for new, environmentally friendly process and product under development. Researched federal and state waste minimization incentives for businesses. Targeted industries with an interest in increasing the recycled-content of their products.

ROCKEFELLER AND CO. New York, NY

(Aug. 2003 – Jan. 2004)

Social Analyst

Evaluated environmental and social performance of companies. Analyzed industry best practices to develop rating structure for Socially Responsive Investment (SRI) portfolios. Wrote corporate social responsibility profiles of firms whose stock was held in SRI portfolios. Researched literature related to environmental risks to business. Generated reports for client presentations.

AWARDS

- ◆ Recipient, *40 Under 40*, Rochester Business Journal 2014
- ◆ Leadership Rochester Graduate, Leadership Rochester 2013
- ◆ Recipient, *Recycling and Waste Reduction Award*, McLean County 2011
- ◆ Recipient, *Emerging Leader*, Illinois State University 2010.
- ◆ Recipient, *20 Under 40*, Pantagraph 2010.
- ◆ Leadership in McLean County graduate, Chamber of Commerce 2008.

COMMUNITY ENGAGEMENT

- ◆ Member of Monroe County Recycling Advisory Committee, County Legislature Minority appointee, 2015-present.
- ◆ Board member for the New York Coalition of Sustainability in Higher Education, 2019-present
- ◆ Board member for the Central and Western NY chapter of The Nature Conservancy 2013-2020.
- ◆ Finger Lakes regional representative of the New York Coalition of Sustainability in Higher Education, 2012-2019.
- ◆ Advisory committee member, City of Rochester Climate Action Plan (2016) and City of Rochester Climate Adaptation Plan (2018).
- ◆ Rochester Electric Vehicle Accelerator advisory committee member 2017-2019.
- ◆ Fast Forward Film Festival Advisory committee member 2015-2018
- ◆ Seneca Park Zoo's One Cubic Foot advisory committee 2016
- ◆ McLean County Economic Development Council's Sustainability Task Force, 2009.
- ◆ Board member for Ecology Action Center, 2007 - 2010.

EDUCATION

Bard Center for Environmental Policy: Bard College, Annandale-on-Hudson, NY
Master of Science: Environmental Policy, 2004

Binghamton University, Binghamton, NY
Bachelor of Arts: Biology and History, Minor: Theater, 1999

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Christopher C. Foote
2416 North Road, Scottsville, NY 14546
(585) 233-7359 / chsafoote@yahoo.com

Work Experience

Wegmans Food Markets, Rochester, NY

9/89-present

Sustainability Manager – Total Company

Responsibilities include:

- Reducing Waste to Landfills.
- Implementation and oversight of Zero Waste program.
- Oversee food waste diversion efforts through source reduction, donations and food scrap upcycling.
- Support efforts in company emissions reduction and Sustainable Product and Packaging acquisition.

Sustainability Coordinator – Pittsford Store

6/12 – 12/16

Responsibilities include:

- Oversee all Sustainability efforts (Freshness Program, Recycling, Food Donations, Composting) for the store.
- Participate in providing direct support for store wide sustainability initiative to reduce waste and increase recycling efforts as well as employee and customer knowledge.
- Track and report monthly Sustainability data to store, area and department managers.
- Manage team of two “Green Team” members.
- Partner with Corporate Sustainability and Donation organizations to achieve annual goals.

Food Safety Coordinator – Pittsford Store

4/14 – 12/16

Responsibilities Include:

- Serve as a subject matter expert.
- Work closely with all Culinary and Perishable departments, area and store manager, to identify Food Safety opportunities and assist with creating systems to ensure success.
- Accompany corporate assessors and state auditors during all inspections.
- Work with store management to set and achieve goals.
- Submit weekly reports on store progress.
- Develop and manage one STL with a Food Safety focus.
- Assess opportunities in individual departments by conducting daily walks and documentation.

Simplification Coordinator– Pittsford Store

5/10-12/16

Team Leader Old World Cheese – Pittsford Store

5/08-5/10

Service Team Leader – Fairport & Lyell Avenue

6/06-5/08

Merchandising Management Floater – L Division

11/05-6/06

Part Time Grocery Customer Service – Chili Paul

8/03-5/05

Merchandising Management Floater – L Division

4/02-8/03

Team Leader 1 Grocery
Brooks Chili Store (3/97-9/99), Ridgemont Store (9/99-4/02)

3/97-4/02

Part Time Customer Service

9/89-3/97

Education

SUNY College at Brockport, Brockport, NY
Bachelor's Degree

9/94-12/96

Finger Lakes Community College, Canandaigua, NY
Associates Degree - Natural Resources Conservation

9/90-6/93

Wegmans Scholarship Recipient 1994 - 1996

Community

Town of Wheatland Historical Association

9/2022 - present

Cub Scout Den Leader

2013 - 2016

Youth Baseball Coach

2014 - 2018

Youth Basketball Coach

2015 - 2019

3.15



250 Clinton Square
Rochester, New York 14604
585.244.1800
GreaterRochesterChamber.com

Wednesday, April 2, 2025

Hon. Adam Bello
Monroe County Executive
110 County Office Building
39 West Main Street
Rochester, NY 14614

Dear County Executive Bello,

On behalf of Greater Rochester Chamber of Commerce, I am pleased to re-appoint Eric Longnecker as our representative to serve on the Monroe County Recycling Advisory Committee.

Over his distinguished career as Diamond Packaging's Senior Buyer, Eric was instrumental in moving Diamond to being a "zero manufacturing waste to landfill" company, the first American owned folding carton company to accomplish this status. Because of his efforts, the company has been recognized by Proctor and Gamble nationally, and the Seneca Park Zoo locally, for their sustainability endeavors. Diamond has also been awarded Ecovadis Platinum, an international environmental rating of the highest level.

Based on the incredible work Eric has done during his 31 years at Diamond to promote and expand sustainability efforts, paired with his tenure of outstanding service on the Committee thus far, we are confident in his ability to continue representing our 1,300 members.

Greater Rochester Chamber continues to support this important initiative. Thank you for the opportunity to participate on the committee.
Sincerely,

A handwritten signature in blue ink, appearing to read "Bob".

Bob Duffy
President & CEO
Greater Rochester Chamber of Commerce

Robert S. Sands
Chairman of the Board
Constellation Brands

Lauren Dixon
Vice Chairwoman
Dixon Schwabl

Martin Mucci
Treasurer
Paychex

Faheem Masood
Secretary
ESL Federal Credit Union

Robert J. Duffy
President & Chief
Executive Officer

Eric Longnecker Bio

Senior Buyer of Diamond Packaging, where he has been employed for 30 years.

A member of the Diamond "Green Team", with a goal of promoting an environmentally sustainable corporate culture.

Led Diamond to Zero Manufacturing Waste to Landfill status in 2014, becoming only the second folding carton company in the United States to accomplish this status.

A member of the Monroe County Recycling Advisory Committee since 2014.

A member of the Seneca Park Zoo One Cubic Foot Advisory Committee in 2015

Since 2015, has co-led the Diamond Packaging Seneca Park Zoo Earth Day partnership, giving zoo guests the opportunity to plant a free pine tree seedling and personal butterfly garden.

A member of the Seneca Park Zoo Society's Environmental Innovation Awards and Symposium event committee in 2019

A member of the Foil Stamping & Embossing Association Sustainability team

Diamond's sustainability culture has resulted in many awards, including:

a Proctor and Gamble External Business Partner-Excellence In Sustainability award In 2016,

a Platinum rating by Ecovadis for the 2nd year in a row

This places Diamond in the top 1% of all companies evaluated by EcoVadis

Seneca Park Zoo Environmental Innovation award in 2018.

Eric seeks to integrate his faith with a proper stewardship of our amazing planet.

Eric can be contacted at elongnecker@Diamondpackaging.com.



March 18, 2025

County Executive Adam Bello
39 W. Main Street
Rochester, New York 14614

County Executive Bello,

Per your request to appoint one member of the Monroe County School Boards Association (MCSBA) to serve on the Recycling Advisory Committee, I am recommending Ms. Nancy Pickering, Program Director of MCSBA and Board Trustee of the Hilton Central School District, to continue participating on the committee.

As Program Director of MCSBA and current sitting public school Board Trustee, Nancy has extensive experience in understanding the maintenance of public-school facilities in her governance role. I believe she would be the best representative to serve from the Monroe County School Boards Association.

If you have any questions, do not hesitate to contact me.

Best Regards,

Amy J. Thomas

Amy J. Thomas
Executive Director
Monroe County School Boards Association
585.662.7734



585.402.8182
 NancyPickering1@gmail.com
 97 Frisbee Hill Road, Hilton

NANCY PICKERING

Logistical and Administrative Support

Create • Plan • Organize • Execute

I excel at all aspects of event planning for any industry/university/educational group. My award-winning work includes the ability to reliably multi-task, organize, innovate and execute detailed processes and special events.

SKILLS

Professional

Creative Solutions
 Detailed and Accurate
 Developing New Programs
 Project Management
 Results Orientation
 Strategic Planning
 Collaboration
 Analytical Thinking
 Leadership
 Managing Databases
 Policy
 Proofreading Documents
 Confidentiality
 Professional Development
 Public Speaking
 Grant Writing
 Mentoring
 Advocating for Public Education
 School Law

Technical

FINALSITE/BlackBoard
 Google Docs
 Microsoft 365
 Microsoft Word
 Microsoft Excel
 Microsoft Outlook
 Microsoft Forms
 Microsoft Power Automate
 Microsoft PowerPoint
 Panopto
 Slack
 Social Media Platforms

WORK EXPERIENCE

Program Director

Monroe County School Boards Association / 2021 – Present

- Provide logistical support to the MCSBA leadership team and event planning support to the MCSBA committees
- Provide relevant professional development and training for the Association's members
- Advocate for public education at local, county, state and federal level

Trustee, Board of Education

Hilton Central School District / 2012 – Present

The Hilton Central School District is a *Democrat & Chronicle* Top Workplace for nine consecutive years

- Advocate for public education at local, county, state and federal level
- Facilitate professional development and mentor new board members
- Speak to a variety of groups about relevant topics to celebrate, educate and inspire the school and local community
- Participate in District strategic planning, policy, audit, recycling initiatives, safety & security, technology, and school improvement committees

Administrative Assistant, Industrial Design/Human Interaction

Xerox Corporation / 1999 – 2001

- Performed all aspects of administrative support for a working group of 81 and eight team managers
- Received recognition awards for going above and beyond work duties

Administrative Services Specialist

University of Connecticut, School of Engineering / 1994 – 1996

- Performed all aspects of administrative support for the Office of the Dean, including R&D, Development, and industry liaison
- Support \$4M NSF grant for New England consortium of engineering schools
- Interacted with faculty, staff, students and on-campus departments

NANCY PICKERING

Logistical and Administrative Support

PROFESSIONAL SOCIETIES

Monroe County School Boards Assoc.
2012 - Present

NYS School Boards Association
2012 - Present

EDUCATION

Bachelor's Degree
Major - Psychology; Minor - Sociology
University of Connecticut
1984 — 1988

REFERENCES

Dr. Casey Kosiorek
Hilton Central School District
Superintendent of Schools
T: 585.831.3976
E: CKosiorek@hilton.k12.ny.us

Amy Thomas
Monroe County School Boards Assoc.
Executive Director
T: 585.328.1972
E: Amy.Thomas@boces.monroe.edu

Angela Boccuzzi-Reichert
Hilton Central School District
Teacher Librarian
Dr. Lorraine A. Sherwood Library
Merton Williams Middle School
T: 585.794.1032
E: ABoccuzzi@hilton.k12.ny.us
Co-Lead Creative Tech Camp for Girls

WORK EXPERIENCE

Co-Leader, Creative Tech Camp for Girls

Hilton-Parma Recreation / 2016 - 2019

Created and conducted a summer camp for girls using *Google CS First* for computer coding with an emphasis on developing STEAM skills - Science, Technology, Engineering, Art and Math

- Awarded Program of Merit for two consecutive years
- Brought in multiple guest speakers on unique STEAM subjects
- Supervised numerous team-building exercises

ADDITIONAL WORK EXPERIENCE

Monroe County Department of Public Health

Health Clerk - COVID / 2021

Medical Scribe and other clerical support of Monroe County COVID-19 vaccination sites

U.S. Census

New York Regional Census Center - Monroe County / 2020

Perform duties as Enumerator within the Rochester regional area of New York

Johns Hopkins University Center for Talented Youth

Master of Ceremonies, New England Region / 2015-2017

Master of Ceremonies for a national program to celebrate academically talented youth

AWARDS | ACHIEVEMENTS

Achievement / *Democrat & Chronicle* Top Workplace

- Hilton Central School District, nine consecutive years

Award / National Recreation and Park Association

- 2018 Program of Merit for Creative Tech Camp for Girls

Award / Genesee Valley Recreation and Park Society, Inc.

- Program of Merit 2017 for Creative Tech Camp for Girls

Honor / Hilton Central School District / QUEST Elementary

- Friend of Education 2011

Award / Scholastic Book Fairs®

- National contest winner and mentioned in nationally distributed Scholastic Book Fairs® Guidebook for creative solution to increase community engagement and revenue

Patents / Xerox Corporation

- Three (3) Patents, First Author
- Two (2) Invention Proposals rated for copyright, co-author

3.20



City of Rochester

City Hall Room 308A, 30 Church Street
Rochester, New York 14614-1290
www.cityofrochester.gov

Malik D. Evans
Mayor

March 28, 2025

Hon. Adam Bello
Monroe County Executive
110 County Office Building
39 W. Main Street
Rochester, New York 14614

Dear County Executive Bello:

I hereby recommend Theodore Maxey, Manager of Solid Waste, for consideration to serve as a member of the Monroe County Recycling Advisory Committee (RAC) on the City's behalf through June 30, 2027. Mr. Maxey currently represents the City of Rochester in this role on the RAC.

With 13 years in refuse supervision and management, Mr. Maxey has the requisite knowledge and skillset that will serve the RAC well. He is a consummate professional with superior customer service skills.

The City of Rochester will be best served with Mr. Maxey continuing as its representative on the RAC.

Thank you for your consideration of Mr. Maxey.

Sincerely,

Malik D. Evans, Mayor

xc: Kabutey Ocansey, Acting Commissioner/DES
Karen St. Aubin, Director/Operations



Theodore R. Maxey, 585-489-8642

tr_maxey@yahoo.com

54 Weston Road, Rochester, New York 14612

Qualifications Summary: I have 29 years within the City of Rochester, 14 years of field work and 15 years of management experience.

- Public-Sector Management (Operations and Management)
- Large Workforce Supervision and Management
- Government and Union Navigation and Process
- Community Outreach, Engagement and Education
- Job Oversight and Workforce Development
-

Education:

Bachelor Degree in Public Administration/ Public Affairs, New York Empire State College, 2021.

Associate of Arts in Liberal Studies at Monroe Community College, 2010.

Professional Experience:

Date: 07/2020- Current

Title: Manager

As the Division head my responsibilities include providing guidance, direction and coordination of operations within the Division of Solid Waste.

- Solid Waste Management is responsible for the daily collection of refuse and recyclable material. In this capacity my responsibility includes, supervising one Superintendent, four Assistant Operation Superintendents one Municipal assistant and one Recycling Coordinator.
- Over site of a total of 97, Management, Administrative and field employees.
- Establish and direct priorities, policies, and procedures for Solid Waste Division.
- Represent the City of Rochester in dealing with a variety of people, such as City departments, governmental agencies, neighborhood groups, community organizations, and the general public regarding technical assistance and the resolution of complaints regarding division programs and services.
- Co-ordinate staff and resources in support of city-wide programs and events.
- Assess training needs, and develop and coordinate various necessary training programs.
- Prepare a variety of written material including communication, status reports, and new and/or revised procedures of our Recommended Practices manual.

- Perform long range planning and scheduling for the usage, replacement, repair, and refurbing of all our equipment and vehicles.

Work History:

09-27-2015	Assistant Manager of Solid Waste Division
06-29-2015	Operations Superintendent
07-05-2010	Assistant Operations Superintendent
03-19-2007	Parks Operation Supervisor
02-16-2003	Forestry Worker
08-15-2001	Forestry Worker Trainee
04-26-1993	Ground Equipment Operator

Significant accomplishments:

- Re-established and chaired the City of Rochester Parks and Recreation Department safety program
- Developed and implemented an efficient refuse collection schedule at the City of Rochester Parks division.
- Implemented a comprehensive Solid Waste division and Forestry Division Emergency Action Plan.
- Serves as chairman of the City of Rochester Department of Environmental services Building and Work Site inspections, subcommittee.
- Facilitated the Forestry division tree reclamation for mulch (resulting in saved revenue annually).
- Lead the initiative to help implement a new refuse collection data system; utilizing Microsoft Excel.
- **Community Involvement:** I have been volunteering with the Pillars of Hope Organization for over ten years. Pillars of Hope is an organization of professionals who volunteer to visit city schools, share their experiences and provide positive support to the students.
- Professional references can be submitted upon request.

Board appointment:

Recycle Advisory Committee member-07/20/20- current

4.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL IMPROVEMENTS PROJECT

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 Barton & Loguidice, D.P.C. in the amount of \$37,300 for professional design services for the Northeast Quadrant (Gloria Drive) Landfill Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2122, 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.

Environment and Public Works Committee; June 23, 2025 – CV: 7-0

Ways and Means Committee; June 23, 2025 – CV: 11-0

File No. 25-0200

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 2025

CLASSIFICATION OF ACTION, DESIGNATION OF LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE, PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5

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

Section 1. The Monroe County Legislature determines that the modifications to and consolidation of Monroe County Agricultural District No. 5 and District No. 6 is an Unlisted action.

Section 2. Monroe County is hereby designated as Lead Agency for a coordinated review of the modifications and consolidation of Monroe County Agricultural District No. 5 and District No. 6.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2025, and has considered the potential environmental impacts of the modifications and consolidation to the Districts 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 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; June 23, 2025 – CV: 7-0
File No. 25-0201

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

518



**Agriculture
and Markets**

**STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS**

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

☒ The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only other agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as lead agency for the proposed action to ensure compliance with the requirements of the State Environmental Quality Review Act, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

☐ The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

Part 1 – Project and Sponsor Information

1. The proposed action is located in the County of Monroe and the Town(s) of Chili, Clarkson, Gates, Greece, Sweden, Parma, and Wheatland (Western); and Pittsford, Rush, Henrietta, Penfield, and Mendon (Eastern).
2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Monroe County.
3. The name, address, and e-mail address for the Clerk of the above named CLB is:
David Grant
407 County Office Bldg, 39 West Main Street, Rochester, NY 14614
DGrant@monroecounty.gov
4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? ☒ Yes ☐ No

If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.

5. Is this an action proposed to modify an existing agricultural district? ☒ Yes ☐ No

If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 143,469 acres.

5.3

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? ☒ Yes ☐ No
- If yes, how many acres are involved in the change? 689.34 acres
 - Does this represent ☒ an increase or ☐ a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

☒ Residential ☐ Industrial ☒ Commercial ☒ Agriculture ☒ Park/Forest/Open Space ☐ Other

If Other, please describe: _____

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:

- A Coastal Area, or the waterfront area of a Designated Inland Waterway? ☐ Yes ☒ No
- A Coastal Erosion Hazard Area? ☐ Yes ☒ No
- A community with an approved Local Waterfront Revitalization Program? ☐ Yes ☒ No

If Yes, please identify the affected community or communities: _____

9. Information on Local Agricultural and Farmland Protection Plans

- Is the action compatible with the County's Agricultural & Farmland Protection Plan? ☒ Yes ☐ No

If Yes, date of Plan approval: April 28, 1999

If Yes, please cite the applicable language: _____

The County and the municipalities in which the districts are located continue to promote the districts by supporting continuation of the districts each time they come up for renewal. Therefore, consider focusing efforts on the districts to reinforce and enhance this existing protection mechanism and reinforce and enhance the support the districts have received and continue to receive from the State, County, and municipalities.

10. Comments from Municipalities within the County

- Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? ☒ Yes ☐ No

If Yes, please briefly summarize the comments: The Town of Gates requested the removal of one parcel. The landowner

wishes that this parcel stay in the Agricultural District. The Monroe County Agricultural and Farmland Protection Board

did not recommend the removal of this parcel given that the land consists of predominantly viable agricultural land,

is actively farmed by the property owner, and supports the local agricultural industry.

11. Attach any additional information as may be needed to clarify the proposed action.

I AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Name of Person
Authorized to Sign: Steven M. Olufsen

Date: 05/06/2025

Signature: Steven M. Olufsen

Title: Senior Planner

5.4

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

Part 2: Impact Assessment

Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to 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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

5.5

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

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 action consists of the modification and consolidation of the Eastern District No. 6 into the Western District No. 5, to be known as Monroe County Agricultural District No. 5. Doing so will increase the efficiency of the 8-year review process for County Staff, Land Owners, and the Towns and Villages of Monroe County while also reducing the confusion that occurs from multiple district reviews within Monroe County. As part of the eight-year review, twenty-five parcels have been submitted for addition and three parcels have been submitted for removal from the existing Agricultural Districts No. 5 and No. 6. These parcels are distributed throughout the County in the municipalities of Chili, Clarkson, Gates, Greece, Sweden, Parma, and Wheatland (Western Dist. No. 5); and Pittsford, Rush, Henrietta, Penfield, and Mendon (Eastern Dist No. 6).

This action includes the modification of Districts No. 5 and No. 6 by adding and removing parcels. Additionally, the action involves the consolidation of Monroe County Agricultural District No. 6 into District No. 5, resulting in a unified district to be known as Monroe County Agricultural District No. 5. The parcels affected are currently used for agricultural purposes and reflect the existing and historic agricultural character of their respective areas. This character is expected to remain unchanged. The action is not anticipated to result in increased traffic, population density, or demand on existing water or wastewater infrastructure.

This action will not result in significant adverse impacts to on-site or nearby national or state register of historic places, or state eligible sites, or archaeological sites; wetlands or other regulated water-bodies; 100 year flood plain (s), or remediation sites.

☐ 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

Susan M. O'Brien

Signature of Preparer (if different from Responsible Officer)

By Legislators Frazier and Cruz

Intro. No. ____

RESOLUTION NO. ____ OF 2025

EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5

WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of Monroe County Agricultural District No. 5 and District No. 6 and consolidation of Monroe County District No. 6 into District No. 5, forming Monroe County Agricultural District No. 5 (the "District"); and

WHEREAS, the joint report recommends consolidation of the Eastern District No. 6 into the Western District No. 5, to be known as Monroe County Agricultural District No. 5, with the following modifications:

- a. Add 17 parcels (approximately 537 acres) to the Western Agricultural District No. 5: tax account number 159.03-1-9.11 at 816 Ballantyne Road, Town of Chili, consisting of approximately 62.53 acres, owned by Joseph D. & John A. Hellaby; tax account number 028.03-1-20.2 at 2684 Redman Road, Town of Clarkson, consisting of approximately 26.70 acres, owned by JDP Lands, LLC; tax account number 029.03-1-32.11 at 2214 Lake Road, Town of Clarkson, consisting of approximately 5.46 acres, owned by Chad Webster and Antonia Palumbo-Webster; tax account number 053.04-1-1.9 at Ridge Road, Town of Clarkson, consisting of approximately 11.20 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.8 at Ridge Road, Town of Clarkson, consisting of approximately 10.68 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.5 at Ridge Road, Town of Clarkson, consisting of approximately 10.27 acres, owned by Thomas A. and Robert E. Conrow; tax account number 028.03-1-23 at 2842 Redman Road, Town of Clarkson, consisting of approximately 59.00 acres, owned by Edward and Sheila Burch; tax account number 033.01-2-29 at 318 Frisbee Hill Road, Town of Greece, consisting of approximately 1.00 acres, owned by Cory and Allisa Gurnett; tax account number 043.03-2-10.115 at 269-289 Parma Center Road, Town of Parma, consisting of approximately 85.22 acres, owned by John B. Martin & Sons LLC; tax account number 072.01-2-23.1 at 4900 Ridge Road, Town of Parma, consisting of approximately 70.00 acres, owned by Norbut Farm 2 LLC; tax account number 031.03-2-62.1 at 892 Burritt Road, Town of Parma, consisting of approximately 14.95 acres, owned by Amanda and Robert Roth; tax account number 084.04-1-6.21 at Sweden Walker Road, Town of Sweden, consisting of approximately 49.51 acres, owned by Randall S. and Margery A. Robb; tax account number 068.01-2-4.1 at 825 West Avenue, Town of Sweden, consisting of approximately 39.20 acres, owned by David Barlow; tax account number 186.04-1-3.121 at 1884 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Michelle K. Ingham; tax account number 186.04-1-3.122 at 1886 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Jeffrey & Michelle Ingham; tax account number 200.03-1-21.121 at River Road, Town of Wheatland, consisting of approximately 6.40 acres, owned by Tim and Joeelyn Czapranski; and tax account number 200.03-1-21.107 at River Road, Town of Wheatland, consisting of approximately 22.89 acres, owned by Tim and Joeelyn Czapranski.
- b. Add 8 parcels (approximately 288 acres) to the Eastern Agricultural District No. 6: tax account number 188.04-1-36.1 at 411-511 Telephone Road, Town of Henrietta, consisting of approximately 14.29 acres, owned by Todd and William Ladd; tax account number 190.02-1-24.24 at Reeves Road, Town of Henrietta, consisting of approximately 8.77 acres, owned by Walter and Mary Ellen Liss; tax account number 216.02-1-14.1 at Mile Square Road, Town of Mendon, consisting of approximately 65.10 acres, owned by Tolegate Builders, LLC; tax account number 125.03-1-41.1 at 1954 Dublin Road, Town of Penfield, consisting of approximately 57.50 acres, owned by Matthew D. Capuano; tax account number 201.04-1-31.1 at Rush

Scottsville Road, Town of Rush, consisting of approximately 53.70 acres, owned by Marie Krenzer; tax account number 201.04-1-32 at Rush Scottsville Road, Town of Rush, consisting of approximately 22.30 acres, owned by Marie Krenzer; tax account number 220.04-1-11 at 1148 Honeoye Falls Five Points Road, Town of Rush, consisting of approximately 20.00 acres, owned by David J. Kyle; and tax account number 201.03-1-12.1 at Rush Scottsville Road, Town of Rush, consisting of approximately 46.00 acres, owned by Darylann Cherry.

- c. Remove 3 parcels (approximately 135 acres) from the Eastern Agricultural District No. 6: tax account number 191.01-1-18.11 at Bridleridge Farms, Town of Pittsford, consisting of approximately 83.96 acres, owned by Bridleridge Farms LLC; tax account number 151.19-1-15.1 at North Main Street, Village of Pittsford, consisting of approximately 45.60 acres, owned by Powers Farm LLC; and tax account number 201.03-1-1.11 at Rush Henrietta Townline Road, Town of Rush, consisting of approximately 5.73 acres, owned by Daniel and Margaret Cornwell.

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

Section 1. The Legislature hereby approves the modification of Monroe County Agricultural Districts No. 5 and No. 6 with the addition of the parcels of land in the Towns of Chili, Clarkson, Greece, Parma, Sweden, Wheatland, Henrietta, Mendon, Penfield, and Rush listed on Attachment A; and the removal of the parcels in the Towns of Rush and Pittsford, and Village of Pittsford, listed on Attachment A.

Section 2. The Legislature hereby approves the consolidation of District No. 6 into District No. 5, forming Monroe County Agricultural District No. 5.

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

Planning and Economic Development Committee; June 23, 2025 - CV: 5-0
File No. 25-0202

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Attachment A

Add 17 parcels (approximately 537 acres) to the Western Agricultural District No. 5: tax account number 159.03-1-9.11 at 816 Ballantyne Road, Town of Chili, consisting of approximately 62.53 acres, owned by Joseph D. & John A. Hellaby; tax account number 028.03-1-20.2 at 2684 Redman Road, Town of Clarkson, consisting of approximately 26.70 acres, owned by JDP Lands, LLC; tax account number 029.03-1-32.11 at 2214 Lake Road, Town of Clarkson, consisting of approximately 5.46 acres, owned by Chad Webster and Antonia Palumbo-Webster; tax account number 053.04-1-1.9 at Ridge Road, Town of Clarkson, consisting of approximately 11.20 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.8 at Ridge Road, Town of Clarkson, consisting of approximately 10.68 acres, owned by Thomas A. and Robert E. Conrow; tax account number 053.04-1-1.5 at Ridge Road, Town of Clarkson, consisting of approximately 10.27 acres, owned by Thomas A. and Robert E. Conrow; tax account number 028.03-1-23 at 2842 Redman Road, Town of Clarkson, consisting of approximately 59.00 acres, owned by Edward and Sheila Burch; tax account number 033.01-2-29 at 318 Frisbee Hill Road, Town of Greece, consisting of approximately 1.00 acres, owned by Cory and Allisa Gurnett; tax account number 043.03-2-10.115 at 269-289 Parma Center Road, Town of Parma, consisting of approximately 85.22 acres, owned by John B. Martin & Sons LLC; tax account number 072.01-2-23.1 at 4900 Ridge Road, Town of Parma, consisting of approximately 70.00 acres, owned by Norbut Farm 2 LLC; tax account number 031.03-2-62.1 at 892 Burritt Road, Town of Parma, consisting of approximately 14.95 acres, owned by Amanda and Robert Roth; tax account number 084.04-1-6.21 at Sweden Walker Road, Town of Sweden, consisting of approximately 49.51 acres, owned by Randall S. and Margery A. Robb; tax account number 068.01-2-4.1 at 825 West Avenue, Town of Sweden, consisting of approximately 39.20 acres, owned by David Barlow; tax account number 186.04-1-3.121 at 1884 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Michelle K. Ingham; tax account number 186.04-1-3.122 at 1886 Chili-Scottsville Road, Town of Wheatland, consisting of approximately 30.98 acres, owned by Jeffrey & Michelle Ingham; tax account number 200.03-1-21.121 at River Road, Town of Wheatland, consisting of approximately 6.40 acres, owned by Tim and Joeelyn Czapranski; and tax account number 200.03-1-21.107 at River Road, Town of Wheatland, consisting of approximately 22.89 acres, owned by Tim and Joeelyn Czapranski.

Add 8 parcels (approximately 288 acres) to the Eastern Agricultural District No. 6: tax account number 188.04-1-36.1 at 411-511 Telephone Road, Town of Henrietta, consisting of approximately 14.29 acres, owned by Todd and William Ladd; tax account number 190.02-1-24.24 at Reeves Road, Town of Henrietta, consisting of approximately 8.77 acres, owned by Walter and Mary Ellen Liss; tax account number 216.02-1-14.1 at Mile Square Road, Town of Mendon, consisting of approximately 65.10 acres, owned by Tolegate Builders, LLC; tax account number 125.03-1-41.1 at 1954 Dublin Road, Town of Penfield, consisting of approximately 57.50 acres, owned by Matthew D. Capuano; tax account number 201.04-1-31.1 at Rush Scottsville Road, Town of Rush, consisting of approximately 53.70 acres, owned by Marie Krenzer; tax account number 201.04-1-32 at Rush Scottsville Road, Town of Rush, consisting of approximately 22.30 acres, owned by Marie Krenzer; tax account number 220.04-1-11 at 1148 Honeoye Falls Five Points Road, Town of Rush, consisting of approximately 20.00 acres, owned by David J. Kyle; and tax account number 201.03-1-12.1 at Rush Scottsville Road, Town of Rush, consisting of approximately 46.00 acres, owned by Darylann Cherry.

Remove 3 parcels (approximately 135 acres) from the Eastern Agricultural District No. 6: tax account number 191.01-1-18.11 at Bridleridge Farms, Town of Pittsford, consisting of approximately 83.96 acres, owned by Bridleridge Farms LLC; tax account number 151.19-1-15.1 at North Main Street, Village of Pittsford, consisting of approximately 45.60 acres, owned by Powers Farm LLC; and tax account number 201.03-1-1.11 at Rush Henrietta Townline Road, Town of Rush, consisting of approximately 5.73 acres, owned by Daniel and Margaret Cornwell.

By Legislators Frazier and Cruz

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5," be tabled.

File No. 25-0202

ADOPTION: Date: _____

Vote: _____

By Legislators Frazier and Cruz

Intro No. ____

RESOLUTION NO. ____ OF 2025

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5"

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

Section 1. That there will be a public hearing at 5:45 p.m. on the 21st day of July, 2025, at the Legislative Chambers, County Office Building Room 406, 39 West Main St., Rochester, New York on Resolution (Intro. No. ____ of 2025), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6 AND CONSOLIDATING MONROE COUNTY DISTRICT NO. 6 INTO DISTRICT NO. 5, FORMING MONROE COUNTY AGRICULTURAL DISTRICT NO. 5."

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 resolution, 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 (5) 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 (5) days before said hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 23, 2025 – CV: 5-0
File No. 25-0202

ADOPTION: Date: _____ Vote: _____

By Legislators Frazier and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING CONTRACT WITH AND ACCEPTING DONATION OF SERVICES FROM
GENESEE TRANSPORTATION COUNCIL FOR GENESEE VALLEY PARK OLMSTED
ARCHED BRIDGES RESTORATION PLAN**

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 Genesee Transportation Council ("GTC") to accept a donation of services from and through GTC to undertake the creation of a Genesee Valley Park Olmstead Arched Bridges Restoration Plan at an approximate value of \$125,000, with a \$10,000 match from Monroe County in monetary and in-kind services.

Section 2. The \$5,000 monetary match for the Plan, along with \$5,000 in-kind services match, is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

Planning and Economic Development Committee; June 23, 2025 – CV: 5-0
Ways & Means Committee; June 23, 2025 – CV: 11-0
File No. 25-0203

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 2025

AMENDING RESOLUTION 221 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR RABIES REIMBURSEMENT PROGRAM

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

Section 1. Section 1 of Resolution 221 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$176,994~~ \$294,985 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program for the period of April 1, 2022 through March 31, ~~2025~~ 2027.

Section 2. 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 grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 3. Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806080100, Rabies Reimbursement Program.

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

Human Services Committee; June 23, 2025 – CV: 9-0
Ways and Means Committee; June 23, 2025 - CV: 11-0
File No. 25-0204

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 and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

AMENDING RESOLUTION 382 OF 2018, AS AMENDED BY RESOLUTIONS 83 OF 2024 AND 148 OF 2024, ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR STD TESTING IN SAFETY NET POPULATIONS PROGRAM; AMENDING RESOLUTION 412 OF 2020, AS AMENDED BY RESOLUTIONS 421 OF 2021, 369 OF 2022, 368 OF 2023, 83 OF 2024, AND 148 OF 2024, AMENDING AND INCREASING CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, PROVIDING CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 382 of 2018, as amended by Resolution 83 of 2024, as amended by Resolution 148 of 2024, is amended as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$425,833~~ \$501,666 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the STD Testing in Safety Net Populations Program, for the period of January 1, 2019 through ~~January~~ December 31, 2025.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$75,833 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021, as amended by Resolution 369 of 2022, as amended by Resolution 368 of 2023, as amended by Resolution 83 of 2024, as amended by Resolution 148 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 Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$769,500 for the first (1st) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$1,120,000 for the second (2nd) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$1,071,833 for the third (3rd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed ~~\$1,025,880~~ \$1,101,713 for the fourth (4th) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

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

Human Services Committee; June 23, 2025 – CV: 9-0
Ways and Means Committee; June 23, 2025 – CV: 11-0
File No. 25-0205

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

12.

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**ACCEPTING GRANT FROM HOUSING TRUST FUND CORPORATION, SUBSIDIARY OF
NEW YORK STATE HOUSING FINANCE AGENCY, FOR LEADING IN LEAD PREVENTION
PILOT 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 \$1,200,240 grant from, and to execute a contract and any amendments thereto with, the Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program for the period of April 1, 2025 through March 31, 2027.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$1,200,240 into general fund 9300, funds center 5806110000, Lead Programs.

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; June 23, 2025 - CV: 9-0
Ways and Means Committee; June 23, 2025 - CV: 11-0
File No. 25-0206

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 2025

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT 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 \$521,765 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Drinking Water Enhancement Program for the period of April 1, 2025 through March 31, 2030.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$104,353 into general fund 9300, funds center 5806010000, Environmental 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; June 23, 2025 - CV: 9-0
Ways and Means Committee; June 23, 2025 - CV: 11-0
File No. 25-0207

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

14.

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

AMENDING SCHEDULE OF JOB TITLES BY SALARY GROUP FOR DEPARTMENT OF PUBLIC HEALTH, AS DESCRIBED AND CONTAINED IN 2025 MONROE COUNTY BUDGET; AUTHORIZING POSITION OF DEPUTY MEDICAL EXAMINER; AMENDING AND INCREASING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES; AMENDING OPERATING BUDGET OF DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The Monroe County Legislature hereby amends the schedule of job titles by salary group for the Department of Public Health to:

- Amend the Management and Professional salary schedule to include new pay group 43;
- Upgrade the position of Medical Examiner, from Group 33 to 43;
- Authorize the position of Deputy Medical Examiner, Group 32; and
- Upgrade three (3) positions of Associate Medical Examiner, from Group 29 to Group 30.

Section 2. Section 1 of Resolution 294 of 2020, as amended by Resolution 418 of 2021, Resolution 97 of 2023, and Resolution 228 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A and any other qualified forensic pathologists, and to increase the contracts with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed \$111,935, for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one year periods, through December 31, 2025, in a total aggregate amount not to exceed \$76,935 for the period of January 1, 2022 through December 31, 2022; in a total aggregate amount not to exceed \$400,000 for the period of January 1, 2023 through December 31, 2023; in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2024 through December 31, 2024; and in a total aggregate amount not to exceed ~~\$200,000~~ \$400,000 for the period of January 1, 2025 through December 31, 2025.

Section 3. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating opioid settlement trust funds in the amount of \$380,000 into general fund 9001, funds center 5804010000, Forensic Pathology/Administration.

Section 4. Funding for these contracts and position changes will be available in the 2025 operating budget of the Department of Public Health, general funds 9001, funds center 5804010000, Forensic Pathology/Administration once the appropriation of opioid settlement trust funds is authorized.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; June 23, 2025 – CV: 9-0
Ways and Means Committee; June 23, 2025 – CV: 11-0
File No. 25-0208

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 Blankley, Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BRIGHTON FOR ALLENS CREEK ROAD, CLOVER STREET, ELMWOOD AVENUE AND WESTFALL ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING 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 Brighton in an amount not to exceed \$310,000 for the Allens Creek Road, Clover Street, Elmwood Avenue and Westfall Road Sidewalk Extension Project.

Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$310,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$310,000 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. 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 \$310,000 of additional net County support, for which the appropriation of committed fund balance is requested.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; June 23, 2025 - CV: 5-0
Transportation Committee; June 24, 2025 - CV: 7-0
Ways and Means Committee; June 24, 2025 - CV: 11-0
File No. 25-0209

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 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE FOR FLYNN ROAD, KUHN ROAD, LONG POND ROAD AND MILL ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING 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 Greece in an amount not to exceed \$227,000 for the Flynn Road, Kuhn Road, Long Pond Road and Mill Road Sidewalk Extension Project.

Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$227,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$227,000 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. 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 \$227,000 of additional net County support, for which the appropriation of committed fund balance is requested.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; June 23, 2025 - CV: 5-0
Transportation Committee; June 23, 2025 - CV: 7-0
Ways and Means Committee; June 23, 2025 - CV: 11-0
File No. 25-0210

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 2025

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PITTSFORD FOR BARKER ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING 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 Pittsford in an amount not to exceed \$42,000 for the Barker Road Sidewalk Extension Project.

Section 2. The 2025 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$42,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$42,000 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. 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 \$42,000 of additional net County support, for which the appropriation of committed fund balance is requested.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; June 23, 2025 - CV: 5-0

Transportation Committee; June 23, 2025 - CV: 7-0

Ways and Means Committee; June 23, 2025 - CV: 11-0

File No. 25-0211

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 2025

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY TRAFFIC SIGNAL REPLACEMENTS – GROUP 1 PROJECT IN TOWN OF GREECE AND CITY OF ROCHESTER

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 M.L. Caccamise Electric Corp. in the amount of \$2,697,682.34 for construction services on the Monroe County Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 2077 once the additional financing authorization herein is approved and in any other 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.

Transportation Committee; June 23, 2025 – CV: 7-0
Ways & Means Committee; June 23, 2025 – CV: 11-0
File No. 25-0212

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 2025

SUPERSEDING BOND RESOLUTION DATED JULY 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,380,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF TRAFFIC SIGNAL REPLACEMENTS - GROUP 1, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,380,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 8, 2025 (RESOLUTION NO. 101 OF 2025)

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 construction of Traffic Signal Replacements - Group 1, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,380,000 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 an additional \$350,000 to pay the cost of the aforesaid class of objects or purposes (\$3,030,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,380,000, and the plan for the financing thereof is by the issuance of \$3,380,000 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 supersede Resolution No. 101 of 2025, being a bond resolution dated April 8, 2025, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,380,000, and to provide \$3,380,000 bonds therefor, an increase of \$350,000 over the \$3,030,000 bonds authorized under Resolution No. 101 of 2025.

Section 8. 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 9. 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. 25-0212.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.1

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.2

PIN: _____

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

RESOLUTION
Resolution # _____

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

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

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

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

NOW, THEREFORE,

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

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

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

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

Moved By:
Seconded By:
Vote:

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

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

Name, title

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING ALTERATION OF HIGHWAY LIGHTING POWER POINT LOCATION AND UTILITY GRID TIE IN OF MONROE COUNTY LIGHTING SYSTEM BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 33A, CHILI AVENUE, OVER ERIE CANAL BRIDGE REPLACEMENT PROJECT IN TOWN OF GATES

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 utility work agreement, and any amendments thereto, for the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Route 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates.

Section 2. The attached resolution required by New York State for the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System by the New York State Department of Transportation during the NY Route 33A, Chili Avenue, over the Erie Canal Bridge Replacement Project in the Town of Gates is hereby incorporated by reference and adopted.

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

Transportation Committee; June 23, 2025 - CV: 7-0
Ways and Means Committee; June 23, 2025 - CV: 11-0
File No. 25-0214

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the replacement of NY Route 33A, Chili Avenue, over the Erie Canal, Town of Gates, Monroe County, P.I.N. 4033.71, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the alteration of a highway lighting power point location and utility grid tie in of the Monroe County Lighting System, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

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

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above-mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Department of Transportation approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Legislature, 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 Clerk of the Monroe County Legislature is hereby directed to transmit five (5) 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

22.1

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING ALTERATION OF MONROE COUNTY FIBER AND LIGHTING SYSTEMS
BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NYS I-490
IMPROVEMENT PROJECT IN TOWN OF GATES**

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 utility work agreement, and any amendments thereto, for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS I-490 Improvement Project in the Town of Gates.

Section 2. The attached resolution required by New York State for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS I-490 Improvement Project in the Town of Gates is hereby incorporated by reference and adopted.

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

Transportation Committee; June 23, 2025 - CV: 7-0
Ways and Means Committee; June 23, 2025 - CV: 11-0
File No. 25-0215

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.2

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

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of I-490 From Route 204 to Howard Road Town of Gates, Monroe County, P.I.N. 4490.50, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the following actions: Exercise caution when working around underground lighting conduit/cables during the installation of proposed driveway and box beam guide rail; exercise caution when working near the drainage swale and stone gutter locations; and relocate/replace multiple highway lighting facilities and related appurtenances to accommodate the proposed guiderail locations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

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

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above-mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Department of Transportation** approves of the above-mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Department of Transportation** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Transportation** has the authority to sign, with the concurrence of the **Monroe County Legislature**, 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 **Clerk of the Monroe County Legislature** is hereby directed to transmit five (5) 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 Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 \$208,000 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this grant is included in the 2025 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Public Corruption/Economic Crime Bureau.

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.

Public Safety Committee; June 23, 2025 – CV: 11-0
Ways and Means Committee; June 23, 2025 - CV: 11-0
File No. 25-0216

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

ACCEPTING GIFT FROM UNITED WAY OF GREATER ROCHESTER, INC. FOR MONROE COUNTY'S CHILD POVERTY REDUCTION INITIATIVE: PROJECT PROSPER

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 one-time \$7,500 gift from, and to execute a contract and any amendments thereto with, the United Way of Rochester, Inc. for the Monroe County Poverty Reduction Initiative: Project Prosper.

Section 2. The 2025 operating budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$7,500 into general fund 9300, funds center 5111010000, Family Assistance.

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; June 23, 2025 – CV: 9-0
Ways and Means Committee; June 23, 2025 - CV: 11-0
File No. 25-0217

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

251

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING 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 \$40,000 grant from, and to execute a contract and any amendments thereto with, the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2025 through March 31, 2026.

Section 2. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. This grant requires a 25% local match. This match funding is included in the 2025 operating budget of the Sheriff's Office, general fund 9001, funds center 3803010000, Police Bureau 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.

Public Safety Committee; June 23, 2025 - CV: 11-0
Ways and Means Committee; June 23, 2025 - CV: 11-0
File No. 25-0218

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 2025

AUTHORIZING CREATION OF PROBATION SUPERVISOR AND SENIOR PROBATION OFFICER IN DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION – COMMUNITY CORRECTIONS

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

Section 1. The Monroe County Legislature hereby authorizes the creation of one (1) Probation Supervisor, Group 34, and (1) Senior Probation Officer, Group 37, in the Monroe County Department of Public Safety, Office of Probation – Community Corrections.

Section 2. Funding for this position is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Jail.

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

Public Safety Committee; June 23, 2025 - CV: 11-0
Ways and Means Committee; June 23, 2025 – CV: 11-0
File No. 25-0219

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

27.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR GENERAL CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS PROJECT

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 C.P. Ward, Inc. in the amount of \$6,029,563.30 for general construction services for the Rochester Pure Waters District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1927, 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.

Environment and Public Works Committee; June 23, 2025 – CV: 7-0
Ways and Means Committee; June 24, 2025 – CV: 11-0
File No. 25-0222

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2025 through August 31, 2026, in the amount of \$120,600,000 and a sponsor contribution by the County of Monroe in the amount of \$21,550,000, is hereby approved.

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

Matter of Urgency
File No. 25-0243

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

29.

By Legislators Baynes and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2025), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET," be tabled.

File No. 25-0243

ADOPTION: Date: _____

Vote: _____

30.

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2025) ENTITLED
"APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET"**

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 22nd day of July, 2025, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. ____ of 2025), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2025-2026 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Monroe County Legislature.

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 resolution, 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 newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-0243

ADOPTION: Date: _____ Vote: _____

By Legislators Barnhart and Baynes

Intro. No. _____

RESOLUTION NO. _____ OF 2025

**CONFIRMING APPOINTMENTS TO MONROE COUNTY LIBRARY SYSTEM BOARD
OF TRUSTEES**

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointments are hereby confirmed:

- Ms. Suzanne Stockman, 58 Clarkes Crossing, Fairport, NY 14450, for a term to commence immediately and expire on June 30, 2030.
- Ms. Francesca Padilla, 1529 Blossom Road, Rochester, NY 14610, for a term to commence immediately and expire on June 30, 2030.
- Ms. Jamia Williams, 10 Yolanda Drive, Rochester NY, 14624, for a term to commence immediately and expire on June 30, 2030.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-0244

ADOPTION: Date: _____

Vote: _____

FAIRPORT PUBLIC LIBRARY BOARD OF TRUSTEES

Suzanne T. Stockman

ADDRESS: 58 Clarkes Crossing, Fairport, NY 14450 TELEPHONE: 585-223-8372

EMAIL: sstockma@rochester.rr.com

NUMBER OF YEARS IN SCHOOL DISTRICT: 41 (since 1973)

MARRIED: Husband: W. Edward Stockman

CHILDREN'S NAMES, AGES, SCHOOL OF ATTENDANCE:

- 1) Andrew, 42, BA in Political Science from Brigham Young University.**
 - 2) Allison, 39, BS in Biology from Brigham Young University; Masters of Public Health (International emphasis) from Yale University.**
 - 3) Michelle, 36, BA in History from Brigham Young University; MS from Columbia Graduate School of Journalism, NYC.**
 - 4) Meredith, 33, BA in Political Science from Brigham Young University; dual Masters in Secondary Education/Special Education from St. John Fisher College.**
- All graduates of Fairport High School.**

CURRENT EMPLOYMENT:

Employer: Harris Beach PLLC, Pittsford NY
Position: Intellectual Property Paralegal (part-time)

EDUCATION:

Brigham Young University B.A. in English
SUNY @ Brockport M.A. in English Literature

VOLUNTEER ACTIVITIES:

- 1) Fairport Public Library**
President, Board of Trustees, 4 terms.
Trustee: past 25 years.
Chairman: Library Renovation Committee.
Library Expansion Committee.
Long-Range Planning Committee 1992-1996.
Facilities and Services Committee 1993-1999, 2002-2013.
Personnel Committee 2001-2012.
Currently a member of Facilities and Services Committee and Personnel Committee, and Treasurer of Fairport Library Foundation.
Also served as FPL Board representative to Monroe County Library Trustee Council, Trustee Representative to Friends of the Fairport Public Library, and Board Liaison to FPL ADA Committee.
- 2) Library Trustee Association of NYS (LTA)**
In third, 3-year term on Board of Directors of the statewide trustee organization; organized annual Trustee Institute 2006-2013.

3) OTHER:

Full-time wife and mother for many years; have 4 children and 11 grandchildren.
President of Women's Stake Relief Society organization of The Church of Jesus Christ of Latter-day Saints (Mormon) for greater Rochester-Palmyra area, 1989-1998.
Cast Team Director for the Hill Cumorah Pageant, Palmyra, NY, 1998-2006.
Numerous church teaching and leadership positions.
Member of Perinton Historical Society.
Treasurer, Fairport Girls Soccer Booster Club, 1997-1998.
District PTSA Scholarship Chairman, 1992-1993; Former member, AAUW.
Former volunteer/leader: Fairport PTSA, Girl Scouts, Boy Scouts, Art Ambassador.
Currently, volunteering as Assistant Manager of the Canandaigua Bishops' Storehouse, which provides food and other resources for people in need throughout Upstate NY.

FRANCESCA PADILLA

1592 Blossom Road, Rochester, NY 14610 • franpadilla2@gmail.com • (646) 593-6762 • [LinkedIn](#)

Human services professional with a background in community engagement, program management, and content management. Well-versed in health equity, social determinants of health, and access to services.

Program Officer, Office of Community Impact

May 2023 – Present

United Way of Greater Rochester and the Finger Lakes (Rochester, NY)

- Manage relationships with Community Impact-funded partners to support program deliverables and engage partners in various ways (in-person and online) to maximize impact.
- Support redesign and launch of new Multi-Year Program grant, including restructuring of impact areas, feedback on community priorities, application process, and ongoing communication to stakeholders.
- Spearhead the monthly Community Impact newsletter, including drafting and coordinating content from colleagues, editing and proofreading, and working with other departments.
- Maintain focus on the documenting of historic and emerging departmental workflows for knowledge management and quality improvement.

Community Empowerment Specialist

Nov 2020 – Apr 2023

Healthy Alliance (Remote in NYS)

- Quickly became an expert in the technology, partner management, contracting, and many other aspects of a high-performing Social Determinants of Health Network to authentically engage community partners.
- Helped establish new partnerships in Western NY for future strategic programming across regions.
- Expanded role to network development in Healthy Alliance's 28-county coverage area, with a focus on bringing in new partners to close service gaps like food, housing, family support, and benefits navigation.
- Maintained awareness of developments in various health and human services, state and federal programming, and technology in order to tailor internal and external messaging on a regular basis.

Community Resource Liaison, 2-1-1/LIFE LINE

Jul 2018 – Nov 2020

Goodwill of the Finger Lakes (Rochester, NY)

- Handled day-to-day operations and content management for 2-1-1/LIFE LINE's Resource department, which maintains combined dataset of 9,000 local, state, and national community service records for use by the program's 24-hour hotline, public-facing website, and contract deliverables.
- Coordinated community engagement, including strategic relationships, local community groups and coalitions, social media and marketing, and high-level and instructional presentations.
- Secured funding through written proposals for strategic projects to enhance database and website.
- Completed accreditation for Resource department with Alliance for Information and Referral Systems (AIRS), which included highly detailed documentation of database maintenance workflow.
- Assembled data for numerous reporting relationships, contracts, and special community projects.
- Managed the program's usage of the AIRS taxonomy (10,000 terms) and implemented ongoing updates.
- Served as content expert on healthcare industry and social determinants of health for key initiatives.

Independent Consultant

Aug 2017 – Jun 2018

- **Alzheimer's Association of New York City** – Verified and curated a dataset of 800+ programs and services for individuals with dementia, their families, and caregivers. (Feb – Jun 2018)

- **Robert Wood Johnson Foundation, Culture of Health Leaders** – Reviewed fellowship applications for understanding of health equity, culture of health, and cross-sector collaboration. (Mar – Apr 2018)
- **Healthify, Inc.** – Coordinated reorganization of health and human services taxonomy based on tool functionality and industry standards. Assisted in collecting and implementing user feedback. (Sept 2017)
- **JCCA/Mott Haven Community Partnership** – Updated and expanded printed directory of 500+ community resources throughout the Bronx. (Aug – Oct 2017)

Program Manager, Health Information Tool for Empowerment (HITE)

Jan 2013 – Dec 2016

Greater New York Hospital Association (GNYHA), New York, NY

- Managed web content and outreach for HITE, a leading directory of health and social services for NYC.
- Planned key aspects of www.hitesite.org relaunch in 2017, including content migration, user interviews, and taxonomy reorganization based on new website functionality and improved usability.
- Facilitated and/or planned online and in-person demos, presentations, and educational briefings for health care providers, community-based organizations, and public agencies.
- Provided community resource data to stakeholders for use in community needs assessments, external tools, program development, and other key activities.
- Drafted internal and external communications content, including instructions, staff training guides, brochures, one-pagers, newsletters, e-mail blasts, event notices and summaries.
- Trained and managed HITE staff on web content, outreach, and data entry and verification.

Previous positions: Associate Program Manager (Dec 2011 – Jan 2013); Program Associate (Nov 2009 – Dec 2011); Program Assistant (Nov 2007 – Nov 2009)

EDUCATION

B.A., Creative Writing/Literature, State University of New York at Purchase College, Purchase, NY 2007

Certified Resource Specialist (CRS), Alliance for Information & Referral Systems (AIRS) 2019

Professional training: Community-based Participatory Research (University of Rochester); Care Coordination; Cultural Competence; Trauma-Informed Care; Person-centered care; Insurance navigation; Delivery System Reform Incentive Payment (DSRIP) and value-based payment (VBP).

SKILLS

Technical: Content management; UI/UX; learning and applying taxonomies; data entry; Google Suite; Monday.com; Asana; Hubspot; Slack; Trello; iCarol; basic HTML/CSS; Microsoft Office programs (Mac & PC); social media; e-mail marketing. Ability to learn new applications and systems quickly.

General: Outreach; public speaking; program development; group facilitation; event planning; information & referral (I&R); writing; proofreading; editing; communicating with diverse audiences; customer service.

Extensive and ever-increasing knowledge of health and social supports across the landscape of care, including program models, staffing, insurance/fees, referral processes, and eligibility issues.

Additional information available immediately upon request.

Jamia Williams

Rochester, NY | 585-784-0098 | jamiaj.williams@gmail.com

EDUCATION

- | | |
|------------------|--|
| 2018 | North Carolina Central University
Master of Library Science
Honors: Magna Cum Laude |
| 2009 | The College at Brockport, SUNY
Bachelor of Science
Major: History |
| 2004-2005 | Enrolled in the Childhood Education Certification program |

RELATED WORK EXPERIENCE

University of Utah **November 2022 to present**

Eccles Health Sciences Library

Consumer Health Program Specialist

- Part of the Network of the National Library of Medicine Training Office.
- Utilized the environmental scan to support the development of a train-the-trainer program.
- Develop a national program to increase the number of library staff with demonstrated competencies in providing health information in a community.
- Collaborate and communicate with internal and external stakeholders.
- Develop and deliver workshops and classes online and in person.
- Organize, produce, and host webinars about consumer health information.
- Conduct outreach and develop promotional materials to increase participation in the program.
- Assess and evaluate classes and programs to make adjustments and improvements.
- Campus Related Service
 - Library Council
- Participate in the NNLM Consumer Health Information Curriculum Group and other activities of the NNLM.

State University of New York at Brockport, Brockport, New York **August 2020-November 2022**
Drake Memorial Library

Health Sciences Librarian

- Responsible for communication and outreach, research support, and instruction services for Biology, African & African American Studies, the McNair Program, Nursing, Public Health, Health Education, and Healthcare Studies.
- Worked closely with health science faculty to integrate information literacy assignments into coursework.
- Member of the library's student engagement committee, which provided programming for students and faculty to engage with each other.
- Planned, designed, implemented, and assessed face-to-face and virtual instruction.
- Designed and created online library-related resources and instructional materials to support curriculum in assigned disciplines.
- Responsible for collection development in assigned departments.
- Provided research assistance to students and faculty within assigned subject areas.
- Provided general and specialized reference service using multiple delivery methods, including face-to-face, chat, email, text, phone, and other online systems.
- Provided expert literature search services in a variety of databases.
- Participated in relevant library and university committees.
- Pursued a research agenda to publish in scholarly journals and present at professional conferences.
- Participated in the assessment and continuous improvement of operations and services.
- Helped shape department goals, plans, and procedures.

University of Rochester Medical Center, Rochester, New York

June 2019- July 2020

Edward G. Miner Library

Liaison Librarian

- Served as primary liaison to assigned URMIC departments, divisions, and centers.
- Served on committees within the Library: social committee, inclusion and diversity committee, and serials committee.
- Served as an instructor for the Medical Evidence Information sessions, a mandatory class for all first-year medical students.
- Participated in the Edward G. Miner Library on-call service.
- Assisted customers in person, over the telephone, via e-mail or text, or chat to find information in various print and electronic resources, in-house and remotely.
- Developed and maintained expert skills in the databases provided by Miner Libraries, including, but not limited to: PubMed, Ovid MEDLINE, CINAHL, PsycINFO, and Web of Science.

- Created and maintained appropriate online guides.

Upstate Medical University, Syracuse, New York

July 2018-May 2019

Health Sciences Library

Librarian and Diversity Fellow

- Contributed to multiple functional areas throughout the library, including but not limited to Academic Research & Clinical Reference & Liaison services; Special Collections; Preservation; User Experience Design, Community Outreach, Content Management & Acquisitions, Research Data Management, and library facility planning.
- 1st rotation accomplishments: presented on "LibGuides best practices," completed literature reviews for faculty, and was on-call for reference questions.
- **University:** Served on the General Assembly and the President's Award Committee.
- **Library:** Served on the external communication and assessment teams. Served on a search committee for the Research Sharing Librarian position.

The University of Rochester, Rochester, New York

January 2018-May 2018

Rush Rhees Library

Practicum

- Acquired competencies in archival arrangement and description principles, finding aid creation, and archival description standards, such as Describing Archives: A Content Standard (DACS) and Encoded Archival Description (EAD).
- Contributed to ongoing EAD projects in the department.
- Supervised by two librarians: Alison Reynolds (Special Collections Librarian) and Marcy Strong (Metadata Librarian).
- Processed collections and revised finding aids in Oxygen XML and ArchivesSpace are now visible on the Rush Rhees Library website.

AWARDS

- [North Carolina Central University 2023 40 Under 40 Alumni Award](#) on August 3, 2023.
- [2023 Medical Library Association President's Award](#) on May 11, 2023.
- [2022 AAHSL Leadership Diversity Scholarship](#).
- [2022 BCALA Leadership Institute](#) convened on April 12-14, 2022, in Durham, NC.
- [UNYOC Professional Development Award](#) to attend the 2022 Medical Library Association Conference in New Orleans, Louisiana.

- [Brian G. Martin Professional Development Award](#) to attend the 2019 New York Library Association Conference in Saratoga Springs, New York.
- ACRL 2019 [Early Career Scholarship](#) to attend the 2019 ACRL National Conference in Cleveland, Ohio.
- Central New York Library Resources Council ([CLRC](#)) [Professional Development Award](#) to attend the 2019 ACRL National Conference in Cleveland, Ohio.

LOCAL SERVICE MEMBERSHIPS

540WMain	2023-present
Board Member	
Our Local History	2025- present
Board Member	
The Children's Agenda	2024-present
Very Invested Parent	
Parent Leadership Training Institute	2023-2024
Parent Leader	

NATIONAL LIBRARY SERVICE MEMBERSHIPS

American Library Association	2018-present
Allied Professional Association	
Salaries and Status of Library Workers Committee Member	2018-2020
Committee on Diversity Committee Member	2019-2021
Emily Drabinski Advisory Committee	2022-2024
Association of College and Research Libraries	2018-present
Residency Interest Group: Programs and Proposals Team Member	2018-2020
Residency Interest Group: Assessment Team Member	2019-2024
University Library Section Award Committee Member	2019-2021
Equity, Diversity, and Inclusion Committee Member	2019-2021
Medical Library Association	2018-present
Membership Committee Student Member	2019-2021
New Members Caucus Communication Chair	2019-2021
African American Medical Librarians Alliance	
Virtual Engagement Committee Member	2019-2022
MLA Scholarship Jury Member	2020-2021
MLA Legislative Committee	2021-2022
MLA Nominating Committee	2021-2022
JMLA Editor in Chief Search Committee	2022
Social Justice and Health Disparities Caucus Chair-Elect/Chair/Past-Chair	2022-present

JAMIA WILLIAMS

The Black Caucus of the American Library Association	2018-present
History Committee Member	2019-2020
11th National Conference of African American Librarians	
Evaluations Committee Member	2019-2021
Program Committee Member	2020-2021
12th National Conference of African American Librarians	
Evaluations Committee Member	2024
Professional Development Committee Member	2023-present
Association of Research Libraries	
Kaleidoscope Program Mentor	2019-2021
Library Juice Academy	
Introduction to Health Sciences Librarianship Program Mentor	Fall 2020
JAMA Network Library Advisory Board	
Board Member	2022-2024

REGIONAL LIBRARY SERVICE MEMBERSHIPS

New York Library Association	2018- present
Academic and Special Libraries Section: Director	2018-2022
Legislative Committee	2019-present
Academic and Special Libraries Section: President	2023-2024
Academic and Special Libraries Section: Past President	2024-present
New York Black Librarians' Caucus	2018-present
Upstate New York and Ontario Chapter of the MLA	2018-present
Conference Planning Committee	2022-2023
Member at Large	2023-present
Eastern NY Chapter of the Association of Academic & Research Libraries	2018-present

Intro. No. ____

RESOLUTION NO. ____ OF 2025

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DR. JOSEPH L. CARBONE, FORMER PRESIDENT OF THE MONROE COUNTY LEGISLATURE

BE IT RESOLVED, that the Monroe County Legislature extends its heartfelt condolences and deepest sympathy at the passing of former President of the Legislature Dr. Joseph L. Carbone, a caring husband, loving father, trusted physician, loyal friend, and deeply respected voice in our community; and

WHEREAS, Dr. Carbone, affectionately known as “Dr. Joe,” passed away peacefully at his home in Irondequoit on June 21, 2025, at the age of 68, surrounded by his beloved family. Born and raised in Irondequoit, he graduated from the Aquinas Institute and later earned his degree from the New York College of Podiatric Medicine, going on to serve more than four decades as a dedicated podiatric physician and educator. Admired for his clinical expertise, compassionate care, and mentorship, Dr. Carbone rose to serve as Chief of Podiatry at Rochester Regional Health and left an indelible mark on countless lives; and

WHEREAS, Dr. Carbone brought that same energy, passion, and integrity into public life, representing the 16th Legislative District in the Monroe County Legislature from 2013 to 2021. Rising through the ranks to serve as Assistant Majority Leader, Vice President, and ultimately as President of the Legislature, he championed fiscal responsibility, government transparency, and commonsense leadership rooted in doing what was right for the people he served. Known for his outspokenness, refreshing honesty, and sharp wit, Dr. Carbone was as quick to share a laugh as he was to speak his mind. Impeccably styled and steadfast in his convictions, he earned respect and affection from colleagues and constituents alike; and

WHEREAS, beyond his professional and legislative accomplishments, Dr. Carbone was a vibrant and generous presence in civic life, serving on the boards of the Italian Heritage Foundation, Golisano Children’s Hospital, and Monroe Community College, while also remaining deeply committed to his faith and family. His magnetic personality - marked by a love for fast cars, fine watches, and a warm sense of humor - made everyone feel welcome and valued; and

WHEREAS, Dr. Carbone is survived by his loving and devoted wife of 26 years, Mary; his cherished daughter Roma and her husband Lucas McGrann; his loving mother Loretta Carbone; his sister Carol (Joe) Paladino; his mother-in-law Nancy McCombs; and a wide circle of extended family, friends, colleagues, and former patients who will forever carry his memory in their hearts; and

WHEREAS, Monroe County has lost not only a former President of its Legislature but a true giant in our community - one of a kind, the best of the best - whose legacy lives on in the lives he touched and the community he helped strengthen; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously, with each legislator rising in his or her place for a moment of silence.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM; AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR GENERAL CONSTRUCTION SERVICES FOR PROJECT

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

Section 1. The 2025-2030 Capital Improvement Program is hereby amended to expand the scope of the project entitled "Improve Safety of Downtown Campus Entrance", from \$570,000 to \$745,000, for a total authorization of \$745,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp. in the amount of \$440,721.90 for general construction services for the Improve Safety of Downtown Campus Entrance project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 2018 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose.

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

Matter of Urgency
File No. 25-0246

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 2025

SUPERSEDING BOND RESOLUTION DATED JULY 8, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$745,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVE SAFETY OF DOWNTOWN CAMPUS ENTRANCE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$745,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 416 OF 2022)

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 Improve Safety of Downtown Campus Entrance, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$745,000 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 an additional \$175,000 to pay the cost of the aforesaid specific object or purpose (\$570,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid object or purpose is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$745,000, and the plan for the financing thereof is by the issuance of \$745,000 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 supersede Resolution No. 416 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$745,000, and to provide \$745,000 bonds therefor, an increase of \$175,000 over the \$570,000 bonds authorized under Resolution No. 416 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0246.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____