



MONROE COUNTY

Recreation and Education Committee

November 23, 2020 6:00 PM

AGENDA

A. ROLL CALL

B. SUSPENSION OF THE RULES

Motion to Suspend the Rules

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

C. PUBLIC FORUM

D. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2021 Monroe County Budget, as it pertains to the Recreation and Education Committee

E. APPROVAL OF MINUTES

February 24, 2020

F. NEW BUSINESS

20-0352

Amend Resolution 405 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc. - County Executive Adam J. Bello

20-0353

Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc., for the Repair and Maintenance of Trails - County Executive Adam J. Bello

20-0354

Authorize the Acceptance of a Donation of Property Located at Clover Street in the Town of Pittsford - County Executive Adam J. Bello

20-0355

Amend Resolution 144 of 2011 to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park - County Executive Adam J. Bello

G. OTHER MATTERS

H. ADJOURNMENT

The next meeting of the Recreation and Education Committee is Monday, December 21, 2020 at 6:00 p.m.



ATTACHMENTS:

Description File Name

- ▣ February 24, 2020 2.24.20_Rec___Ed_Minutes.pdf

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
February 24, 2020
6:00 p.m.

Chairman Terp called the meeting to order at 6:29 p.m.

MEMBERS PRESENT: Matthew Terp (Chair), Frank X. Allkofer (Vice Chair), Karla F. Boyce, Ernest Flagler- Mitchell (RMM), John B. Baynes, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean Delehanty, Tracy DiFlorio, Joshua Bauroth, Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Patrick Meredith (Parks Director), Dr. Louis DiVincenti (Seneca Park Zoo Veterinarian)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2019 were approved as submitted.

NEW BUSINESS:

20-0049 - Confirmation of the Appointment of the Director of Parks – County Executive Adam J. Bello

MOVED by Legislator Boyce, SECONDED by Legislators Allkofer and Baynes.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Terp adjourned the meeting at 7:07 p.m.

The next Recreation and Education Committee is scheduled for **Monday, March 23, 2020 at 6:00 p.m.**

Respectfully Submitted,
Carrie Meisenzahl
Second Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R20-0352.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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Legislature Of
Monroe County
Committee Assignment
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WAYS & MEANS

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

Subject: Amend Resolution 405 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 405 of 2019 to extend the license and operating agreement with the Seneca Park Zoo Society, Inc. for one (1) year, through December 31, 2021, with all other terms of the license and operating agreement to remain the same.

Per Resolution 289 of 2010, Your Honorable Body authorized a license and operating agreement with the Seneca Park Zoo Society, Inc. Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, and Resolution 405 of 2019 each extended the license and operating agreement for one (1) additional year. The agreement currently runs through December 31, 2020. At this time, Monroe County and the Seneca Park Zoo Society wish to extend the license and operating agreement for an additional year.

The specific legislative action required is to amend Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, and Resolution 405 of 2019, to extend the license and operating agreement with the Seneca Park Zoo Society, Inc. for one (1) year, through December 31, 2021, with all other terms of the license and operating agreement to remain the same.

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

This License and Operating Agreement is revenue generating. No net County support is required in the current Monroe County budget.

The Seneca Park Zoo Society, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R20-0353.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

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Committee Assignment	
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Subject: Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Repair and Maintenance of Trails

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation in an amount up to \$35,976 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2019 through March 31, 2020, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to \$27,912, the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to \$386, the Salmon Creek Snowmobile Club, Inc. in an amount up to \$5,747, and Hill and Gully Riders, Inc. in an amount up to \$1,932, for the repair and maintenance of trails for the period of April 1, 2019 through March 31, 2020.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-four (84) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of five (5) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of eighteen (18) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of seven (7) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the nineteenth year the County has received this grant. This year's funding represents an increase of \$6,525 from the previous referral.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount up to \$35,976 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2019 through March 31, 2020.
2. Amend the 2020 operating budget of the Parks Department by appropriating the sum of \$35,976 into grants fund 9300, funds center 8802010000, Parks Operations Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559 for repair and maintenance of eighty-four (84) miles of trails in an amount up to \$27,912 for the period of April 1, 2019 through March 31, 2020.

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4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc., 1145 Chimney Trail, Webster, New York 14580 for repair and maintenance of five (5) miles of trails in an amount up to \$386 for the period of April 1, 2019 through March 31, 2020.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559 for repair and maintenance of eighteen (18) miles of trails in an amount up to \$5,747 for the period of April 1, 2019 through March 31, 2020.
6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., 1411 Martin Rd, West Henrietta, New York 14586 for repair and maintenance of seven (7) miles of trails in an amount up to \$1,932 for the period of April 1, 2019 through March 31, 2020.
7. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
8. 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 where applicable, the terms of any labor agreement affecting such positions.

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

This program is 100 percent funded by the New York State Office of Parks, Recreation and Historic Preservation. No net County support is required in the current Monroe County budget.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0354.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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November 6, 2020

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

Subject: Authorize the Acceptance of a Donation of Property Located at Clover Street in the Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of approximately 18.142 acres of unimproved land located near Clover Street in the Town of Pittsford, Monroe County, New York having tax account number 191.01-1-54 ("the "Property") from Bridlebridge Farms, LLC.

This donation of Property will be used to expand Mendon Ponds Park in the Town of Pittsford.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute any and all documents to accept the donation and acquire the Property.
2. Authorize the County Executive, or his designee, to execute any and all documents necessary to ensure park users may access the quarry pond for recreational purposes.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(39) ("an agency's acquisition and dedication of 25 acres or less of land for parkland, or dedication of land for parkland that was previously acquired, or acquisition of a conservation easement") and is not subject to further review under the State Environmental Quality Review Act.

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

Sincerely,
Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral R20-0355.pdf

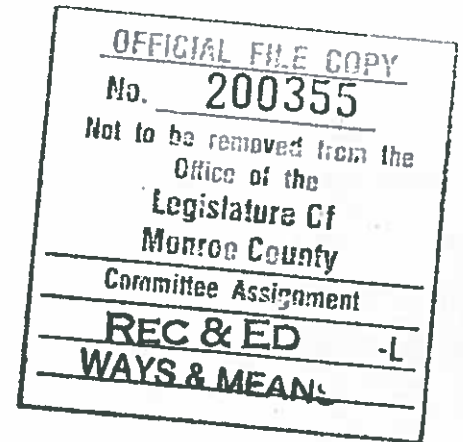


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020



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

Subject: Amend Resolution 144 of 2011 to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2011 to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2021, with all other terms of the license agreement to remain the same.

Per Resolution 144 of 2011, Your Honorable Body authorized a license agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park. The agreement currently runs through December 31, 2020. At this time, Monroe County wishes to extend the license agreement for an additional year.

The specific legislative action required is to amend Resolution 144 of 2011 to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2021, with all other terms of the license agreement to remain the same.

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

This License Agreement is revenue generating. No net County support is required in the current Monroe County budget.

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

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

Sincerely,
[Signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

AJB:db