

MONROE COUNTY LEGISLATURE

May 9, 2023 6:00 PM

AGENDA - Day 5

- A. Call to Order
- B. Prayer led by Father Bob Werth, Parochial Vicar of St. Frances Xavier Cabrini Parish, at the invitation of Legislator Dondorfer
- C. Pledge of Allegiance led by Legislator Frank X. Allkofer
- D. Approval of Journal

April 11, 2023

E. Presentation of Petitions and Communications

New Referral Packet

Read and Files

Reports from Administration

Approved Committee Minutes

Proposed Resolutions for May 2023

- F. Proclamations There are several scheduled
- G. Recess Legislature Public Hearing(s) before the Legislature

6:15 P.M. - "Waiver of Residency Requirement for Monroe County Road Patrol Deputies"

6:16 P.M. - "Expanded Veterans and Cold War Veterans Tax Exemption"

6:17 P.M. - "Expanded Volunteer Firefighter and EMS Tax Exemption"

- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports None
- J. Public Forum There are several speakers registered

K. Local Laws

1. 23-0031.LL

Hasman and Blankley

Providing that Local Law (Intro No. 73 of 2023) Entitled "Amending Chapter 323 of the Monroe County Code," be Lifted from the Table Agenda Charter Committee; February 27, 2023 - CV: 5-0

2. 23-0031.LL

Hasman and Blankley

Providing that Local Law (Intro No. 73 of 2023) Entitled "Amending Chapter 323 of the Monroe County Code," be Adopted as Amended Agenda Charter Committee; February 27, 2023 - CV: 5-0

3. 23-0097.LL

Johns, Dondorfer and Smith

Providing that Local Law (Intro No. 120 of 2023) Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies," be Lifted from the Table

Agenda Charter Committee; March 27, 2023 - CV: 5-0 Public Safety Committee; March 28, 2023 - CV: 7-2 Ways and Means Committee; March 28, 2023 - CV: 11-0

4. 23-0097.LL

Johns, Dondorfer and Smith

Providing that Local Law (Intro No. 120 of 2023) Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies," be Adopted

Agenda Charter Committee; March 27, 2023 - CV: 5-0 Public Safety Committee; March 28, 2023 - CV: 7-2 Ways and Means Committee; March 28, 2023 - CV: 11-0

5. 23-0100.LL

Hebert, Allkofer and Keller

Providing that Local Law (Intro No. 123 of 2023) Entitled "Expanded Veterans and Cold War Veterans Tax Exemption," be Lifted from the Table

6. 23-0100.LL

Hebert, Allkofer and Keller

Providing that Local Law (Intro No. 123 of 2023) Entitled "Expanded Veterans and Cold War Veterans Tax Exemption," be Adopted

7. 23-0101.LL

Dondorfer and Smith

Providing that Local Law (Intro No. 126 of 2023) Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption," be Lifted from the Table

8. 23-0101.LL

Dondorfer and Smith

Providing that Local Law (Intro No. 126 of 2023) Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption," be Adopted

L. Consideration of Motions, Resolutions and Notices

9. 23-0118

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Accepting Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford Environment and Public Works Committee; April 24, 2023 - CV: 6-0

10. 23-0119

Morris and Colby

Accepting Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for Former New York State Highway (Route) No. 65, Town of Pittsford - Transportation Committee; April 25, 2023 - CV: 7-0

11. 23-0120

DiFlorio and Smith

Accepting Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project

Intergovernmental Relations Committee; April 24, 2023 - CV: 4-0 Planning and Economic Development Committee; April 24, 2023 - CV: 5-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

12. 23-0121

Allkofer and Smith

Accepting Grant from New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with 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 Recreation and Education Committee; April 24, 2023 - CV: 4-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

13. 23-0122

Keller and Smith

Amending Resolution 291 of 2020, as Amended by Resolution 355 of 2022, Accepting Additional Funding from New York State Department of Health for Children and Youth with Special Health Care Needs Program Human Services Committee; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

14. 23-0123

Keller and Smith

Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative

Human Services Committee; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

15. 23-0124

Keller and Smith

Accepting Funding from New York State Office of Mental Health and Office of Addiction Services and Supports and Amend Resolution 393 of 2022 Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for Monroe County Office of Mental Health

Human Services Committee; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

16. 23-0125

Morris and Smith

Accepting Grant from Genesee Transportation Council for Monroe County

High Accident Location Program
Transportation Committee; April 25, 2023 - CV: 7-0
Ways and Means Committee; April 25, 2023 - CV: 9-0

17. 23-0126

Keller and Smith

Authorizing Contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. for General Engineering Term Services Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

18. 23-0127

Morris and Smith

Amending 2023-2028 Capital Improvement Program to Add a Project Entitled "Highway Preventive Maintenance #11"; and Authorizing Contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services, and New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit

Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

19. 23-0127.br

Morris and Smith

Resolution Authorizing the Issuance of \$457,000 Bonds of the County of Monroe, New York, to Finance the Cost of Highway Preventive Maintenance #11, in and for Said County, at an Estimated Maximum Cost of \$457,000 Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

20. 23-0128

Morris and Smith

Amending 2023-2028 Capital Improvement Program to Add a Project Entitled "Taylor Road Bridge"; and Authorizing Contract with C&S Engineers, Inc. for Engineering Services, and New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

21. 23-0128.br

Morris and Smith Resolution Authorizing the Issuance of \$451,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Taylor Road Bridge Replacement, in and for Said County, at an Estimated Maximum Cost of \$451,000

Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

22. 23-0129

Smith and Delehanty

Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Penfield

Ways and Means Committee; April 25, 2023 - CV: 9-0

23. 23-0130

McCabe and Smith

Accepting Grant from Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Contract with Monroe County Soil and Water Conservation District

Environment and Public Works Committee; April 24, 2023 - CV: 6-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

24. 23-0131

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Innovative Field Home Clubhouse, Batting Building and Site Upgrades Project Environment and Public Works Committee; April 24, 2023 - CV: 6-0

25, 23-0132

McCabe and Smith

Authorize Contract with Steve General Contractor, Inc. for Construction Services for Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project

Environment and Public Works Committee; April 24, 2023 - CV: 6-0 Ways and Means Committee; April 25, 2023 - CV: 9-0

26, 23-0133

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Construction of a Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park Environment and Public Works Committee; April 24, 2023 - CV: 6-0

27. 23-0134

Allkofer and Smith

Amending 2023-2028 Capital Improvement Program to Add Project Entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park"; Accepting a Gift from PGA Foundation, Inc.

Recreation and Education Committee; April 24, 2023 - CV: 4-0

Ways and Means Committee; April 25, 2023 - CV: 9-0

28. 23-0134.br

Allkofer and Smith

Resolution Authorizing the Issuance of \$500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park, in and for Said County, at an Estimated Maximum Cost of \$500,000

Recreation and Education Committee; April 24, 2023 - CV: 4-0

Ways and Means Committee; April 25, 2023 - CV: 9-0

Matters of Urgency

29. 23-0137.s

Smith and Delehanty

Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.6149-A Entitled "An Act to Amend the Tax Law, in Relation to Extending the Authorization for the County of Monroe to Impose Certain Sales and Compensating Use Taxes" *Matter of Urgency*

30. 23-0138.a

Smith and Delehanty

Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.6142-A Entitled "An Act to Amend the Tax Law, in Relation to Extending the Authorization for the County of Monroe to Impose Certain Sales and Compensating Use Taxes" *Matter of Urgency*

31. 23-0139

Smith and Delehanty

Appropriating Unassigned Fund Balance Providing Promotional Services Highlighting Regional Advantages and Authorizing Contract Amendment with Greater Rochester Visitors Association, Inc.

Matter of Urgency

32, 23-0140.s

McCabe and Smith

Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.6610-A Entitled "An Act in Relation to Authorizing the City of Rochester to Convey by Appropriating Instruments to the Rochester Pure Waters District, an Easement in Genesee Valley Park, for Installation and Maintenance of Sanitary Sewer Facilities" *Matter of Urgency*

33. 23-0141.a

McCabe and Smith

Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.6724 Entitled "An Act in Relation to Authorizing the City of Rochester to Convey by Appropriating Instruments to the Rochester Pure Waters District, an Easement in Genesee Valley Park, for Installation and Maintenance of Sanitary Sewer Facilities"

Matter of Urgency

34. 23-0142

McCabe and Johns

Appointment to the Monroe County Climate Action Plan Advisory Committee Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, June 13, 2023 at 6:00 P.M.



ATTACHMENTS:

Description File Name Type

April 11, 2023 4.11.23_Draft_Journal.pdf Backup Material

| TUESDAY, APRIL 11, 2023 |
|---|
| Legislature met pursuant to adjournment. |
| President LaMar in the Chair. |
| ROLL CALL |
| Present – Legislators Allkofer, Barnhart, Baynes, Blankley, Brew, Burgess, Colby, Delehanty, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hebert, Hughes-Smith, Johns, Keller, LaMar, Long, Maffucci*, McCabe, Milne, Morris, Roman, Smith, Taylor, Vazquez Simmons, Yudelson – 28 |
| Absent – Vecchio - 1 |
| * Legislator Participated in the Meeting via Teleconference. |
| |
| MOMENT OF PRAYER |
| The meeting formally opened. Reverend Eileen Casey-Campbell, Minister of the Unitarian Universalist Church of Canandaigua led a moment of prayer |
| |
| APPROVAL OF MINUTES |
| Without objection, the Journal of Day 3, March 14, 2023 was approved as submitted. |
| |
| PETITIONS AND COMMUNICATIONS |
| None |
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| |

FOURTH DAY

PROCLAMATION

By the President of the Legislature - Sabrina LaMar

Recognized by President Sabrina LaMar, Majority Leader Steve Brew, Legislator Jackie Smith, and Legislator Tracy DiFlorio honored Lauren Spiker and to Declare April Adolescent and Young Adult Cancer Awareness Month

Read and Filed

Recognized jointly with President Sabrina LaMar, County Executive Adam J. Bello, Legislator Richard Milne, Legislator Tracy DiFlorio, Legislator Dave Long, and James Payne to recognize and declare April 24-28, 2023 as Medical Laboratory Professionals Week and recognize all the help those professionals do to benefit our County and its Citizens

Read and Filed.

Recognized jointly by President Sabrina LaMar and by Legislator Mercedes Vazquez Simmons to Honor Elena Goldfeder for her Efforts to Monroe County's Community as a Teacher of Latin-American Literature and her efforts in community outreach programs, and as s Theater Producer

Read and Filed

Recognized jointly by President Sabrina LaMar and by Legislator Michael Yudelson and Legislator Rick Milne to honor Dave Moriarty for his faithful dedication to the Expansion of the Henrietta Recreational Department, Pioneer Programs, event coordination and as a coach in his community

Read and Filed

Recognized jointly by President Sabrina LaMar and by Legislator Mercedes Vazquez Simmons to honor Sister Marsha L. Allen for her faithful dedication to her community by founding Vineyard Farms, and her efforts in educating the community during the Covid-19 Pandemic to help people treat and protect themselves

Read and Filed

RECESS

A recess was declared by President LaMar to allow for a series of Public Hearings before the Legislature.

"Amending the Code of Ethics of the County of Monroe"

"Amending Chapter 323 of the Monroe County Code"

No speakers addressed the Legislature and the Public Hearings concluded at 6:28 p.m.

RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of April 11, 2023 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were three speakers and the Open Forum concluded at 6:38 P.M.

CONSIDERATION OF LOCAL LAWS

| 1. Barnhart & Johns Intro. 114 M. 17 28-0 | 23-0007.LL Providing that Local Law (Intro. No. 70 of 2023), Entitled "Amending the Code of Ethics of the County of Monroe", Be Lifted from the Table Agenda /Charter Committee; February 27, 2023 – CV: 5-0 |
|--|---|
| 2. Barnhart & Johns Intro. 115 M. 18 28-0 | 23-0007.LL Providing that Local Law (Intro. No. 70 of 2023) Entitled "Amending the Code of Ethics of the County of Monroe" Be Adopted |
| Intro. 70 LL #TBA 28-0 | Main Motion |
| 3. Hasman & Blankley Intro. 116 M. 19 28-0 | 23-0031.LL Providing that Local Law (Intro. No. 73 of 2023), Entitled "Amending Chapter 323 of the Monroe County Code", Be Lifted from the Table Agenda /Charter Committee; February 27, 2023 – CV: 5-0 |
| 4. Hasman & Blankley Intro. 117 M. 20 Tabled | 23-0031.LL Providing that Local Law (Intro. No. 73 of 2023), Entitled "Amending Chapter 323 of the Monroe County Code" Be Adopted |
| Intro. 118 M. 21 | Hasman & Smith (Amendment) Motion to Amend Intro. No. 73 of 2023 as follows: |
| 28-0 | B. No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1399-aa, within (1) one-hundred (100) feet of a county-operated lodge or shelter currently being rented and occupied within a park; or (2) one-hundred (100) feet of a county-operated playground, beach, aquatic area, concession area, garden, carousel, or zoo within a park. This provision shall not apply to County employees or employees contracted to work for the County within outdoor areas of a park that are: (1) not open to the public (e.g., park maintenance areas), and (2) designated by the County for such use. |
| Intro. 119 M. 22 28-0 | Hasman & Smith Motion to Table Intro. No. 73 of 2023 |
| Intro. No. 73 TABLED | Main Motion |
| 5. Johns & Dondorfer Smith Intro. 120 | 23-0097.LL Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" Agenda / Charter Committee; March 27, 2023 – CV: 5-0 |

| 6. Johns & Dondorfer Smith Intro. 121 M. 23 28-0 | 23-0097.LL Providing that Local Law (Intro. No. 120 of 2023) Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies", Be Tabled |
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| 7. Johns & Dondorfer Smith Intro. 122 Res. 99 28-0 | 23-0097.LL Fixing a Public Hearing on Local Law (Intro. No. 120 of 2023) Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" (Public Hearing is Scheduled for Tuesday, May 9, 2023 at 6:15 P.M.) |
| 8. Hebert & Allkofer Keller Intro. 123 | 23-0100.LL Enacting Local Law Entitled "Expanded Veterans and Cold War Tax Exemption" Matter of Urgency (For Introductory Purposes Only) |
| 9. Hebert & Allkofer Keller Intro. 124 M. 24 28-0 | 23-0100.LL Providing that Local Law (Intro. No. 123 of 2023) Entitled "Expanded Veterans and Cold War Veterans Tax Exemption", Be Tabled |
| 10. Hebert & Allkofer Keller Intro. 125 Res. 100 | 23-0100.LL Fixing a Public Hearing on Local Law (Intro. No. 123 of 2023) Entitled "Expanded Veterans and Cold War Veterans Tax Exemption" (Public Hearing is Scheduled for Tuesday, May 9, 2023 at 6:16 P.M.) |
| 11. Dondorfer & Smith Baynes Johns Milne Intro. 126 | 23-0101.LL Enacting a Local Law Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption" Matter of Urgency (For Introductory Purposes Only) |
| 12. Dondorfer & Smith Intro. 127 M. 25 28-0 | 23-0101.LL Providing that Local Law (Intro. No. 126 of 2023) Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption", Be Tabled |
| 13. Dondorfer & Smith Intro. 128 Res. 101 28-0 | 23-0101.LL Fixing a Public Hearing on Local Law (Intro. No. 126 of 2023) Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption" (Public Hearing is Scheduled for Tuesday, May 9, 2023 at 6:17 P.M.) |

MOTIONS, RESOLUTIONS AND NOTICES

Brew & Roman Into. 129 M. 26

Motion to Move Agenda Items 14-40 as a Whole Except Items 24 and 30

28-0

| 28-0 | | |
|---|---------|---|
| 14. McCabe & Smith Intro. 130 Res. 102 28-0 | 23-0073 | Accepting Grant from New York State Department of Environmental Conservation for Climate Smart Communities for Organics Management Plan Environment and Public Works Committee; March 27, 2023 – CV: 6-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 15. Allkofer & Smith Intro. 131 Res. 103 28-0 | 23-0074 | Amending 2023 Capital Budget to Provide an Increase in Funding for Monroe County Library System Fleet Replacement Project and Authorizing Interfund Transfer Recreation and Education Committee; March 27, 2023 – CV: 5-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 16. McCabe & Smith Intro. 132 Res. 104 28-0 | 23-0075 | Authorizing Entering into Grant Agreement with New York State for Aid Relating to Four (4) Projects at Frederick Douglass – Greater Rochester International Airport Environment and Public Works Committee; March 27, 2023 – CV: 6-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 17. Hebert & Smith Intro. 133 Res. 105 28-0 | 23-0076 | Authorizing Intermunicipal Agreement with City of Rochester for Provision of County Historian Services Intergovernmental Relations Committee; March 27, 2023 – CV: 5-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 18. Hebert & Smith Dondorfer Intro. 134 Res. 106 28-0 | 23-0077 | Authorizing Intermunicipal Agreement with Eight Municipalities for Use of Tyler Records Management System Intergovernmental Relations Committee; March 27, 2023 – CV: 5-0 Public Safety Committee; March 28, 2023 – CV: 9-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 19. Allkofer & Smith Intro. 135 Res. 107 28-0 | 23-0078 | Authorizing License Agreement with Monica Daniel Gil to Run Summer Camp Program at Ellison Park's Pavilion Lodge Recreation and Education Committee; March 27, 2023 – CV: 5-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 20. Keller & Smith Intro. 136 Res. 108 28-0 | 23-0079 | Amending Resolution 282 of 2021, as Amended by Resolution 330 of 2022 Accepting Additional Funding from United States Department of the Treasury for Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0 Human Services Committee; March 28, 2023 – CV: 9-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 21. Keller & Smith Intro. 137 Res. 109 28-0 | 23-0080 | Amending Resolution 527 of 2021, as Amended by Resolution 47 of 2022, Amending and Increasing Contracts to Provide Nursing and Health Care Provider Services for Monroe County Department of Public Health Human Services Committee; March 28, 2023 – CV: 9-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 22. Keller & Smith Intro. 138 Res. 110 28-0 | 23-0081 | Accepting Grant from New York State Office of Children and Family Services for Safe Harbor Initiative for 2023 Human Services Committee; March 28, 2023 – CV: 9-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 23. Hebert & Smith Keller | 23-0082 | Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2023 Intergovernmental Relations Committee; March 27, 2023 – CV: 5-0 |
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| Page | e 6 | | |
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| | Intro. 139 Res. 111 28-0 | | Human Services Committee; March 28, 2023 – CV: 9-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 25. | Keller & Smith Intro. 140 Res. 112 28-0 | 23-0084 | Amending Resolution 395 of 2022 Authorizing Contract for Office for the Aging Programs in 2023-2024 Human Services Committee; March 28, 2023 – CV: 9-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 26. | Morris & Smith Intro. 141 Res. 113 28-0 | 23-0085 | Authorizing Contract with Keeler Construction Co., Inc. for Construction Services for 2023 Highway Maintenance Project in Towns of Brighton and Greece Transportation Committee; March 28, 2023 – CV: 7-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 27. | Morris & Smith Intro. 142 Res. 114 28-0 | 23-0086.br | Resolution Authorizing the Issuance of \$275,000 Bonds of the County of Monroe, New York, to Finance the Cost of Improvements to North Hamlin Road Bridge Over Sandy Creek in and for Said County, at an Estimated Maximum Cost of \$275,000 and Superseding the Bond Resolution Adopted on December 14, 2021 (Resolution No. 472 of 2021) Transportation Committee; March 28, 2023 – CV: 7-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 28. | Morris & Smith Intro. 143 Res. 115 28-0 | 23-0087 | Amending 2023-2028 Capital Improvement Program to Add Project Entitled "Traffic Signal Replacements – Group 1;" Authorizing Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and New York State Department of Transportation for Traffic Signal Replacements-Group 1 Project in Town of Greece and City of Rochester Transportation Committee; March 28, 2023 – CV: 7-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 29. | Morris & Smith Intro. 144 Res. 116 28-0 | 23-0087.br | Resolution Authorizing the Issuance of \$280,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Traffic Signal Replacements-Group 1, in and for Said Count, at an Estimated Maximum Cost of \$280,000 Transportation Committee; March 28, 2023 – CV: 7-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 31. | Dondorfer & Smith Intro. 145 Res. 117 28-0 | 23-0089 | Accepting Grant from New York State Division of Criminal Justice Services for Body Worn Camera Project Public Safety Committee; March 28, 2023 – CV: 9-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 32. | Dondorfer & Smith Intro. 146 Res. 118 28-0 | 23-0090 | Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division Public Safety Committee; March 28, 2023 – CV: 9-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 33. | Dondorfer & Smith Intro. 147 Res. 119 28-0 | 23-0091 | Authorizing Creation of Four New Positions in Public Defender's Office as Part of Year 5 Funding of Statewide Expansion of Hurrell-Harring Project Grant Public Safety Committee; March 28, 2023 – CV: 9-0 Ways and Means Committee; March 28, 2023 – CV: 11-0 |
| 34. | Smith & Delehanty Intro. 148 Res. 120 | 23-0092 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Chili and Gates Ways and Means Committee; March 28, 2023 – CV: 11-0 |

Civil in the County of Monroe"

Matter of Urgency

Retirement and Social Security Law, in Relation to the Retirement of Deputy Sheriffs-

Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact Into Law Assembly Bill No. A.3589 Entitled "An Act to Amend

the Retirement and Social Security Law, in Relation to the Retirement of Deputy Sheriffs-

23-0103.a

Johns

28-0

42. Dondorfer &

Johns Smith

Intro. 157

Res. 129

| | Intro. 158 Res. 130 28-0 | | Civil in the County of Monroe" Matter of Urgency |
|-----|--|-----------|---|
| 43. | Smith & Delehanty Intro. 159 Res. 131 28-0 | 23-0104.s | Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact Into Law Senate Bill No. S.6149 Entitled "An Act to Amend the Tax Law, in Relation to Extending the Authorization for the County of Monroe to Impose Certain Sales and Compensating Use Taxes" Matter of Urgency |
| 44. | Smith & Delehanty Intro. 160 Res. 132 28-0 | 23-0105.a | Requesting the Legislature of the State of New York Pursuant to Article IX of the Constitution to Enact Into Law Assembly Bill No. A.6142 Entitled "An Act to Amend the Tax Law, in Relation to Extending the Authorization for the County of Monroe to Impose Certain Sales and Compensating Use Taxes" <i>Matter of Urgency</i> |
| 45. | Hebert & Allkofer Keller Intro. 161 Res. 133 28-0 | 23-0106 | Authorizing Contract with Schram Enterprises for Provision of Consulting Services for Planning and Execution of Monroe County Veterans Day Parade Matter of Urgency |
| 46. | Smith & Delehanty Intro. 162 Res. 134 28-0 | 23-0107 | Young Citizens of Excellence and Willie W. Lightfoot Youth Advocate of the Year Recommendations Matter of Urgency |
| 47. | Brew & Baynes Intro. 163 Res. 135 23-5 | 23-0135 | Convening the Compensation Policy Commission Matter of Urgency (Legislators Blankley, Delehanty, Hughes-Smith, Long and Milne Voted in the Negative.) |
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:09 P.M. until Tuesday, May 9, 2023 at 6:00 P.M.

David Grant

Clerk of the Legislature



ATTACHMENTS:

Description File Name Type

New Referral Packet new_referrals_23-0143_- Backup Material



Monroe County Legislature

LINDA HASMAN

Assistant Minority Leader

May 8, 2023

LINDA HASMAN

LEGISLATOR - DISTRICT 23 763 HARVARD STREET ROCHESTER, NEW YORK 14610

HOME: (585) 210-2467 OFFICE: (585) 753-1940

E-MAIL: lindamhasman@gmail.com

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

| OFFICIAL FILE COPY |
|-----------------------------|
| No. 230143 |
| Not to be reserved from the |
| Office of the |
| Legislatura Of |
| Monroe County |
| Conmittee Assignment |
| Memorializing Referral |
| |
| |

RE: Memorializing the United States Congress to Pass the Child Care Workforce and Facilities Act of 2023

Honorable Legislators:

Child care is a critical component of our economic infrastructure. It is essential to a strong workforce and ensuring children receive the highest quality care. The New York State Office of Children and Family Services has identified many areas of Monroe County as child care deserts. This means there are not enough licensed or registered child care slots to adequately serve the number of children in a geographic area.

The Covid-19 pandemic did substantial harm to the child care sector. In New York alone, the pandemic eliminated an estimated 15,000 child care slots due to the loss of providers. The economic burden due to the loss of providers has primarily been borne by women because they are traditionally the primary caregivers. The impact has been especially high for women of color.

The Child Care Workforce and Facilities Act of 2023 would provide grants through the U.S. Department of Health and Human Services to states and tribal entities to increase access to licensed child care services. The grants may be used to develop and expand the child care workforce or child care facilities in locations with insufficient available providers and locations to meet demand. The funding would cover 50% of the cost of programs to support the education and training of caregivers or projects to build, expand, or renovate child care facilities in these areas. The increased training would create the opportunity to offer more high quality child care and preschool programs.

S268: The Child Care Workforce and Facilities Act of 2023 will help alleviate the child care deserts and help with financial and economic stability.

We encourage the United States Senate to pass this legislation to help improve the lives of children and families in Monroe County and New York State. We also urge the House of Representatives to follow suit and President Biden to sign this into law.

Respectfully Submitted,

Linda Hasman Assistant Minority Leader

Yversha M. Roman Democratic Minority Leader

Mercedes Vazquez Simmons Assistant Minority Leader

Howard Maffucci Legislator – District 10

Bouras Phatfuca

Michael Yudelson Legislator – District 13 Susan Hughes-Smith Legislator – District 14

Dave Long Legislator – District 16 Maria Vecchio Legislator – District 17 John B. Baynes Legislator – District 18

Rachel Barnhart Legislator – District 21 Albert Blankley Legislator – District 24 Carolyn Delvecchio Hoffman Legislator – District 25

Ricky Frazier Legislator – District 28

Kicky Frazin

William Burgess Legislator – District 29



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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

Subject: Adopt 2024-2029 Capital Improvement Program

Honorable Legislators:

No. 230144

No. 230144

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PLAN & EC DEV -L ENV. & PUB. WORKS

REC & ED
HUMAN SERVICES
TRANSPORTATION
PUBLIC SAFETY
WAYS & MEANS

I recommend that Your Honorable Body adopt the proposed 2024-2029 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Frederick Douglass Greater Rochester International Airport, the County Parks System, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2024-2029 Capital Improvement Program is the result of a collaborative effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services, Parks, and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

1. Fix a public hearing on the adoption of the proposed 2024-2029 Capital Improvement Program.

- 2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
- 3. Adopt the proposed 2024-2029 Capital Improvement Program, as submitted, in its entirety.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

The adoption of the proposed 2024-2029 Capital Improvement Program will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

No. 230145

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS -L

REC & ED

WAYS & MEANS

407 County Office Building Rochester, New York 14614

Monroe County Legislature

To The Honorable

Subject:

Authorize a Contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for Professional Design Services for the Monroe County Parks System-Wide Facilities

Renovations Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for professional design services in the amount of \$40,819 for the Monroe County Parks System-Wide Facilities Renovations Project.

By Resolution 277 of 2022, Your Honorable Body approved \$9,400,000 in funding for the Monroe County Parks System-Wide Facilities Renovations Project which includes, but is not limited to, golf course improvements, ADA accessibility modifications, infrastructure improvements and new playgrounds at various parks, renovations to the Kanatota Lodge in Webster Park, and renovations to the Dentzel Carousel.

A Request for Proposals was issued with Passero Associates Engineering, Architecture and Surveying, D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. Engineering, Architecture and Surveying, D.P.C., 242 West Main Street, Rochester New York 14614 in the amount of \$40,819 for professional design services for Monroe County Parks System-Wide Facilities Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

A number of the projects in the Parks System-Wide Facilities Renovations involve Type I or Unlisted actions under the New York State Environmental Quality Review Act ("SEQRA"). Your Honorable Body has acted on the following projects pursuant to the resolutions listed in brackets after each project, including one (1) Type I Action: Golf Course Improvements (Resolution 257 of 2022), and six (6) Unlisted Actions: New Playgrounds at Powder Mills and Ontario Beach Parks (Resolution 255 of 2022); ADA Accessible Canoe/Kayak Launch at Churchville Park (Resolution 256 of 2022); Beikirch Memorial Park Underground Electrical and Data Upgrades (Resolution 258 of 2022); New Labor Center at Powder Mills Park (Resolution 259 of 2022); Pickleball Courts at Black Creek and Mendon Ponds Parks (Resolution 260 of 2022); and Spray Park at Ontario Beach Park (Resolution 261 of 2022). No further action under SEQRA is required.

The balance of the projects in the Parks System-Wide Facilities Renovations (e.g., replacement of wood burning stoves, waterline replacements, renovations of existing lodges) are Type II actions pursuant to 6 NYCRR § 617.5(c)(l) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;"); and (31) (" purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials"). No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in the capital fund 2010, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Passero Associates Engineering, Architecture and Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jess Sudol, President Andrew Holesko, Vice President Peter Wehner, Vice President Brad Wente. Vice President Jeff Bonecutter, Vice President David Passero, CFO

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

Adam J. Bello

Monroe County Executive

AJB:db



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

No. 230146

Not to be removed from the Office of the

Legislature Of Monroe County

Coromittee Assignment

ENV. & PUB. WORKS-L

NAYS & MEANS

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

Subject: Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. for Monroe County Sheriff's Office Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. in a total annual aggregate amount not to exceed \$300,000 for Monroe County Sheriff's Office ("MCSO") engineering and architectural term services for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

These contracts will provide architectural and engineering term services for small-scale MCSO projects requiring prompt turn-around. Specific services include space utilization, programming, and planning; general interior and exterior structural design and layout; compliance with New York State Building Code and Commission of Correction requirements; civic/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; and cost estimating and construction phase services including inspection. County staff does not routinely perform in-house architectural and engineering services and will utilize the consultant's services as an extension of its staff on an as-needed basis to support the MCSO.

A Request for Proposals was issued with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects, Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604; Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620; and LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614 for Monroe County Sheriff's Office engineering and architectural term services in a total annual aggregate amount not to exceed \$300,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"), (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these services, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Erdman Anthony and Associates, Inc., and LaBella Associates, D.P.C. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.
Joseph Dopico, President
Kevin Haney, Vice President
Leonardo Ponzio, Vice President, Secretary and Treasurer
Richard Chelotti, Vice President
Thomas Reder, Vice President

Erdman Anthony and Associates, Inc.
Bruce R. Wallmann, Principal Associate

LaBella Associates, D.P.C.
Steven Metzger, CEO
Jeffery Roloson, President
Mark Kukuvka, Vice President

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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Committee Assignment

ENV. & PUB. WORKS L WAYS & MEANS

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

Subject:

Authorize Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering,

Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in a total annual aggregate amount not to exceed \$200,000 for energy engineering term services for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Department of Environmental Services ("DES") is responsible for managing energy-related projects at all of Monroe County's facilities and assets, including buildings, utilities and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with energy-related engineering services including technical analysis, utility cost assessment, peak load curtailment, energy aggregation group assistance, retrocommissioning studies, energy reduction initiatives, and overall planning, design, and construction assistance with renewable energy projects to reduce energy consumption throughout the County.

A Request for Proposals was issued with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contracts with M/E Engineering P.C., 387 East Main Street, Rochester, New York 14604 and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester, New York 14608, to provide energy engineering term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with an option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Environmental Services, internal service fund 9020, funds center 8600010000, Building Operations, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither M/E Engineering, P.C. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

M/E Engineering P.C.
Ronald C. Mead, President
John A. Dredger, Vice President
William P. Liberto, Vice President

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. Charles H Nesbitt, Jr., Principal-in-Charge Joseph A. DeFazio, President and CEO

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

Adam J. Bello

Monroe County Executive

AJB:db



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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Committee Assignment

ENV. & PUB. WORKS-L WAYS & MEANS

Monroe County Legislature 407 County Office Building Rochester, New York 14614

To The Honorable

Subject:

Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; Geocove, Inc.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. in a total annual aggregate amount not to exceed \$200,000 for Geographic Information System ("GIS") term services for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Department of Environmental Services ("DES") is responsible for managing GIS-related services for all Monroe County facilities and assets, including buildings, utilities, and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with GIS-related services including reviewing record information, data, and related information; performing field inspections and related documenting and reporting; maintenance of GIS data layers; upgrading GIS servers; processing remote sensing data and aerial imagery; creating map services for web-based GIS applications; and scanning and linking GIS features.

A Request for Proposals was issued with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604; Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607; Geocove, Inc., 247 Cayuga Road, Suite 70, Cheektowaga, New York 14225; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester, New York 14608, to provide Geographic Information System term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Engineering, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS) and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. Joseph Dopico, President Kevin Haney, Vice President Leonardo Ponzio, Vice President, Secretary and Treasurer Richard Chelotti, Vice President Thomas Reder, Vice President

Fisher Associates, P.E., L.S., L.A., D.P.C. Roseann B. Schmid, Chief Executive Officer Christopher R. Smith, Chief Operations Officer David Toole, CFO Emily M. Smith, Vice President

Geocove, Inc.
Karyn S. Tareen, President and CEO

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. Charles H. Nesbitt, Jr., Principal-in-Charge Joseph A. DeFazio, President and CEO

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

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

To The Administrative Board of the Gates-Chili-Ogden Sewer District Irondequoit Bay South Central Pure Waters District Northwest Quadrant Pure Waters District Rochester Pure Waters District 407 County Office Building Rochester, New York 14614

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Subject:

Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Geographic Information System Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; Geocove, Inc.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. in a total annual aggregate amount not to exceed \$200,000 for Geographic Information System ("GIS") term services for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics)

Monroe County Department of Environmental Services ("DES") is responsible for managing GIS-related services for all Monroe County facilities and assets, including buildings, utilities, and the general infrastructure. These contracts will allow DES to supplement its staff with consultants, on an as-needed basis, to assist with GIS-related services including reviewing record information, data and related information; performing field inspections and related documenting and reporting; maintenance of GIS data layers; upgrading GIS servers; processing remote sensing data and aerial imagery; creating map services for web-based GIS applications; and scanning and linking GIS features.

A Request for Proposals was issued with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., selected as the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604; Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607; Geocove, Inc., 247 Cayuga Road, Suite 70, Cheektowaga, New York 14225; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 85 Allen Street, Suite 200, Rochester, New York 14608, to provide Geographic Information System term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

To The Administrative Board of the Gates-Chili-Ogden Sewer District Irondequoit Bay South Central Pure Waters District Northwest Quadrant Pure Waters District Rochester Pure Waters District May 5, 2023 Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose, and in the operating budget of the Department of Engineering, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS) and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., Fisher Associates, P.E., L.S., L.A., D.P.C., Geocove, Inc. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.
Joseph Dopico, President
Kevin Haney, Vice President
Leonardo Ponzio, Vice President, Secretary and Treasurer
Richard Chelotti, Vice President
Thomas Reder, Vice President

Fisher Associates, P.E., L.S., L.A., D.P.C.
Roseann B. Schmid, Chief Executive Officer
Christopher R. Smith, Chief Operations Officer
David Toole, CFO
Emily M. Smith, Vice President

Geocove, Inc.

Karyn S. Tareen, President and CEO

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. Charles H. Nesbitt, Jr., Principal-in-Charge Joseph A. DeFazio, President and CEO

I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

OFFICIAL FILE COPY

Not to be received from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS-L

May 5, 2023

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

Subject:

Classification of Action and Determination of Significance Pursuant to the State

Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure

Property Located at 456 Westside Drive in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 456 Westside Drive in the Town of Gates may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

| Parcel | Offeror | Offered Amount |
|---|--|----------------|
| 456 Westside Drive TA # 133.12-5-20 Town of Gates | Kevin A. Brongo 184 Pine Hill Road Spencerport, New York 14559 | \$30,000 |

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located in the Town of Gates has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located in the Town of Gates is an Unlisted action.

- 2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 456 Westside Drive in the Town of Gates pursuant to 6 NYCRR § 617.7.
- 3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution

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

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

Sincerely,

Adam J. Bello

Monroe County Executive

AJB:db

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

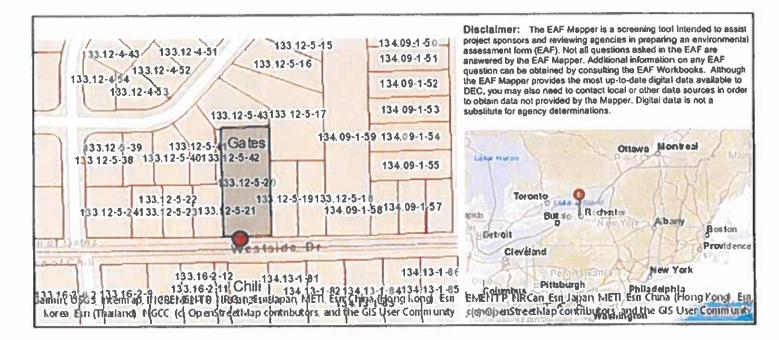
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| Part 1 - Project and Sponsor Information | | | | |
|--|--|-----------|--|--|
| Name of Action or Project: | | | | |
| Sale of Monroe County Tax Foreclosed Property | | | | |
| Project Location (describe, and attach a location map): | | | | |
| 456 Westside Drive, Rochester, NY 14624 in the Town of Gates with Tax Parcel Number 133.12- | 2-5-20 | | | |
| Brief Description of Proposed Action: | | | | |
| Monroe County has negotiated a sale of 456 Westside Drive which is tax foreclosed property in t | the Town of Gates | | | |
| | | | | |
| Name of Applicant or Sponsor: | relephone: 585-753-1233 | - | | |
| Monroe County | E-Mail: | | | |
| Address: | | | | |
| 39 West Main Street | | | | |
| Chyri O. | State: | Zip Code: | | |
| Rochester | | 14614 | | |
| Does the proposed action only involve the legislative adoption of a plan, local leadministrative rule, or regulation? | | NO YES | | |
| If Yes, attach a narrative description of the intent of the proposed action and the enverse be affected in the municipality and proceed to Part 2. If no, continue to question | on 2. | | | |
| 2. Does the proposed action require a permit, approval or funding from any other If Yes, list agency(s) name and permit or approval: | government Agency? | NO YES | | |
| a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? | 0.88 acres 0.00 acres 0.88 acres | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | | |
| 5. Urban Rural (non-agriculture) Industrial Commercial | Residential (subur | ban) | | |
| Forest Agriculture Aquatic Other(Specif | fy): | | | |
| ☐ Parkland | | | | |

| | NIC | 3700 | BILLY |
|--|------|--------|--------------|
| 5. Is the proposed action, | МО | YES | N/A |
| a. A permitted use under the zoning regulations? | | | V |
| b. Consistent with the adopted comprehensive plan? | | | V |
| | | NO | YES |
| 5. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | | | V |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| If Yes, identify: | | | |
| | | | |
| B. a. Will the proposed action result in a substantial increase in traffic above present levels? | | NO | YES |
| | | | |
| b. Are public transportation services available at or near the site of the proposed action? | | Ш | \checkmark |
| c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | V | |
| Does the proposed action meet or exceed the state energy code requirements? | | МО | YES |
| If the proposed action will exceed requirements, describe design features and technologies: | | | |
| | | | - |
| | | | _ |
| | -900 | NO | YES |
| 10. Will the proposed action connect to an existing public/private water supply? | | 140 | IE |
| If No, describe method for providing potable water: | | | 1 |
| | | | |
| 11. Will the proposed action connect to existing wastewater utilities? | | NO | YES |
| If No, describe method for providing wastewater treatment: | | | |
| If 140, describe memod for providing wastewater treatment. | | | |
| | | | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distri | ct | МО | YE |
| which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the | e | | |
| State Register of Historic Places? | | | ╫ |
| | | | 10 |
| b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain | | NO | YE |
| wetlands or other waterbodies regulated by a federal, state or local agency? | | V | |
| b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | V | |
| If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: | | 11/2 | |
| | | | |
| | | | |
| | | T I'll | 1 216 |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|---------|----------|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ☐ Wetland ☐ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | V | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | V | |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | | Ш |
| a. Will storm water discharges flow to adjacent properties? | V | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? | V | |
| If Yes, briefly describe: | 2000 | |
| | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: | | |
| If Yes, explain the purpose and size of the impoundment. | | |
| | \perp | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? | NO | YES |
| If Yes, describe: | | |
| | | |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? | | |
| If Yes, describe: | | |
| | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B | EST OF | ল |
| MY KNOWLEDGE | 22 | |
| Applicant/sponsor/name: Monroe County Date: 41012 | ~ | |
| Signature: Colony Manager Title: Director | | |
| | | |

EAF Mapper Summary Report



| Part 1 / Question 7 [Critical Environmental Area] | No |
|---|-----|
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No |
| Part 1 / Question 12b [Archeological Sites] | Yes |
| Part 1 / Question 13a (Wetlands or Other Regulated Waterbodies) | No |
| Part 1 / Question 15 [Threatened or Endangered Animal] | No |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | No |

| Ag | ency | Use Only | [If applicable] | |
|----------|------|--------------|-----------------|--|
| Project: | | | | |
| Date: | | | | |
| | | | | |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| Agen | cy Use Only [If applicable] |
|----------|-----------------------------|
| Project: | |
| Date: | |
| | |

Short Environmental Assessment Form Part 3 Determination of Significance

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources.

According to the New York State Cultural Resource Inventory System (CRIS) this action is not an action subject to review as no construction or disturbance is involved in this property transfer. Future actions that involve disturbance may be subject to environmental review, including cultural review at that time.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

| Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. Check this box if you have determined based on the information and analysis above, and any supporting documentation. | | |
|--|---|--|
| Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. | | |
| Monroe County | | |
| Name of Lead Agency Date | | |
| Adam J. Bello | County Executive | |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer | |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) | |



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

No. 230151

Not to be ressoved from the Office: of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

Rochester, New York 14614

Subject:

To The Honorable

Monroe County Legislature 407 County Office Building

Authorize the Sale of County Owned Tax Foreclosure Property Located at 456 Westside Drive in

the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 456 Westside Drive in the Town of Gates as follows:

| Parcel | <u>Offeror</u> | Offered Amount |
|--|---------------------------------------|----------------|
| 456 Westside Drive TA # 133.12-5-20 | Kevin A. Brongo 184 Pine Hill Road | \$30,000 |
| Town of Gates | Spencerport, NY 14559 | |

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 133.12-5-20 and to execute all documents necessary for the conveyance for the purchase price set forth above.

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

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above 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.

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive

May 5, 2023

OFFICIAL FILE COPY

Not to be removed from the Ottice of the Legislature Of Monroe County

Coromittee Assignment

ENV. & PUB. WORKS-L

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

Subject:

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 189 Golden Road in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 189 Golden Road in the Town of Chili may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

| Parcel | <u>Offeror</u> | Offered Amount |
|--------------------------------------|--|----------------|
| 189 Golden Road TA # 132.20-1-3.2 | Gavin J. Stedman 6481 Lake Road South | \$7,000 |
| Town of Chili | Brockport, NY 14420 | |

This vacant land was acquired January 8, 2018 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 189 Golden Road in the Town of Chili has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 189 Golden Road in the Town of Chili is an Unlisted Action.

- 2. Make a determination of significance regarding the sale of County owned tax foreclosure property located 189 Golden Road in the Town of Chili pursuant to 6 NYCRR § 617.7.
- 3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Adam J. Bello

Monroe County Executive

AJB:db

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

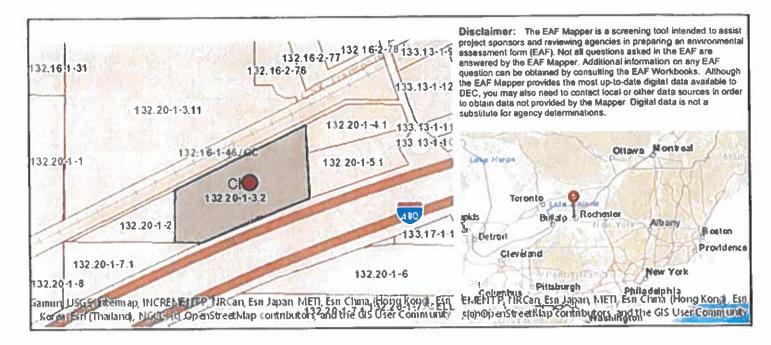
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| Part 1 - Project and Sponsor Information | | | |
|---|--|---------------------------|--|
| Name of Action or Project: | | | |
| Proposed Sale of Monroe County Tax Foreclosed Property located at 189, Golden Road in the | Town of Chilli | | |
| Project Location (describe, and attach a location map): | | | |
| 189 Golden Road, Town of Chili, Tax ID number is 132.20-1-3.2 | | | |
| Brief Description of Proposed Action: | | | |
| The County is selling Tax foreclosed property located in the Town of Chili at 189 Golden Road | l . | | |
| | | | |
| Name of Applicant or Sponsor: | Telephone: 585-753-1233 | 3 | |
| Monroe County E-Mail: tmurphy@mo | | roecaunty.gov | |
| Address: | · · · · · · · · · · · · · · · · · · · | | |
| 39 West Main Street | | | |
| City/PO: | State: | Zip Code: | |
| Rochester | NY | 14614 | |
| Does the proposed action only involve the legislative adoption of a plan, loca administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the e may be affected in the municipality and proceed to Part 2. If no, continue to ques Does the proposed action require a permit, approval or funding from any other of Yes, list agency(s) name and permit or approval: | environmental resources thation 2. | at NO YES NO YES NO YES | |
| a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? | 5.90 acres 0.00 acres 5.90 acres | Se Se | |
| ✓ Forest | al Residential (subu | rban) | |
| Parkland | | | |

| . Is the proposed action, | 10 | YES | N/A |
|---|----------|------------|------|
| a. A permitted use under the zoning regulations? | | | V |
| b. Consistent with the adopted comprehensive plan? | | | V |
| | | NO | YES |
| Is the proposed action consistent with the predominant character of the existing built or natural landscape? | | | V |
| Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| f Yes, identify: | _ | | |
| | \dashv | NO | YES |
| 3. a. Will the proposed action result in a substantial increase in traffic above present levels? | | <u>140</u> | 1123 |
| b. Are public transportation services available at or near the site of the proposed action? | | | |
| c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | V | |
| Does the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If the proposed action will exceed requirements, describe design features and technologies: | | | |
| | | V | |
| 10. Will the proposed action connect to an existing public/private water supply? | | МО | YES |
| If No, describe method for providing potable water: | | V | |
| 11. Will the proposed action connect to existing wastewater utilities? | | NO | YES |
| If No, describe method for providing wastewater treatment: | | | |
| | | | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district | | NO | YE |
| which is listed on the National or State Register of Historic Places, or that has been determined by the | | | 1- |
| Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? | | V | 1- |
| b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain | | NO | YE |
| wetlands or other waterbodies regulated by a federal, state or local agency? | | | V |
| b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | V | |
| If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: | — | W | |
| | | | |
| | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|-------------|------|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ☑ Wetland ☐ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | | |
| | NO | YES |
| 16. Is the project site located in the 100-year flood plan? | | I E3 |
| | | |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | | |
| a. Will storm water discharges flow to adjacent properties? | V | |
| | | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? | V | Ш |
| If Yes, briefly describe: | | |
| | NA. II | |
| | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? | NO | YES |
| If Yes, explain the purpose and size of the impoundment: | | |
| | | |
| | ļ | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste | NO_ | YES |
| management facility? If Yes, describe: | | |
| | | |
| | | |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? If Yes, describe: | | |
| | $ \sqcup $ | |
| State Superfund Site 828021 "Golden Road Disposal Site." Excavation of the site was conducted and remediation completed. An Environmental Notice has restricted the property to remain undeveloped land. A use change will require further evaluation. | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE | EST OI | F |
| | | |
| Applicant/sponsor/name: Monroe County Date: 2023.04.07 | | |
| Signature: Title: Director of Real Property Service | es | |
| V V | | |

EAF Mapper Summary Report



| Part 1 / Question 7 [Critical Environmental Area] | No |
|---|---|
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No |
| Part 1 / Question 12b [Archeological Sites] | No |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal] | No |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | Yes |

| Agency | Use | Only | [Ifa | pp | licable |
|--------|-----|------|------|----|---------|
|--------|-----|------|------|----|---------|

| Project: | 189 Golder | Road | | |
|----------|------------|------|--|--|
| Date: | 2023.04.07 | | | |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| | cy Use Only [If applicable] |
|-------|-----------------------------|
| | 189 Golden Road |
| Date: | 2023.04.07 |

Short Environmental Assessment Form Part 3 Determination of Significance

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

Part 1 of the EAF indicates the site contains or is near wetlands. New York State and Federal Welland Regulations will need to be followed to develop this site, but will not be impacted by the sale of this parcel.

The Environmental Mapper also indicates that the subject property, or an adjoining property, has been the subject of remediation. This site under went remediation through the State's Super Fund Program - Site Code: 828021, Site Name: Golden Road Disposal Site (Site Record Attached and additional site materials can be found here: https://www.dec.ny.gov/data/DecDocs/828021/).

This parcel was the site of illegal dumping from approximately 1955 to 1976. A Phase II Site Assessment showed elevated levels of heavy metals and low levels of volatile organic compounds in shallow groundwater and petroleum contaminated soil. Remediation efforts were undertaken in 1983 and 2001. Remediation is complete, however residual contamination in the soil, groundwater, and sediment is being managed under a site management plan. Currently, there are no occupied buildings on the site and an environmental notice has restricted the property to remain undeveloped land. Should the current use of the site change in the future, a soil vapor intrusion evaluation needs to be completed at that time. Environmental sampling indicates soil vapor intrusion is not a concern for off-site buildings.

The action is for sale of vacant tax foreclosed property that is subject to a site management plan and a environmental notice restricts the use of the property. No construction or development is contemplated as a part of this review. The sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel is heavily restricted and will be subject to an Environmental Notice, local zoning codes, and the NYS Building Code. Additionally, New York State and Federal Wetland Regulations will need to be followed to develop this site. Accordingly, the sale of this parcel will not result in any significant adverse environmental impacts.

| that the proposed action may result in one or more pote environmental impact statement is required. | |
|--|--|
| Check this box if you have determined, based on the info that the proposed action will not result in any significant | rmation and analysis above, and any supporting documentation, adverse environmental impacts. |
| Monroe County | |
| Name of Lead Agency | Date |
| Adam J. Beilo | County Executive |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) |



Environmental Remediation Databases Details

Site Record

Document Repository

Site-related documents are available for review through the DECInfo Locator on line at **DECInfoLocator**

Administrative Information

Site Name: Golden Road Disposal Site

Site Code: 828021

Program: State Superfund Program

Classification: 04 **EPA ID Number:**

Location

DEC Region: 8

Address: Golden Road City:Chili Zip: 14624

County:Monroe

Latitude: 43.11895833 Longitude: -77.762232 Site Type: DUMP

Estimated Size: 7 Acres

Institutional And Engineering Controls

Control Type:

Environmental Notice

Control Elements:

Ground Water Use Restriction Landuse Restriction Monitoring Plan Site Management Plan O&M Plan IC/EC Plan

Site Owner(s) and Operator(s)

Current Owner Name: ESTATE OF HOWARD FITZSIMMONS, JR.

Current Owner(s) Address: 86 MEADOW DRIVE

ROCHESTER.NY, 14626

Current Owner Name: Estate of Howard Fitzsimons, Jr. Monroe County Legislature May 9, 2023 - Old Meadow Drive

Rochester, NY, 14626



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY

No. 230153

Not to be removed from the Office of the Legislature Of Monroe Gounty

Committee Assignment

WAYS & MEANS -L

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

Subject:

Authorize the Sale of County Owned Tax Foreclosure Property Located at 189 Golden Road in the

Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 189 Golden Road in the Town of Chili as follows:

| Parcel | Offeror | Offered Amount |
|--|---|----------------|
| 189 Golden Road TA #132.20-1-3.2 Town of Chili | Gavin J. Stedman 6481 Lake Road South Brockport, NY 14420 | \$7,000 |

This vacant land was acquired January 8, 2018, through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 132.20-1-3.2 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

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

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the offeror listed above 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.

incerely

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

No. 230154

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS -L

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

Subject:

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the First Time Home Buyers Program Funded through the Monroe County Home Investment Partnerships Program

Honorable Legislators:

I recommend that Your Honorable Body determine whether the First Time Home Buyers ("FTHB") Program funded through the Monroe County Home Investment Partnerships ("HOME") Program may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project develops affordable housing opportunities by providing a direct subsidy for down payment or closing cost assistance for income eligible first time home-buyers purchasing their first home in suburban Monroe County. This is an administrative program that will aid individuals purchasing private homes that are still subject to existing municipal building and zoning codes.

All property involved in this program are privately owned and still subject to the New York State Building Code and municipal zoning laws. This program will not result in construction or other physical projects; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the New York State Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places. This Program will not have any significant adverse environmental impacts.

The specific legislative actions required are:

- 1. Determine that the First Time Home Buyers Program is an Unlisted Action.
- 2. Make a determination of significance regarding the First Time Home Buyers Program pursuant to 6 NYCRR § 617.7.

3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution

The FTHB Program funded through the Monroe County Home Investment Partnerships has been preliminary classified as an Unlisted Action pursuant to 6 NYCRR Part 617. The State Environmental Review Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

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

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

Adam J. Bello

Monroe County Executive

AJB:db

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

| Part 1 - Project and Sponsor Information | | | | |
|---|--------------------------------------|----------|--------------|---------------|
| Name of Action or Project: | | | | |
| First Time Home Buyers Program (FTHB) | | | | |
| Project Location (describe, and attach a location map): | | | | |
| Monroe County, with the exception of the City of Rochester. | | | | |
| Brief Description of Proposed Action: | | | | |
| Develop affordable housing opportunities by providing a direct subsidy for down payment or closing cost assistance for income eligible first time home-buyers purchasing their first home in suburban Monroe County. This is an administrative program that will aid individuals purchasing homes that are still subject to existing municipal building and zoning codes. | | | | e nes that |
| Name of Applicant or Sponsor: | Talanhana | | | |
| rame of Applicant of Sponsor. | Telephone: 585-753-2032 | 2 | · · · · · · | |
| Monroe County | E-Mail: patrickgooch@gn | nail.com | | |
| Address: | | | | |
| 39 W Main Street | | L == | | |
| City/PO: | State: New York | Zip Co | de: | |
| Rochester 1. Does the proposed action only involve the legislative adoption of a plan, loc | | 14614 | | |
| 1. Does the proposed action only involve the legislative adoption of a plan, loc administrative rule, or regulation? | ai iaw, ordinance, | - | NO | YES |
| If Yes, attach a narrative description of the intent of the proposed action and the may be affected in the municipality and proceed to Part 2. If no, continue to que | environmental resources the stion 2. | at | \checkmark | |
| 2. Does the proposed action require a permit, approval or funding from any otl | | | NO | YES |
| If Yes, list agency(s) name and permit or approval: Dept. of Housing and Urban Dev | elopmeni | | | 1 |
| 3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 0 acres | | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | | |
| ✓ Urban ✓ Rural (non-agriculture) ☐ Industrial ☐ Commerce | ial 🗹 Residential (subu | rban) | | |
| Forest Agriculture Aquatic Other(Sp | ecify): | | | |
| ✓ Parkland | | | | |

| 5. | Is the proposed action, | NO | YES | N/A |
|----------|---|----|----------|----------|
| | a. A permitted use under the zoning regulations? | | ✓ | |
| | b. Consistent with the adopted comprehensive plan? | | V | |
| - | | | NO | YES |
| 6. | Is the proposed action consistent with the predominant character of the existing built or natural landscape? | | | V |
| 7. | Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| lf Y | es, identify: | | ✓ | |
| 8. | a. Will the proposed action result in a substantial increase in traffic above present levels? | | NO | YES |
| | b. Are public transportation services available at or near the site of the proposed action? | | H | |
| | c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | | V |
| 9. | Does the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If the | he proposed action will exceed requirements, describe design features and technologies: | | ✓ | |
| 10. | Will the proposed action connect to an existing public/private water supply? | | NO | YES |
| | If No, describe method for providing potable water: | | | ✓ |
| 11. | Will the proposed action connect to existing wastewater utilities? | | NO | YES |
| | If No, describe method for providing wastewater treatment: | | | |
| | II 140, describe method for providing wastewater treatment. | | | V |
| 12 | a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district | t | NO | YES |
| wh Co | tich is listed on the National or State Register of Historic Places, or that has been determined by the immissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the ate Register of Historic Places? | | V | |
| | b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for chaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | V | |
| 13 | a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | | NO | YE: |
| | b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | | 1 |
| If | Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: | | | |
| - | | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|----------|--------------|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ■ Wetland ✓ Urban ✓ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | V | |
| 16 Table 10 to 10 to 100 com Standardow? | NO | YES |
| 16. Is the project site located in the 100-year flood plan? | | LE3 |
| | | |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | | |
| a. Will storm water discharges flow to adjacent properties? | | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? | | Ħ |
| If Yes, briefly describe: | | |
| | | |
| | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? | | |
| If Yes, explain the purpose and size of the impoundment: | | |
| | | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste | NO | YES |
| management facility? | | |
| If Yes, describe: | | |
| | | |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? If Yes, describe: | _ | _ |
| 11 100, 0001100. | V | $ \square $ |
| | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BI MY KNOWLEDGE | EST OF | 7 |
| Applicant/sponsor/name: /Patrick Gooch Date: 04/04/2023 | | |
| At 1 at 1 | | |
| Signature: Title: Senior Planner | | |

| Agency Use Only [If applicable |
|--------------------------------|
|--------------------------------|

| Project: | Community Development FTHB 2023 |
|----------|---------------------------------|
| Date: | April 4, 2023 |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| Agen | cy Use Only [If applicable] |
|----------|-----------------------------|
| Project: | Community Developmen |
| Date: | April 4, 2023 |

Short Environmental Assessment Form Part 3 Determination of Significance

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

The First-Time Home Buyer Program is a Monroe County program that provides one-time grants for down payment and closing assistance to income-eligible first time home buyers who purchase homes in the suburban towns and villages of Monroe County. This program has no direct effects on the environment, all property involved in this program is privately owned and still subject to the the New York State Building Code and municipal zoning laws. This program will not result in construction or other physical projects; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places. This program will not have any significant adverse environmental impacts.

| Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. | | | | |
|--|---|--|--|--|
| Monroe County | | | | |
| Name of Lead Agency | Date | | | |
| Adam J. Bello | County Executive | | | |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer | | | |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) | | | |



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY

No. 230155

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKSL

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

Subject:

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition Rehab Resale Program Funded through the Monroe County Home Investment Partnerships Program

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Acquisition Rehab Resale Program funded through the Monroe County Home Investment Partnerships ("HOME") Program may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project develops affordable housing opportunities by providing a direct subsidy for income eligible first time home-buyers purchasing their first home in suburban Monroe County. A subrecipient acquires a single family home, develops work specifications for rehab, awards a contract to complete the work, and bring the home up to minimum standards for resale to individuals purchasing homes, which are still subject to existing municipal building and zoning codes

All property involved in this program are privately owned and still subject to the New York State Building Code and municipal zoning laws. This program will not result in construction that results in the expansion of the original footprint or encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the New York State Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.

The specific legislative actions required are:

- 1. Determine that the Acquisition Rehab Resale Program is an Unlisted Action.
- 2. Make a determination of significance regarding the Acquisition Rehab Resale Program pursuant to 6 NYCRR § 617.7.

3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution

The Acquisition Rehab Resale Program funded through the Monroe County Home Investment Partnerships has preliminary classified as an Unlisted Action pursuant to 6 NYCRR Part 617. The State Environmental Review Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

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

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

Adam J. Bello

Monroe County Executive

AJB:db

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

| Part 1 – Project and Sponsor Information | | |
|---|--------------------------------------|----------------------------|
| Name of Action or Project: | | |
| Acquisition Rehab Resale | | |
| Project Location (describe, and attach a location map): | | |
| Monroe County, with the exception of the City of Rochester. | | |
| Brief Description of Proposed Action: | | |
| Develop affordable housing opportunities by providing a direct subsidy for income eligible first suburban Monroe County. A sub recipient acquires a single family home, develops work spectwork and bring home up to minimum standards for resale to individuals purchasing homes. At zoning codes. | ifications for rehab, awards a | contractor to complete the |
| Name of Applicant or Sponsor: | Telephone: 585-753-203 | 2 |
| Monroe County | E-Mail: patrickgooch@m | onroecounty.gov |
| Address: | - | |
| 39 W Main Street | | |
| City/PO: | State: | Zip Code: |
| Rochester | NY | 14614 |
| Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to que: Does the proposed action require a permit, approval or funding from any oth | environmental resources the stion 2. | NO YES NO YES |
| If Yes, list agency(s) name and permit or approval: Department of Housing and Urba | | |
| a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? | 0 acres 0 acres | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: Urban Rural (non-agriculture) Industrial Commerc Forest Agriculture Aquatic Other(Specific Parkland | | rban) |

| 5. | Is the proposed action, | NO_ | YES | N/A |
|----------|---|-----|-------------------------|----------|
| | a. A permitted use under the zoning regulations? | | $\overline{\mathbf{V}}$ | |
| | b. Consistent with the adopted comprehensive plan? | | V | |
| | Is the proposed action consistent with the predominant character of the existing built or natural landscape? | | NO | YES |
| 6. | | | | ✓ |
| 7. | Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| If Y | Yes, identify: | | | V |
| 8. | a. Will the proposed action result in a substantial increase in traffic above present levels? | | NO | YES |
| | b. Are public transportation services available at or near the site of the proposed action? | | 一 | |
| | c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | V | |
| 9. | Does the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If t | the proposed action will exceed requirements, describe design features and technologies: | | V | |
| 10. | . Will the proposed action connect to an existing public/private water supply? | | NO | YES |
| | If No, describe method for providing potable water: | | | V |
| 11. | . Will the proposed action connect to existing wastewater utilities? | | NO | YES |
| | If No, describe method for providing wastewater treatment: | | | |
| | If No, describe method for providing wastewater treatment. | | | V |
| 12 | a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distri | ict | NO | YES |
| wh Co | hich is listed on the National or State Register of Historic Places, or that has been determined by the ommissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the ate Register of Historic Places? | | ✓ | |
| 316 | are register of tristorie r tavos. | | | |
| arc | b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for chaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | ╽╙ |
| 13 | a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | | NO | YES |
| | b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | | 一 |
| If | Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: | | | |
| _ | | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|--------|-----|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ■ Wetland ■ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | V | |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | V | |
| a. Will storm water discharges flow to adjacent properties? | | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | | |
| If Yes, briefly describe: | | |
| | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? | 1 | |
| If Yes, explain the purpose and size of the impoundment: | | |
| | | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? | NO | YES |
| If Yes, describe: | | |
| | | |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? If Yes, describe: | | |
| Trues, describe. | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B | FST OF | |
| MY KNOWLEDGE | 201 01 | |
| Applicant/sponsor/name: Patrick Gooch Date: 04/04/2023 | | |
| Signature:Title: Senlor Planner | | |
| / V | | |

| Agency | Use | Only | [lf | applic | :abl | e |
|--------|-----|------|-----|--------|------|---|
| | | | | | | |

| Project: | Community Development - ARR 2023 |
|----------|----------------------------------|
| Date: | April 4, 2023 |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| Agen | cy Use Only [It applicable] |
|----------|-----------------------------|
| Project: | Community Developmen |
| Date: | April 4, 2023 |

Short Environmental Assessment Form Part 3 Determination of Significance

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

The Acquisition Rehab Resale Program is a Monroe County program that provides grants to income-eligible first time home buyers who purchase homes in the suburban towns and villages of Monroe County. This program has no direct effects on the environment, all property involved in this program is privately owned and subject to the New York State Building Code and municipal zoning laws. This program will not result in construction that results in the expansion of the original footprint; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places. This program will not have any significant adverse environmental impacts.

| that the proposed action may result in one or more pote environmental impact statement is required. | |
|---|--|
| Check this box if you have determined, based on the info that the proposed action will not result in any significant Monroe County | rmation and analysis above, and any supporting documentation, adverse environmental impacts. |
| Name of Lead Agency | Date |
| Adam J. Bello | County Executive |
| Print or Type Name of Responsible Officer in Lead Agency | At 1 Steep Responsible Officer |
| Signature of Responsible Officer in Lead Agency | Signiture of Preparer (if different from Responsible Officer) |



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. <u>239156</u>

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKSL

May 5, 2023

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

Subject:

Classification of Action, and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Lifetime Assistance Brick Schoolhouse Road Project Funded Through the Monroe County Home Investment Partnerships Program

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Lifetime Assistance Brick Schoolhouse Road Project funded through the Monroe County Home Investment Partnerships ("HOME") Program may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The project involves renovating the existing one story, slab-on-grade wood framed Individualized Residential Alternative (IRA) group home facility for six developmentally disabled occupants. The intent of these proposed renovations is to increase the residence from four bedrooms to six bedrooms. Each of the bedrooms will be 135 square feet, allowing additional maneuvering space for residents using wheelchairs.

The specific legislative actions required are:

- 1. Determine that Lifetime Assistance Brick Schoolhouse Road Project is an Unlisted Action.
- 2. Make a determination of significance regarding the Lifetime Assistance Brick Schoolhouse Road Project pursuant to 6 NYCRR § 617.7.
- 3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under SEQRA, and any other actions to implement the intent of this resolution.

Monroe County Legislature May 5, 2023 Page 2

The Lifetime Assistance Brick Schoolhouse Road Project funded through the Monroe County Home Investment Partnerships (HOME) Program has been preliminarily classified as an Unlisted Action pursuant to 6 NYCRR § 617(b). The State Environmental Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

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

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

Adam J. Bello

Monroe County Executive

AJB:db

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

| Part 1 – Project and Sponsor Information | | | | |
|---|---------------------------------------|------------------|--|--|
| Monroe County | | | | |
| Name of Action or Project: | | | | |
| Lifetime Community Home | | | | |
| Project Location (describe, and attach a location map): | | | | |
| 3852 Brick Schoolhouse Road | | | | |
| Brief Description of Proposed Action: | | | | |
| The 3852 Brick Schoolhouse Road, Hamlin, NY (IRA) group home consists of two double bedrooms and two single bedrooms (4 units for six (6)) individuals). The renovations proposed include the addition of two new single bedrooms. The addition of two accessible bedrooms, will allow the four people currently living in two double bedrooms to each have a bedroom that will fit their wheelchair and adaptive bed. The renovations will include an addition of approximately 364 square feet that includes the two bedrooms and a small storage area. | | | | |
| | | | | |
| Name of Applicant or Sponsor: | Telephone: 585-753-2000 | 0 | | |
| Monroe County | E-Mail: patrickgooch@m | nonroecounty gov | | |
| Address: | | | | |
| 50 West Main Street, Suite 1150, Rochester NY 14614 | · · · · · · · · · · · · · · · · · · · | | | |
| City/PO: | State: | Zip Code: | | |
| Rochester | NY Llaw ordinance | 14614 | | |
| 1. Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation? | ii iaw, ordinance, | NO YES | | |
| If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to ques | environmental resources thation 2. | nat 🗸 🔽 | | |
| 2. Does the proposed action require a permit, approval or funding from any oth | | NO YES | | |
| If Yes, list agency(s) name and permit or approval: New York State Office of People \ Operating Certificate and Building | | es 🔲 🗸 | | |
| a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? | 0.57 acres .008 acres | | | |
| | | | | |
| | al 🔽 Residential (subur | rhan) | | |
| | | i vaii j | | |
| Forest Agriculture Aquatic Other(Spe | спу): | | | |
| Parkland | | | | |

| 5. Is the proposed action, NO | | YES | N/A |
|---|----|----------|--|
| a. A permitted use under the zoning regulations? | | ✓ | |
| b. Consistent with the adopted comprehensive plan? | | V | |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | , | NO | YES |
| 6. Is the proposed action consistent with the predominant character of the existing out of natural landscape: | | | V |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| If Yes, identify: | | V | |
| | | | VEC |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? | | NO NO | YES |
| b. Are public transportation services available at or near the site of the proposed action? | | | H |
| c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | V | |
| 9. Does the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If the proposed action will exceed requirements, describe design features and technologies: | | | |
| | | | |
| | | | |
| 10. Will the proposed action connect to an existing public/private water supply? | | NO | YES |
| If No, describe method for providing potable water: | | | |
| | | | |
| | | ļ | |
| 11. Will the proposed action connect to existing wastewater utilities? | | NO | YES |
| If No, describe method for providing wastewater treatment: | | | |
| | | | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distri | ct | NO | YES |
| which is listed on the National or State Register of Historic Places, or that has been determined by the | | V | |
| Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? | e | | |
| | | | |
| b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | | NO | YES |
| | | Ш | V |
| b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | V | |
| If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: | | | yn. |
| Brush Creek is approximately 200 feet northeast of the project. The creek is small and has intermittent flows, there will be no i | | | |
| | | | |
| | | 14.00 | 100 |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|--------------|----------|
| ☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional | | |
| ■ Wetland ■ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | V | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | ✓ | |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | V | |
| a. Will storm water discharges flow to adjacent properties? | \checkmark | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | V | |
| If Yes, briefly describe: | 11 | |
| | | i Livit |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? | | |
| If Yes, explain the purpose and size of the impoundment: | √ | |
| | | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? | NO | YES |
| If Yes, describe: | | |
| | 1 | |
| 20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? If Yes, describe: | | |
| | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BI | FST OF | <u> </u> |
| MY KNOWLEDGE | ESI OF | - |
| Applicant/sponsor/name: Monroe County Date 04/06/2023 | | |
| Signature: Title: Senior Planner | | |
| | | |



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper, Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



| Part 1 / Question 7 [Critical Environmental Area] | No |
|---|---|
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No |
| Part 1 / Question 12b [Archeological Sites] | No |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal] | No |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | No |

| Agency | Use | Only | llfap | plicable] |
|--------|-----|------|-------|-----------|
| | ~~~ | , | 1 P | |

| Project: | Lifetime Assistance |
|----------|---------------------|
| Date: | April 5, 2023 |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| Agen | cy Use Only [If applicable] |
|----------|-----------------------------|
| Project: | Lifetime Assistance |
| | April 5, 2023 |

Short Environmental Assessment Form Part 3 Determination of Significance

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

The project involves renovating the existing one story, 1996, slab-on-grade wood framed Individualized Residential Alternative (IRA) group home facility in accordance with 2020 New York State Residential Code and 2000 NFPA-101 Life Safety Code Chapter 33 Existing Board and Care occupancy for six developmentally disabled occupants. The intent of these proposed renovations is to increase the residence from four bedrooms to six bedrooms. Each of the bedrooms will be 135 square feet, allowing the existing occupants to have their own bedrooms and ensure that each bedroom is accessible for wheelchair uses. Other minor modifications to hallways and storage areas bring the addition to a total of 364 square feet.

No historic properties, including archaeological and/or historic resources, will be affected by this undertaking. It is anticipated that this project will not have an impact on historic, natural, and cultural resources and will not alter the existing community character or increase traffic. The proposed action is consistent with existing land use. Accordingly, the proposed action will have no significant effect upon the environment and is determined to be a negative determination.

| that the proposed action may result in one or more pote environmental impact statement is required. Check this box if you have determined based on the info | rmation and analysis above, and any supporting documentation. |
|--|---|
| that the proposed action will not result in any significant | adverse environmental impacts. |
| Monroe County | |
| Name of Lead Agency | Date |
| Adam J. Bello | County Executive |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) |



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PLAN & EC DEV -L WAYS & MEANS

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

Subject: 2023 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's 2023 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development ("HUD") for the Community Development Block Grant ("CDBG"), Home Investment Partnerships Program ("HOME") and Emergency Solutions Grants (ESG) programs.

Approval of this submission by HUD will provide the County with funding in the amount of \$3,444,380 for the period of August 1, 2023 to July 31, 2024. This represents the combined total of funds for the CDBG Program in the amount of \$1,872,408; the HOME Program in the amount of \$1,410,985; and the ESG Program in the amount of \$160,987. This year's allocations represent a \$312,745 increase in funding received from HUD last year. This is the 48th year the County will receive this funding.

The CDBG, HOME and ESG programs have been designed to carry out neighborhood projects, Americans with Disabilities Act (ADA) improvements to public facilities, community services, economic development activities, housing activities, and homeless services. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons, the elderly, and persons with special needs who live in the towns and villages that participate in the Monroe County Community Development Consortium.

Members of the Consortium and community services agencies apply to the County to receive grants for projects, which are listed in the 2023 Annual Action Plan.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to submit the 2023 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.
- 2. Authorize the County Executive, or his designee, to accept the grant funds in the amount of \$3,444,380 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

- 3. Appropriate the sum of \$3,444,380 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development "(HU"D), and the sum of \$241,424, which is the estimated Program Income expected to be generated during the program year, into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.
- 4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.
- 5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under HUD Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.
- 6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.
- 7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.
- 8. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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.

The 2023 Annual Action Plan includes Type II actions pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (5) ("repaving of existing highways not involving the addition of new travel lanes"); (6) ("street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities"); (13) ("extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment); and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") that are not subject to further review under the State Environmental Quality Review Act.

Monroe County served as Lead Agency for Annual Action Plan Item 13, Volunteers of America Farm Fresh Hydroponic Farm, which it determined to be an Unlisted Action and issued a Negative Declaration per Resolution 301 of 2022. No further action under SEQRA is required for this project.

Monroe County Legislature May 5, 2023 Page 3

2023 Annual Action Plan Item 3, Willow Pond Way Sidewalk Project, is an Unlisted Action for which another agency served as Lead Agency. The Town of Penfield served as Lead Agency for the Willow Pond Way Sidewalk project, which it determined to be an Unlisted Action. The Town of Penfield is scheduled to make a Determination of Significance at their May 3rd Town Board Meeting. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these projects.

Last, Monroe County will serve as Lead Agency for three (3) actions, Items 25, 26, and 27 titled First Time Home Buyers Program, the Lifetime Assistance Brick Schoolhouse Road project, and the Acquisition Rehab and Resale Program. These three (3) projects have all been preliminarily classified as Unlisted Actions. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these projects.

This grant is funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

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

Adam J. Belio

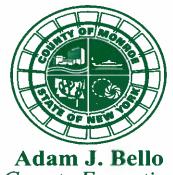
Monroe County Executive

AJB:db

2023

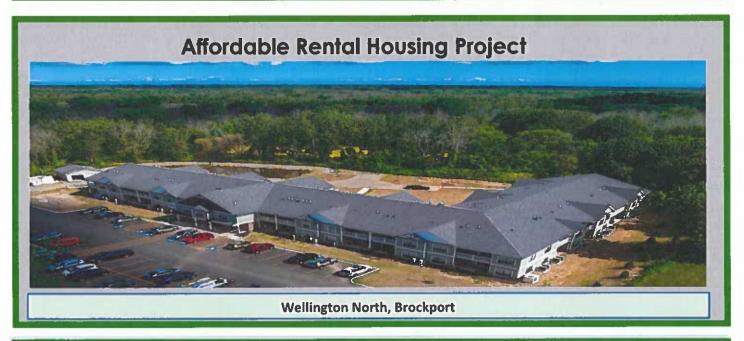
Draft Annual Action Plan

For Housing & Community Development in Suburban Monroe County



County Executive





Public Comment Period: May 4 - June 12, 2023

Ana Liss - Director • Department of Planning & Development 1150 City Place, 50 West Main Street • Rochester, NY 14614

Phone: (585) 753-2000 • Fax: (585) 753-2028 • www.monroecounty.gov

Executive Summary

AP-05 Executive Summary - 91.200(c), 91.220(b)

1. Introduction

Monroe County's Annual Action Plan (Plan) goals are administered utilizing CDBG, HOME, and ESG funds made available by the United States Department of Housing and Urban Development (HUD). 2023 is the fourth year of the 2020-24 Five-Year Consolidated Plan and marks the forty-eighth year that Monroe County has received an allocation from the Community Development Block Grant (CDBG) program, the thirty -second year for Home Investment Partnerships Program (HOME), and it also marks the seventeenth year with the Emergency Solutions Grants (ESG) program. Combined, these program funds channel more than three million dollars annually through the Department of Planning and Development, Community Development division, for suburban towns and villages that comprise Monroe County's consortium in support of housing, public works, economic development, and community services programs that primarily benefit low to moderate-income households, seniors, and persons with special needs. This Plan addresses both projects funded on an annual basis and new program initiatives that focuses on accomplishing the following primary program goals and objectives: • Develop affordable and accessible housing and home ownership opportunities for all low to moderate income residents, with a priority focus on the development of housing in the towns and villages that do not currently provide affordable units that have been financed, in part, through the CDBG and/or HOME programs • Repair and conserve existing housing stock • Improve essential infrastructure in lower income areas • Provide job training and economic development for low- and moderate- income persons and persons with special needs • Provide essential public services, particularly those that promote home ownership, fair housing, and housing stability • Revitalize deteriorated neighborhoods.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

Monroe County intends to continue our mission, which was identified in the Needs Assessment of Monroe County's 2020-2024 Strategic Plan in promoting community development, in addition to Monroe County's Analysis of Impediments to Fair Housing Choice in order to accomplish the following primary program goals and objectives during the 2023-2024 program year:

a) Develop affordable and accessible rental and home ownership opportunities for all low to moderateincome residents with a priority focus on the development of housing in towns and villages that do not

> Annual Action Plan 2023

1

currently provide affordable units that have been financed, in part, through the County's CDBG and/or HOME Program; b) Repair and conserve existing housing stock; c) Increase energy efficiency of existing housing stock; d) Improve access to and the quality of public facilities; e) Provide essential infrastructure in lower income areas; f) Provide job training and economic development opportunities for low to moderate-income persons and person with special needs; g) Provide essential public services, particularly those that promote home ownership, fair housing ad housing stability; h) Revitalize deteriorated neighborhoods.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

Projects funded with CDBG, HOME, and ESG grants have had a positive effect on the individuals and communities served. These projects were carried out to meet our primary program goals and objectives in housing, economic development, community services, and public works/facilities improvement projects. The Home Improvement Program (HIP) annually helps between 60 to 70 low to moderate-income homeowners make necessary home repairs. The repairs made under the HIP allow homeowners to make essential repairs that allow them to stay in their homes. This program is all the more critical in our community due to the lack of available housing stock/options for relocation. Neighborhood and utility improvements are a high priority for Monroe County because of their importance in preserving neighborhoods. A large number of communities throughout suburban Monroe County have deteriorated infrastructure due to age. Monroe County uses CDBG funding to improve roads, sidewalks, and sewers in low to moderate- income neighborhoods. This funding helps local governments undertake projects they would not otherwise be able to do because of funding limitations. Public services projects and programs have been essential in maintaining safe and affordable housing for the community and providing services that benefit underserved populations including seniors and those with special needs.

Monroe County has continued to monitor housing and economic metrics relating to potential impediments to fair housing choice that were identified in the 2020 Analysis of Impediments to Fair Housing Choice (AI). Between 2018 (the data available at the time of the AI development) and 2021, the overall poverty rate in Monroe County has declined 1% (from 13.8% to 12.8%). When comparing 2016 poverty rates by municipality to 2021 poverty rates by municipality, Monroe County has observed that there has been a growth in rural poverty in Brockport, Scottsville, Hamlin, and Hilton. The percentage of the population living in poverty has decreased in Henrietta, Greece, and Spencerport.

Additional statistics that Monroe County has been monitoring since the 2020 Al includes the unemployment rate across Monroe County. The most recent data available from the American Community Survey compared to the 2018 American Community Survey data used for the Al shows that the unemployment rate in Monroe County has gone from 6% to 5% during this time.

Monroe County has acted on recommendations from its Analysis of Impediments in its partnerships and support of local senior and special needs populations. This includes utilizing community development funding to provide more than 300 senior households with minor home repairs and installation of fall safety features.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

Monroe County holds two (2) public hearings annually at convenient, fully accessible locations. For the 2023 program year, Monroe County continued a hybrid in-person/virtual public meeting in January to inform and announce the opening of the 2023-24 application round, which was attended by 11individuals in person and 32 individuals virtually. The Steering Committee meeting, which is comprised of town and village officials who are members of the County's Consortium, was held immediately following the public hearing and attended by both virtually and in-person by 26 individuals. Meetings are fully accessible with bilingual and/or sign language interpreters and other accommodations provided upon request to interpret policies and program requirements. In addition, Monroe County conducted a brief survey to gather feedback on the various programs and project priorities, which was extended through January 31, 2023. Fifteen community members responded to the survey, which asked community members if they were attending the public hearing as a representative of a municipality, representing non-profit, a member of the general public, or other. 53% of respondents were representing non-profit organizations, while 40% were representing municipalities and one county legislator was in attendance and responded to the survey. Respondents were asked what they believe should be the highest priority for Monroe County's Community Development. 46.7% of respondents believe that the highest priority should be investment in public facilities and infrastructure, while 40% of respondents believe that the highest priority should be the development of affordable housing. Several individuals indicated that they believe emergency services and public services should be the biggest priority for Monroe County. The survey also provided community members with an opportunity to provide comments, suggestions, and recommendations in a narrative format. Monroe County accepted these responses as part of the collection of public comments. See Summary of Public Comments section of this Plan.

The May public hearing was held on May 4, 2023 @ 9:45a with the Steering Committee @ 10:00a, which was also held in-person and via Zoom. 13 individuals attended the public hearing and 18 participants attending the Steering committee meeting. This meeting encourages the public to review and comment on the Draft Annual Action Plan. The 30-day public comment period was available from May 4 – June 12, 2023. The public hearing notice and availability of the Draft Action Plan for public comment was posted in the Daily Record and the Rochester Business Journal newspapers, as well as the County's website - Community Development page, and upon request.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

Comments received from the January Public Hearing and Steering Committee are attached to the Citizen Participation section of the Draft Annual Action Plan.

The Public Comment period was from May 4 – June 12, 2023. Public comments received will be attached to the Citizen Participation section of the Plan.

6. Summary of comments or views not accepted and the reasons for not accepting them

All comments received at the public hearing and during the public comment period are accepted.

7. Summary

All CDBG, HOME, and ESG funds, including program income will be used to continue to meet goals included in the Strategic Plan and in the 2023-24 Annual Action Plan to improve the quality of life for low to moderate-income families, seniors, and persons with special needs in Monroe County. The Plan addresses the goals by providing affordable housing and home ownership opportunities, repairing and conserving existing housing stock, financing public infrastructure and infrastructure improvements, creating and retaining jobs, and funding public services that stabilize and enhance living conditions.

PR-05 Lead & Responsible Agencies - 91.200(b)

Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

| Agency Role | Name | Department/Agency |
|--------------------|---------------|--|
| | | |
| CDBG Administrator | MONROE COUNTY | Department of Planning and Development |
| HOME Administrator | MONROE COUNTY | Department of Planning and Development |
| ESG Administrator | MONROE COUNTY | Department of Planning and Development |

Table 1 – Responsible Agencies

Narrative

Home Investment Partnerships (HOME) program, and Emergency Solutions Grant (ESG) program funding. Programs are administered by CD staff Monroe County Department of Planning and Development, Community Development (CD) division is the lead agency that is responsible for and services related to land use and development including: technical and mapping support in the development and implementation of various land with participation from the other divisions of the Planning and Development department, as well as municipal consortium members and private sector sub-recipients. CD staff administer the Home Improvement Program (HIP) and oversees the First Time Home Buyer (FTHB) Direct Subsidy Monroe County Finger Lakes Procurement Technical Assistance Center). ED staff administers the CDBG funded ED Grant and Loan fund, Section oversees the Annual Action Plan process and for administering the three (3) entitlement funds: Community Development Block Grant (CDBG), component. The Community Liaison for Community Development is the designated Fair Housing Officer within the County. Any Fair Housing ederal and county financial resources and technical assistance, supports businesses, developers, units of local government and major county Complaints may be directed to the Community Liaison. The Economic Development (ED) division of the Department, through private, state, Industrial Development Agency (COMIDA), the Monroe County Industrial Development Corporation (MCIDC) and the APEX Accelerator (fka: facilities like the airport and landfill in economic development activities. The division provides administrative support to County of Monroe 108 Loan Guarantee Program, and a wide variety of County business incentive programs. The Division of Planning provides a diverse set of use plans and regulations; guidance on project permitting and compliance with environmental review; preparation of the annual Land Use

staff assists businesses with their M/WBE certifications and acquiring a Unique Entity Identifier (UEI) number. Monroe County CD contracts with Program (HIP) projects, and the HOME funded affordable rental housing developments and acquisition rehabilitation and resale projects. APEX, towns and villages for municipal projects, and sub-recipients for public services and first time homebuyers for those purchasing their first home a component of the Monroe County Economic Development division, helps local businesses compete for and secure government contracts with Monroe County and in our region. APEX provides services to businesses in the nine-county Finger Lakes territory, at no cost. In addition, APEX through the Spring and Fall Land Use Decision-Making Training Program. The Planning division evaluates municipal planning and development other federal, state, and local agencies, including large government prime contractors, that will keep the business competitive and thriving in Report on major projects proposed, approved, and constructed; coordination of the Capital Improvement Program; training opportunities activities including environmental reviews for all HUD projects and programs, including CDBG infrastructure projects, Home Improvement in suburban Monroe County.

Consolidated Plan Public Contact Information

Chanh Quach, Community Development Manager, Department of Planning and Development, City Place, 50 West Main Street, Suite 1150, Rochester, New York 14614. (585) 753-2000

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

Monroe County Department of Planning and Development consists of the Community Development, Economic Development, Planning, and Procurement Technical Assistance divisions. These four (4) divisions coordinate and collaborate on many efforts. CD works with local town and village governments, the City of Rochester, as well as many agencies, organizations, and groups to address the needs of the community. Monroe County is fortunate to be home to many agencies, organizations, and groups that focus on the wellbeing of the community as a whole.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(I)).

The Department of Planning and Development and the CD staff periodically meets with local developers, Fairport Urban Renewal Agency (FURA) to coordinate the planning of housing projects and federal grant applications. The County, City of Rochester, and RHA continue to explore ways to enhance our Section 3 efforts. Planning and Development coordinates, collaborates, and consults with other departments throughout Monroe County, including Human Services, Public Health, and Office of the Aging, in the planning process as often as possible and to maximize resources. Monroe County will continue to meet and coordinate with public and assisted housing providers within the Monroe County service area. These housing providers keep Monroe County informed about upcoming projects. Monroe County staff members are engaged with the Continuum of Care on initiatives for and in support of community members experiencing and at risk of homelessness.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The County actively participates in the Rochester/Monroe County Homeless Continuum of Care (CoC) locally known as Partners Ending Homelessness (PEH). The CoC coordinates the allocation of HUD CoC federal funding to facilities and programs within the CoC's service area. County staff consult on a regular basis with the organizations that participate in the CoC and the Homeless Services Network (HSN). County staff serve on the CoC Board and on the Steering Committee of HSN. County staff also serve on the Chronically Homeless Work Group that plans, coordinates, and implements activities and strategies for servicing the chronically homeless and sit on the CoC Project Selection and Monitoring Committee. CoC staff participate in reviewing applications for Emergency Solution Grant applications submitted annually to Monroe County.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

County staff work closely with the CoC and other agencies to develop funding applications and determine the best use of ESG funds. By working with the CoC, County staff are involved in improving coordination among agencies, facilitating data collection through HMIS and allocating funds. The CoC Executive Director serves on the County ESG proposal review team along with staff from Monroe County Department of Human Services (DHS), City of Rochester, and community representatives. The County and the City release a joint RFP for ESG funding which has increased the efficiency and coordination of ESG funding in the community. The CoC Board has 21 ex-officio members representing public and private organizations deemed necessary to develop, maintain, monitor, and continuously improve a comprehensive, coordinated, and flexible system of homeless housing and support services. They represent Monroe County, City, RHA, Homeless Services Network (HSN - the CoC's Stakeholder Group), formerly homeless community members, a domestic violence advocacy organization member, and a health services representative. In addition, there are elected general members from both public and private groups from the community (business sector, legal field, faith-based organizations, veteran organizations, schools, law enforcement, criminal justice, advocacy groups). This diverse team is the primary planning and coordinating body for homeless housing and services in this community. The CoC is now a 501(c)(3) not-for-profit organization and is the Collaborative Applicant for HUD CoC funding and the HMIS Lead Agency. Long term goals include becoming a Unified Funding agency and continually striving to achieve the status of a High Performing Community. The CoC has been a long-time participant in the ESG planning process for the County and City, and are represented on the Rating and Ranking Committee of the CoC to review applications submitted annually for HUD CoC Homeless Program funding. ESG community priorities and planning have been discussed at both CoC and HSN meetings, especially in terms of policy priorities, the efficient use of resources and community objectives. The CoC staff also reviews the ESG proposals for fidelity to the ESG requirements and additional information set forth by HUD via policy briefs. ESG funding continues to be a critical issue for local homeless service providers. Facilitated discussions of ESG community priorities are held at the HSN meetings; CoC members and community stakeholders are strongly encouraged to participate. The County staff members participate on the Coordinated Entry (CE) Oversight workgroup. CE is the portal for all referrals to Permanent Supportive Housing (PSH) and Rapid Re-Housing (RR) programs and prioritizes those who are the most vulnerable when openings occur. CE is fully implemented in Monroe County and is continually being improved. CE is working and is successful in ensuring that homeless persons are directed to the programs that will best meet their needs; and that homeless persons with the highest vulnerability are prioritized for placement. CE is exploring options for a new vulnerability assessment tool. The current tool, the Vulnerability Index-Services Prioritization Decision Assistance Tool (VI-SPDAT) is no longer being supported. CE will look at other existing tools or develop a community tool. CE has created a new position and since hired a Housing Resource Specialist who recruits landlords to provide units for PSH and RRH programs; and is a liaison between programs and

landlords. The Housing Recruitment Specialist will also be centralizing information on permanent housing resources and unit availability in the CE website, www.FrontdoorNY.org.

2. Agencies, groups, organizations and others who participated in the process and consultations

Table 2 – Agencies, groups, organizations who participated

| ⊢ | 1 Agency/Group/Organization | Rochester Housing Authority |
|----------|---|--|
| | Agency/Group/Organization Type | Housing PHA |
| | What section of the Plan was addressed by Consultation? | Housing Need Assessment Public Housing Needs |
| | Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination? | |

Identify any Agency Types not consulted and provide rationale for not consulting

Other local/regional/state/federal planning efforts considered when preparing the Plan

| Name of Plan | Lead Organization | How do the goals of your Strategic Plan |
|-------------------|------------------------------|---|
| | | overlap with the goals of each plan? |
| Continuum of Care | Partners Ending Homelessness | |

Table 3 – Other local / regional / federal planning efforts

Narrative

AP-12 Participation - 91.401, 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

Monroe County hosted its public hearings in person and remotely in order to accommodate and allow for access to participants to participate in public hearings most convenient and accessible for the community.

Monroe County amended its Citizen Participation Plan to continue a hybrid in-person and virtual public hearing to make it available and accessible for as many individuals as possible. An in-person meeting will allow those who do not have access to the internet to attend and participate. Interpreting services are available upon request.

Monroe County has incorporated stakeholder surveys into their outreach/participation process and received 15 responses to a survey of stakeholders from the January public hearing.

Citizen Participation Outreach

| Sort | Mode o | Target o | Summar | Summar | Summary | URL (If applicable) |
|------|---------|----------|----------|-----------|-----------|---------------------|
| Ord | f Outre | f Outrea | y of | y of | of comme | |
| er | ach | ch | response | comme | nts not | |
| l | | | /attenda | nts recei | accepted | |
| | | | nce | ved | and reaso | |
| | | | | | ns | |

| 1 | Public Hearing | Minoriti es Persons with disabiliti es Non- targete d/broad commu nity | 43 individua Is attended | people submitt ed a respons e via our online question naire. Comme nts discusse d the importa nce of utilizing funding to find solution s to barriers to affordab le housing, increasi ng accessibility to housing resource, the importa nce of this funding for supporti ng atrisk commun | All comment s received are accepted | https://docs.google.com/forms/d/1 ciKD_tfP9FuY2d_Qgz2V0Xlbl_S0hXr A1x0R58-Rh9M/edit#responses |
|---|-------------------|--|-----------------------------------|--|-------------------------------------|---|
|---|-------------------|--|-----------------------------------|--|-------------------------------------|---|

| Sort Ord er | Mode o f Outre ach | Target o f Outrea ch | Summar y of response /attenda nce | Summar y of comme nts recei ved | Summary of comme nts not accepted and reaso ns | URL (If applicable) |
|-------------------|--------------------------|--|---|---|---|---------------------|
| | | | | ity member s, operatio nal budget support, collabor ation with the City of Rochest er, and the CDBG applicati on process. | | |
| 2 | Newspa per Ad | Persons with disabiliti es Non- targete d/broad commu nity Residen ts of Public and Assisted Housing | | | | |

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources - 91.420(b), 91.220(c)(1,2)

Introduction

Block Grant program, and the 32nd year of the HOME Investment Partnerships Program. This is the 17th year that Monroe County has received Monroe County Community Development Consortium. All municipalities in Monroe County are members of the consortium, with the exception of Greece, Irondequoit and the City of Rochester. The Towns of Greece and Irondequoit participate in the HOME Program only, bringing HOME allocations. The City of Rochester also receives funding directly from HUD for these programs. Monroe County expects to receive an allocation consortium membership to 19 towns and 10 villages. The Towns of Greece and Irondequoit apply directly to HUD and receive their own CDBG 2023 marks the fourth year of Monroe County's 2020-2024 Five-year Consolidated Plan. This is the 48th year of the Community Development Department of Planning and Development administers these HUD-funded programs on behalf of 17 towns and 10 villages that comprise the of \$3,444,380 from HUD for the period of August 1, 2023 to July 31, 2024. This represents the combined total of funds for the Community an Emergency Solutions Grants allocation. Funds for all three programs are used for projects that primarily benefit lower income families, \$1,410,985; and the Emergency Solutions Grants Program (ESG) in the amount of \$160,987. This year's allocation includes an increase of elderly and disabled residents in the suburban towns and villages in the county of Monroe. The Community Development division of the Development Block Grant (CDBG) in the amount of \$1,872,408; the Home Investment Partnerships Program (HOME) in the amount of \$312,745 from HUD funding received last year.

Estimated program income (interest on outstanding loans and other repayments) is expected to total \$100,000 for the CDBG program and

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\$141,424 for the HOME program.

Anticipated Resources

| Program | Source | Uses of Funds | Expe | cted Amoun | Expected Amount Available Year 1 | ar 1 | Expected | Narrative Description |
|---------|----------|-----------------|-------------|------------|---|-----------|------------|----------------------------------|
| | ţ | | Annual | Program | Prior Year | Total: | Amount | |
| | Funds | | Allocation: | | Resources: | ₩. | Available | |
| | | | 45 | s | ₩. | | Remainder | |
| | | | | | | | of ConPlan | |
| | | | | | | | \$ | |
| CDBG | public - | Acquisition | | | | | | Funding to be used for Admin and |
| | federal | Admin and | | | | | | Planning, Economic Development, |
| | | Planning | | | | | | Housing, Public Facilities |
| | | Economic | | | | | | /Improvements, Public Services |
| | | Development | | | | | | |
| | | Housing | | | | | | |
| | | Public | | | | | | |
| | | Improvements | | | | | | |
| | | Public Services | 1,872,408 | 100,000 | 100,000 5,576,885 7,549,293 | 7,549,293 | 0 | |

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| Program | Source | Uses of Funds | Expe | cted Amoun | Expected Amount Available Year 1 | ar 1 | Expected | Narrative Description | |
|---------|----------|-------------------|-------------|------------|---|---------|------------|--|---|
| | o | | Annual | Program | Prior Year | Total: | Amount | | |
| | Funds | | Allocation: | Income: | Resources: | 45 | Available | | |
| | | | ٧٠ | 45 | ₩. | | Remainder | | |
| | | | | | | | of ConPlan | | |
| | | | | | | | \$ | | |
| ESG | public - | Conversion and | | | | | | Funding to be used for Admin, | |
| | federal | rehab for | | | | | | Homeless Services, financial assistance, | |
| | | transitional | | | | | | emergency shelter, Rapid re-housing | |
| | | housing | | | | | | (rental assistance), Rental | - |
| | | Financial | | | | | | Homelessness Prevention Assistance, | |
| | | Assistance | | | | | | and Street Outreach/Coordinated | |
| | | Overnight | | | | | | Access | |
| | | shelter | | | | | | | |
| | | Rapid re-housing | | | | | | | |
| | | (rental | | | | | | | |
| | | assistance) | | | | | | | |
| | | Rental Assistance | | | | | | | |
| | | Services | | | | | | | |
| | | Transitional | | | | | | | |
| | | housing | 160,987 | 0 | 478,584 | 639,571 | 0 | | |

Table 2 - Expected Resources - Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

listed. Match contributions for both HOME and ESG will be made from non-federal resources. The match contributions for HOME will total no development programs and foundations. CDBG, HOME, and ESG sources leveraged additional resources, which are wide, including the items The potential sources of these leveraged funds (other than match funds) include investor equity, tax credit syndications; homebuyer down less than 25% of the funds drawn from the County's HOME account each fiscal year. Monroe County CD maintains records demonstrating payments through private funding, private rental and home ownership loans; other federal, state, and local housing and community

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OMB Control No: 2506-0117 (exp. 09/30/2021)

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County, through our non-profit partner has also secured a grant from a local bank to help offset the cost of up to three (3) properties through contributions by project. The HOME program attracts substantial private and other public dollars into its funded projects. This year, Monroe

the acquisition, rehab, resale program. Match contribution from ESG will be a one-to-one (1:1) cash and or/in-kind services match.

compliance with HOME match requirements, including a running log and project records documenting the type and amount of match

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

There are no publicly owned properties in Monroe County that are funded through any of the funding sources from HUD.

Discussion

Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Goals Summary Information

| | | | | | | | : | | Г |
|-------|-------------------|-------|------|-------------------|-----------------|-------------------|-----------|-------------------------------|---|
| Sort | Goal Name | Start | End | Category | Geographic Area | Needs Addressed | Funding | Goal Outcome Indicator | |
| Order | | Year | Year | | | | | | |
| 1 | Improve access to | 2020 | 2024 | Public Facilities | Gates | Public Facilities | CDBG: | Public Facility or | |
| | and quality of | | | | Henrietta | | \$599,200 | Infrastructure Activities for | |
| | public facilities | | | | Penfield | | | Low/Moderate Income | |
| | | | | | Perinton | | | Housing Benefit: 9710 | |
| | | | | | Sweden | | | Households Assisted | |
| | | | | | Brockport | | | | |
| | | | | | East Rochester | | | | |
| | | | | | Fairport | | | | |
| | | | | | Scottsville | | | | |
| | | | | | Village of | | | | |
| | | | | | Webster | | | | |

| OMB Control No: 2506-0117 (exp. 09/30/2021) |
|---|

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| Non-Homeless Brighton Special Needs Gates Non-Housing Henrietta Community Ogden Development Parma Perfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford | Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford Village of Village of |
|--|--|
| 2020 2024 No Sp. | |
| Provide Economic 202 Development and Job Training | |

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| Homeowner Housing | Rehabilitated: 70 Household | Housing Unit | Other: 1 Other | | | | | | | | | | | | | | | | | | | | | | | | | 3000 |
|-------------------|-----------------------------|---------------|----------------|-------|----------|----------|------|--------|-----------|-------------|----------------|----------|--------|-----------|-------------|---------|-------|----------|--------|--------|------|-----------|---------------|-------------|------------|-----------|------------|---------|
| CDBG: | \$579,726 | HOME: | \$923,860 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Housing | Rehabilitation | | | | | | | | | | | | | | | | 70.SE | | | | | | | | | | - 63 | |
| Brighton | Gates | Henrietta | Ogden | Parma | Penfield | Perinton | Rush | Sweden | Brockport | Churchville | East Rochester | Fairport | Hilton | Pittsford | Scottsville | Webster | Chili | Clarkson | Hamlin | Mendon | Riga | Wheatland | Honeoye Falls | Spencerport | Village of | Pittsford | Village of | Webster |
| Affordable | Housing | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2020 | | | | | | | | | | | | | | | | 2 107 | | | | | | | | | | | 37 | |
| Repair and | conserve existing | housing stock | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Public service activities for | Low/Moderate Income | Housing Benefit: 1105 | Households Assisted | Direct Financial Assistance to | Homebuyers: 6 Households | Assisted | Jobs created/retained: 3 Jobs | | | | | | | | | | | | | | | | | | | | | |
| CDBG: | \$264,500 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Public Services | (Community | Development) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Brighton | Gates | Henrietta | Ogden | Parma | Penfield | Perinton | Rush | Sweden | Brockport | Churchville | East Rochester | Fairport | Hilton | Pittsford | Scottsville | Webster | Chili | Clarkson | Hamlin | Mendon | Riga | Wheatland | Honeoye Falls | Spencerport | Village of | Pittsford | Village of | Webster |
| Homeless | Non-Homeless | Special Needs | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Provide essential | public services | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| (exp. 09/30/2021) |
|---------------------------|
| OMB Control No: 2506-0117 |

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| E: Rental units constructed: 2 | 8 Household Housing Unit | Homeowner Housing Added: | 5 Household Housing Unit | Direct Financial Assistance to | Homebuyers: 6 Households | Assisted | | | | | | | | | | | | | | | 300 | | | | | | | |
|--------------------------------|--------------------------|--------------------------|--------------------------|--------------------------------|--------------------------|----------|------|--------|-----------|-------------|----------------|----------|--------|-----------|-------------|---------|-------|----------|--------|--------|------|-----------|---------------|-------------|------------|-----------|------------|---------|
| HOME: | \$423,308 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Affordable Housing | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Brighton | Gates | Henrietta | Ogden | Parma | Penfield | Perinton | Rush | Sweden | Brockport | Churchville | East Rochester | Fairport | Hilton | Pittsford | Scottsville | Webster | Chili | Clarkson | Hamlin | Mendon | Riga | Wheatland | Honeoye Falls | Spencerport | Village of | Pittsford | Village of | Webster |
| Affordable | Housing | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | = 100 | | |
| Develop | Affordable Housing | Opportunities | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | | | | | | 75.75 | | | | | | | | | | | | | | | | | | | | | | |

| Sort | Goal Name | Start | End | Category | Geographic Area | Needs Addressed | Funding | Goal Outcome Indicator |
|-------|--------------------|-------|------|-----------------------|----------------------------|-----------------|-----------|------------------------|
| Order | | Year | Year | | | | | |
| 9 | Provide planning | 2020 | 2024 | 2020 2024 Non-Housing | Monroe County Planning / | Planning / | CDBG: | CDBG: Other: 1 Other |
| | and administration | | | Community | Service Area | Administration | \$383,982 | |
| | services | | | Development | block groups | | HOME: | |
| | | | | Planning / | | | \$155,241 | |
| | | | | Administration | | | | |

Table 3 – Goals Summary

Goal Descriptions

| - | ameN lead | Improve access to and quality of public facilities |
|-----|------------------|---|
| ٦ ` | DIAMINE COOL | ווווחוסעב מרכבים נס מווח לחמווני סו מחוור ומרווונים |
| | Goal Description | |
| 2 | Goal Name | Provide Economic Development and Job Training |
| | Goal Description | |
| 6 | Goal Name | Repair and conserve existing housing stock |
| | Goal Description | |
| 4 | Goal Name | Provide essential public services |
| | Goal Description | |
| 15 | Goal Name | Develop Affordable Housing Opportunities |
| | Goal Description | |
| 9 | Goal Name | Provide planning and administration services |
| | Goal Description | |

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AP-35 Projects - 91.420, 91.220(d)

Introduction

Monroe County proposes to fund the following projects for the 2023-24 program year. Funds will be used to repair and conserve existing housing stock; improve access to and quality of public facilities; provide essential infrastructure in lower income areas; provide job training and economic development opportunities to low to moderate-income persons and persons with special needs; provide essential public services, particularly to those that promote home ownership, fair housing, and housing stability and revitalize deteriorated neighborhoods. Funds will also be used to develop affordable housing, home ownership opportunities for all low to moderate income residents with a priority focus on the development of affordable housing in towns and villages that do not currently have affordable housing units. ESG funds will be used to fund shelter operations, coordinated entry, rapid rehousing, and homelessness prevention. The CDBG, HOME, and ESG allocations fund the general administration of each respective grant.

| # | Project Name |
|----|---|
| 1 | Memorial Park Outdoor Restroom Replacement, Gates |
| 2 | Sanitary Sewer Slip Lining, Henrietta |
| 3 | Sidewalk Installation, Penfield |
| 4 | Sidewalk Replacement, Perinton |
| 5 | Mill & Pave, Sweden |
| 6 | Water Main Replacement, Brockport |
| 7 | Sidewalk Replacement, T/V East Rochester |
| 8 | Sanitary Sewer Relining, Fairport |
| 9 | Gutter Replacement, Village of Scottsville |
| 10 | Sidewalk Replacement, Village of Webster |
| 11 | Safety and Security for Seniors, LifeSpan of Greater Rochester |
| 12 | Goodwill Vision Enterprises (fka ABVI) Glass Crushing Operation |
| 13 | VOA Farm Fresh Hydroponic Farm |
| 14 | Expanding Housing Opportunities, The Housing Council at PathStone |
| 15 | Housing Stability Program, The Housing Council at PathStone |
| 16 | Homeownership Program, The Housing Council at PathStone |
| 17 | Home Improvement Program (HIP) |
| 18 | Lead Testing and Clearance, Proway |
| 19 | ED Loan and Grant Fund |
| 20 | Administration |
| 21 | Planning Services, Urban Vantage |
| 22 | Program Delivery, Home Improvement Program |
| 23 | Program Delivery, Economic Development |
| 24 | Program Delivery, Planning Services |

| # | Project Name |
|----|----------------------------|
| 25 | First-time Homebuyer |
| 26 | Rental Housing Development |
| 27 | Acquisition Rehab Resale |
| 28 | ESG 2023 |

Table 4 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

| 1 | Project Name | Memorial Park Outdoor Restroom Replacement, Gates |
|---|---|---|
| | Target Area | Gates |
| | Goals Supported | Improve access to and quality of public facilities |
| | Needs Addressed | Public Facilities |
| | Funding | CDBG: \$60,000 |
| | Description | The Town proposes to demolish the existing structure and replace it with a pre-fabricated unit. The Town of Gates Highway Department will do all of the demolition and site work. |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | 1,925 people can benefit from this project. |
| | Location Description | Low mod census tract 14301 BG 1 (150 Spencerport Road, Memorial Park) |
| | Planned Activities | Replace existing restroom with new |
| 2 | Project Name | Sanitary Sewer Slip Lining, Henrietta |
| | Target Area | Henrietta |
| | Goals Supported | Improve access to and quality of public facilities |
| | Needs Addressed | Public Facilities |
| | Funding | CDBG: \$65,000 |
| | Description | Line 1,834 LF of sanitary sewer with cured in place pipe and cut lateral connections. |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | 1,245 people can benefit from this project |
| | Location Description | Low mod census tract 13103 BG 1 (River Meadow Drive) |
| | Planned Activities | Sanitary slip lining of 1,834' on River Meadow Drive |
| 3 | Project Name | Sidewalk Installation, Penfield |
| | Target Area | Penfield |
| | Goals Supported | Improve access to and quality of public facilities |

| | Needs Addressed | Public Facilities |
|---|---|---|
| 3 | Funding | CDBG: \$65,000 |
| | Description | The Town of Penfield is proposing the installation of a +/- 1030 linear foot of 5' wide concrete sidewalk and associated ADA ramps. |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | 1,090 people can benefit from this project |
| | Location Description | Low mod census tract 11601 BG 4 (Willow Pond Way) |
| | Planned Activities | Install approx. 1,030' of sidewalk |
| 4 | Project Name | Sidewalk Replacement, Perinton |
| | Target Area | Perinton |
| | Goals Supported | Improve access to and quality of public facilities |
| | Needs Addressed | Public Facilities |
| | Funding | CDBG: \$65,000 |
| | Description | This project includes the replacement of approximately 1,800 feet of existing asphalt sidewalk located in the North West portion of the Town of Perinton. |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | 1,305 people can benefit from this project |
| | Location Description | Low mod census tract 11901 BG 4 (West Whitney Road) |
| | Planned Activities | Replacement of approx. 1,800 feet of sidewalk on West Whitney Road |
| 5 | Project Name | Mill & Pave, Sweden |
| | Target Area | Sweden |
| | Goals Supported | Improve access to and quality of public facilities |
| | Needs Addressed | Public Facilities |
| | Funding | CDBG: \$50,000 |

| | Description | Resurfacing Crestview Dr, 1,302 LF and 30' wide. Milling of the road, removal of old catch basin, storm water pipes and manhole frames and installation of new fixtures. |
|---|---|--|
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | 500 people can benefit from this project |
| | Location Description | Low mod census tract 15304 BG 1 (Keable Court) |
| | Planned Activities | Replacement of 700 LF of water main with new 8-inch on Keable Court |
| 6 | Project Name | Water Main Replacement, Brockport |
| | Target Area | Brockport |
| | Goals Supported | |
| | Needs Addressed | Public Facilities |
| | Funding | CDBG: \$60,000 |
| | Description | Replacement approximately 700 LF of water main with new 8-inch DIP water main, including 9 service lines (approximately 500 LF), new saddles, corp stops, curb boxes, hydrant, removing old concrete curbing & installing new concrete curbing & paving. |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | |
| | Location Description | |
| | Planned Activities | |
| 7 | Project Name | Sidewalk Replacement, T/V East Rochester |
| | Target Area | East Rochester |
| | Goals Supported | Improve access to and quality of public facilities |
| | Needs Addressed | Public Facilities |
| | Funding | CDBG: \$65,000 |
| | Description | Sidewalks installed in 1974 and new sidewalks will be ADA compliant. |
| | Target Date | |
| | | |

| | Estimate the number and type of families that will benefit from the proposed activities | 715 people can benefit from this project |
|---|---|--|
| | Location Description | Low mod census tract 12100 BG 2 and census tract 12000 BG 2 (400 block of Main Street) |
| | Planned Activities | 450 LF of curbing will be replaced and 3,000 SF of new sidewalks will be constructed on Main Street |
| 8 | Project Name | Sanitary Sewer Relining, Fairport |
| | Target Area | Fairport |
| | Goals Supported | Improve access to and quality of public facilities |
| | Needs Addressed | Public Facilities |
| | Funding | CDBG: \$39,200 |
| | Description | Cured in place pipelining of approx. 763 LF of sanitary sewer main on Frank St. |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | 195 people can benefit from this project |
| | Location Description | Low mod census tract 11800 BG 1 (Frank St between East St to a point approximately 161 ft. west of Maple St) |
| | Planned Activities | Reline 763 LF of sanitary sewer main on Frank Street |
| 9 | Project Name | Gutter Replacement, Village of Scottsville |
| | Target Area | Scottsville |
| | Goals Supported | Improve access to and quality of public facilities |
| | Needs Addressed | Public Facilities |
| | Funding | CDBG: \$65,000 |
| | Description | Replacement of 1815 If of gutters. |
| | Target Date | |

| | Estimate the number and type of families that will benefit from the proposed activities | 575 people can benefit from this project |
|----|---|---|
| | Location Description | Low mod census tract 14700 BG 2 (Diana Drive/Heather Lane/Briarwood Lane) |
| | Planned Activities | Replacement of 1,815 LF of gutters on Diana Drive/Heather Lane/Briarwood Lane |
| 10 | Project Name | Sidewalk Replacement, Village of Webster |
| | Target Area | Village of Webster |
| | Goals Supported | Improve access to and quality of public facilities |
| | Needs Addressed | Public Facilities |
| | Funding | CD8G: \$65,000 |
| | Description | Remove the existing 4-foot-wide sidewalks and replace them with new 5-foot-wide accessible sidewalks along the west side of Kircher Park between East Main Street and Lyon Drive. Rehabilitate a section of sanitary sewer system to protect the Donavan Park neighborhood. |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | 1,235 people can benefit from this project |
| | Location Description | Low mod census tract 11400 BG 1 (Kircher Park and Donavan Park) |
| | Planned Activities | Replace 1,075' of sidewalks on west side of Kircher Park. Reline 1,850' of sanitary sewer pipe |
| | Project Name | Safety and Security for Seniors, LifeSpan of Greater Rochester |
| | | |

| l | Target Area | Brighton |
|---|-------------------------|--|
| | | Gates |
| | | Henrietta |
| | | Ogden |
| | | Parma |
| | | Penfield |
| | | Perinton |
| | | Rush |
| | | Sweden |
| | | Brockport |
| | | Churchville |
| | | East Rochester |
| | | Fairport |
| - | | Hilton |
| - | | Pittsford |
| | | Scottsville |
| - | | Webster |
| | | Chili |
| - | | Clarkson |
| | | Hamlin |
| | | Mendon |
| | | Riga |
| | | Wheatland Language Falls |
| | | Honeoye Falls |
| | | Spencerport Village of Pittsford |
| | | Village of Pittsford |
| 1 | Carlo Company A. J. | Village of Webster |
| 1 | Goals Supported | Provide essential public services |
| - | Needs Addressed | Public Services (Community Development) |
| | Funding | CDBG: \$65,000 |
| | Description | Services for seniors in suburban Monroe County including in-home |
| | | safety assessment and minor home safety modifications and |
| | | intervention on scam and fraud. |
| 1 | Target Date | |
| 1 | Estimate the number | 865 seniors will benefit from this program/project |
| | and type of families | |
| | that will benefit from | |
| | the proposed activities | |

| | Location Description | Services will be provided to seniors throughout suburban Monroe |
|----|---|--|
| | | County, excluding the towns of Greece and Irondequoit |
| | Planned Activities | 350 suburban seniors will receive home environmental/fall prevention assessments and minor home modifications; 500 attendees at community outreach and educational presentations; 15 cases of consultation, advocacy, investigation, and resolution for potential scams and fraud. |
| 12 | Project Name | Goodwill Vision Enterprises (fka ABVI) Glass Crushing Operation |
| | Target Area | Henrietta |
| | Goals Supported | Provide essential public services |
| | Needs Addressed | Public Services (Community Development) Business / Jobs Development (Economic Development) |
| | Funding | CDBG: \$40,000 |
| : | Description | Funding for purchase of glass crushing machine for new Glass Crushing Operation division |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | The machinery will create a minimum of 3 jobs, at which 51% of which will be held by LMC qualified individuals |
| | Location Description | The new operation will be located in Henrietta, however, the jobs created will be available to qualified candidates who live in areas throughout Monroe County |
| ! | Planned Activities | Purchase a new glass crushing machine to divert glass away from landfill and be reused as construction material |
| 13 | Project Name | VOA Farm Fresh Hydroponic Farm |
| | Target Area | Gates East Rochester Webster Village of Webster |
| | Goals Supported | Provide essential public services |
| | Needs Addressed | Public Services (Community Development) |
| | Funding | CDBG: \$4,500 |

| Description | Funding for the purchase of seeds and cost of utilities to support the operation of VOA's Hydroponic Farm to provide fresh produce and distributed to seniors and formerly homeless individuals and families, food pantries and/or churches in food dessert areas/suburban Monroe County |
|---|--|
| Target Date | |
| Estimate the number and type of families that will benefit from the proposed activities | The farm will provide fresh produce on a monthly basis to over 100 seniors, 100 formerly homeless individuals and families, and approx. 10 food pantries and/or churches with food distribution programs with suburban Monroe County |
| Location Description | The hydroponic farm will be located in Rochester but will serve the entire county including Gates, East Rochester, Webster (Town and Village) |
| Planned Activities | Purchase see and pay utility costs associated with the growing and cultivating fresh produce for distribution to seniors, formerly homeless, and food pantries/churches |
| Project Name | Expanding Housing Opportunities, The Housing Council at PathStone |

| | Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili |
|--------------|--|
| | Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili |
| | Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili |
| | Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili |
| | Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili |
| | Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili |
| | Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili |
| | Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili |
| | Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili |
| | East Rochester Fairport Hilton Pittsford Scottsville Webster Chili |
| | Fairport Hilton Pittsford Scottsville Webster Chili |
| | Hilton Pittsford Scottsville Webster Chili |
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| | Clarkson Hamlin |
| | Mendon |
| | Riga |
| | Wheatland |
| | Honeoye Falls |
| | Spencerport |
| | Village of Pittsford |
| | Village of Webster |
| ls Supported | Provide essential public services |
| ds Addressed | Public Services (Community Development) |
| ding | CDBG: \$45,000 |
| cription | Comprehensive rental management and educational program for tenants, landlords, and home buyers and sellers, real estate professionals and other housing providers for suburban residents ar county-wide fair housing guidance |
| | ds Addressed ling |

| | Estimate the number and type of families that will benefit from the proposed activities | 40 landlords with education on how to manage rental properties fairly and effectively, as well as 100 renters with education on their housing rights and access to services |
|----|---|---|
| | Location Description | Services will be provided at The Housing Council offices and online via Zoom |
| | Planned Activities | Comprehensive rental management and educational program for tenants, landlords, and home buyers and sellers, real estate professionals and other housing providers for suburban residents and county-wide fair housing guidance |
| 15 | Project Name | Housing Stability Program, The Housing Council at PathStone |
| | Target Area | Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland |
| | | Honeoye Falls Spencerport Village of Pittsford |
| | | Village of Webster |
| | Goals Supported | Provide essential public services |

| Needs Addressed | Public Services (Community Development) |
|---|--|
| Funding | CDBG: \$50,000 |
| Description | Provide mortgage foreclosure prevention counseling and outreach to at-risk homeowners and information and/or counseling for those considering HECM or reverse mortgage options |
| Target Date | |
| Estimate the number and type of families that will benefit from the proposed activities | 75 low-mod income households in suburban Monroe County will benefit from this services |
| Location Description | Services will be provided at The Housing Council offices and online via Zoom |
| Planned Activities | Mortgage foreclosure prevention counseling and outreach including Home Equity Conversion Mortgage counseling |
| Project Name | Homeownership Program, The Housing Council at PathStone |

| 16 | Target Area | Brighton |
|----|-----------------|---|
| | raiger Area | Gates |
| | | Henrietta |
| | | Ogden |
| | | Parma |
| | | Penfield |
| | | Perinton |
| | | Rush |
| | | Sweden |
| | | Brockport |
| | | Churchville |
| | | East Rochester |
| | | Fairport |
| | | Hilton |
| | | Pittsford |
| | | Scottsville |
| | | Webster |
| , | | Chili |
| | | Clarkson |
| | | Hamlin |
| | | Mendon |
| | | Riga |
| | | Wheatland |
| | | Honeoye Falls |
| | | Spencerport |
| | | Village of Pittsford |
| | | Village of Webster |
| | Goals Supported | Provide essential public services |
| | Needs Addressed | Public Services (Community Development) |
| | Funding | CDBG: \$60,000 |
| | Description | Homebuyer pre- and post-purchase counseling, credit restoration |
| | | assistance and assist approximately 25 homebuyers to enable them to |
| | | purchase their 1st homes in suburban Monroe County, 6 of whom with |
| | | direct closing cost and down payment assistance |
| | Target Date | |

| Estimate the number and type of families | 190 low-mod income households will benefit from this service, approximately 6 homeowners will benefit from down-payment and |
|--|--|
| that will benefit from the proposed activities | closing cost assistance from County HOME direct subsidies. |
| Location Description | Services provided are to suburban residents and homebuyers in Monroe County |
| Planned Activities | Initial personal interviews and counseling to 100 families and credit restoration assistance to over 90 families. Homebuyer pre- and post-purchase workshops and financial assistance for at least 25 first-time homebuyers to enable them to purchase their first home in suburban Monroe County, 6 of whom with direct closing cost and down paymen assistance |
| Project Name | Home Improvement Program (HIP) |

| 17 | Target Area | Brighton |
|----|-----------------|--|
| | Talget Alea | Gates |
| | | Henrietta |
| | | Ogden |
| | | Parma |
| | | Penfield |
| | | Perinton |
| | | Rush |
| | | Sweden |
| | | Brockport |
| | | Churchville |
| | | East Rochester |
| | | Fairport |
| | | Hilton |
| | | Pittsford |
| | | Scottsville |
| | | Webster |
| | | Chili |
| İ | | Clarkson |
| | | Hamlin |
| | | Mendon |
| | | Riga |
| | | Wheatland |
| | | Honeoye Falls |
| | | Spencerport |
| | | Village of Pittsford |
| | | Village of Webster |
| | Goals Supported | Repair and conserve existing housing stock |
| | Needs Addressed | Housing Rehabilitation |
| | | Affordable Housing |
| | Funding | CDBG: \$514,726 |
| | | HOME: \$923,860 |
| | Description | Provide owner occupied homeowners a grant of up to \$20,000 for eligible home repairs including structural (roof, foundation, windows, exterior paint or siding), major systems (plumbing, heating, or electrical) and accessibility accommodations (ramps, lifts, doorways, bathrooms). |
| | Target Date | outinositisj. |
| | Target Date | |

| | Estimate the number and type of families that will benefit from the proposed activities | 70 income eligible owner occupied homeowners will benefit from this program |
|----|---|--|
| | Location Description | throughout suburban Monroe County |
| | Planned Activities | home improvement repairs including structural (roof, foundation, windows, exterior paint or siding), major systems (plumbing, heating, or electrical), and accessibility accommodations (ramps, lifts, doorways, bathrooms) |
| 18 | Project Name | Lead Testing and Clearance, Proway |
| | Target Area | Brighton Gates Henrietta Ogden Parma Penfield Perinton Rush Sweden Brockport Churchville East Rochester Fairport Hilton Pittsford Scottsville Webster Chili Clarkson Hamlin Mendon Riga Wheatland Honeoye Falls Spencerport Village of Pittsford |
| | Goals Supported | Village of Webster Repair and conserve existing housing stock |

| Needs Addressed | Housing Rehabilitation |
|---|---|
| Funding | CDBG: \$20,000 |
| Description | Lead testing and clearance for homes in the Home Improvement Program built before 1978. |
| Target Date | |
| Estimate the number and type of families that will benefit from the proposed activities | Outcomes will be reported through completed home improvement projects |
| Location Description | throughout suburban Monroe County |
| Planned Activities | lead clearances and visual assessments |
| Project Name | ED Loan and Grant Fund |

| 19 | | |
|----|-------------------------|---|
| | Target Area | Brighton |
| | | Gates |
| | | Henrietta |
| | | Ogden |
| | | Parma |
| | | Penfield |
| | | Perinton |
| | | Rush |
| | | Sweden |
| | | Brockport |
| | | Churchville |
| | | East Rochester |
| | | Fairport |
| | | Hilton |
| | | Pittsford |
| | | Scottsville |
| | | Webster Chili |
| | | Clarkson |
| | | Hamlin |
| | | Mendon |
| | | Riga |
| | | Wheatland |
| | | Honeoye Falls |
| | | Spencerport |
| | | Village of Pittsford |
| | | Village of Webster |
| | Goals Supported | Provide Economic Development and Job Training |
| | | <u> </u> |
| | Needs Addressed | Business / Jobs Development (Economic Development) |
| | Funding | CDBG: \$120,000 |
| | Description | Economic development loan or grant to for-profit business(es) in suburban Monroe County who create or retain jobs for low-moderate income individuals |
| | Target Date | |
| | Estimate the number | 4 FTE qualified jobs will be created/retained |
| | and type of families | |
| | that will benefit from | |
| | the proposed activities | |
| | the proposed activities | |

| | Location Description | Supported business(es) will be located in suburban Monroe County, excluding the towns of Greece and Irondequoit |
|----|---|---|
| | Planned Activities | To provide economic opportunities to business owner(s) within suburban Monroe County with the goal of creating/retaining jobs for LMI qualified residents |
| 20 | Project Name | Administration |
| | Target Area | Monroe County Service Area block groups |
| | Goals Supported | Provide planning and administration services |
| | Needs Addressed | Planning / Administration |
| | Funding | CDBG: \$383,982 HOME: \$155,241 |
| | Description | General program administration of CDBG and HOME |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | N/A |
| | Location Description | N/A |
| | Planned Activities | General administration of CDBG and HOME programs |
| 21 | Project Name | Planning Services, Urban Vantage |
| | Target Area | Monroe County Service Area block groups |
| | Goals Supported | Provide planning and administration services |
| | Needs Addressed | Planning / Administration |
| | Funding | CDBG: \$16,000 |
| | Description | Consultation for planning services related to affirmatively furthering fair housing, annual action plan, and consolidated annual performance evaluation report and other HUD related activities |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | N/A |
| | Location Description | N/A |

| | Planned Activities | consultation for planning services for Affirmatively Furthering Fair Housing, Annual Action Plan, Consolidated Plan, and CAPER |
|--------|---|---|
| 22 | Project Name | Program Delivery, Home Improvement Program |
| | Target Area | Monroe County Service Area block groups |
| | Goals Supported | Repair and conserve existing housing stock |
| | Needs Addressed | Housing Rehabilitation Planning / Administration |
| | Funding | CDBG: \$25,000 |
| | Description | Program delivery for application financial review and construction management of Home Improvement program projects |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | Outcomes reported with completed home improvement projects |
| | Location Description | for Home Improvement Projects throughout suburban Monroe County |
| | Planned Activities | financial review, contract execution, and inspection for Home Improvement projects |
| 23 | Project Name | Program Delivery, Economic Development |
| | Target Area | Monroe County Service Area block groups |
| | Goals Supported | Provide Economic Development and Job Training |
| | Needs Addressed | Business / Jobs Development (Economic Development) |
| | Funding | CDBG: \$25,000 |
| | Description | Financial review and underwriting for Economic Development loan and/or grant program for businesses. |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | Outcomes will be reported with Economic Development loan/grant funded projects |
| 255 35 | Location Description | assist businesses in suburban suburban Monroe County |
| | Planned Activities | Underwriting and financial review for businesses in suburban Monroe County |

| 24 | Project Name | Program Delivery, Planning Services |
|----|---|--|
| | Target Area | Monroe County Service Area block groups |
| | Goals Supported | Repair and conserve existing housing stock |
| | Needs Addressed | Planning / Administration |
| | Funding | CDBG: \$25,000 |
| | Description | Environmental review and planning services for Home Improvement Program |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | Outcomes will be reported with Home Improvement Program |
| | Location Description | throughout suburban Monroe County |
| | Planned Activities | Environmental review/assessments for home improvement |
| | Project Name | First-time Homebuyer |

| 25 | | |
|----|-------------------------|--|
| 23 | Target Area | Brighton |
| | | Gates |
| | | Henrietta |
| | | Ogden |
| | | Parma |
| | | Penfield |
| | | Perinton |
| | | Rush |
| | | Sweden |
| | | Brockport |
| | | Churchville |
| | | East Rochester |
| | | Fairport |
| | | Hilton |
| | | Pittsford Scottsville |
| | | Webster |
| | | Chili |
| | | Clarkson |
| | | Hamlin |
| | | Mendon |
| | | Riga |
| | | Wheatland |
| | ' | Honeoye Falls |
| | | Spencerport |
| | | Village of Pittsford |
| | | Village of Webster |
| | Goals Supported | Develop Affordable Housing Opportunities |
| | Needs Addressed | Affordable Housing |
| | Funding | HOME: \$50,000 |
| | | Closing cost and down payment direct subsidy for income eligible 1st |
| | Description | time homebuyers purchasing their 1st home in suburban Monroe |
| | | County |
| | | County |
| | Target Date | |
| | Estimate the number | 5 LMI qualified First-time homebuyers |
| | and type of families | |
| | that will benefit from | |
| | the proposed activities | |

| | Location Description | For homeowners who purchase their 1st home in suburban Monroe County |
|---------|---|--|
| | Planned Activities | Direct down-payment and closing cost assistance to help approx 6 homeowners purchase their first home in suburban Monroe County |
| 26 | Project Name | Rental Housing Development |
| | Target Area | Hamlin |
| | Goals Supported | Develop Affordable Housing Opportunities |
| 2700000 | Needs Addressed | Affordable Housing |
| ĵ | Funding | HOME: \$123,308 |
| | Description | develop 2 new units to an existing single room occupancy property for individuals with developmental disabilities allowing those who are currently doubled-up to have their own rooms. |
| | Target Date | |
| | Estimate the number and type of families that will benefit from the proposed activities | 2 Individuals will benefit from this project |
| | Location Description | Brick Schoolhouse Road, Hamlin NY |
| | Planned Activities | New construction to add 2 new 1 bedroom units, expanding the property from 10 units to 12 units to allow for individuals to have their own rooms |
| | Project Name | Acquisition Rehab Resale |

| 27 | | Dutabase |
|----|-------------------------|---|
| | Target Area | Brighton |
| | | Gates |
| | | Henrietta |
| | | Ogden |
| | | Parma Penfield |
| | | Perinton |
| | | Rush |
| | | Sweden |
| | | Brockport |
| | | Churchville |
| | | East Rochester |
| | | Fairport |
| | | Hilton |
| | | Pittsford |
| | | Scottsville |
| | | Webster |
| | | Chili |
| | | Clarkson |
| | | Hamlin |
| | | Mendon |
| | | Riga |
| | | Wheatland |
| | | Honeoye Falls |
| | | Spencerport |
| | | Village of Pittsford |
| | | Village of Webster |
| | Goals Supported | Develop Affordable Housing Opportunities |
| | Needs Addressed | Affordable Housing |
| | Funding | HOME: \$300,000 |
| | Description | Acquisition of property, rehabilitation and resale of rehabbed property |
| | | to income eligible 1st time homebuyers |
| | Target Date | |
| | Estimate the number | 5 properties will be acquired through the acquisition rehab resale |
| | and type of families | program to be sold to income eligible 1st time homebuyers |
| | that will benefit from | |
| | the proposed activities | |
| | and proposed and | |

| Planned Activities | Acquire properties, rehabiliation, and resale the completed properties to income eligible 1st time homebuyers |
|--------------------|---|
| Project Name | ESG 2023 |
| Target Area | Brighton |
| TurgerArea | Gates |
| | Henrietta |
| | Ogden |
| | Parma |
| | Penfield |
| | Perinton |
| | Rush |
| | Sweden |
| | Brockport |
| | Churchville |
| | East Rochester |
| | Fairport |
| | Hilton |
| | Pittsford |
| | Scottsville |
| | Webster |
| | Chili |
| | Clarkson |
| | Hamlin |
| | Mendon |
| | Riga |
| | Wheatland |
| | Honeoye Falls |
| | Spencerport |
| | Village of Pittsford |
| | Village of Webster |
| Goals Supported | Provide essential public services |
| | Provide planning and administration services |
| Needs Addressed | Public Services (Community Development) |
| | Planning / Administration |
| Funding | ESG: \$160,987 |
| Description | |
| Target Date | |

| Estimate the number and type of families that will benefit from the proposed activities | 12 households will be supported through rapid rehousing, 40 households assisted with homelessness prevention, and 34 individuals will be assisted through coordinated access/street outreach |
|---|---|
| Location Description | Services will be provided throughout Monroe County service area in suburban Monroe County |
| Planned Activities | Homeless Prevention \$53,913(CFC \$16,913, HOPE Webster/Penfield \$37,000); Rapid Rehousing \$25,000, Street Outreach \$70,000 (PCHO \$35,000 Coordinated Access \$35,000); and administration \$12,074 |

AP-50 Geographic Distribution - 91.420, 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

Targeted areas are all within Monroe County's service area, including public facilities and infrastructure improvements in Gates, Henrietta, Penfield, Perinton, Sweden, East Rochester, Brockport, Fairport, Village of Scottsville and Village of Webster this year. Other than public facilities, funding that will be spent will be used to benefit low to moderate-income individuals, seniors, and persons with special needs throughout suburban Monroe County.

Geographic Distribution

| Target Area | Percentage of Funds |
|---|---------------------|
| Monroe County Service Area block groups | 100 |
| Brighton | |
| Gates | |
| Henrietta | |
| Ogden | |
| Parma | |
| Penfield | |
| Perinton | |
| Rush | |
| Sweden | - A/ 8/ |
| Brockport | |
| Churchville | |
| East Rochester | |
| Fairport | 1188 |
| Hilton | |
| Pittsford | |
| Scottsville | |
| Webster | |
| Chili | |
| Clarkson | |
| Hamlin | |
| Mendon | 11865 |
| Riga | |
| Wheatland | |
| Honeoye Falls | |
| Spencerport | |
| Village of Pittsford | |

| Target Area | Percentage of Funds |
|--------------------|---------------------|
| Village of Webster | |

Table 5 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Funding was provided to municipalities for infrastructure improvements, met program priorities and if the projects are in low-mod census areas. Public services activities were funded at a rate not to exceed 15% of the annual CDBG allocation, including program income. The funds proposed for Planning and Administration, including program income will not exceed 20% of the annual CDBG amount, 10% of the annual HOME amount, and 7.5% of the ESG amount.

Discussion

Affordable Housing

AP-55 Affordable Housing - 91.420, 91.220(g)

Introduction

Through the CDBG HOME, and ESG funds, Monroe County administers programs to preserve and increase access to affordable housing. The Home Improvement Program (HIP), funded with both CDBG and HOME provides income eligible homeowners with grants and/or loans for needed repairs, thereby maintaining affordability. Home funds are utilized to provide gap financing for the development of affordable rental housing development, acquisition rehabilitation and resale as well as down payment and closing cost assistance for homeownership opportunities to low-mod income individuals, families, seniors, and individuals with developmental and intellectual disabilities. ESG funds provide rental assistance for homelessness prevention and rapid rehousing.

| One Year Goals for the Number of Households to be Supported | | |
|---|----|--|
| Homeless | 34 | |
| Non-Homeless | 12 | |
| Special-Needs | 2 | |
| Total | 48 | |

Table 6 - One Year Goals for Affordable Housing by Support Requirement

| One Year Goals for the Number of Households Supported Through | | |
|---|-----|--|
| Rental Assistance | 40 | |
| The Production of New Units | 2 | |
| Rehab of Existing Units | 70 | |
| Acquisition of Existing Units | 5 | |
| Total | 117 | |

Table 7 - One Year Goals for Affordable Housing by Support Type

Discussion

The Acquisition Rehab Resale program in suburban Monroe County makes available single family residential homes for homebuyers purchasing their first home. This is especially critical in our community with the competitive housing market. The homes sold through the Acquisition Rehab Resale program are only available to those who have completed homebuyer education and are low- to moderate- income first-time homebuyers who are often outbid by market rate homebuyers with less restrictions. Homes sold through the Acquisition Rehab Resale program are completed to code with updated major systems.

The Home Improvement Program allows our older adults to age in place because the decision to remain in the home due to market conditions is ever increasing with demand on single family homes at an all-

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time high. However the challenges and financial decision of making major necessary improvements remains difficult to age in place without assistance of the HIP program to make the necessary improvements such as walk-in showers allows our older adults to age in place.

Monroe County designates the Community Liaison as Community Development's Fair Housing Officer. Any Fair Housing complaints must be in writing and must contain such information as the Community Liaison requires. Upon receipt of such complaint, the Community Liaison must furnish a copy of the same to the person or persons who allegedly committed or about to commit the alleged discriminatory housing practice. Within thirty (30) days after receiving a complaint, the Community Liaison must investigate the complaint and give notice in writing to the person aggrieved whether he/she/they intends to resolve it.

AP-60 Public Housing - 91.420, 91.220(h)

Introduction

The Rochester Housing Authority (RHA) and the Village of Fairport Urban Renewal Agency (FURA) manages the two publicly administered Section 8 Programs in Monroe County. RHA has developed its Annual, Five Year and Strategic Plans. The Strategic Plan action items have become part of the overall Annual and 5-Year Plan. RHA has submitted its Annual/5-Year Plan to HUD and will be updating its Strategic Plan. Once complete, it will be included in RHA's Annual/5-year Plan. Established in 1955 as an independent public corporation by New York State Public Housing Law, RHA serves more than 27,000 lower-income residents and program participants in the five-county Greater Rochester area, by providing quality comfortable living and services for people with limited incomes. Approximately 20% of total residents served reside in the 2,200+ RHA public housing units. Public Housing Units available for: Over 50 & Disabled: Danforth Tower East/West, Glenwood Gardens, Hudson Ridge Tower, Kennedy Tower, and Parliament Arms. Disabled & Over/Under 50: Lake Tower, Lena Gantt Estates, Lexington Court, and University Tower. Family Housing: Bay-Zimmer Townhouses, Bronson Court, Federal Street Townhouses, Harriet Tubman Estates, Holland Townhouses, Lena Gantt Estates, Lexington Court, and Parkside Apartments. Enriched Housing: Danforth Tower East, Hudson Ridge Tower, Johnathan Child. Single, Double, and Multiple Unit Scattered Site Homes. Resident Services: Family Self-Sufficiency (FSS) is a voluntary employment and savings incentive program designed to assist families in becoming economically independent and self-sufficient. Supportive services in the program include homeownership, training for jobs, education, and life skills to help families reach their goals in 5 years. Service Coordination for RHA Elderly and Disabled Residents, including health and wellness, money and employment, transportation and more. The FURA Section 8 program territory encompasses the town of Macedon within Wayne County and the eastern part of Monroe County including the town and villages therein, of Irondequoit, Webster, Penfield, East Rochester, Brighton, Henrietta, Pittsford, Perinton, Mendon, and Rush. Currently, FURA administers eighteen (18) Section 8 Project-Based units, ten (10) at Crosman Senior Apartments and eight (8) at Fairport Apartments. Current program demographics through FURA's Section 8 program reflect a total of 218 elderly and disabled families, and 200 other eligible households (i.e.: non-disabled families and 2-adult households). The average annual total household income of participants in FURA's program is \$18,245. The average Housing Assistance Payment is \$537 and the average tenant payment for rent and utilities is \$413. FURA is authorized to administer 497 vouchers.

Actions planned during the next year to address the needs to public housing

RHA is continuing its initiative to "Change the Face of Public Housing" by renovating and constructing new units that residents will be proud to call home. Current projects are RHA's Bond-Hamilton, Edinburgh St., Thomas St., and Bronson Court Apartments located in the city of Rochester. RHA will continue its "Beautification Initiative" for all its public housing developments that will not only enhance curb appeal but the rest of the property as well. RHA will continue to provide quality affordable housing and services for its residents. RHA meets with resident councils, resident Commissioners, staff and

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neighborhood associations to address needs and discuss upcoming projects. RHA has established a Resident Relations Committee which reports out to the Board of Commissioners. The Committee is comprised of RHA staff, resident commissioners, and resident council presidents who bring ideas and discussion items to each meeting. RHA takes all suggestions and recommendations from these sources into consideration when preparing the five-year Capital Improvement plan. Due to ever changing conditions, items are prioritized and can fluctuate within the plan from year to year. There are currently multiple projects in various stages, and more are being planned for the upcoming year. RHA will typically undertake roof replacement, driveway resurfacing, and porch restoration/replacement projects at several scattered site properties throughout the year. Focused investment of capital funds will occur at RHA's Bronson Court Apartments, Atlantic Townhouses, and Lexington Court Apartments. RHA was awarded a NYS Preservation Opportunity Program grant to develop plans for the preservation of public housing, which resulted in physical needs assessments (PNA) and environmental testing performed at most Public Housing locations. All the data is currently under review and will be categorized for each site which will enable RHA to create a pipeline of preservation/renovation/development strategies for sites like Harriett Tubman Estates, Lena Gantt, Holland Townhouses, Lexington Court, various high-rises, Bay-Zimmer Apts., and scattered sites RHA is advancing the redevelopment of its public housing sites; Federal Street Townhouses/Scattered Sites Rental Assistance Demonstration (RAD) project that is scheduled to close in Spring 2023, Parliament Arms-Fairfield Village which is scheduled to close Fall of 2023, Fernwood Phase I with financing applications submitted and Glenwood Gardens redevelopment project is in the design phase. These redevelopment projects may increase or decrease the number of available public housing units with the goal of increasing the number of quality affordable housing units. RHA has room in its Faircloth limit to add public housing units to its portfolio. RHA was awarded Low Income Housing Tax Credits (LIHTC) and other sources of funding to redevelop Federal St. Townhouses/Scattered Sites and has applied for LIHTC's for other projects. RHA may also issue its own bonds for development activities and acquiring property. RHA intends to apply for NYS funding opportunities for development and capital improvement activities and acquiring property. RHA intends to apply for NYS funding opportunities for development and capital improvement activities. RHA will be applying to New York State Housing and Community Renewal's Public Housing Preservation Program (PHP) when the NOFA is available. PHP is a partnership among HCR, HUD, Federal Public Housing Authorities (PHAs) outside New York City, and collaborating with private for profit and non-profit developers to address the needs of these properties and assist RHA in completing their plans to ensure the long-term sustainability of existing public housing units.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

RHA is committed to continuously improving communication between management and its residents and program participants and continues to work with area partners to provide services. RHA has created a new position, Public Participation Coordinator, to increase resident participation in self- sufficiency program offerings. RHA will continue to develop and promote its Section 3 program, resident councils and advisory board. RHA has established a Resident Relations Committee which reports out to the Board

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of Commissioners. The Committee is comprised of RHA staff, resident commissioners and resident council presidents who bring ideas, discussion items to each meeting. RHA's Resident Services will continue to assist with resident needs and actively engage in homeownership opportunities and selfsufficiency program development. RHA intends to perform physical needs and environmental assessment of its public housing scattered site units and determine which single-family units will be designated for homeownership. Current residents will be given first option to purchase the home. RHA may use capital funds and/or operating reserves to renovate designated public housing scattered site homes prior to being offered for homeownership. RHA has implemented a homeownership plan that will include HUD's Section 32 Homeownership. This comprehensive plan outlines the requirements and guidelines of the program. RHA has 7 public housing residents to purchase their public housing home. RHA is submitting its Special Application Center submission to continue the process. RHA has surveyed additional public housing residents in an effort to create a pipeline of Section 32 homeowners. Thus far, 41 responses have been submitted and the Resident Services department will meet one on one with each resident who wishes to purchase their home and create a path to successful homeownership. In addition to the Plan, RHA has developed a post homeownership program to assist families in maintaining their homes and ensuring homeowners that they have somewhere to go for assistance when they need it. RHA intends to increase utilization of homeownership vouchers through increased outreach. RHA intends to seek partners who will grow and assist family self-sufficiency initiatives. RHA continues to improve use of its community-based Computer Labs with faster service, new equipment, and utilize Community Service hours to monitor computer labs. RHA may utilize unused (Tenant Participation Funds) Per Unit Monies (PUM) of developments without an active Resident Council to create a Youth Employment and Education Program (YEEP) for public housing residents. RHA has started an annual scholarship for youth and adults to promote self-sufficiency. RHA plans to promote other scholarship opportunities for public housing residents and HCVP Participants utilizing partnerships and sponsoring various activities to obtain funds, including grants, and unused resident participation funds. RHA plans to create a building trades pre-apprenticeship program by partnering with various groups who will provide hands-on training for public housing residents and HCVP Participants. RHA will explore and create new partnerships and seek funding opportunities to create a Youth, Sports, and Fine Arts Chapter to enhance the outreach opportunities for youth to participate in routine and non-traditional leisure activities including but not limited to golf, swimming, basketball, dance, performing arts, scuba diving, football, tennis, writing, and much more. RHA will partner with the Boy Scouts and work together to bring scouting opportunities to its families. RHA intends to create business opportunities for resident councils and/or the Jurisdiction-wide Resident Council or individual residents.

If the PHA is designated as troubled, describe the manner in which financial assistance will be

provided or other assistance

This is not applicable since RHA has never been designated as a troubled Public Housing Authority (PHA).

Discussion

(con't) HCR, RHA and HUD will coordinate to develop and implement a five-year strategy to preserve public housing units, address their need for capital improvements, and ensure their continued affordability. RHA intends on using Capital Funds to further its mission of "Changing the Face of Public Housing" and make needed repairs to its Public Housing stock. RHA will identify sites based on physical needs assessment and environmental testing reports, prioritize the most strategic use of its funds to preserve its housing stock. RHA will participate in task forces and initiatives to address the housing quality, homelessness, and emergency housing needs in the community. RHA completed a comprehensive physical needs assessment on all of its public housing properties. There was an emphasis on prioritizing single family units for homeownership. Work performed will include landscaping, paving, HVAC upgrades, and interior and exterior improvements. RHA will continue to reduce unit turnaround time for vacated housing units so that they can be filled with applicants from the waiting list. RHA will engage in energy saving projects such as lighting, water conservation, and more efficient HVAC systems that will improve the quality of life for residents. RHA Resident Services also works to partner with other agencies that can assist residents in self-sufficiency initiatives and goals. Homeownership, training, employment, life skills, and financial education continue to be a focus in the upcoming year. RHA has been awarded HUD Family Self-Sufficiency (FSS) and Resident Opportunity & Self Sufficiency (ROSS) grants and contributes additional funds to further its mission of assisting residents and participants in becoming self-sufficient.

FURA awarded 28 additional Project Based Vouchers (PBV) through an RFP process in 2021. 20 PBVs were awarded to Rochester's Cornerstone Group for a 150 new construction supportive senior housing development at Marketplace Mall. Financing includes HFA bonds, Supportive Housing Opportunity Program funds, NYSERDA, ESSHI, Monroe County HOME. FURA has executed an agreement for Housing Assistance Payment with Cornerstone. Construction has begun with completion by June 2024. The remaining 8 PBVs were awarded to PathStone Development Corp for new construction of a 74-unit senior housing development on Baird Road in Fairport. Financing for the project includes LIHTC HTF, NYS HCR HOME, and NYSERDA. This project is currently under AHAP and FURA. Construction will begin soon. The project is expected to be completed in October 2024. FURA will be opening its Section 8 and Project Based Waiting list in May 2023. The list has been closed for nearly 3 years. Typically, FURA's Section 8 waiting list will remain open until there is a 2 year wait time for rental assistance. For the first time, FURA will be accepting applications electronically through a wait list portal. Applicants will be encouraged to apply online through the portal, however, paper applications will also be available to those who wish to apply in person or by mail.

Effective July 2023, FURA will be implementing a new landlord outreach and incentive program to improve low-income housing opportunities to program participants. FURA will engage in proactive

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OMB Control No: 2506-0117 (exp. 09/30/2021)

outreach to recruit landlords and will offer financial incentives to new landlords who lease units to program participants. Other financial incentives will be available to mitigate concerns over financial loss due to action or inaction of a tenant. This will help to retain existing landlords and recruit new landlords who are reluctant to participate in the program. Semi-annual landlord forums will be held to facilitate positive relationships with new and existing landlords. Section 8 staff will provide current and upcoming program information and discussions will be encouraged to allow landlords to discuss concerns or questions.

AP-65 Homeless and Other Special Needs Activities - 91.420, 91.220(i) Introduction

Monroe County will continue to work with the Continuum of Care to coordinate services to the homeless and to provide outreach and other services, emergency shelter, transitional housing and permanent supportive housing to persons experiencing homelessness and/or with special needs. Coordinated Entry (CE) and the Housing First model are the primary tools that will end chronic homelessness. Through CE, the Chronically Homeless are prioritized for for placement into permanent supportive housing. All CoC and ESG programs incorporate housing first principles into their programs to reduce barriers to accessing housing and to reduce terminations from programs. In 2016, the Rochester/Monroe County CoC reached functional zero toward ending veteran homelessness. Functional zero status does not mean that veterans won't become homeless; but it means that the CoC now has sufficient resources to get veterans into appropriate housing quickly and that veterans remain stably housed. The CoC, City, and County continue to partner with the Veterans Administration, Veterans Outreach Center, and other organizations serving veterans to ensure current resources are maintained and support new housing units targeted to veterans. To end homelessness for families and dependent children, the primary strategies being utilized are diversion and rapid rehousing. Strategies to end homelessness for unaccompanied youth include outreach, transitional housing and a rapid re-housing dedicated to young adults (ages 18 - 23). The CoC will continue to pursue additional resources for homeless youth through HUD's Youth Homelessness Demonstration Grants. Transitional housing, rapid re-housing programs and permanent supportive housing programs serving the re-entry population are proving to be successful in assisting this population with accessing and remaining stable in permanent housing. The Coordinated Entry system fully implemented in January 2018 aids in reaching these goals by employing diversion strategies to prevent entry into the homeless system and vulnerability assessments to ensure that those with the highest needs are prioritized and are referred to the programs that will best meet their needs. Consistent with the 2012 Homelessness Resolution Strategy, Rochester will: Continue to implement diversion as the first response to a housing crisis; Emphasize a rapid rehousing/housing first approach for the entire system; Increase Rapid Rehousing and Permanent Supportive Housing (PSH) resources; Use Progressive Engagement in Providing Services; improve practice and capacity in PSH programs by targeting PSH to people with the highest needs based on the vulnerability assessment tool, building PSH provider capacity, integrating employment services into PSH programs, and implementing a "Moving On Strategy" from PSH interventions; Implementing data-driven decision-making and evaluation; and ensuring leadership and accountability.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their

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individual needs

Person Centered Housing Options (PCHO) and the Rapid Engagement Demonstration (RED) Team will continue to identify and engage the unsheltered homeless. PCHO, RED, MC Collaborative, and the Veteran Administration regularly visit soup kitchens, libraries, and public places that unsheltered homeless adults frequent. Youth street outreach workers will continue to regularly engage homeless and at-risk youth on the street, recreational centers, and other locations that youth frequent. The objective is to engage with the unsheltered homeless and link them with housing, services, and mainstream benefits. Additional outreach is conducted during the Code Blue season, when temperatures fall below 32 degrees. Any person requesting emergency shelter when the temperature is below 32 degrees must be placed in shelter or if there are no shelter beds available, in local hotels. Youth service providers will continue to utilize street outreach workers who use a mobile unit to conduct ongoing, regular outreach efforts with homeless and at-risk youth, including LGBT youth. Services include medical screenings (including HIV testing), condom distribution, and linking youth to community-based services and income streams. Homeless youth who agree to placement are transported to emergency shelters. Veterans outreach workers visit shelters, soup kitchens, and other locations in an effort to identify homeless veterans and link them to the VA and community-based services. Street outreach is conducted to engage the unsheltered homeless in the locations where they are known to congregate (e.g., encampments, parks, etc.). Specialized Office of Mental Health (OMH) outreach workers connect with homeless persons experiencing serious mental and/or substance abuse issues. Outreach workers who speak Spanish and other languages participate in these efforts.

Addressing the emergency shelter and transitional housing needs of homeless persons

Monroe County works with the CoC and its partners to carry out outreach and services to homeless persons and to provide emergency shelter for all homeless populations; homeless youth, veterans, victims of domestic violence, persons with chemical dependency and/or mental health issues and other homeless individuals and families. Transitional housing is provided for homeless youth, veterans, and reentry populations many of whom have chemical dependency and/or mental health issues. The emergency shelter system was greatly impacted by COVID-19. Shelters were decompressed (census reduced) in late March of 2020 to ensure social distancing guidelines could be followed by shelters. This was accomplished by placing those who would be most vulnerable to COVID based on age and/or chronic health conditions into hotels where they would have their own rooms. By the end of 2021, most shelters were back at their optimum capacity and shelter occupancy is approaching pre-COVID numbers.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were

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recently homeless from becoming homeless again

To end homelessness among households with dependent children, the CoC is utilizing Rapid Rehousing (RRH) programs. RRH provides short term rental assistance and case management services to move families from shelter to permanent housing quickly and ensure housing stability. It is also providing diversion assistance for those who have a viable alternative to a shelter but require some support. The CoC plans to increase the number of homeless households with children assisted through RRH projects by working with TH projects serving families to help them restructure using a RRH model and by soliciting housing organizations without such programs to create new RRH projects. ESG funding supports Coordinated Care Services, Inc.'s Rapid Rehousing program (RRP) that responds quickly to households referred through coordinated entry, secures appropriate PH, and uses an array of mainstream benefits and supports to maximize resources, increase housing stability and reduce repeat episodes of homelessness. RRH projects have sought and been awarded funding from other sources (e.g., NYS OTDA, and HUD CoC Funding), and this effort will continue. The needs of domestic violence victims, including their families, will continue to be broadly addressed. The Rochester/Monroe County Domestic Violence Consortium, with 50-member organizations from human services and the legal system, promotes a coordinated community response to domestic violence. In addition, staff of housing providers who serve domestic violence victims are trained in trauma-informed care and safety planning. Willow DVC serves people who are victims of domestic violence (or at risk) along with their children, offering counseling, education, and a secure shelter, whose location is not publicly identified. A 24-hour hotline provides information on housing and services for domestic violence victims. Willow DVC has stringent policies to ensure the safety and privacy of its clients, and names and other identifying data are not entered into HMIS. YWCA, LAWNY and Willow operate a rapid rehousing project for households experiencing domestic violence. For the past several years, there has been a DV Bonus Project opportunity as part of the annual HUD CoC funding competition. A Rapid Rehousing project was submitted but not selected for an award. The Center for Youth (CFY) Services Center House provided emergency housing and services for unaccompanied homeless youth, ages 12-17. CoC will continue to offer a range of outreach, emergency, and transitional housing and support services available through CoC and other funding resources. The Center for Youth (CFY) operates a RRH program for Transition Age Youth (ages 18 – 24) in our community. Youth providers have a common intake form, work together closely, and meet on a monthly basis to ensure that homeless youth have access to safe housing and services. In all cases, before a youth leaves a program, the youth is linked to a family member or other responsible, supportive adult. Youth providers will continue to work with Monroe County Office of Mental Health (OMH) to ensure access to mental health services and ease transition from the youth to the adult mental health system. Youth ages 16-17 and 18-24 will be targeted separately and offered ageappropriate services, while youth as young as 12 will also be served. Genesis House, an emergency housing program for older homeless youth, ages 17-20, closed its doors due to insufficient funding. This was the only emergency housing program dedicated to this population. Homeless youth who are 18-20 are able to access the adult shelters.

Helping low-income individuals and families avoid becoming homeless, especially extremely

Annual Action Plan 2023 low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

Youth being discharged from foster care or other institutional settings typically return to their family of origin or another responsible family member or adult. When no such adult can be located, the youth is placed in a community program specifically designed to prepare youth for independent living. CoC will continue to educate homeless providers about the importance of ensuring that youth are not discharged into homelessness. Shelters have been instructed to immediately contact MCDHS to report the failed discharge plan if a youth is attempting to access homeless services. The youth is then connected to a caseworker who attempts to re-unite the youth with his/her family or other responsible adult and link him/her to appropriate services. If such a re-uniting is not possible, the youth is referred again to a community program that prepares youth to transition to independent living.

Hospitals have been encouraged to not discharge people with no available housing after hours or weekends so that they can first go to MCDHS for assessment and placement into a shelter that can best meet their needs. When this is not possible or patient leaves against medical advice, hospital social work staff have been provided with information on local emergency shelters (e.g., physical layouts, staffing, hours open) so a referral is made to the shelter that can best meet the person's needs. Hospital staff call the shelter to confirm a bed is available, any required follow-up care is communicated to shelter staff, and the patient is provided with a sufficient supply of medication. Three emergency shelters (12 beds) have beds dedicated for persons who are being discharged from hospitals, due to health or mental health who are homeless which provide additional support through the use of peers and Health Home Care Managers to transition to and stabilize in permanent housing.

Inpatient facilities licensed or operated by NYSOMH and NYSOASAS are encouraged to refer individuals to housing consistent with the level of care required by the patient and to not discharge patients until a comprehensive discharge plan is in place. Prior to discharge, individuals in need of supervised housing, and who agree to a referral are referred to the County Single Point of Access (SPOA). The SPOA facilitates housing assistance for eligible individuals and connects persons to mental health care coordination services. Through HSN, CoC will continue to educate stakeholders about the primary providers of licensed mental health residential beds (DePaul Community Services, East House, Housing Options Made Easy, Rochester Psychiatric Center), intensive case management programs (Strong Memorial Hospital, Rochester General Health System, Unity Health System), and care coordination services (ACT Team, Project Link, MICA Net).

Ex-offenders are most frequently discharged to their families or to independent living under the supervision of parole. NYS Parole has contracts with several community agencies to place ex-offenders when no other housing can be located (e.g., Salvation Army Adult Rehab Center, Grace House, and

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DuBois Re-Entry Program). NYS is implementing a pilot project in Monroe County for effectively linking eligible individuals from this population to Health Homes, which will provide enhanced care management, ensuring that enrollees are linked to housing and social services supports. CoC Team and Monroe County Re-Entry Task Force will continue to work closely, utilizing common members, to assist ex-offenders to successfully transition back into the community. Linking ex-offenders to mainstream resources will reduce the number of ex-offenders from entering the homeless system. Delphi, the umbrella agency for Monroe County Re-Entry Task Force operates a very successful RRH program for persons who are released and have no permanent housing identified.

Discussion

Con't from Helping homeless persons Project Anchor, a new project that began operations in late 2022 is a partnership with MCDHS and Catholic Charities Family and Community Services (CCFCS) to provide a rental supplement up to 100% of the metro-Rochester FMR for households with incomes under 50% AMI to 300 households in Monroe County. Up to 50% of the rental supplements will be reserved for homeless individuals or families. Priority will be given to households involved in the Child Welfare System. The ability to pay 100% of FMR will increase the ability of households to remain stable in permanent housing, reducing the number of households entering the homeless system.

The primary strategy to address the needs of the chronically housing population is permanent, supportive housing (PSH). PSH provides a deep rent subsidy (participant pays 30% of income for rent) and on-going case management and support services to participants who have a long term disability and who have been homeless for more than one year, or have had four or more episodes of homelessness totaling at least one year in the past three years. There is no limit on the length of stay in PSH. Housing First principles have been adopted by all of the PSH programs in the CoC to reduce barriers to accessing housing. Chronically homeless persons are prioritized for entry into all PSH programs when openings occur. The CoC Strategic Plan includes a goal of increasing affordable, supportive housing programs for homeless populations using nonCoC funding. Two programs utilizing Empire State Supportive Initiative (ESSHI) funding for the chronically homeless opened in 2021. Two new ESSHI projects, a 24 unit project serving homeless and a 35 unit project for the chronically homeless began renting up in November and December 2022.

The Veterans Administration (VA) and the Veterans Outreach Center (VOC) will continue to exclusively serve homeless veterans in the CoC geography. Both the VA and VOC provide emergency and transitional housing options for veterans. Both also partner with the Rochester Housing Authority (RHA) to provide PSH options for Veterans. Referral to the PSH programs come directly from the VA and/or through Coordinated Entry. VOC and Eagle Star have recently opened affordable, supportive housing for veterans that have been funded through the Empire State Supportive Housing Initiative (ESSHI).

Con't from Helping low-income individuals and families avoid becoming homeless The Reentry

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Association of Western New York (RAWNY) recently began operations of a Reentry One Stop Center to provide services, support, and to make connections to community resources men and women returning home from incarceration from the Monroe County jail, state correctional facilities, and federal detention. Safe, affordable housing is the most requested service by persons who are criminal justice involved and one of the primary reasons for homelessness.

To reduce the time in Emergency Shelter (ES) or Temporary Housing (TH), the CoC has adopted a Housing First approach, which has resulted in eliminating many preconditions (e.g., sobriety, minimum income threshold) that can be barriers to accessing safe, affordable permanent housing. In addition, ESG funds have been used for rapid rehousing efforts, especially for families, to move them quickly to PH and reduce future episodes of homelessness. Data on the length of time that homeless individuals and families spend in CoC and ESG-funded ES, TH, and Supportive Housing (SH) programs are included in HMIS and will be used to track changes over time. Non-HUD funded projects are represented among the over 70 community agencies in the HSN, where members are educated on best practices and tools that can be used to reduce the length of time individuals stay homeless.

AP-75 Barriers to affordable housing -91.420, 91.220(j) Introduction

Monroe County is working to expand access to and knowledge of County administered community development services, such as the Home Improvement Program, first time homebuyer programs, and HOME funded affordable rental housing units by providing/conducting outreach, and by providing easily accessible information. Communities outside of the City limits struggle with vacant property issues and there are few high quality, homeownership opportunities for low and moderate-income buyers in many Monroe County communities. In addition, the supply of single family residential properties for lower income homebuyers is limited and has been difficult to acquire with the current state of the housing market. Monroe County is continuing to fund the acquisition rehab resale program that will revitalize neighborhoods, increase inventory, and make available more affordable housing properties to first time homebuyers interested in purchasing their first home. Due to the foreclosure moratorium during the COVID-19 pandemic and the increased cost of properties, low-income homebuyers have had to compete for the purchase of homes with those who do not have the same funding or regulatory restrictions in the purchase of their home. Monroe County vacant properties are harder to purchase when competing/bidding with landlords who are purchasing properties for renters with no income restrictions. The need for affordable housing is especially acute for families and seniors in Monroe County. Local housing problems could be solved with more single family or family rental housing.

Monroe County is aware of the fact that nationwide, 61.7% of fair housing complaints were based on disability discrimination in 2019. During the COVID-19 pandemic, 31% of COVID-19 deaths in the US were older adults, staff, and caregivers in institutional settings as of June 2021. Nationwide, less than 1% of housing units are available to people who use a wheelchair full time. The impediments to available housing nationwide are also concerning in Monroe County because the CDC has found that adults with disabilities are twice as likely as those without disabilities to have inadequate transportation.

Monroe County will continue to work with partners in local governments, public housing providers, local developers, as well as community partners to help address housing needs of community members and promote and market affordable housing.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The Update to the Analysis of Impediments (AI) indicates that discrimination continues to be the major negative factor in locating housing for seniors and families. The Plan is a multi-year plan designed to address barriers to housing in Monroe County for low-income families and individuals and members of protected classes. Monroe County will work with municipal, developers, and community partners

Annual Action Plan 2023 through outreach and engagement to promote and market affordable housing.

Discussion

(con't from AP-65) To reduce the extent to which individuals and families leaving homelessness experience additional homeless episodes, the CoC will utilize prevention, diversion, and short-term rental assistance, and arrears payments. The Monroe County DHS Diversion Unit will continue to assist those at risk of homelessness with payments for such costs as back taxes, mortgage payments, auto repairs, and tools/uniforms for jobs. Returns to homelessness are also decreased as the result of less stringent compliance demands for participants, automatic renewals of leases, and ensuing that discharges are in accordance with fair housing requirements. Data in HMIS is used to determine if and when individuals and families leaving TH, RRH, and PSH experience another episode of homelessness in those cases where either they exit to homelessness or they exit to permanent housing, but subsequently re-enter the homeless system in the CoC geography. To improve the housing stability of persons in permanent supportive housing, the CoC will utilize the local Coordinated Entry System to ensure that households are directed to the housing and services that will best meet the needs of that household. Special attention is given to increasing access to mainstream supportive services and enhancing case/care management options to ensure effective integration of homeless housing & community-based services and supports.

Annual Action Plan 2023

AP-85 Other Actions - 91.420, 91.220(k)

Introduction

Actions planned to address obstacles to meeting underserved needs

Housing costs remain a burden to low-moderate income families as well as availability of units. Demands for resources continue to increase due to funding regulations and restrictions. Monroe County will continue to focus on: 1) creating and maintaining affordable housing stock; 2) continuing the Home Improvement Program to assist low income homeowners maintain their home and pay for necessary repairs; 3) continue to fund programs that assist job creation and retention and business expansion; 4) increase efforts to expand Section 3 new hires by increasing coordination with the City of Rochester, Rochester Housing Authority, RochesterWorks, Monroe County Human Services-Employment Assistance Division to assist contractors in finding and hiring low income individual and contracting with Section 3 businesses; 5) maintaining funding for the acquisition rehab resale program to increase housing stock and making available more affordable housing for first time homebuyers in suburban Monroe County.

Actions planned to foster and maintain affordable housing

Monroe County will: Create, maintain, and rehabilitate affordable housing stock; prioritize projects in communities where there is currently no affordable housing; and continue to fund public works/infrastructure improvement projects in low and moderate income areas. Monroe County's partnership with the Rochester Housing Development Fund Corporation (RHDFC)/Greater Rochester Housing Partnership (GRHP) has worked to expand the acquisition rehab resale program in suburban towns and villages. This program has, and will continue to increase affordable housing inventory and make available more single family units for homeowners interested in purchasing their first home in suburban towns and villages throughout Monroe County where housing stock is low and competitive for First time homebuyers.

This year, the GRHP staff have been awarded additional grant funding from a local bank to make available up to \$40,000 for three (3) properties in the County's acquisition rehabilitation resale program, which will offset the total development cost per project and allow Monroe County to maximize HOME funds to purchase additional properties to rehab and resale to income eligible homebuyers.

Actions planned to reduce lead-based paint hazards

Monroe County will continue to enforce actions specific to its housing programs in lead-based paint hazard identification, disclosure, and reduction. These activities are expected to make up half of the repairs undertaken this year. Federal requirements for lead-safe work practices and contractor certifications have substantially increased the cost of home repairs, making it more difficult to accomplish steps necessary to ensure health and safety related deficiencies are corrected. All properties

Annual Action Plan 2023

purchased through the First-Time Homebuyer Program must have inspections for lead-based paint hazards prior to final approval of applications for assistance. Purchase subsidies are issued only after receipt of inspection reports indicating that no lead-based paint hazards are present at the time of purchase. Proway Management, a NYS Certified Women/Minority Owned Business, Rochester based lead paint testing firm provides *risks assessment, lead based paint inspections, and clearance inspection services for the Home Improvement program participants. The Monroe County Department of Public Health's Lead Poisoning Prevention Program is funded by the NYSDOH. The current grant known as "Childhood Poisoning Prevention Program +" has been approved for a contract period of 10/1/21-9/30/26 with a total of \$5,175,000. The lead program conducts medical case management and environmental inspections for children with a known blood lead level ≥5µg/dl. In 2022, the lead program identified 195 children with elevated blood lead levels. Inspections of housing units associated with the children were conducted in 181 units and 97 units were identified with lead hazards. Please refer to attached Monroe County maps which show number of children with confirmed Elevated Blood Lead Levels (EBLLs) above the current NYSDOH reference level of 5ug/dl blood lead level. The city of Rochester boarder is shown in purple. Local data show that children residing outside of the city continue to be at risk for lead poisoning and continue to have elevated blood lead levels above the reference value of 5 ug/dl. This data supports the continued effort to focus on lead hazard identification, remediation, and education when serving the residents of Monroe County. Lead Program Public Health Sanitarians conduct environmental inspections of properties to find lead hazards in homes where children with elevated lead levels reside or spend considerable time. Any hazards found must be remediated using Lead Safe Work practices and be conducted by a Certified Renovator. All properties must achieve lead dust clearance in accordance with current EPA standards. A Lead Program nurse ensures that children receive follow-up testing and care from their pediatric provider. Both sanitarians and nurses provide lead poisoning prevention education to parents and guardians.

Actions planned to reduce the number of poverty-level families

Rochester Monroe Anti-Poverty Initiative (RMAPI) coordinated efforts to access the initial funding to establish two adult mentoring programs. Bridges to Success and Family Independence Initiative (FII). FII completed its first funding cycle and successful program, meeting its target outcomes of increased employment and earned income. Bridges to Success finished Cohort 1 last year and because it had better outcomes than FII was extended into a second cohort which is still in full operation. Bridges to Success in being run in partnership with Action for a Better Community serving 100 participants.

Monroe County Department of Human Services and Rochester Rehabilitation are partnering in a program "Paths to Empowerment." This program will support individuals who are making the transition from public assistance to self-sufficiency. The program will coordinate existing resources and make linkages to community resources to maximize success for persons working toward employment retention.

The CoC is focusing on increasing income for all participants in CoC funded homeless

Annual Action Plan 2023

programs. Activities include ensuring participants are receiving all public benefits that they are eligible for, creating a SOAR program that will assist participants with long term disabilities in securing SSI/SSDI benefits, linking participants to employment and educational services in the community, and providing financial literacy services. While linking people to public benefits may not always lift a household out of poverty, ensuring that all households have a source of income, health insurance and adequate food resources (SNAP, WIC, etc.) is essential.

Actions planned to develop institutional structure

Monroe County Community Development will continue to work collaboratively with the divisions in Planning and Development, other County departments, including the Department of Human Services, Office of Mental Health, Office of the Aging, area service providers, the City of Rochester, the Rochester Housing Authority, the Fairport Urban Renewal Agency, Partners Ending Homelessness (PEH), the local Continuum of Care, and local towns and villages to enhance services and develop a more effective system for service coordination.

Monroe County is updating its Comprehensive Plan, known as Plan Forward. The Plan when completed will address big, global concepts like sustainability, social equity, energy supply & conservation, and climate change adaptation in ways that are appropriate and unique to Monroe County, while at the same time addressing local challenges like accessibility, economic development, recreation, food accessibility, and transportation.

Actions planned to enhance coordination between public and private housing and social service agencies

Community Development staff works collaboratively with the Department of Human Services, the City of Rochester, local towns and villages, local and state public and private housing agencies, including the Rochester Housing Authority and the Fairport Urban Renewal Agency. Coordination with public and private housing and social services agencies are a priority to enhance services and maximize resources.

Monroe County has re-established The Council of Governments (COG), which is an intergovernmental body made up of the chief elected officers of the County, City of Rochester and every town and village in Monroe County. The goal of this bipartisan assemblage is communication and collaboration to enhance government services for our community.

Discussion

(con't from Actions planned to reduce lead-based pain hazards) The MCDOPH is currently executing a Healthy Neighborhoods Grant. The grants run from April 1, 2022 to March 31, 2027. The focus of the grant is primary prevention for Tobacco Control, Fire Safety, Injury Prevention, Lead prevention, Indoor Air Quality, General Housing Conditions, and Asthma Control. Each year, Outreach workers will perform approximately six hundred (600) initial visits in zip codes 14605, 14608, 14609, 14611 and 14621, which

Annual Action Plan 2023 77

OMB Control No: 2506-0117 (exp. 09/30/2021)

have well documented public health and housing issues. Additional zip codes may be added during this grant round. A total of 125 follow-up visits are also anticipated. Topics covered will include lead poisoning prevention (deteriorated paint, dust, cleaning, and nutrition), fire safety issues, carbon monoxide, general sanitation issues, code violations, electrical problems, tobacco cessation, general home safety, and controlling asthma triggers. Referrals will be made to MCDOPH programs and other agencies when problems are identified. During this grant round, the HNP grant manager intends to expand referrals made to outside agencies/programs that can provide additional assistance in home environmental issues, especially in relation to asthma and home repair/improvement.

Program Specific Requirements

AP-90 Program Specific Requirements - 91.420, 91.220(I)(1,2,4)

Introduction

Community Development Block Grant Program (CDBG) Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

| 1. The total amount of program income that will have been received before the start of the next | |
|---|-------|
| program year and that has not yet been reprogrammed | C |
| 2. The amount of proceeds from section 108 loan guarantees that will be used during the year to | |
| address the priority needs and specific objectives identified in the grantee's strategic plan. | C |
| 3. The amount of surplus funds from urban renewal settlements | C |
| 4. The amount of any grant funds returned to the line of credit for which the planned use has not | |
| been included in a prior statement or plan | C |
| 5. The amount of income from float-funded activities | C |
| Total Program Income: | 0 |
| Other CDBG Requirements | |
| 1. The amount of urgent need activities | C |
| 2. The estimated percentage of CDBG funds that will be used for activities that | |
| benefit persons of low and moderate income. Overall Benefit - A consecutive period | |
| of one, two or three years may be used to determine that a minimum overall | |
| benefit of 70% of CDBG funds is used to benefit persons of low and moderate | |
| income. Specify the years covered that include this Annual Action Plan. | 0.00% |

HOME Investment Partnership Program (HOME) Reference 24 CFR 91.220(I)(2)

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

Monroe County leverages HOME funds with other funding secured by its housing partners to develop affordable homeownership and rental housing. Community Housing Development Organizations (CHDO) and other non-profit housing developers apply for and receive funding from

Annual Action Plan

state and local resources with leveraged support from the County's housing program, to enhance their applications with a final project that supports the goals from all agencies. Monroe County's investment of HOME funds is consistent with the forms of assistance included in 24 CFR 92.205(b).

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

Monroe County, through the HOME program, provides conditioned grants up to \$10,000 of down payment assistance and closing cost assistance to income eligible applicants below 70% of Area Median Income (AMI), and a maximum of \$5,000 for income eligible applicants between 71-80% of AMI for First Time homebuyers to reduce the cost of purchasing their first home.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

Monroe County will provide the CHDO Home Investment Partnership program funds to acquire property in accordance with 24 CFR Part 92. At the time a FTHB applicant enters into a purchase agreement for an eligible property (the "Property"), they accept the amount, terms, and conditions of Buyer's Agreement. Home buyers will execute a Note and Mortgage with a Declaration of Restrictive Covenant. Language for the Declaration of Restrictive Covenant will be as follows: Title of the PROPERTY is conveyed subject to the following restrictions: The Property was acquired with the assistance of funds from Monroe County Home Investment Partnership Funds provided under 24 CFR Part 92. As a condition of the subsidy, the Property must be the Owner's Principal Residence ("Principal Residence" shall mean that the Owner must reside at the Property for any consecutive nine months in each year of the Affordable Housing Period and it must be his/her principal residence) for ten (10) or fifteen (15) years dependent on the Home Investment from the date of this deed. If the Affordable Housing Period has not expired and the Owner sells, rented, title is transferred voluntarily, or in case of bankruptcy, foreclosure, etc., or if the OWNER otherwise fails to occupy the Property as his/her Principal Residence; The Owner agrees to sell the Property to a lowincome family as defined in the Regulations that will use the Property as its Principal Residence for the duration of the ten (10) or fifteen (15) year period. Documentation must be provided to Monroe County verifying the prospective buyer's income eligibility. The price at resale must (1) ensure that the Property will remain affordable to a reasonable range of low-income homebuyers, and (2) provide the Owner a fair return on investment (including the Grantee's investment and any capital improvement). These affordability restrictions and residency requirements shall terminate upon foreclosure or transfer in lieu of foreclosure. The County may use purchase options, rights of first refusal, or other preemptive rights to purchase the housing before foreclosure or deed in lieu of foreclosure to preserve affordability. Nonetheless, these affordability restrictions shall be revived according to the original terms if, during the original Affordable Housing Period, the Owner of record before the foreclosure, or deed in lieu of foreclosure, or any entity that includes the Owner or those

> Annual Action Plan 2023

with whom the Owner has or had family or business ties, obtains an ownership interest in the Property.

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

This is not applicable. Monroe County does not use HOME funds to refinance debt.

Emergency Solutions Grant (ESG)

1. Include written standards for providing ESG assistance (may include as attachment)

The County, the City of Rochester, the Continuum of Care (CoC) and HSN (a collaboration of more than 60 local homeless services, legal, primary care, mental health, substance abuse, re-entry providers and community stakeholders) have met throughout each program year to jointly plan for ESG. In keeping with past practice of providing the Emergency Shelter Grants (ESG) Program Desk Guide March 2001 to all sub-recipients, the County and City has provided sub-recipients and community providers that coordinate with them the Emergency Solutions Grant Rules and Regulations, and tools available to date including Definition of Homelessness (Criteria for Defining Homeless and Record Keeping Requirements), and Emergency Solutions Grants (ESG) Program Components and Activities. The County and the City provided sub-recipients with information about the new homeless definition and eligibility, documentation and record requirements and HMIS participation. The CoC provides HMIS licenses and training to the County's ESG sub-recipients.

Written standards are attached for Street Outreach, Emergency Shelter, Shelter Operations, Homeless Prevention, and Rapid Rehousing. These programs are eligible for ESG funding.

2. If the Continuum of Care has established centralized or coordinated assessment system that meets HUD requirements, describe that centralized or coordinated assessment system.

Coordinated Entry is defined by HUD as a consistent and streamlined process for accessing the resources available in the homeless crisis response system...ensuring that those with the highest need, most vulnerable households in the community are prioritized for services and that the housing and supportive services in the system are used as efficiently and effectively as possible.

The intended target population for Coordinated Entry is all households or person(s) who are experiencing homelessness or at-risk of experiencing homelessness in Rochester and Monroe County and seeking assistance from the local crisis response system, which includes prevention assistance and homeless system services. This includes single adults without children, adults

Annual Action Plan 2023

accompanied by children, families, unaccompanied youth, parenting youth, person(s) fleeing domestic violence, and veterans.

The community has agreed upon the use of a common assessment tool, known as the VI-SPDAT, to help identify the immediate needs of the household and begin directing them to the appropriate permanent housing intervention based on those needs. Interventions include Rapid Re-Housing for those; who have moderate needs and Permanent Supportive Housing, which will be reserved for those with the highest needs. Households scoring low on the assessment are identified as not needing a housing intervention and are likely able to resolve their homelessness without ongoing assistance. The VI-SPDAT score will be used as one of the determinants in the community-wide prioritization model. While it is important to have an efficient and effective process by which households can access the homeless system, it is equally important for households to be quickly exited into the appropriate permanent housing that will best meet their needs and minimize their likelihood of returning to homelessness. The CE program is currently exploring options for a new assessment tool as the VISPDAT is no longer going to be supported by its developer, Org Code.

Prioritization is a critical component of a Coordinated Entry system to appropriately exit households to permanent housing and to ensure those with the greatest needs have timely access to services. CE has developed a prioritization model based on input from community stakeholders to establish a process to effectively identify those with the highest needs and connect them to the appropriate permanent housing more quickly. CE Workgroup meets regularly to determine how households are prioritized and what information will be used to determine the way in which the list is ordered. A by name prioritization list is now in place and all TH, PSH and RRH housing providers are only permitted to accept households that are referred through the Coordinated Entry prioritization process. The work group continues to meet to make sure CE is functioning efficiently and makes revisions to policies and procedures as needed.

- 3. Identify the process for making sub-awards and describe how the ESG allocation available to private nonprofit organizations (including community and faith-based organizations).
 - Awards for the 2023-24 program year were based upon a 2022 Request for Proposal (RFP) process, which was jointly administered by the County and City. The notice was published by legal notice in The Daily Record and distributed via networks including those of the CoC and HSN and respectively on its established website. Awardees were chosen by a committee of County, County Department of Human Services, City, and CoC administrative board, and a formerly homeless community member. Services under this proposal cycle will run from August 1, 2023 July 31, 2024.
- 4. If the jurisdiction is unable to meet the homeless participation requirement in 24 CFR 576.405(a), the jurisdiction must specify its plan for reaching out to and consulting with homeless or formerly homeless individuals in considering policies and funding decisions

Annual Action Plan 2023 regarding facilities and services funded under ESG.

In compliance with Section 576.405(a) of the Interim Rule, the County has engaged persons who are currently or formerly homeless in their planning process. Formerly homeless persons are active members of the Homeless Services Network and are represented on the CoC Board and the HSN Steering Committee. Programs serving the homeless are also required to have homeless or formerly homeless persons involved in policy setting and decision making processes. Both permanent supportive housing and street outreach programs are utilizing persons with lived experience as peers to provide additional support to participants.

5. Describe performance standards for evaluating ESG.

The County utilizes the Integrated Disbursement and Information System (IDIS) to document program progress and monitor program performance on an ongoing basis. The County requires all ESG sub-recipients to submit data to HMIS as required by HUD. A Consolidated Annual Performance and Evaluation Report (CAPER) is prepared annually by the County. Each ESG funded project uses HMIS to run their CAPER and download it directly into SAGE for the County to produce that report. The CoC will assist the projects as needed to do the submission. The CAPER contains a summary of resources and programmatic accomplishments, the status of actions taken in concert with the CoC to implement the strategies contained in the Consolidated Plan, and evaluation of progress made in addressing identified priority needs and objectives.

Performance Standards are in alignment with the new measures implemented with the HEARTH Act including: reducing the duration of homelessness; reducing recidivism; reducing the number of people who become homeless; increasing employment and income; and stability in permanent housing.

Annual Action Plan 2023



Monroe County, New York

Adam J. Bello County Executive

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> Monroe County Coromittee Assignment

-L REC & ED WAYS & MEANS

May 5, 2023

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

Subject:

Acceptance of a Gift from the Greater Rochester Disc Golf Club of Disc Golf Baskets

for Ellison Park's Disc Golf Course

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of a gift from the Greater Rochester Disc Golf Club ("GRDGC") of 18 Disc Golf Association ("DGA") "Mach 7" disc golf baskets with a retail value of approximately \$8,910 for Ellison Park's Disc Golf Course.

The Monroe County Parks Department was approached by David Copp, current president of the GRDGC, regarding improvements to the existing disc golf course at Ellison Park. Mr. Copp has applied to the DGA's "RePlay Course Growth Program" and has received a tentative award of 18 Mach 7 disc golf baskets, which act as the "holes" on a disc golf course, pending his confirmation to the DGA of the approval of this body to accept his donation of the baskets to the County.

Upon acceptance of this gift, the Parks Department intends to donate the 18 older-model baskets being replaced to the Brockport Central, East Rochester Central, and Churchville-Chili Central school districts (six baskets to each district), for the creation of small instructional courses at schools within the district. All three athletic directors involved have been in discussion with the GRDGC and are interested in accepting these baskets if the GRDGC's application to the DGA is a success and this referral is approved. These baskets are DGA "Mach 3" baskets which were purchased by and donated to the County by the GRDGC in 1989, at an original purchase price of \$5,040 and an estimated current value of \$1,800. The transfer of this county property to the three school districts would be completed as per the requirements of the county's disposal policy.

The specific legislative action required is to authorize the County Executive, or his designee, to accept a gift from the Greater Rochester Disc Golf Club of 18 "Mach 7" disc golf baskets with a retail value of approximately \$8,910 for Ellison Park's Disc Golf Course.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Adam J. Bello

Monroe County Executive

AJB:db



Monroe County, New York

Adam J. Bello County Executive

May 5, 2023

No. 230159

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Committee Assignment

HUMAN SERVICES

WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs and Amend

Resolution 246 of 2020 to Extend the Term of the Contract for Support of the Special Supplemental Nutrition

Program for Women, Infants & Children Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of \$12,598,000 for the Nutrition Programs, including the Women, Infants & Children (WIC), Enhanced Peer Counselor and Breast Pump Grant components, for the period of October 1, 2023 through September 30, 2028 and amend Resolution 246 of 2020 to extend the term of the contract with Tallavera, LLC, the successor in interest to Reliant Staffing Systems, Inc., D.B.A. Career Start, in connection with the contract, for two (2) additional one-year terms through September 30, 2025, with each additional term in an amount not to exceed \$216,900 annually.

The Nutrition Programs provide: nutrition and health education counseling; supplemental food for low-income infants and children up to age five; supplemental food for low-income pregnant, breastfeeding, and post-partum women; and education, promotion and support for breastfeeding. This funding will be used to support salary, benefits, contracts and other program costs. This will be the forty-third year the County has received this grant. This year's funding represents an increase of \$194,907 from the previous 12-month period.

The contract will continue to provide Nutritionists, Public Health Assistants and Breast Feeding Peer Counselors in order to improve the compliance rates for appointments of existing and new WIC clients, to improve pregnancy and child health outcomes, and to expand and improve WIC outreach.

The specific legislative actions required are:

- Authorize the County Executive, or his designee, to accept a \$12,598,000 grant from, and to execute a
 contract and any amendments thereto with, New York State Department of Health for the Nutrition
 Programs, including the Women, Infants & Children, Enhanced Peer Counselor and Breast Pump
 Grant components, for the period of October 1, 2023 through September 30, 2028.
- 2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$2,519,600 into general fund 9300, funds center 5803010000, Maternal/Child Administration.
- 3. Amend Resolution 246 of 2020, to extend the term of the contract with Tallavera, LLC, the successor in interest to Reliant Staffing Systems, Inc., D.B.A. Career Start, 19 Cambridge Street, Rochester, New York 14607, in connection with the contract, for support of the Special Supplemental Nutrition Program for Women, Infants and Children Program in an amount not to exceed \$216,900 for two (2) additional one-year terms through September 30, 2025, in an amount not to exceed \$216,900 annually.

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

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

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc., D.B.A. Career Start, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are Lindsay McCutchen, CEO and Mike Roberts, President and COO.

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

Adam J. Bello

Monroe County Executive

AJB:db



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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No. 230160

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Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

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

Subject:

Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the

Attridge Road Culvert Project in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C. in the amount of \$178,398.80 for engineering services for the Attridge Road Culvert Project in the Town of Riga.

The project involves the rehabilitation or replacement of the Attridge Road culvert over Black Creek Tributary along with highway approach work and stream channel improvements. The current total project estimate is \$875,000. The current schedule is to conduct preliminary engineering and final design during the years 2023-2024 with an anticipated construction start in 2025.

A request for proposals was issued with LaBella Associates, D.P.C. selected as the most qualified to perform these services.

A cost breakdown of the services is as follows:

 Design Services
 \$ 75,382.07

 Special Services
 88,259.86

 Construction Support Services
 14,756.87

 Total
 \$178,398.80

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with LaBella Associates, D.P.C., 300 State Street, Rochester, New York 14614, in the amount of \$178,398.80 for engineering services for the Attridge Road Culvert Project in the Town of Riga.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1959 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Monroe County Legislature May 5, 2023 Page 2

The records in the Office of the Monroe County Treasury have indicated that neither LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steve Metzger, CEO Jeff Roloson, President Mike Windrel, COO

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

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Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello County Executive OFFICIAL FILE COPY

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Committee Assignment

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TRANSPORTATION

WAYS & MEANS

May 5, 2023

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

Subject:

Authorize a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the

Redman Road Bridge Project over Yanty Creek in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Barton & Loguidice, D.P.C. in the amount of \$237,739.46 for engineering services for the Redman Road Bridge Project over Yanty Creek in the Town of Hamlin.

The project involves replacement of a bridge on Redman Road over Yanty Creek in the Town of Hamlin. Work will include the replacement of the bridge, including abutments and superstructure, wingwalls, bridge rail and approach rail. The current schedule is to conduct preliminary engineering and final design during the years 2023-2024 with an anticipated construction start in 2025. The current total project estimate is approximately \$1,950,000.

A request for proposals was issued with Barton & Loguidice, D.P.C. selected as the most qualified to provide this service.

A cost breakdown of the services is as follows:

\$130,492.59 Design Services Special Services 71,806.51 Construction Support Services 35,440.36 \$237,739.46 Total

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of \$237,739.46 for engineering services for the Redman Road Bridge Project over Yanty Creek in the Town of Hamlin.

Monroe County Legislature May 5, 2023 Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2064 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton & Loguidice, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John F. Brusa, Jr., President Matthew J. Schooley, Principal Richard A. Straut, Principal

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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No. 230162

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Committee Assignment

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TRANSPORTATION

WAYS & MEANS

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

Subject:

Amend the 2023 Capital Budget and Bond Resolution 443 of 2022 to Provide an Increase in Funding and Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services for the Phillips Road Project in the Town and Village of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 443 of 2022 to provide an increase in funding and authorize a contract with Stantec Consulting Services, Inc. in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

The project involves the rehabilitation and/or reconstruction of Phillips Road from NYS Route 104 to Schlegel Road in the Town and Village of Webster. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters and curb, catch basins, edge treatments, signs and pavement markings. The current total project estimate is approximately \$5,800,000. The current schedule is to conduct preliminary engineering and final design during the years 2023-2025 with an anticipated construction start in 2026.

A request for proposals was issued with Stantec Consulting Services, Inc. selected as the most qualified to provide these services.

A cost breakdown of these services is as follows:

Design Services \$429,357.73 Special Services 16,044.55 Total \$445,402.28

The specific legislative actions required are:

1. Amend the 2023 Capital Budget to increase funding for the Phillips Road Project in the Town and Village of Webster, in the amount of \$25,000, from \$425,000 to \$450,000 for a total project authorization of \$450,000.

- 2. Amend Bond Resolution 443 of 2022 to increase financing for the Phillips Road Project in the Town and Village of Webster, capital fund 2067, in the amount of \$25,000 from \$425,000 to \$450,000, for a total project authorization of \$450,000.
- 3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital fund 2067 once the additional financing authorization herein is approved and in any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Stantec Consulting Services, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gordon A. Johnston, President, CEO Theresa Jang, Executive Vice President, CFO Stuart E. Lerner, Executive Vice President, NA COO

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

Adam I Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 233163

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

May 5, 2023

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice

Services for the District Attorney's Office for the Non-Fatal Shooting Initiative

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$55,313 for the District Attorney's Office for the Non-Fatal Shooting Initiative for the period of March 1, 2023 through June 30, 2023.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney and (1) full-time District Attorney Investigator to partner with the Rochester Police Department ("RPD") to develop a multidisciplinary team in keeping with the Gun-Involved Violence Elimination ("GIVE") initiative to comprehensively investigate non-fatal bullet-to-body shootings.

The goal of this program is to increase the solvability of non-fatal bullet-to-body shooting cases in the City of Rochester by working in tandem with RPD from the onset of each investigation to ensure the timely and appropriate collection and analysis of evidence that may be used in prosecution. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$55,313 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the District Attorney's Office for the Non-Fatal Shooting Initiative for the period of March 1, 2023 through June 30, 2023.

- 2. Amend the 2023 operating budget of the District Attorney's Office by appropriating the sum of \$55,313 into general fund 9300, funds center 2508010000, Major Felony Bureau.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

AJB:db



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY

No. 230164

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

INTRGOV REL -L

PURLIC SAFETY

WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the Hilton Parma Fire District for the Storage and Deployment of the Monroe County Hazardous Materials Response Trailer

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Hilton Parma Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Trailer (Fleet #4183).

The Hazardous Materials Response Trailer contains equipment and resources used to support mass decontamination, highway/cargo truck type incidents, and radiological monitoring in response to a Ginna event, and carries bulk safety and personal protective equipment. The Trailer will respond as needed to certain hazardous materials incidents in the community.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Hilton Parma Fire District for the storage and deployment of the Monroe County Hazardous Materials Response Trailer (Fleet #4183)

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

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

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

Adami. Bello Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 230165
Not to be removed from the

Office of the Legislature Of Monroe County

Committee Assignment

-L

PUBLIC SAFETY

May 5, 2023

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

Subject: Approve and Adopt the Updated 2023 Monroe County Hazard Mitigation Plan

Honorable Legislators:

I recommend that Your Honorable Body approve and adopt the updated 2023 Monroe County Hazard Mitigation Plan ("the Updated Plan").

The Disaster Mitigation Act of 2000 requires that all local governments have an approved disaster mitigation plan in place in order to be eligible for Federal Hazard Mitigation Grant Program project funding. Monroe County and the political subdivisions within the County opted to author a multi-jurisdiction plan and have actively participated in the design and writing of the Updated Plan. Federal regulations implementing the Disaster Mitigation Act of 2000 (44 CFR Section 201.6(c)(5)) require that the Updated Plan be formally adopted by each jurisdiction requesting its approval. Therefore, the County Legislature and the local government legislative bodies must approve and adopt the Updated Plan.

The Disaster Mitigation Act of 2000 requires that disaster mitigation plans be revised on a 5-year cycle. The Updated Plan replaces the existing Monroe County Hazard Mitigation Plan previously adopted by the County Legislature on May 9, 2017. The Federal Emergency Management Agency designated the Updated Plan as Approvable Pending Adoption on March 16, 2023.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the updated 2023 Monroe County Hazard Mitigation Plan.

- 2. Approve and adopt the updated 2023 Monroe County Hazard Mitigation Plan.
- 3. Authorize the County Executive, or his designee, to submit the updated 2023 Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security and Emergency Services and the Federal Emergency Management Agency.

The Plan will have no impact on the revenues or expenditures of the current Monroe County budget.

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

WY TX

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

No. 230186

Not to be removed from the Office of the Legislature Of Monroe County

2023 Committee Assignment

WAYS & MEANS

May 5, 2023

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

Subject:

Acceptance of a Grant from the New York State Canal Corporation for the New York

State Canal Corporation Marine Patrol Matching Grant Program

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the New York State Canal Corporation in the amount of \$39,577 for the New York State Canal Corporation ("NYSCC") Marine Patrol Matching Grant Program for the period of April 1, 2023 through March 31, 2024.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime reimbursement for those deputies assigned to patrol the Erie Canal and Canal Way Trail as well as the gas for the patrol vehicles. This will be the twelfth year the County has received this grant. This year's funding is an increase of \$537 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$39,577 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, 2023 through March 31, 2024.

- 2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$39,577 into general fund 9300, funds center 3803010000, Police Bureau Administration
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant requires a 25% local match. This match funding is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Canal Corporation. No additional net County support is required in the current Monroe County budget.

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

Adam Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY

No. 230167

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES -L

WAYS & MEANS

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

Subject: Acceptance of Funding from the New York State Office of Children and Family Services for Youth Sports and Education Opportunity Funding

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office of Children and Family Services in the amount of \$136,949 for youth sports and education opportunity funding for the period of January 1, 2023 through September 30, 2023.

These funds are intended to provide a variety of sports for a broad range of youth ages 6-17 in underresourced communities. The Office of Children and Family Services encourages a wide and flexible definition of sports that includes organized activities with movement, physical fitness, and engagement outdoors, such as yoga, hiking, dance, etc. Municipal youth bureaus should give priority consideration to programs that serve youth identifying as Black, indigenous, people of color and/or providers of adaptive sports for youth with physical disabilities that aim to foster the following development outcomes:

- Educational connection and achievement-More youth attending and completing school with increased attainment, including programs that have collegiate placement success
- Physical health and well-being: Increasing physical activity and positive relationships to one's body and physical activity

This is the second year the County has received this funding. This year's funding represents an increase of \$104,224 from last year for continued program enhancements.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept funding in the amount of \$136,949, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for youth sports and education opportunity funding for the period of January 1, 2023 through September 30, 2023.
- 2. Amend the 2023 operating budget of the Department of Human Services, Youth Bureau by appropriating the sum of \$71,949 into general fund 9001, funds center 5606019300, Positive Youth Development.

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

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

Partial funding for this grant is included in the 2023 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5606019300, Positive Youth Development. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by New York State Office of Child and Family Services. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

AJB:db



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

No. 230168

No. 230168

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

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

Subject:

Amend Resolution 361 of 2022 to Accept Additional Funding from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Amend and Increase the Agreements with Five Municipalities

I recommend that Your Honorable Body amend Resolution 361 of 2022 to accept additional funding from the New York State STOP-DWI Foundation, Inc. in the amount of \$10,000 for DWI High Visibility Engagement Campaign Enforcement for the Department of Public Safety and the Office of the Sheriff and to amend and increase the agreements with the City of Rochester and four towns and villages in Monroe County with local police departments for the period of October 1, 2022 and through September 30, 2023.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during High Visibility Engagement Campaigns. The High Visibility Engagement Campaigns will be concerted efforts among the different police agencies to deploy extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$7,900 for the Department of Public Safety and in the amount of \$2,100 for the Sheriff's Office. This will be the 12th year the County has received this grant.

The specific legislative actions required are:

- 1. Amend Resolution 361 of 2022 to accept an additional \$10,000 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement, bringing the total award to \$51,000 for the period of October 1, 2022 through September 30, 2023.
- 2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$7,900 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
- 3. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$2,100 into general fund 9300, funds center 3803010000, Police Bureau Administration.

4. Amend Resolution 361 of 2022 to amend and increase the agreements with the governmental entities listed below by the following amounts, for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$7,900 for the period of October 1, 2022 through September 30, 2023:

| Governmental Entity | Contract Amount |
|---------------------|-----------------|
| Brighton | \$2,137 |
| East Rochester | 1,607 |
| Gates | 1,020 |
| Greece | 2,413 |
| Rochester | 723 |
| TOTAL | \$7,900 |

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

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

This grant is 100% funded by New York State STOP-DWI Foundation, Inc. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

AJB:db



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 238169

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

May 5, 2023

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

Subject:

Acceptance of a Grant from the New York State Office of Mental Health for the PFC

Dwyer Veteran Peer-to-Peer Support Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$185,000 for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2023 through March 31, 2024.

The purpose of this grant is to support the design, implementation, and evaluation of peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goals of the program are to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. This is the ninth year the County has received this grant. This year's funding represents the same amount as last year.

This grant funds a contract with Compeer, Inc., which provides an array of services, including one-on-one peer mentoring, group sessions facilitated by peer mentors, and licensed therapists as consultants; and enhancement of social networking capabilities, virtual meeting spaces, and other technological tools designed to help veterans connect with one another remotely.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept at \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2023 through March 31, 2024.
- 2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to modify or terminate the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Funding for this grant is included in the 2023 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

This grant is 100% funded by the New York State Office of Mental Health. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

AJB:db



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

PUBLIC SAFETY WAYS & MEANS

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

Subject:

Authorizing the Monroe County Sheriff's Office to Accept the Donation of a Percheron Thoroughbred Cross named "Kallie" from Owners Bruce and Katie Ferguson for the Monroe County Sheriff's Mounted Unit

Honorable Legislators:

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

I recommend that Your Honorable Body authorize the Monroe County Sheriff's Office to accept the donation of an 18 year old Percheron Thoroughbred Cross named "Kallie" with an estimated value of approximately \$20,000 from owners Bruce and Katie Ferguson.

The horse will be used by the Monroe County Sheriff's Office Mounted Unit. A provision will be included in the acceptance that if the horse is retired from law enforcement service, it will be returned to the owner. Additionally, if the horse should pass away during MCSO use, the horse will be returned to the owner for burial on their land.

The specific legislative action required is to authorize the Monroe County Sheriff's Office to accept the donation of an 18 year old Percheron Thoroughbred Cross named "Kallie" with an estimated value of approximately \$20,000 from owners Bruce and Katie Ferguson.

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

This donation will have no impact on the revenues and expenditures of the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive



Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

OFFICIAL FILE COPY
No. 230171

Not to be resolved from the Office of the Legislature Of Monroe County

Committee Assignment

AGENDA/CHARTER-L WAYS & MEANS

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

Subject:

Enact a Local Law Amending the Monroe County Purchasing Law to Allow Procurement

on the Basis of Best Value

Honorable Legislators:

I recommend that Your Honorable Body enact a local law amending Chapter 25 of the Administrative Code known as the "Monroe County Purchasing Law" to allow for the use of "best value" procurement for the County's purchase contracts.

New York State General Municipal Law Section 103(1) provides that purchase contracts for materials, supplies, equipment, apparatus or services, but excluding contracts necessary for public works, may be awarded on the basis of best value to a responsive and responsible bidder. Section 163 of the State Finance Law defines best value as the basis for awarding contracts "which optimizes quality, cost and efficiency, among responsive and responsible offerers." Under the State Finance Law, such basis should reflect, wherever possible, objective and quantifiable analysis. Best value may also include quantitative factors for offerers, such as small businesses and certified minority or women-owned business enterprises.

The best materials, supplies, equipment, apparatus and services required are not always the lowest cost. In addition to price, the proposed Local Law will allow the County to consider factors such as product and service quality and efficiency, small businesses, certified minority or women-owned business enterprises, certified service-disabled veteran-owned business enterprises, and State-approved green specifications when evaluating responsive and responsible bidders. The proposed Local Law will also permit the County to purchase materials, supplies, equipment, apparatus or services on the basis of best value from contracts let by the Federal Government or another state, political subdivision, or district.

The specific legislative actions required are:

- 1. Schedule and hold a public hearing on the proposed Local Law.
- 2. Enact a Local Law to amend the Chapter 25 of the Administrative Code known as the "Monroe County Purchasing Law" to allow for the use of "best value" procurement for purchase contracts.

Monroe County Legislature May 5, 2023 Page 2

This is a Type II Action pursuant to 6 NYCRR Section 6217.5(c)(26) ("routine continuing agency administration and management not including new programs or major reordering of priorities that may affect the environment") and (33) ("adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list") and is not subject to further review under the New York State Environmental Quality Review Act.

Enactment of this local law will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

| By Legislators ar | d | |
|-------------------|-------------|-------------|
| | Intro I | No |
| | LOCAL LAW N | IO. OF 2023 |

ENACTING A LOCAL LAW AMENDING CHAPTER 25 OF THE MONROE COUNTY ADMINISTRATIVE CODE TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE

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

- Section 1. Section 25-2(B)(1) of the Monroe County Administrative Code is amended to read as follows:
 - (1) Act to procure for the county the highest quality supplies and services at the least expense or on the basis of best value to the county.
- Section 2. Section 25-2(E) of the Monroe County Administrative Code is amended to read as follows:
 - E. Award of purchase contracts and public works contracts which result from public bids shall be made, and purchase contracts which result from public bids may be made, to the lowest responsive and responsible bidder in accordance with the requirements of the General Municipal Law. In cases where two or more responsible bidders submit identical bids as to price, and all other terms and conditions are identical, preference may be given to a bidder whose place of business is within Monroe County. Otherwise, award may be made by drawing lots, or by whatever other method is deemed appropriate by the Purchasing Manager, or all bids may be rejected and new bids sought by readvertisement.
- Section 3. Section 25-2 of the Monroe County Administrative Code is amended to read as follows:
 - F. Award of purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of public works contracts) which result from public bids may also be awarded by the Purchasing Manager to responsive and responsible bidders on the basis of best value.
 - G. Best value procurement shall be subject to the following requirements:
 - (1) The County Purchasing Manager shall determine when best value shall be the basis of an award. The County Purchasing Manager shall document the criteria used to rate proposals and evaluation results, or if not practicable, such other justification which demonstrates how best value was achieved for the County.
 - (2) Whenever practicable, the evaluation of best value shall be based upon objective and quantifiable factors which optimize quality, cost, and efficiency, but shall not be based solely on cost, in accordance with New York State Finance Law § 163.
 - (3) The evaluation criteria and process for awarding procurements based upon best value shall be identified in the County's procurement policy.

- (4) The County's solicitation documents shall prescribe the minimum specifications or requirements that must be met in order for bidders and offerors to be considered responsive, and describe the general manner in which the evaluation and selection shall be conducted.
- (5) In accordance with Article 8 of the Labor Law, best value may not be used for purchase contracts necessary for the completion of public works contracts.
- **FH.** In the absence of public bidding requirements, all purchase contracts and public works contracts shall, wherever feasible and cost effective, be based on at least three competitive quotations and shall be awarded to the lowest responsive and responsible bidder. The Purchasing Manager may solicit quotations by such method or methods, including direct mail and telephone, as he/she shall deem suitable.
- GI. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the county require immediate action which cannot await competitive bidding, purchase contracts or public works contracts may be let without such competitive bidding upon certification by the county official requesting the emergency purchase or public work contract using procedures promulgated by the Purchasing Manager and approved by the County Attorney.
- HJ. In accordance with the General Municipal Law, the Purchasing Manager may enter into a purchase contract with a single supplier without carrying out public bidding procedures if the supplier receives designation as a sole source vendor under procedures promulgated by the Purchasing Manager and approved by the County Attorney.
- **4K.** In accordance with § 408-a of the County Law, the Purchasing Manager is authorized to include a provision in any county contract which permits purchases under such contract by any political subdivision, fire company or district located in whole or in part in Monroe County; provided, however, that the political subdivision, fire company or district accepts sole responsibility for any payment to the vendor.
- **Section 4.** Section 25-5 of the Monroe County Administrative Code is amended to read as follows:

§ 25-5 Definitions; applicability.

A. As used in this chapter, the following terms shall have the meanings indicated:

BEST VALUE

Means the basis for awarding contracts for materials, supplies, equipment, apparatus, or services, except public works under Article 8 of the New York Labor Law, to the offerer which optimizes quality, cost, and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify quantitative factors to be used for awarding purchase contracts and service, including but not limited to: small businesses; certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the Executive Law; a minority- or women-owned business enterprise certified by Monroe County in accordance with Section 26-5 of the Monroe County Code; certified service-disabled veteran-owned business

enterprises as defined in subdivision one of section forty of the Veterans' Services Law; and/or or green procurement specifications approved by New York State.

PUBLIC WORK CONTRACT

Encompasses a contract for services, labor or construction public works under Article 8 of the New York Labor Law.

PURCHASE CONTRACT

Pertains to purchases of materials, supplies, equipment or apparatus and related services, except any contract necessary for the completion of public works pursuant to Article 8 of the New York Labor Law.

Section 5. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 6. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

| Committee; | – CV: | |
|------------------------|--------------------------|---------|
| Committee; | – CV: | |
| File No. 23,LL | | |
| ADOPTION: Date: | Vote: | |
| | ACTION BY THE COUNTY EXE | ECUTIVE |
| | | |
| APPROVED: | VETOED: | |
| SIGNATURE: | DATE: | |
| EFFECTIVE DATE OF LOCA | AL LAW: | |



Monroe County, New York

Adam J. Bello County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

May 5, 2023

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

Subject:

Authorize a Contract with Brown & Brown of New York, Inc. to Act as Insurance

Broker of Record for the County of Monroe

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Brown & Brown of New York, Inc. for the purpose of serving as the County's Insurance Broker of Record in connection with the administration of the County's insurance and self-insurance program, at a fixed rate of \$58,500, for the period of October 1, 2023 through September 30, 2024, with the County's option to renew the contract for two (2) additional one-year terms at the rate of \$58,500 per year.

Monroe County has a self-insured retention for general liability claims of \$2,000,000. The County has traditionally contracted with an outside entity to act as its Broker of Record to procure policies of insurance for excess general liability, real and personal property, aviation, worker's compensation, cyber, boiler and machinery and other coverages, and to assist the County in the administration of its self-insurance program.

A Request for Qualifications was issued for the provision of these services and Brown & Brown of New York, Inc. was selected as the most qualified to provide the services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Brown & Brown of New York, Inc., 45 East Avenue, Rochester, New York 14604, to serve as the County's Insurance Broker of Record in connection with the administration of the County's insurance and selfinsurance program, at a fixed rate of \$58,500 for the period of October 1, 2023 through September 30, 2024, with the County's option to renew the contract for two (2) additional oneyear terms at the rate of \$58,500 per year.

Monroe County Legislature May 5, 2023 Page 2

This is a Type II Action pursuant to 6 NYCRR Section 6217.5(c)(26) ("routine 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 New York State Environmental Quality Review Act.

Funding for this contract is included in the 2023 Monroe County budget, internal service fund 9020, funds center 1275010000, Liability Insurance. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Brown & Brown of NY, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Donald McGowan, President Nicholas Dereszynski, Executive Vice President Andrew Meloni, Executive Vice President John Moccia, Executive Vice President Brian Miles, Executive Vice President Paul Rogers, Executive Vice President Rob Duhoski, Executive Vice President Takek Eldaher, Executive Vice President Mark Grisanti, Vice President John Bouchard, Vice President Rebecca Maxwell, Vice President James Lanni, Vice President R. Andrew Watts, Vice President Jeff Wittig, Vice President Robert W. Lloyd, Vice President/Secretary Anthony Robinson, Vice President/Assistant Secretary Timothy Wiley, Treasurer

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

Cell Toll

Monroe County Executive

AJB:db



Monroe County, New York

Adam J. Bello County Executive

May 5, 2023

OFFICIAL FILE COPY Not to be removed from the Office of the Legislature Of Monroe County Committee Assignment WAYS & MEANS -L

To The Honorable Monroe County Legislature 407 County Office Building 39 W. Main Street Rochester, New York 14614

Subject:

Appropriate Fund Balance to Establish a Research Strategy and Development Team within the Department of Finance and Authorize the Creation of Ten New Positions

Honorable Legislators:

I recommend that Your Honorable Body appropriate fund balance in the amount of \$745,086 to establish a Research Strategy and Development team within the Department of Finance and authorize the creation of ten (10) new positions.

The Research Strategy and Development team is being established to assess the impact of County investments throughout our community to help inform policy and future investment decisions. The County is uniquely positioned to analyze data collected by local departments such as the Department of Public Health, Human Services, Public Safety and the Office of Mental Health.

The team will serve a critical community need by assembling and organizing relevant data from County sources, funded providers, and community fieldwork. Information will be evaluated using mixed research methods (quantitative and qualitative) to identify trends and determine the effectiveness of programs.

While primarily staffed within the Department of Finance, several critical systems and data positons will reside, organizationally, within other departments for systems security and compliance purposes.

The specific legislative actions required are:

- Amend the 2023 operating budget by appropriating unassigned fund balance in the amount of 1. \$584,390 into the Department of Finance, general fund 9001, funds center 1202010000 Research Strategy and Development.
- Amend the 2023 operating budget by appropriating unassigned fund balance in the amount of 2. \$60,780 into the Department of Information Services, internal services fund 9020, funds center 1901010000 I/S Administration.
- Amend the 2023 operating budget by appropriating unassigned fund balance in the amount of 3. \$49,532 into the Department of Human Services, Office of Mental Health general fund 9001, funds center 5701010000 Mental Health Administration.

- 4. Amend the 2023 operating budget by appropriating unassigned fund balance in the amount of \$50,384 into the Department of Public Health, general fund 9001, funds center 5801120000 Opioid & Addiction Services Task Force.
- 5. Authorize the creation of ten new positions as follows:
 - a. Department of Finance:
 - i. One (1) Research Strategy & Development Director, Group 22;
 - ii. One (1) Research Strategy & Development Assistant Director, Group 21;
 - iii. One (1) Research Coordinator, Group 20;
 - iv. Two (2) Research Specialist, Group 18;
 - v. One (1) Office Manager, Group 13;
 - b. Department of Information Services: One (1) Program Analyst, Group 17;
 - c. Department of Public Health: One (1) Research & Data Analysis Coordinator, Group 13;
 - d. Office of Mental Health: One (1) Research & Data Analysis Coordinator, Group 13;
 - e. Human Services: One (1) Research and Data Analysis Coordinator, Group 13.
- 6. Authorize the County Executive, or his designee, to submit applications for, and accept, grants from community foundations interested in providing financial support for the Research Strategy and Development team.

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.

Establishment of the Research Strategy and Development team will require \$745,086 of net County support for which the appropriation of fund balance is requested.

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

Adam J. Bello

Monroe County Executive

AJB:db



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

No. 230174

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

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REC & ED WAYS & MEANS

May 5, 2023

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

Subject:

Authorize Contracts with Vendors for 2023 Community Festival Support and Revise the Definition of

Mid-Sized Arts Organizations in the 2023 Monroe County Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in a total amount not to exceed \$140,000 for 2023 Community Festivals for the period of January 1, 2023 through December 31, 2023 and amend the definition of Mid-Sized Arts Support to include cultural organizations with annual budgets between \$50,000 and \$4,000,000.

This is the first year Monroe County has offered Community Festival Support, as outlined in the 2023 Monroe County Budget. In total, twenty-four (24) festivals will be funded at an amount not to exceed \$296,300, of which three (3) festivals were selected to receive support exceeding \$20,000.

The festivals were selected through a competitive application process. Festivals were required to apply for funding under one or more of the following four (4) categories pursuant to County Law § 224: (1) Events or festivals related to armistice, memorial, or other recognized national patriotic observance; (2) Events or festivals that commemorate historical events of county-wide interest and concern; (3) Events or festivals that provide for the maintenance and operation of a professional symphony or philharmonic orchestra, musical festival, or vocal, dance, drama, or performing arts troupe, group, or activity of any kind or nature; and/or (4) Events or festivals that publicize the advantages of the county. Additional requirements were also established related to event date, location, size, and cost.

Additionally, the definition of Mid-Sized Arts Support will be expanded to include cultural organizations with annual budgets between \$50,000 and \$4,000,000. The current definition only supports organizations with budgets of \$100,000 to \$1,500,000. Expanding this definition will create opportunities that are more equitable and expand eligibility for arts and cultural funding. Applications for mid-sized arts support is expected to launch in summer of 2023.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for community festival support in a total amount not to exceed \$140,000 for the period of January 1, 2023 through December 31, 2023.
- Amend the 2023 Monroe County Budget to expand the definition of Mid-Sized Arts Support from contributions for arts and cultural organizations with annual budgets between \$100,000 and \$1.5 million to contributions for arts and cultural organizations with annual budgets between \$50,000 and \$4 million.

Monroe County Legislature May 5, 2023 Page 2

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

Funding for these contracts is included in the 2023 operating budget of the Monroe County Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies 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.

Adam J. Bello

Monroe County Executive

AJB:db

Attachment A:

Community Festival Support - Organizations and Festivals to receive MORE THAN \$20,000

| Rochester Fringe Festival | 2023 Rochester Fringe Festival | \$30,000 |
|--|---------------------------------------|-----------|
| Rochester International Jazz Festival, LLC | Rochester International Jazz Festival | \$75,000 |
| 19th Ward Community Association | 2023 Rochester Juneteenth Festival | \$35,000 |
| | | \$140,000 |



May 5, 2023

Monroe County, New York

Adam J. Bello County Executive

No. 230175

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS -! ENV. & PUB. WORKS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York14614

Subject:

Commit Unassigned Fund Balance for the Specific Purpose of Funding Town Incentives to Install

Sidewalks on County Roads

Honorable Legislators:

I recommend that Your Honorable Body commit general fund unassigned fund balance in the amount of \$10,000,000 for the specific purpose of funding town incentives to install sidewalks on County roads.

As the Department of Transportation identifies County road projects appropriate for sidewalk installation, the cost of the installation will be incorporated into the overall cost of the capital project. An intermunicipal agreement will be offered to the Town that includes a partial County subsidy to offset the sidewalk's cost as an incentive to gain the Town's participation.

The specific legislative action required is to commit general fund unassigned fund balance in the amount of \$10,000,000 for the specific purpose of funding town incentives to install sidewalks on County roads.

This legislative action is a Type II action pursuant to 6 NYCRR §617.5(c)(27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to review under the State Environmental Quality Review Act.

The commitment of fund balance will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

AJB/db



May 8, 2023

To The Honorable Monroe County Legislature 407 County Office Building 39 W. Main Street Rochester, New York 14614 Not to be removed from the Olimbi of the Legislature of Monroe County

Committee Assignment

PUBLIC SAFETY -L

WAYS & MEANS

Subject:

Amend the 2023 Operating Budget of the Office of the Sheriff to Provide Adequate Staffing for the Police Bureau and Establish the Regional Investigative Operations Center by Appropriating Unassigned Fund Balance, Amend the 2023 Capital Budget to Increase Funding for the Project Entitled "Sheriff's Vehicle Replacement," Authorize the Creation of Forty-Three Sworn and Civilian Positions, and Authorize an Interfund Transfer

Honorable Legislators:

This referral is being submitted by County Executive Adam J Bello, Sheriff Todd K. Baxter, and Monroe County Legislators.

We recommend that Your Honorable Body amend the 2023 operating budget of the Office of the Sheriff to provide adequate staffing for the Police Bureau and establish the Regional Investigative Operations Center (RIOC) by appropriating unassigned fund balance in the amount of \$7,291,000, amend the 2023 capital budget to increase funding for the project entitled "Sheriff's Vehicle Replacement" in the amount of \$1,021,000, authorize the creation of forty-one (41) sworn and two (2) civilian positions within the Office of the Sheriff, and authorize an interfund transfer in the amount of \$1,021,000.

Sheriff Patrol across Monroe County is currently staffed at minimum levels and there is no flexibility for leave, training or proactive details. Specifically, the number of patrol deputies per capita averages 1 per 3,615 residents. This is well below the national average of 2.3 per 1,000 residents. This referral will increase the amount of patrol to improve coverage and safety across Monroe County. The additional deputies will staff the 3 Zones and address increased demand from 10:00 AM to 2:00 AM as well as fully staffing the Traffic Enforcement Unit and Community Engagement Unit.

Multijurisdictional crime patterns and domestic violent extremists are a rapidly growing threat to our community. Consistent with Governor Hocul's Executive Order 18, the Office of the Sheriff is seeking to create a RIOC to provide a formal structure for coordinating interagency law enforcement and other public safety resources to address a wide range of multijurisdictional crime patterns, such as smash-and-grab burglaries, catalytic converter thefts, child abductions, and violent extremist threats.

Under a formal structure, RIOC staff will coordinate law enforcement involvement in the Rochester Threat Advisory Committee (ROCTAC), provide a liaison to state and federal agencies on targeted violence prevention cases, and receive actionable intelligence from the Monroe Crime Analysis Center and the New York State Intelligence Center. Further, the RIOC will take an all-hazards approach, meaning regardless of the type of threat to the community, RIOC staff will assist the Office of Emergency Management with information collection, situational assessment, and strategy recommendations for engaged fire, EMS, and law enforcement agencies.

This referral will allow the Sheriff's Office to meet the demands of 21st century policing.

The specific legislative actions required are:

- 1. Amend the 2023 operating budget of the Office of the Sheriff to establish the Regional Investigative Operations Center by appropriating unassigned fund balance in the amount of \$7,291,000 into general fund 9001, funds centers:
 - a. 3803010000, Police Bureau Administration, in the amount of \$1,982,442;
 - b. 3803020000, Road Patrol Zone A, in the amount of \$776,300;
 - c. 3803030000, Road Patrol Zone B, in the amount of \$776,300;
 - d. 3803040000, Road Patrol Zone C, in the amount of \$776,300;
 - e. 3803050100, Criminal Investigations, in the amount of \$1,091,595;
 - f. 3803140000, Airport Security, in the amount of \$521,183;
 - g. 3806030000, Fleet Maintenance, in the amount of \$1,145,000;
 - h. 3806060000, Quartermaster, in the amount of \$221,880.
- 2. Authorize the creation of forty-three sworn and civilian positions within the Office of the Sheriff, as follows:
 - a. (32) Deputy Sheriff Road Patrol, Group 70;
 - b. (2) Deputy Sheriff Investigator, Group 72;
 - c. (2) Deputy Sheriff Road Patrol Sergeant, Group 73;
 - d. (2) Deputy Sheriff Investigator Sergeant, Group 73;
 - e. (3) Deputy Sheriff Road Patrol Lieutenant, Group 78;
 - f. (1) Office Clerk 2, Group 7;
 - g. (1) Drone Technician/Pilot, Group 13.
- 3. Amend the 2023 capital budget to increase funding for the project entitled "Sheriff's Vehicle Replacement" in the amount of \$1,021,000, from \$1,599,026 to \$2,620,026.
- 4. Authorize an interfund transfer in the amount of \$1,021,000 from the Office of the Sheriff, general fund 9001, funds center 3806030000, Fleet Maintenance to capital fund 1855, Sheriff's Vehicle Replacement.

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

This budget amendment to provide adequate staffing for the Police Bureau and establish the Regional Investigative Operations Center will require additional net County support for which the appropriation of fund balance is requested.

We 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 Sabrina LaMar Monroe County Legislature President Steve Brew
Monroe County Legislature
Majority Leader

Yversha Roman Monroe County Legislature Minority Leader

Blake Keller Monroe County Legislator District 1

Frank X. Allkofer

Monroe County Legislator

District 4

Frank 95. accrefor

Kirk Morris
Monroe County Legislator
District 7

Monroe County Legislator District 5

Richard B. Milne

Jackie Smith

Monroe County Legislator

District 2

Mark Johns Monroe County Legislator District 8 Tracy DiFlorio

Monroe County Legislator

District 3

Sean McCabe
Monroe County Legislator
District 6

lator

Paul Dondorfer
Monroe County Legislator
District 9

Howard Maffucci
Monroe County Legislator
District 10

Sean M. Delehanty
Monroe County Legislator
District 11

Michael Yudelson Monroe County Legislator District 13

George J. Hebert Monroe County Legislator District 15 Dave Long
Monroe County Legislator
District 16

John B. Baynes Monroe County Legislator District 18

Kathleen Taylor Monroe County Legislator District 19 Robert J. Colby Monroe County Legislator District 20 Mercedes Vazquez Simmons Monroe County Legislator District 22



May 8, 2023

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

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| No. 230177 | |
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| Office of the | |
| Legislature Of | |
| Monroe County | |
| Committee Assignment | |
| PUBLIC SAFETY . | |
| WAYS & MEANS | |

Subject:

Authorize Grant Contracts and Appropriation Transfers Pursuant the American

Rescue Plan Act (ARPA)

Honorable Legislators:

We recommend that Your Honorable Body authorize grant contracts with the agencies listed in Attachment A in a total amount not to exceed \$6,205,421 pursuant to the American Rescue Plan Act ("ARPA") for terms to commence on or after May 1, 2023 and terminate on or before December 31, 2026, and to authorize appropriation transfers.

The American Rescue Plan Act of 2021 was signed into law on March 11, 2021. ARPA allocated \$1.9 trillion in emergency relief and recovery, of which \$350 billion was designated to support state, local, territorial, and Tribal governments. Monroe County is the recipient of \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA. As part of its ARPA response, Monroe County designated a portion of its funds to support entities that provide fire protection services and/or certified ambulance and advanced life support first response services in Monroe County.

On December 16, 2022, Monroe County issued a Request for Proposals for entities that provide fire protection services and/or certified ambulance and advanced life support in Monroe County. Respondents were invited to submit grant proposals that complied with ARPA requirements, which included but were not limited to: improving the efficacy of public health and economic programs through tools like program evaluation, data, and outreach; restoring prepandemic employment in the public sectors; and COVID-19 mitigation and prevention. 25 proposals were submitted for consideration and 13 applications were selected.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$6,205,421 for terms to commence on or after May 1, 2023 and terminate on or before December 31, 2026.
- 2. Authorize an appropriation transfer in the amount of \$4,000,000 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the Department of Finance, general fund 9301, funds center 1403930103 ARPA-Public Safety.

- 3. Authorize an appropriation transfer in the amount of \$2,205,421 from the Department of Public Health, general fund 9001, funds center 5801090100 Pandemic Response to the Department of Finance, general fund 9301, funds center 1403930103 ARPA-Public Safety.
- 4. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

The grant contracts are Type II Actions 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 (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these grant contracts is included in fund 9301, funds center 2408020100 once the appropriation transfers are authorized. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

We 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

Sabrina LaMar Monroe County Legislature President Steve Brew
Monroe County Legislature
Majority Leader

Howard Maffucci
Monroe County Legislature
District 10

Blake Keller Monroe County Legislator District 1

Frank X. Allkofer
Monroe County Legislator
District 4

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Kirk Morris Monroe County Legislator District 7

AG. Mouis

Sean M. Delehanty
Monroe County Legislator
District 11

George J. Hebert
Monroe County Legislator
District 15

John B. Baynes Monroe County Legislator District 18

Rachel Barnhart
Monroe County Legislator
District 21

Jackie Snith

Jackie Smith
Monroe County Legislator
District 2

Richard B. Milne Monroe County Legislator District 5

Mark Johns Monroe County Legislator District 8

Michael Yudelson Monroe County Legislator District 13

Dave Long
Monroe County Legislator
District 16

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Kathleen Taylor Monroe County Legislator District 19

Mercedes Vazquez Simmons Monroe County Legislator District 21 Tracy DiFlorio

Tracy DiFlorio

Monroe County Legislator

District 3

Sean McCabe Monroe County Legislator District 6

Paul Dondorfer Monroe County Legislator District 9

Susan Hughes-Smith Monroe County Legislator District 14

Maria Vecchio

Monroe County Legislator

District 17

Robert J. Colby
Monroe County Legislator
District 120

Linda Hasman Monroe County Legislator District 23

| Comeany Name | Stoken Name | Brief Description | Maximum Award Amount |
|--|--|--|----------------------|
| iteer Ambulance, nc. | Emergency Medical Services (EMS) Workforce Training and Diversification | Coordinate efforts across the County to recruit, educate and support the development of skilled EMS clinicians. Phased approach to training emphasizes diversification of the EMS workforce through recruiting, educational suport, and career partway development. | \$ 4,246,948.50 |
| Gates Volunteer Ambulance | Ambulance Upgrade - A Critical Need | Gates Ambulance is seeking to replace an aging ambulance (2014 Ford Marque Ambulance) with a new model that can do more to maet the needs of the EMS System and residents. | \$ 228,000.00 |
| Irondequoit Ambulance, Inc. | Air and Surface Decontamination | irondequoit Ambulance proposes to provide air and surface disinfection devices to existing and on- order ambulance fleet. | \$ 26,000.00 |
| The Penfield Volunteer Emergency Ambulance Service Inc. | Penfield Ambulance Acquisition of an outfitted Advanced Life Support (ALS) Capable Transporting Ambulance | | \$ 347,065.97 |
| trondequoit Ambulance, Inc. | Ambulance Replacement | Irondequoit Ambulance is looking for funding to purchase an ambulance that matches their current fleet. Their ambulances are smaller modular ambulances that fit the needs of the residents and crews well. | \$ 210,000.00 |
| CHS Mobile integrated Health Care, inc. | CHS Equipment Improvement Project | CHS has an urgent need to replace aged equipment that is past its serviceable life. This request is necessary to provide safe transport of patients, reduce the potential for employee injury, and meet the needs of the increasingly obese patient population. | \$ 283,391.68 |
| Honeaye Falls-Mendon Volunteer Ambulance, inc. | Mitigating the Covid-19 Past and Preparing HFMVA for the Future | Purchase of two Stryker Powerload Systems to upgrade their capacity to attend to patients of increased body weight and elderly and low-income patients with mobility deficits. Also purchase four laptop computers and four pagers to upgrade their system to address patient needs as quickly as possible and to prepare high quality patient records as efficiently as possible. | \$ 83,891.20 |
| Ridge Road Fire District | Ridge Road Fire District Emergency Communications and PPE | Ridge Road Fire District is seeling funds to enhance and improve their fire district's ability to combat public health emergencies through the purchase of emergency response communications equipment and Personnel Protective Equipment (PPE). | \$ 152,394.04 |
| Gates Fire District | Gates Fire District - Dispatch Center Update | The Gates Fire District Dispatch Center Update entails upgrading the analog dispatch radio consoles to digital technology. This is necessary to maintain the same dispatch radio technology that the Emergency Communications Department (ECD-911) and Monroe County Radio Center has recently implemented throughout the City of Rochester and Monroe County. | \$ 407,926.21 |
| Ridge Road Fire District | Ridge Road Fire District Community Outreach and Risk Reduction | Ridge Road Fire District is seeking funds to combat public health emergencies by expanding its community outreach and community risk reduction programs. These programs will target at-risk populations, including those living in congregate living facilities such as elder care, assisted living, and nursing homes. | \$ 88,236.00 |
| Brighton Fire District | Emergency Cardiac Care | As a result of the current climate and geography, the fire department responds to most EMS calls prior to an ambulance. Many of these calls have some component of a cardiac emergency. The Brighton Fire District is facing the challenge of needing to replace the fleet of their 14 AED's as they are reaching the end of their useful life. | \$ 88,785.00 |
| Lake Shore Fire District | Lake Shore Fire District IT Support for Community Engagement | Lake Shore Fire District is seeking funding to improve its internet infrastructure, replace staff computers, and work with IT services to improve website and internet presence. | \$ 21,882.00 |
| Fire Department of the Village of | Radio Communication Infrastructure Improvements | Fairport Fire would like to increase situational awareness through the purchase of digital voice pagers. They will also update racio communications equipment at their firehouses. | \$ 20,900.00 |



ATTACHMENTS:

Description File Name Type

Read and Files 5.9.23_read_and_files.pdf Backup Material

MONROE COUNTY LEGISLATURE READ & FILE - May 9, 2023 - Day 5

| Ref. No. | Subject Matter | |
|-----------|--|--|
| RF23-0032 | Sabrina LaMar, President of the Legislature - Regarding Appointments to the Compensation Policy Commission - 4/25/23 | |
| RF23-0033 | Sabrina LaMar, President of the Legislature - Regarding Chaplain for the May 9, 2023 meeting, Father Bob Werth, at the Invitation of Legislator Paul Dondorfer - 5/8/23 | |
| RF23-0034 | Matthew Tweedle, Internal Audit and Control Manager, Monroe County - Regarding 2023 Internal Audit Plan - 4/13/23 | |
| RF23-0035 | Matthew Tweedle, Internal Audit and Control Manager, Monroe County - Regarding 2023 Completed Audits = 4/13/23 | |
| RF23-0036 | Amy A. Molinari, Director of Finance & Business Services, Monroe County Water Authority - Regarding Monroe County Water Authority's Annual Financial Statements for the Year Ended December 31, 2022 - 3/23/23 | |
| RF23-0037 | Amy A. Molinari, Director of Finance & Business Services, Monroe County Water Authority - Regarding the 202 Annual Report of the Monroe County Water Authority - 4/14/23 | |
| RF23-0038 | Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding February 2023 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 4/4/23 | |



ATTACHMENTS:

Description File Name Type

Reports from REPORTS_FROM_ADMINISTRATION_5.9.23.pdf Backup Material

REPORTS FROM ADMINISTRATION

May 9, 2023

Requests for Information

Referral Nos. 23-0120 and 23-0125 Submitted by Jeffery L. McCann 5/2/23



ATTACHMENTS:

Description File Name Type

Approved Committee Minutes

april_approved_committee_minutes.pdf Backup Material

Summary of Minutes AGENDA/CHARTER COMMITTEE March 27, 2023 5:00 p.m.

Chairman Johns called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel

Barnhart (RMM), Dave Long

OTHER MEMBERS PRESENT: Sean McCabe, George J. Hebert, Frank X. Allkofer, Howard Maffucci, Susan

Hughes-Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John

Bringewatt (County Attorney), Laura Smith (Chief Deputy County

Attorney), Adrienne Green (Staff Assistant)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2023 were approved as submitted.

NEW BUSINESS:

23-0097 - Enacting a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road

Patrol Deputies" - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:04 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, April 24, 2023 at 5:00 p.m.

Respectfully Submitted, David Grant

Clerk of the Legislature

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

March 27, 2023

5:15 p.m.

Chairman McCabe called the meeting to order at 5:18 p.m.

MEMBERS PRESENT: Sean McCabe (Chair) Mark Johns (Vice-Chair), Tracy DiFlorio, George

Hebert, Susan Hughes-Smith (RMM), Howard Maffucci

MEMBERS EXCUSED: Albert Blankley (Excused)

OTHER LEGISLATORS PRESENT: Ricky Frazier, John B. Baynes, Frank X. Allkofer, Dave Long, Maria

Vecchio, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative

Liaison), Don Crumb (Law Dept.) Michael Garland, P.E. (DES Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith

(Chief Deputy County Attorney)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2023 were approved as submitted.

NEW BUSINESS:

23-0073 - Acceptance of a Grant from the New York State Department of Environmental

Conservation for Climate Smart Communities for the Organics Management Plan -

County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Hebert.

ADOPTED: 6-0

23-0075 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating to

Four (4) Projects at the Frederick Douglass - Greater Rochester International Airport -

County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Johns.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:45 p.m.

The next meeting of the Environment and Public Works Committee will be Monday, April 24, 2023 at 5:15 P.M.

Respectfully Submitted, Frank Keophetlasy

Deputy Clerk of the Legislature

Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE March 27, 2023 5:30 p.m.

Chairman Hebert called the meeting to order at 5:51 p.m.

MEMBERS PRESENT: George Hebert (Chair), Tracy DiFlorio (Vice Chair), Mark Johns, Dave Long

(RMM), Maria Vecchio

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Rachael Barnhart, Howard Maffucci, John B. Baynes, Suc

Hughes-Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison),

Don Crumb (Legislative Representative), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Richard

Tantalo (Director)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2023 meeting were approved as submitted.

NEW BUSINESS:

23-0076- Authorize an Intermunicipal Agreement with the City of Rochester for the Provision of County

Historian Services - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.

ADOPTED: 5-0

23-0077- Authorize Intermunicipal Agreements with Eight Municipalities for Use of the Tyler Records

Management System - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

23-0082- Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth

Bureau Programs in 2023 - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 6:00 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, April 24, 2023 at 5:30 P.M.

Respectfully submitted,

Ian Watkins

2nd Assistant Deputy Clerk of the Legislature

APPROVED

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

February 27, 2023

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 5:49 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Frank X. Allkofer (Vice Chair), Mark Johns, John B.

Baynes, Ricky Frazier (RMM)

OTHER LEGISLATORS PRESENT: Howard Maffucci, Steve Brew, Scan Delehanty, Michael Yudelson, Albert

Blankley, Susan Hughes-Smith, Dave Long, Maria Vecchio, Carolyn Delvecchio

Hoffman

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County

Attorney), Bob Franklin (Chief Financial Officer), John Bringewatt (County

Attorney), Yixuan Lin (Planning)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2023 were approved as submitted.

NEW BUSINESS:

23-0033- Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning

Council - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.

ADOPTED: 5-0

23-0034- Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

- County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Allkofer.

ADOPTED: 5-0

23-0035- Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring

Report Project - County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:51 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, March 27, 2023 at 5:45 P.M.

Respectfully submitted,

Ian Watkins

2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes RECREATION AND EDUCATION COMMITTEE March 27, 2023 6:00 p.m.

Chairman Allkofer called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), John Baynes RMM, Sean McCabe (Vice Chair)

Mercedes Vazquez Simmons, George Hebert

OTHER LEGISLATORS PRESENT: Steve Brew, Howard S. Maffucci, Tracy DiFlorio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John

Bringewatt (County Attorney), Adrienne Greene (Legislative Liasion), Patrick Merideth (Parks Director), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law Department), Tom Morrissey (Parks

Department)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of February 27, 2023 were approved as submitted

NEW BUSINESS:

23-0074- Amend the 2023 Capital Budget to Provide an Increase in Funding for the Monroe County

Library System Fleet Replacement Project and Authorize an Interfund Transfer - County

Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislator Hebert.

ADOPTED: 5-0

23-0078- Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program

at Ellison Park's Pavilion Lodge - County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislator Hebert.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:14 p.m.

The next Recreation and Education Committee will be Monday, April 24, 2023 at 6:00 p.m.

Respectfully Submitted,

Ian Watkins

2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes

TRANSPORTATION COMMITTEE

March 28, 2023

5:15 p.m.

Chairman Morris called the meeting to order at 5:19 p.m.

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Jackie Smith, Blake Keller,

Linda Hasman (RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Rick Milne, Paul Dondorfer, Albert Blankley, Steve Brew

ADMINISTRATION PRESENT: Robert Franklin (Chief Financial Officer), John Bringewatt (County

Attorney), Adrienne Greene (Legislative Liaison), Tom Frys (Transportation

Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2023 were approved as submitted.

NEW BUSINESS:

23-0085 Amend the 2023 Capital Budget to Increase Funding for the Project Entitled

"Milling/Resurfacing/Recycling," Authorize an Interfund Transfer, and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.

ADOPTED: 7-0

23-0086 Amend the 2023 Capital Budget and Bond Resolution 472 of 2021 to Provide an Increase in

Funding for Additional Engineering Services for the North Hamlin Road Bridge Project in

the Town of Hamlin - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Smith.

ADOPTED: 7-0

23-0087 Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a

Project Entitled "Traffic Signal Replacements - Group 1;" Authorize Financing for the Project; Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester — County

Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Keller.

ADOPTED: 7-0

OTHER MATTERS:

APPROVED

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 5:25 p.m.

The next Transportation meeting will be Tuesday, April 25, 2023 at 5:15 P.M.

Respectfully submitted, Frank Keophetlasy Deputy Clerk of the Legislature

Summary of Minutes

HUMAN SERVICES COMMITTEE

March 28, 2023

5:00 p.m.

Chairman Keller called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew,

Kirk Morris, Michael Yudelson (RMM), Linda Hasman, Albert Blankley,

Carolyn Delvecchio Hoffman

OTHER LEGISLATORS PRESENT: Richard B. Milne, Robert J. Colby, Ricky Frazier, Susan Hughes-Smith, Maria

Vecchio, William Burgess

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bridgewatt

(County Arrorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Director - Office of the Aging), Kathy Carelock (Department of

Health), Denise Read (DHS)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2023 were approved as submitted.

NEW BUSINESS:

23-0079 - Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental

Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – County Executive

Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 9-0

23-0080 - Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022, to Amend and Increase

the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County

Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

23-0081 - Acceptance of a Grant from the New York State Office of Children and Family Services for the

Safe Harbour Initiative for 2023 - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.

ADOPTED: 9-0

23-0082 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth

Bureau Programs in 2023 - County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Smith.

ADOPTED: 9-0

Human Services Committee March 28, 2023 Page 2

23-0083 - <u>Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau</u>
Programs in 2023 – County Executive Adam J. Bello

MOVED by Legislator Smith, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 9-0

23-0084 - Amend Resolution 395 of 2022 Authorization to Contract for Office for the Aging Programs in 2023-2024 - County Executive Adam J. Bello

MOVED by Legislator Brew, <u>SECONDED</u> by Legislator Dondorfer. ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:16 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, April 25, 2023 at 5:00 p.m.

Respectfully submitted, David Grant Clerk of the Legislature

Summary of Minutes WAYS AND MEANS COMMITTEE March 28, 2023 6:00 p.m.

Chairwoman Smith called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), Robert J. Colby, Steve Brew, Paul Dondorfer, Richard

B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons, Michael Yudelson, Sabrina LaMar (Ex-Officio)

MEMBERS ABSENT: Sean Delehanty (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: William Burgess, John B. Baynes, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John

Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Patrick Meredith (Parks Director), Tom Morrissey (Parks), Andy Moore (Airport Director), Dawn Staub (DA Admin), Michael J. Garland (DES Director), Sean Murphy (DES), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director), Rich Tantalo (Public Safety Director), Amy Grande (Real Property Director), Paul Ciminelli (Sheriff's Counsel), Tom Frys (Transportation Director), Jennifer Curley (Sheriff's

Admin)

PLEDGE OF ALLEGIANCE: Led by Legislator Paul Dondorfer

<u>PUBLIC FORUM:</u> There were no speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2023 were approved as submitted.

NEW BUSINESS: (President LaMar Voted on the Following Referrals.)

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0078, 23-0092, 23-0093, 23-0095, 23-0096, 23-0098 and 23-0099.

Legislators Roman and Maffucci seconded the motion.

23-0073 - Acceptance of a Grant from the New York State Department of Environmental

Conservation for Climate Smart Communities for the Organics Management Plan -

County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.

ADOPTED: 11-0

23-0074 - Amend the 2023 Capital Budget to Provide an Increase in Funding for the Monroe

County Library System Fleet Replacement Project and Authorize an Interfund

Transfer - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.

ADOPTED: 11-0

23-0075 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating

to Four (4) Projects at the Frederick Douglass - Greater Rochester International

Airport - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0076 - Authorize an Intermunicipal Agreement with the City of Rochester for the Provision of County Historian Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0077 - Authorize Intermunicipal Agreements with Eight Municipalities for Use of the Tyler
Records Management System – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0079 - Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0080 - Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022, to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0081 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2023 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0082 - <u>Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2023</u> - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0083 - <u>Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2023</u> – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0084 - Amend Resolution 395 of 2022 Authorization to Contract for Office for the Aging Programs in 2023-2024 - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0085 - Amend the 2023 Capital Budget to Increase Funding for the Project Entitled "Milling/Resurfacing/Recycling," Authorize an Interfund Transfer, and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0086 - Amend the 2023 Capital Budget and Bond Resolution 472 of 2021 to Provide an Increase in Funding for Additional Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Traffic Signal Replacements – Group 1;" Authorize Financing for the Project; Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for the Traffic Signal Replacements – Group 1 Project in the Town of Greece and City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0088 - <u>Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury</u> — County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0089 - Acceptance of a Grant from the New York State Division of Criminal Justice Services
for the Body Worn Camera Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0090 - Acceptance of a Grant from the United States Department of Justice, United States

Marshals Service Western District of New York for the United States Marshals

Service NY/NJ Regional Fugitive Task Force-Rochester Division — County

Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0091 - Authorize the Creation of Four New Positions in the Public Defender's Office as Part of Year 5 Funding of the Statewide Expansion of the Hurrell-Harring Project Grant – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0094 - Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee
Program Management – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci. ADOPTED: 11-0

23-0097 - Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Roman and Maffucci.

ADOPTED: 11-0

23-0078 - Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program at Ellison Park's Pavilion Lodge – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby. ADOPTED: 11-0

23-0092 - <u>Erroneous Assessments – Corrections and Cancellations</u> – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Milne. ADOPTED: 11-0

23-0093 - Erroneous Assessment - Refund - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Brew. ADOPTED: 11-0

23-0095

<u>Authorization to Enter into Three Settlement Agreements in the New York Coordinated Opioid Litigation (Supreme Court, Suffolk County Index No. 400000/2017)</u> – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer. ADOPTED: 11-0

23-0096 - Confirmation of the Appointment of the Director of the Office of Diversity, Equity and Inclusion - Chief Diversity Officer - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby. ADOPTED: 11-0

23-0098 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "ERP System Replacement" and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Milne. ADOPTED: 11-0

23-0099 - Acceptance of Funds from the New York State Office of the Attorney General in Connection with Opioid Settlement with Endo Health Solutions and its Affiliates – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Brew. ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 6:11 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, April 25, 2023 at 6:00 P.M.

Respectfully Submitted, David Grant Clerk of the Legislature



ATTACHMENTS:

Description File Name Type

Proposed
Resolutions for
May 2023

5.9.23_proposed_resolutions.pdf Backup Material

By Legislators Hasman and Blankley

Intro. No. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023), ENTITLED "AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled "Amending Chapter 323 of the Monroe County Code" be lifted from the table.

File No. 23-0031.LL

ADOPTION: Date: ______ Vote: _____

| By Legislators Hasman and Blankley |
|--|
| Intro. No |
| MOTION NO OF 2023 |
| PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023) ENTITLED "AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE" BE ADOPTED AS AMENDED |
| BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled "Amending Chapter 323 of the |
| Monroe County Code" be adopted as amended. |
| File No. 23-0031.LL |
| ADOPTION: Date: Vote: |

Intro No. 73

LOCAL LAW NO. ____ OF 2023 (As Amended by Motion No. 21 of 2023)

ENACTING A LOCAL LAW AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE

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

Section 1. Section 323-29 of the Monroe County Code is hereby amended to read as follows:

§ 323-29 Controlled substances and Vaping

- A. No person shall use, carry, transport or sell within a park any marijuana, narcotic drug, hallucinogen or controlled substance as defined in § 220.00, or drug paraphernalia as defined in § 220.50 of the New York State Penal Law. Violations of this section will be prosecuted in accordance with the New York State Penal Law. Violators will be subject to the penalties prescribed therein.
- B. No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1399aa, within (1) one-hundred (100) feet of a county-operated lodge or shelter currently being rented and
 occupied within a park; or (2) one-hundred (100) feet of a county-operated playground, beach, aquatic area,
 concession area, garden, carousel, or zoo within a park. This provision shall not apply to County employees or
 employees contracted to work for the County within outdoor areas of a park that are: (1) not open to the public
 (e.g., park maintenance areas), and (2) designated by the County for such use.
- Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

| Agenda/Charter Committee; Febr File No. 23-0031.LL | uary 27, 2023 - CV: 5-0 |
|--|--------------------------------|
| ADOPTION: Date: | Vote: |
| | ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: | VETOED: |
| SIGNATURE: | DATE: |
| EFFECTIVE DATE OF LOCAL | . LAW: |
| Deleted language is stricken Added language is underlined | |

| By Legislators Johns, Dondorfer and Smith |
|--|
| Intro. No |
| MOTION NO OF 2023 |
| PROVIDING THAT LOCAL LAW (INTRO. NO. 120 OF 2023), ENTITLED "WAIVER OF RESIDENCY FOR MONROE COUNTY ROAD PATROL DEPUTIES", BE LIFTED FROM THE TABLE |
| BE IT MOVED, that Local Law (Intro. No. 120 of 2023) entitled "Waiver of Residency for |
| Monroe County Road Patrol Deputies" be lifted from the table. |
| File No. 23-0097.LL |
| ADOPTION: Date: Vote: |

| By Legislators Johns, D | ondorrer and Smith | | | | |
|--|-----------------------|------------------|----------------|-----------|-------------|
| | Inti | o. No | | | |
| | MOTION | no of 20 |)23 | | |
| PROVIDING THAT RESIDENCY REQ DEPUTIES" BE AD | UIREMENT FO | | | | |
| BE IT MOVE | D, that Local Law (In | tro. No. 120 of | 2023) entitled | "Waiver o | f Residency |
| Requirement for Monro | oe County Road Patrol | Deputies" be ado | opted. | | |
| File No. 23-0097.LL | | | | | |
| ADOPTION: Date: | | Vote: | | | |

| Intro No. 120 |
|---|
| LOCAL LAW NO OF 2023 |
| ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES" |
| BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. A new chapter shall be added as Chapter 391 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" and shall read as follows: |
| §1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below: |
| COUNTY shall mean Monroe County. |
| ROAD PATROL DEPUTY shall mean an individual employed by the Monroe County Sheriff's Office as a Deputy Sheriff- Road Patrol. |
| Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or which his or her official functions are required to be exercised, shall not prevent a person from holding the position of Deputy Sheriff- Road Patrol, provided that such person resides in Monroe County or any adjoining county within New York. |
| Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered. |
| Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter. |
| Agenda/Charter Committee; March 27, 2023 - CV: 5-0 Public Safety Committee; March 28, 2023 - CV: 7-2 Ways and Means Committee; March 28, 2023 - CV: 11-0 File No. 23-0097.LL |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF LOCAL LAW. |

By Legislators Hebert, Allkofer and Keller

| Intro. No |
|---|
| MOTION NO OF 2023 |
| PROVIDING THAT LOCAL LAW (INTRO. NO. 123 OF 2023), ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION", BE LIFTED FROM THE TABLE |
| BE IT MOVED, that Local Law (Intro. No. 123 of 2023) entitled "Expanded Veterans and Cold War |
| Veterans Tax Exemption" be lifted from the table. |
| File No. 23-0100.LL |
| ADOPTION: Date: Vote: |

| By Legislators Hebert, Allkofer and Keller |
|---|
| Intro. No |
| MOTION NO OF 2023 |
| PROVIDING THAT LOCAL LAW (INTRO. NO. 123 OF 2023) ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION" BE ADOPTED |
| BE IT MOVED, that Local Law (Intro. No. 123 of 2023) entitled "Expanded Veterans and Cold Wa |
| Veterans Tax Exemption" be adopted. |
| File No. 23-0100.LL |
| ADOPTION: Date: Vote: |

Intro No. 123

| LOCAL LAW | NO | OF | 2023 |
|-----------|----|----|------|
|-----------|----|----|------|

ENACTING A LOCAL LAW ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION"

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

- Section 1. Increase in the Maximum Exemption Available Under the Alternative Veterans Exemption. Section 357-41 of the Monroe County Code is hereby amended as follows:
 - § 357-41 Increase in exemption. Pursuant to Chapter 256 of the Laws of 2005 New York State Real Property Tax Law § 458-a(d)(ii), the maximum exemption allowable in Subdivision 2(a), (b) and (c) of § 458-a of the Real Property Tax Law is increased to \$36,000\$\$\frac{545,000}{545,000}\$, \$\frac{524,000}{530,000}\$ and \$\frac{5120,000}{5120,000}\$, respectively.
- Section 2. Increase in the Maximum Exemption Available for Cold War Veterans. Section 357-50(A) of the Monroe County Code is hereby amended as follows:
 - § 357-50 Exemption granted; statutory authority.
 - A. Pursuant to-Chapter 655 of the Laws of 2007 New York State Real Property Tax Law § 458-b, the Cold War veterans exemption allowable in Paragraphs (a)(iii) and (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is allowed. The maximum exemption allowable under Paragraphs (a)(ii) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$45,000 and the maximum exemption allowable under Paragraphs (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$150,000.
- Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

| Matter of Urgency File No. 23-0100.LL | |
|--|--------------------------------|
| ADOPTION: Date: | Vote: |
| | ACTION BY THE COUNTY EXECUTIVE |
| | |
| APPROVED: | VETOED: |
| SIGNATURE: | DATE: |
| EFFECTIVE DATE OF LOCAL L | AW: |
| Added language is <u>underlined</u> . Deleted language is stricken . | |

| MOTION NO OF 2023 |
|--|
| PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2023), ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION", BE LIFTED FROM THE TABLE |
| BE IT MOVED, that Local Law (Intro. No. 126 of 2023) entitled "Expanded Volunteer Firefighter |
| and EMS Tax Exemption" be lifted from the table. |
| File No. 23-0101.LL |
| ADOPTION: Date: Vote: |

Intro. No. ____

| By Legislators Dondorfer and Smith |
|--|
| Intro. No |
| MOTION NO OF 2023 |
| PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2023) ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION" BE ADOPTED |
| BE IT MOVED, that Local Law (Intro. No. 126 of 2023) entitled "Expanded Volunteer Firefighter |
| and EMS Tax Exemption" be adopted. |
| File No. 23-0101.LL |

Vote: ____

ADOPTION: Date: ____

By Legislators Dondorfer, Smith, Baynes, Johns and Milne

Intro No. 126

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION"

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

- Section 1. Conformance with Real Property Tax Law § 466-a. Section 357-55 of the Monroe County Code is hereby amended as follows:
- § 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466-ka, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.
- **Section 2.** Unremarried Spouses. Article XV of Chapter 357 of the Monroe County Code, entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers," is hereby amended to add Sections 357-62 and 357-63:
- § 357-62. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article if such member is killed in the line of duty provided, however, that:
 - A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
 - B. Such deceased volunteer had been an enrolled member for at least five years; and
 - C. Such deceased volunteer had been receiving the exemption prior to his or her death.
- § 357-63. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article provided, however, that:
 - A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
 - B. Such deceased volunteer had been an enrolled member for at least twenty years; and
 - C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. **Effective Date.** This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

| Matter of Urgency File No. 23-0101.LL | | |
|--|--------------------|---------------|
| ADOPTION: Date: | Vote: | _ |
| | ACTION BY THE COUN | VTY EXECUTIVE |
| APPROVED: | VETOED: | • |
| SIGNATURE: | D | ATE: |
| EFFECTIVE DATE OF LOCA | L LAW: | |
| Added language is <u>underlined</u> . Deleted language is stricken . | | |

| By Legislators McCabe and Johns |
|--|
| Intro. No |
| RESOLUTION NO OF 2023 |
| CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUAN TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACCEPTING MAINTENANCE JURISDICTION OF APPROXIMATELY .092 ACRE OF RIGHT-OF-WAY FOR FORMER NEW YORK STATE HIGHWAY (ROUTE) NO. 65, TOWN OF PITTSFORD |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The Monroe County Legislature determines that the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 is the Town of Pittsford is an Unlisted action. |
| Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 9, 2023, has considered the potential environmental impacts of the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford 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 heretand made a part hereof and determines that an environmental impact statement is not required. |
| Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution. |
| Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monro County Charter. |
| Environment and Public Works Committee; April 24, 2023 - CV: 6-0 File No. 23-0118 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |

EFFECTIVE DATE OF RESOLUTION:

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

| Part 1 - Project and Sponsor Information | | | | |
|--|---|--------------------------|--|--|
| Name of Action or Project: | | | | |
| Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New Y | ork State Highway (Route) No | o. 65, Town of Pittsford | | |
| Project Location (describe, and attach a location map): | A | | | |
| Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford | | | | |
| Brief Description of Proposed Action: | | | | |
| Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford as shown on Map No. 25-C Parcel No. 25. | | | | |
| Name of Applicant or Sponsor: | Telephone: 585-753-1233 | | | |
| | | <u> </u> | | |
| Monroe County | E-Mail: | | | |
| Address: | | | | |
| 39 West Main Street | | I =: | | |
| City/PO: | State: | Zip Code: 14614 | | |
| Rochester | NY | | | |
| Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the commay be affected in the municipality and proceed to Part 2. If no, continue to questions. | nvironmental resources th | at VO YES | | |
| 2. Does the proposed action require a permit, approval or funding from any other government Agency? NO YE | | | | |
| If Yes, list agency(s) name and permit or approval: New York State Department of Transportation | | | | |
| a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? | 0.092 acres 0.000 acres 0.092 acres | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: 5. Urban Rural (non-agriculture) Industrial Commerci Forest Agriculture Aquatic Other(Spe | | rban) | | |
| | | | | |

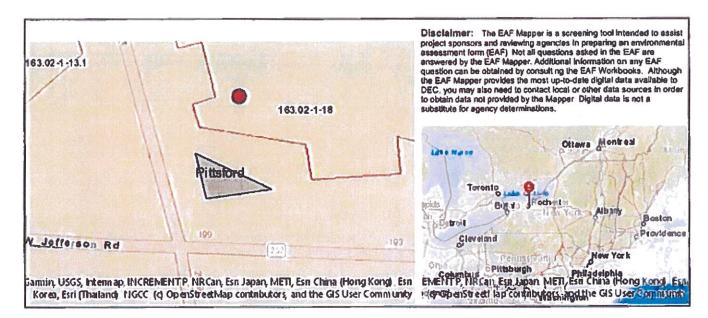
| | | | NO | VEC | BT/A |
|------|----------|--|----------|--------------|----------|
| 5. | I | s the proposed action, | МО | YES | N/A |
| | 8 | . A permitted use under the zoning regulations? | | | |
| | Ь | Consistent with the adopted comprehensive plan? | | | V |
| | | the state of the s | | NO | YES |
| 0. | 1: | s the proposed action consistent with the predominant character of the existing built or natural landscape? | | | V |
| 7. | I | s the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| If ' | Ye | s, identify: | | \checkmark | |
| 8. | а | . Will the proposed action result in a substantial increase in traffic above present levels? | | NO | YES |
| | b | Are public transportation services available at or near the site of the proposed action? | | 븸 | 片 |
| | | | | | V |
| | | action? | | | √ |
| 9. | | Does the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| | ne | proposed action will exceed requirements, describe design features and technologies: | | 7 | |
| 10 | . 1 | Will the proposed action connect to an existing public/private water supply? | | МО | YES |
| _ | | If No, describe method for providing potable water: | | Ø | |
| 31 | . 1 | Will the proposed action connect to existing wastewater utilities? | | NO | YES |
| | | If No, describe method for providing wastewater treatment: | | V | |
| 12 | . a | . Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distric | >t | NO | YES |
| Co | អារ | h is listed on the National or State Register of Historic Places, or that has been determined by the missioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the Register of Historic Places? | <u>.</u> | V | |
| | | b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for eclogical sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | 1 |
| 13 | . 6 | a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | | МО | YE: |
| | ŧ | b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | | 盲 |
| If | Υc | s, identify the wetland or waterbody and extent of alterations in square feet or acres: | | | |
| | ········ | | | | |
| | | | | 1 | |

| | - | ···· |
|--|----------|-----------|
| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ☐ Wetland ☐ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| 16. Is the project site located in the 1005 year 1000 plant | | |
| | | YES |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | TES |
| If Yes, | N. | |
| a. Will storm water discharges flow to adjacent properties? | | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? | V | |
| If Yes, briefly describe: | | |
| | | |
| | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: | | |
| If 163, explain the purpose and size of the impositions. | V | |
| | 210 | VCC |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? | NO | YES |
| If Yes, describe: | | |
| | IA | $ \Box $ |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? | | |
| If Yes, describe: | 1 | |
| | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B | EST OF | F |
| MY KNOWLEDGE | | |
| Applicant/sponsor/pame: Monroe County Date: 03/09/2023 | | |
| Director | | |
| Signature: Simily Little: | | |

ı

EAF Mapper Summary Report

Tuesday, March 7, 2023 3:03 PM



| Part 1 / Question 7 [Critical Environmental Area] | No |
|---|---|
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No |
| Part 1 / Question 12b [Archeological Sites] | Yes |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal] | No |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | No |

| Agency Use Only [If applicable | Agency | Use | Only | [If a | pplicable |
|--------------------------------|--------|-----|------|-------|-----------|
|--------------------------------|--------|-----|------|-------|-----------|

| Project: | Claver Rd. 65 Pittsford | _ |
|----------|-------------------------|---|
| Date: | 03/09/2022 | |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

9,7

Agency Use Only [If applicable]

Project: Clover Rd. 65 Pittsford

Date: 03/09/2022

Short Environmental Assessment Form Part 3 Determination of Significance

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

The action is for the jurisdictional transfer of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources and wetlands exist in the area, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for wetlands from state and federal regulatory bodies. Accordingly, It has been determined that no significant adverse environmental impacts from this action will occur.

| that the proposed action may result in one or more pote environmental impact statement is required. | rmation and analysis above, and any supporting documentation, entially large or significant adverse impacts and an ermation and analysis above, and any supporting documentation, adverse environmental impacts. |
|---|--|
| Monroe County | |
| Name of Lead Agency | Date |
| Adam J. Bello | County Executive |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) |

PRINT FORM

| Intro. No | • |
|---------------|---------|
| RESOLUTION NO | OF 2023 |

ACCEPTING MAINTENANCE JURISDICTION OF APPROXIMATELY .092 ACRE OF RIGHT-F

| OF-WAY FOR FORMER NEW YORK STATE HIGHWAY (ROUTE) NO. 65, TOWN OF PITTSFORD |
|--|
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The Monroe County Legislature hereby accepts the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford, at no cost to Monroe County, from the New York State Department of Transportation and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to complete the transfer. |
| Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Transportation Committee; April 25, 2023 - CV: 7-0 File No. 23-0119 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF RESOLUTION: |

By Legislators DiFlorio and Smith

| Intro. No |
|---|
| RESOLUTION NO OF 2023 |
| ACCEPTING RESTORE NEW YORK GRANT FROM EMPIRE STATE DEVELOPMENT CORPORATION FOR THE TENT CITY PROJECT AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PASS THROUGH FUNDING FOR THE TENT CITY 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 accept a \$1,500,000 Restore New York grant from, and to execute a contract and any amendments thereto with, Empire State Development Corporation for the Tent City Project. |
| Section 2. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester to pass through funding for the Tent City Project up to the amount of \$1,500,000. |
| Section 3. The 2023 operating budget of the Department of Planning and Development is hereby amended by appropriating the sum of \$1,500,000 into general fund 9300, funds center 1401010000. Planning Administration. |
| Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Intergovernmental Relations Committee; April 24, 2023 - CV: 4-0 Planning and Economic Development Committee; April 24, 2023 - CV: 5-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0120 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| FEECTIVE DATE OF RESOLUTION: |

| Intro. | No. | |
|--------|-----|--|
| | | |

RESOLUTION NO. ___ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS SNOWMOBILE CLUB, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR REPAIR AND MAINTENANCE OF TRAILS

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 up to \$40,959 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, 2022 through March 31, 2023.
- Section 2. The 2023 operating budget of the Parks Department is hereby amended by appropriating the sum of \$40,959 into general fund 9300, funds center 8802010000, Parks Operations Administration.
- Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc. for repair and maintenance of eighty-two (82) miles of trails in an amount up to \$31,143 for the period of April 1, 2022 through March 31, 2023.
- Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc. for repair and maintenance of two (2) miles of trails in an amount up to \$768 for the period of April 1, 2022 through March 31, 2023.
- Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc. for repair and maintenance of seventeen (17) miles of trails in an amount up to \$6,528 for the period of April 1, 2022 through March 31, 2023.
- Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders, Inc. for repair and maintenance of eight (8) miles of trails in an amount up to \$2,520 for the period of April 1, 2022 through March 31, 2023.
- Section 7. The County Executive is hereby authorized 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.
- Section 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.

| Section 9. County Charter. | This resolution shall | take effect in accordance | e with Section C2 | / of the | Monroe |
|---|--|---------------------------|-------------------|----------|--------|
| Recreation & Education Ways and Means Comm File No. 23-0121 | | | | | |
| ADOPTION: Date: | Service Control of the Control of th | Vote: | | | |
| | ACTION BY T | THE COUNTY EXECU | TIVE | | |
| APPROVED: | VETOED: _ | | | | |
| SIGNATURE: | | DATE: | | ~ | |
| EFFECTIVE DATE O | F RESOLUTION: | | | | |

| Intro. No |
|---|
| RESOLUTION NO OF 2023 |
| AMENDING RESOLUTION 291 of 2020, AS AMENDED BY RESOLUTION 355 OF 2022, ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. Section 1 of Resolution 291 of 2020, as amended by Resolution 355 of 2022, is hereby amended to read as follows: |
| The County Executive, or his designee, is hereby authorized to accept a five-year grant in an amount not to exceed \$523,099 \$738,567 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025. |
| Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$107,734 into general fund 9300, funds center 5803010000, Maternal/Child Administration. |
| Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Human Services Committee; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0122 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF RESOLUTION: |
| Added language is <u>underlined</u> Deleted language is stricken |

| By Legislators Keller and Smith |
|--|
| Intro. No |
| RESOLUTION NO OF 2023 |
| ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE |
| 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 \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2023 through March 31, 2024. |
| Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention. |
| 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, and to make any necessary funding modifications within grant guidelines to meet contractual commitments. |
| 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; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0123 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |

EFFECTIVE DATE OF RESOLUTION: _____

| Intro. No | |
|---------------|---------|
| RESOLUTION NO | OF 2023 |

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 393 OF 2022 AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 \$1,288,265 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2023 through December 31, 2023.
- Section 2. The 2023 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sums of \$458,768 into general fund 9001, funds centers 5702010000, Mental Health Services and \$829,497 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.
 - Section 3. Section 1 of Resolution 393 of 2022, 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 agencies listed in Attachment A to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$44,417,790 \$45,706,055 for the period of January 1, 2023 through December 31, 2023.

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

EFFECTIVE DATE OF RESOLUTION: _____

SIGNATURE: _____ DATE: ____

Added language is <u>underlined</u> Deleted language is stricken

| By Legislators Morris and Smith | | | |
|--|--|--|--|
| Intro. No | | | |
| RESOLUTION NO OF 2023 | | | |
| ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2023 through March 31, 2024. | | | |
| Section 2. Funding for this grant is included in the 2023 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies. | | | |
| 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments. | | | |
| 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. | | | |
| Transportation Committee; April 25, 2023 – CV: 7-0 Ways and Means Committee; April 25, 2023 – CV: 9-0 File No. 23-0125 | | | |
| ADOPTION: Date: Vote: | | | |
| ACTION BY THE COUNTY EXECUTIVE | | | |

APPROVED: _____ VETOED: ____

SIGNATURE: _____ DATE: ____

By Legislators Keller and Smith

| Intro. No |
|---|
| RESOLUTION NO OF 2023 |
| AUTHORIZING CONTRACTS WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS AND LANDSCAPE ARCHITECTS, D.P.C. AND MARATHON ENGINEERING & SURVEYING OF ROCHESTER, D.P.C. FOR GENERAL ENGINEERING TERM SERVICES |
| 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 contracts, and any amendments thereto, with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C., and Marathon Engineering & Surveying of Rochester, D.P.C., for general engineering term services in an annual amount not to exceed \$200,000 each for the period of May 1, 2023 through April 30, 2024, with the option to renew for two (2) additional one-year extensions, with escalation for the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). |
| Section 2. Funding for this contract, consistent with authorized uses, will be included in various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance and road fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS). |
| Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0126 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |

APPROVED: _____ VETOED: ____

SIGNATURE: _____ DATE: ____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #11, P.I.N. 4MN017 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$457,000 is hereby appropriated pursuant to Resolution No. of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

| Intro. No | |
|-----------------------------------|---|
| RESOLUTION NO OF 2023 | |
| BOND RESOLUTION DATED MAY 9, 2023 | 3 |

RESOLUTION AUTHORIZING THE ISSUANCE OF \$457,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HIGHWAY PREVENTIVE MAINTENANCE #11, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$457,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Highway Preventive Maintenance #11, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$457,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 (c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$457,000, and the plan for the financing thereof is by the issuance of \$457,000 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:

- such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
 - an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0127.br

| ADOPTION: Date: | Vote: | |
|------------------------|--------------------------------|--|
| | ACTION BY THE COUNTY EXECUTIVE | |
| APPROVED: | VETOED: | |
| SIGNATURE: | DATE: | |
| ECCECTIVE DATE OF RESC | OLUTION: | |

By Legislators Morris and Smith

| Intro. No | |
|---------------|---------|
| RESOLUTION NO | OF 2023 |

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "TAYLOR ROAD BRIDGE"; AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES, AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE TAYLOR ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON

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

- Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Taylor Road Bridge" in the amount of \$451,000.
- Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with C&S Engineers, Inc., in the amount of \$261,603.15 for engineering services for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.
- Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.
- Section 4. The attached resolution required by New York State for the Taylor Road Bridge Project over Irondequoit Creek is hereby incorporated by reference and adopted.
- Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.
- Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

SIGNATURE: _____ DATE: ____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Taylor Road Bridge over Irondequoit Creek, P.I.N. 4MN016 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$451,000 is hereby appropriated pursuant to Resolution No. _____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Morris and Smith

| Intro. No | |
|-----------------------------------|---|
| RESOLUTION NO OF 2023 | |
| BOND RESOLUTION DATED MAY 9, 2023 | 3 |

RESOLUTION AUTHORIZING THE ISSUANCE OF \$451,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TAYLOR ROAD BRIDGE REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$451,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Taylor Road Bridge replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$451,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$451,000, and the plan for the financing thereof is by the issuance of \$451,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,

sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance — Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
 - an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0128.br

| ADOPTION: Date: | Vote: | Vote: | |
|-------------------------------|------------------------------|-------|--|
| ACT | TION BY THE COUNTY EXECUTIVE | | |
| APPROVED: | VETOED: | | |
| SIGNATURE: | DATE: | | |
| EFFECTIVE DATE OF RESOLUTION: | | | |

| Intro. No | _ |
|----------------|---------|
| RESOLUTION NO. | OF 2023 |

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PENFIELD

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

| <u>Year</u> 2022 | <u>Amount</u> \$3,554.96 | <u>City or Town</u> Town of Penfield | <u>Tax Acct. No.</u> 124.03-1-14.002 | Refunded To: Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534 |
|---------------------|-----------------------------|---|---|---|
| 2023 | \$5,441.07 | Town of Penfield | 124.03-1-14.002 | Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534 |

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$8,996.03 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

| <u>Accounts</u> | Amounts |
|-----------------|-------------------|
| PW 2 O/M Gal | <u>\$8,996.03</u> |
| | \$8,996.03 |

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

| Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0129 | | | |
|--|--------------|------------------|--------------|
| ADOPTION: | Date: | _ Vote: | |
| | <u>ACTIO</u> | N BY COUNTY EXEC | <u>UTIVE</u> |
| APPROVED: | w | VETOED: | |
| SIGNATURE: | ··· | DATE: | |
| EFFECTIVE DATE OF RESOLUTION: | | | |

| By Legislators McCabe and Smith |
|--|
| Intro. No |
| RESOLUTION NO OF 2023 |
| ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT |
| 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 \$97,200 gran from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2023 through December 31 2024. |
| Section 2. The 2023 operating budget of the Department of Environmental Services is hereb amended by appropriating the sum of \$97,200 into pure waters fund 9307, funds center 8572020100, Pur Waters Industrial Waste. |
| Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects in an amount not to exceed \$77,600, for the period of April 1, 202 through December 31, 2024. |
| Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments. |
| Section 5. Should funding of this program be modified or terminated for any reason, the Count 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 shabe 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 Monro County Charter. |
| Environment and Public Works Committee; April 24, 2023 - CV: 6-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0130 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |

| By Legislators McCabe and Johns |
|--|
| Intro. No |
| RESOLUTION NO OF 2023 |
| CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR INNOVATIVE FIELD HOMI CLUBHOUSE, BATTING BUILDING, AND SITE UPGRADES PROJECT |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The Monroe County Legislature determines that the Innovative Field Hom Clubhouse, Batting Building and Site Upgrades Project in the City of Rochester is an Unlisted action. |
| Section 2. The Monroe County Legislature has reviewed and considered the Shor Environmental Assessment Form dated March 1, 2023, has considered the potential environmental impacts of the Innovative Field Home Clubhouse, Batting Building and Site Upgrades Project in the City of Rochester pursuant to the requirements of the State Environmental Quality Review Act, and has found that the propose action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereb issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required. |
| Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the Stat Environmental Quality Review Act, and any other actions to implement the intent of this resolution. |
| Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monro County Charter. |
| Environment and Public Works Committee; April 24, 2023 - CV: 6-0 File No. 23-0131 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

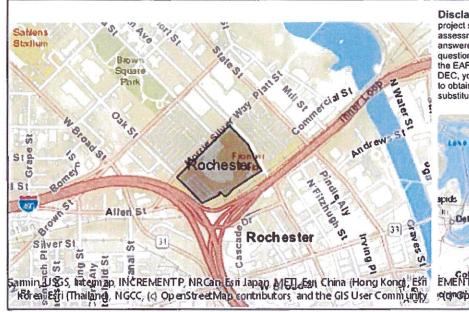
| Part 1 Project and Spancar Information | | | |
|--|-------------------------|-------------------|-----|
| Part 1 – Project and Sponsor Information | | | |
| Monroe County Department of Environmental Services | | | |
| Name of Action or Project: | | | |
| Innovative Field Home Clubhouse, Batting Building, and Site Upgrades Project | | | |
| Project Location (describe, and attach a location map): | | | |
| One Morrie Silver Way, Rochester, New York, 14608 | | | |
| Brief Description of Proposed Action: | | | 9.0 |
| See attached Site Plan. MCDES is constructing a new batting building and building additions at Innovative Field to replace the existing batting building that is currently non-compliant with Major Baseball League (MLB) standards and requirements. Also, building additions to the existing stadium are required to improve work and storage conditions. Constructing new batting building and building additions - approximately 11,000 sf. | | | |
| | | | |
| Name of Applicant or Sponsor: | Telephone: (585) 753-75 | 44 | |
| Joseph VanKerkhove, P.E. | E-Mail: josephvankerkho | ve@monroecounty.g | ov |
| Address: | | | |
| 50 W. Main St. Suite 7100 | | | |
| City/PO: State: Zip Code: | | | |
| Rochester New York 14614-1228 | | | |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, NO YES | | | |
| administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. | | | |
| 2. Does the proposed action require a permit, approval or funding from any oth | er government Agency? | NO | YES |
| If Yes, list agency(s) name and permit or approval: | | | |
| 3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 12 acres 12 acres | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | |
| 5. 🗹 Urban 🗌 Rural (non-agriculture) 🔲 Industrial 🔲 Commerci | ial 🔲 Residential (subu | rban) | |
| Forest Agriculture Aquatic Other(Spe | ecify): | | |
| Parkland | | | |
| | | | |

| 5. | Is | s the proposed action, | NO | YES | N:A |
|----------|----|--|----|----------|----------|
| | а | . A permitted use under the zoning regulations? | | V | |
| | b | . Consistent with the adopted comprehensive plan? | | V | |
| | _ | | | NO | YES |
| 6. | ls | s the proposed action consistent with the predominant character of the existing built or natural landscape? | | | V |
| 7. | Is | s the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| If Y | es | s, identify: | | ✓ | |
| 8. | a | . Will the proposed action result in a substantial increase in traffic above present levels? | | NO | YES |
| . | | | | | |
| | b | Are public transportation services available at or near the site of the proposed action? | | | √ |
| | C | Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | | V |
| 9. | D | Poes the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If th | ıe | proposed action will exceed requirements, describe design features and technologies: | | | |
| | | | | | V |
| 10. | γ | Vill the proposed action connect to an existing public/private water supply? | | NO | YES |
| | | If No, describe method for providing potable water: | | | |
| 11. | V | Vill the proposed action connect to existing wastewater utilities? | | NO | YES |
| | | If No, describe method for providing wastewater treatment: | | | V |
| 12. | a. | Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distric | t | NO | YES |
| Con | nn | is listed on the National or State Register of Historic Places, or that has been determined by the missioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the Presistant of Historic Places? | | | V |
| | ŧ | Register of Historic Places? o. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for cological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | V |
| 13. | | Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain vetlands or other waterbodies regulated by a federal, state or local agency? | | NO V | YES |
| | b | . Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | <u>\</u> | |
| If Y | es | s, identify the wetland or waterbody and extent of alterations in square feet or acres: | | | |
| | | | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be foun | d on the project site. Check all that apply: | | |
|---|--|----------------|-------------|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | | |
| ☐ Wetland ☑ Urban ☐ Suburban | | | |
| 15. Does the site of the proposed action contain any species of animal, or | associated habitats, listed by the State or NO |) | YES |
| Federal government as threatened or endangered? | <u> </u> | 1 | |
| Peregrine Falcon | NO. | + | YES |
| 16. Is the project site located in the 100-year flood plan? | | 7 | |
| | | <u> </u> | |
| 17. Will the proposed action create storm water discharge, either from poi | nt or non-point sources? | 1 | YES |
| If Yes, | <u> </u> | | |
| a. Will storm water discharges flow to adjacent properties? | $\overline{\checkmark}$ | | |
| b. Will storm water discharges be directed to established conve | yance systems (runoff and storm drains)? | | V |
| If Yes, briefly describe: | | 1 | |
| Stormwater will be directed to RPWD system. | • | | |
| | | | |
| 18. Does the proposed action include construction or other activities that w | yould result in the impoundment of water NO | 4 | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: | | . | |
| | | | |
| | | \dashv | YES |
| 19. Has the site of the proposed action or an adjoining property been the I management facility? | ocation of an active or closed solid waste No | _ | TES |
| If Yes, describe: | | กไ | П |
| | | ┛┃ | |
| 20.Has the site of the proposed action or an adjoining property been the su | phiect of remediation (ongoing or No | 5 | YES |
| completed) for hazardous waste? | 100 | _ | |
| If Yes, describe: | | $\exists \mid$ | |
| Erie Canal Industrial Park site (under the State Superfund Program) was investigated program site V00099 and V00676 | | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE | IS TRUE AND ACCURATE TO THE BEST | OF | |
| MY KNOWLEDGE | | | |
| Applicant/sponsor/name: Joseph VanKerkhove Date: 3/1/2023 | | | |
| Signature: | Title: Associate Engineer | | |
| | | | |

EAF Mapper Summary Report





Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

| Liste Huron | Ottawa Montreal |
|----------------|--|
| Toront | O Lake Chinds |
| apids | Bullalo Rochester Albany Boston |
| Clevelan | d Providence |
| | Peri strating New York |
| EMENTP, NR Can | Philadelphia Esti Japan, METI, Esti China (Hong Kong), Esti lap contributors, and the GIS User Community |

| Part 1 / Question 7 [Critical Environmental Area] | No |
|---|------------------|
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | Yes |
| Part 1 / Question 12b [Archeological Sites] | Yes |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | No |
| Part 1 / Question 15 [Threatened or Endangered Animal] | Yes |
| Part 1 / Question 15 [Threatened or Endangered Animal - Name] | Peregrine Falcon |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | Yes |

| 24.6 | | |
|----------|-------------------------------|--|
| Ag | ency Use Only [If applicable] | |
| Project: | | |
| Date: | | |
| | | |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| ð4 <u>.</u> 7 | | | |
|---------------|-----------------------------|--|--|
| Agen | cy Use Only [If applicable] | | |
| Project: | | | |
| Date: | | | |

Short Environmental Assessment Form Part 3 Determination of Significance

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

Monroe County is undertaking a project at Innovative Field so the Rochester Red Wings baseball team will remain compliant with Major Baseball League Baseball (MLB) standards. The project involves improvements and modifications of facility elements (approximately 11,000 sq.-ft) that include the construction of a new Batting Building, and additions to existing buildings. The proposed work will minimize any ground disturbance since it will be constructed over existing pavement and sidewalk area, and over an existing buried water utility. The relocated utility will be constructed under the pavement of an existing parking lot.

| 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 | 3/1/2023 | |
| Name of Lead Agency | Date | |
| Adam J. Bello | | |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer | |
| Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Office | | |

By Legislators McCabe and Smith

| Intro. No | | | | | |
|---|--|--|--|--|--|
| RESOLUTION NO OF 2023 | | | | | |
| AUTHORIZING CONTRACT WITH STEVE GENERAL CONTRACTOR, INC. FOR CONSTRUCTION SERVICES FOR INNOVATIVE FIELD HOME CLUBHOUSE RENOVATION, BATTING BUILDING, AND SITE UPGRADES 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 Steve General Contractor, Inc. in the amount of \$6,765,000 for construction services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades 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 2004 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. | | | | | |
| Environmental and Public Works Committee, April 24, 2023; CV: 6-0 Ways and Means Committee, April 25, 2023; CV: 9-0 File No. 23-0132 | | | | | |
| ADOPTION: Date: Vote: | | | | | |
| ACTION BY THE COUNTY EXECUTIVE | | | | | |
| APPROVED: VETOED: | | | | | |

SIGNATURE: _____ DATE: ____

| By Legislators McCabe | and Johns |
|---|---|
| | Intro. No |
| | RESOLUTION NO OF 2023 |
| TO STATE ENVI | OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT RONMENTAL QUALITY REVIEW ACT FOR CONSTRUCTION OF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK |
| BE IT RESOI | VED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. Pitch and Putt Practice | The Monroe County Legislature determines that the construction of a Synthetic Turk Area is an Unlisted action. |
| the construction of a Environmental Quality adverse environmental | The Monroe County Legislature has reviewed and considered the Short nent Form dated March 8, 2023, has considered the potential environmental impacts of Synthetic Turf Pitch and Putt Practice Area pursuant to the requirements of State Review Act, and has found that the proposed action will not result in any significant impacts. The Monroe County Legislature hereby issues and adopts the Negative ereto and made a part hereof and determines that an environmental impact statement is |
| execution of document | The County Executive, or his designee, is hereby authorized to take such actions to ments of the State Environmental Quality Review Act, including without limitation, the sand the filing, distribution, and publication of the documents required under the State Review Act, and any other actions to implement the intent of this resolution. |
| Section 4. County Charter. | This resolution shall take effect in accordance with Section C2-7 of the Monroe |
| Environment and Publi File No. 23-0133 | c Works Committee; April 24, 2023 - CV: 6-0 |
| ADOPTION: Date: _ | Vote: |
| | ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: | VETOED: |
| SIGNATURE: | DATE: |

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

| Part 1 – Project and Sponsor Information | | - | | | |
|--|-------------------------------|-----------------------|--------------|--|--|
| Monroe County Parks Synthetic Golf Pitch and Putt Practice Area | | | | | |
| Name of Action or Project: | | | | | |
| Installation of a maximum of 0.5 acre Synthetic Golf Pitch and Putt Practice Area | | | | | |
| Project Location (describe, and attach a location map): | | | | | |
| The Project is icoated at one site at Genesee Valley Park | | | | | |
| Brief Description of Proposed Action: | | | | | |
| The Project seeks to install a maximum of a 0.5 acre synthetic golf pitch and putt prectice area Composed of a synthetic material filled with a silica sand mixture, this would be a water perminaintenance by staff members. This synthetic golf practice area would not require watering do very saturated conditions. | eable practice area which wou | id require very littl | e | | |
| Name of Amiliant or Spaces | I | | | | |
| Name of Applicant or Sponsor: | Telephone: 585-753-7279 |) | | | |
| Monroe CountyRobert W. Kiley, Deputy Director | E-Mail: robertklley@monr | roecounty.gov | | | |
| Address: | | | | | |
| 171 Reservior Rd | | | | | |
| City/PO: | State: | Zip Code: | | | |
| Rochester | NY | 14620 | | | |
| 1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. | | | | | |
| 2. Does the proposed action require a permit, approval or funding from any other | | NO | YES | | |
| If Yes, list agency(s) name and permit or approval: NYS-DEC- Wetland Permitting | | | V | | |
| 3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 718 30 acres | | | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: Urban Rural (non-agriculture) Industrial Commercia Forest Agriculture Aquatic Other(Spec | | ban) | | | |
| | | | | | |

| 5. | | Is the proposed action, | NO | YES | N/A |
|-----|-----|--|----|--------------|-------------|
| | | a. A permitted use under the zoning regulations? | | | ļ |
| | | | Ш | | |
| | | b. Consistent with the adopted comprehensive plan? | | | V |
| | | to the state of th | | NO | YES |
| 6. | | Is the proposed action consistent with the predominant character of the existing built or natural landscape? | | | V |
| 7. | | Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| lf. | Υe | Environmentally Sensitive, by the City of Rochester 1986 | į | | |
| L | | | | | |
| 8. | | a. Will the proposed action result in a substantial increase in traffic above present levels? | | NO | YES |
| 0. | • | a. Will the proposed action result in a substantial increase in traffic above present levels? | | V | |
| | 1 | b. Are public transportation services available at or near the site of the proposed action? | | | П |
| | 1 | c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | V | |
| 9. | i | Does the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If | the | e proposed action will exceed requirements, describe design features and technologies: | | | |
| N/A | ı. | | | | |
| | | | | | |
| 10 | | Will the proposed action connect to an existing public/private water supply? | | NO | YES |
| `` | • | | | | |
| N/A | | If No, describe method for providing potable water: | | V | П |
| _ | | | | لستني | '' |
| 11 | . 1 | Will the proposed action connect to existing wastewater utilities? | | NO | YES |
| ļ | | If No, describe method for providing wastewater treatment: | | | |
| N/A | | | | \checkmark | |
| 1 | | | | - NO | V.D.C. |
| | | a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distric h is listed on the National or State Register of Historic Places, or that has been determined by the | ١ | NO | YES |
| 1 | | missioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the | | | |
| 3(8 | ИC | Register of Historic Places? | | | |
| | | b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for | | | V |
| arc | ha | seological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | |
| 13. | | a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain | | NO | YES |
| | ٧ | wetlands or other waterbodies regulated by a federal, state or local agency? | | \checkmark | |
| | ь | b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | Ì | V | |
| 1f` | Ye: | s, identify the wetland or waterbody and extent of alterations in square feet or acres: | | | |
| | | | [| | |
| | | | | | |
| | | The state of the s | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|--------|--------------|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ☐ Wetland ☐ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | V | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | | \checkmark |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | V | |
| a. Will storm water discharges flow to adjacent properties? | V | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | | V |
| | | |
| Under drains from the future use will be directed to the existing stormsewer system on site. | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: | | |
| If it es, explain the purpose and size of the impoundment. | V | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste | NO | YES |
| management facility? | | |
| If Yes, describe: | V | |
| College William Comments of the Comment of the Comm | NO | YES |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? | NO | TES |
| If Yes, describe: | | |
| Rochester Fire Academy and Kozel Structural Steel and Fabrication | | IA |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BI MY KNOWLEDGE | EST OF | |
| Applicant/sporsor/mame: Robert W. Kiley Date: 3/8/2023 | | |
| Signature: Title: Deputy Director, Monroe County | Parks | |
| | | |

| | ė | sari | ÜBS | Guiy | iii | appiica | piel |
|-------|-----|------|-----|-------------|-----|--------------------------|------|
| Proje | et: | | | | | | |
| Date | | | | | - N | | 704 |
| 400 9 | ~ | | - | umanan en e | | elishumutulkan muusuusuu | |

Short Environmental Assessment Form Part 2 Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| Agency Use Only (If applicable) | | | | |
|---------------------------------|--|--|--|--|
| Projecti | | | | |
| Date: | | | | |
| | | | | |

Short Environmental Assessment Form Part 3 Determination of Significance

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

The existing location at Genesea Valley Park is gently graded with well established turf, mowed and maintained as a golf course. This project would see earlien disturbances of less than 0.75 acres, grading and contouring subsoils and then installing the synthetic golf turf stop of that freshly graded material. Erosion and sediment controls will be utilized as needed during construction to ensure that sediment remains on site and erosion is mitigated. As such, there is no significant impact to land anticipated.

The Environmental Assessment reports that the Project is located within the 100 foot buffer of NYS-DEC Wetland RH-3. Current wetland delineations of this location do not indicate that wetlands are present, however to ensure coordination with NYS-DEC a wetland delineation has been performed and is currently being reviewed. The intent of the project will only modify the existing mowed and maintained turf areas and not encroach into any regulated areas of Wetland RH-3. As such, there is no significant impact to water enticipated.

The Project is located within the 100 year floodplain of the Genesee River, however as the Project will reconstruct existing porous surfed areas maintained as golf course with a porous synthetic turted area within the same profile. As there is no change to existing uses, there is no significant impact to flooding anticipated.

In 1986, the City of Rochester designated the area as a critical environmental area, noting that it is a environmentally sensitive area. The NYS-DEC Environmental Resource Mapper was reviewed and no threatened or endanger species were mapped within the project erea. As a result, no significant impacts to flora and fauns are anticipated.

There are two remediation sites within 2000 ft of the proposed project, Rochester Fire Academy and Kozel Structural Steel and Fabrication. As the project would not impact these remediation sites, no significant impact is noted.

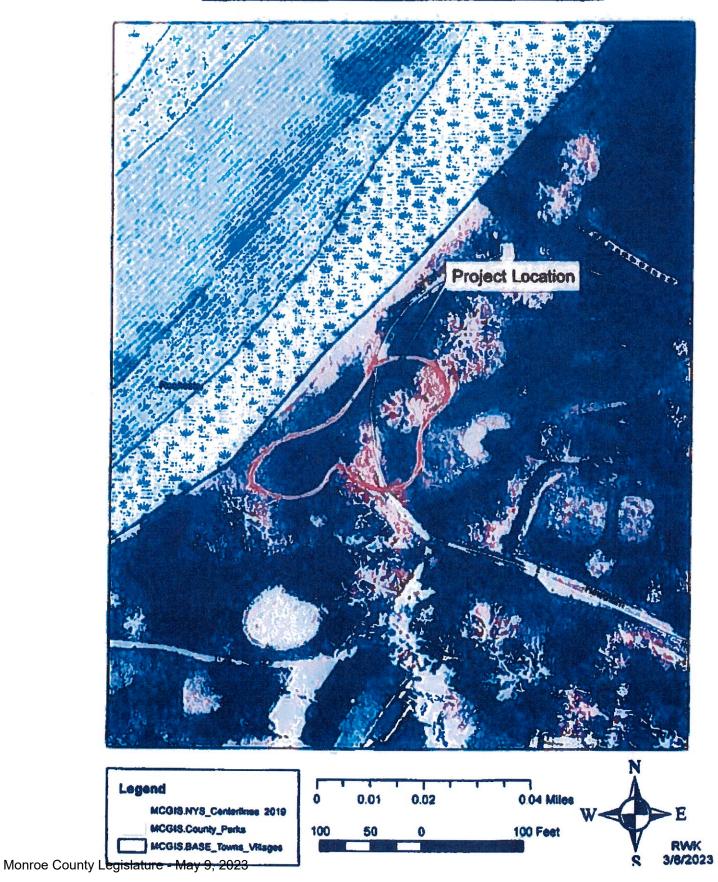
The Project is in keeping with the current uses and aesthetics of the current golf course and thus there is no anticipated impact on sestimatics.

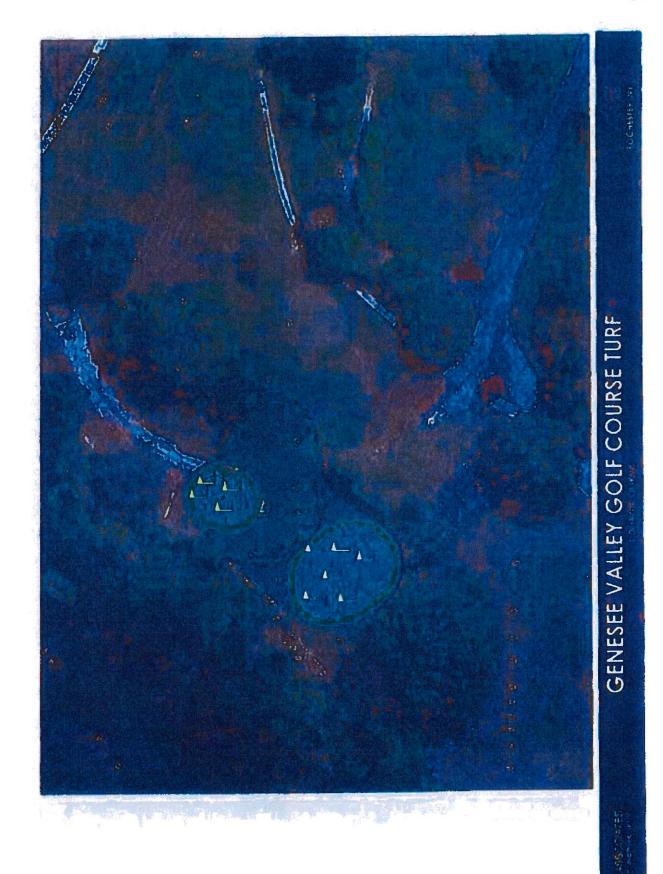
While Geneses Valley Park is an eligible national registrar location, the Project is located in an area which the Resource Mapper does not highlight as a sensitive location and further the current and future uses will remain golf course focused. As a result, no significant impacts to archaeological resources are anticipated.

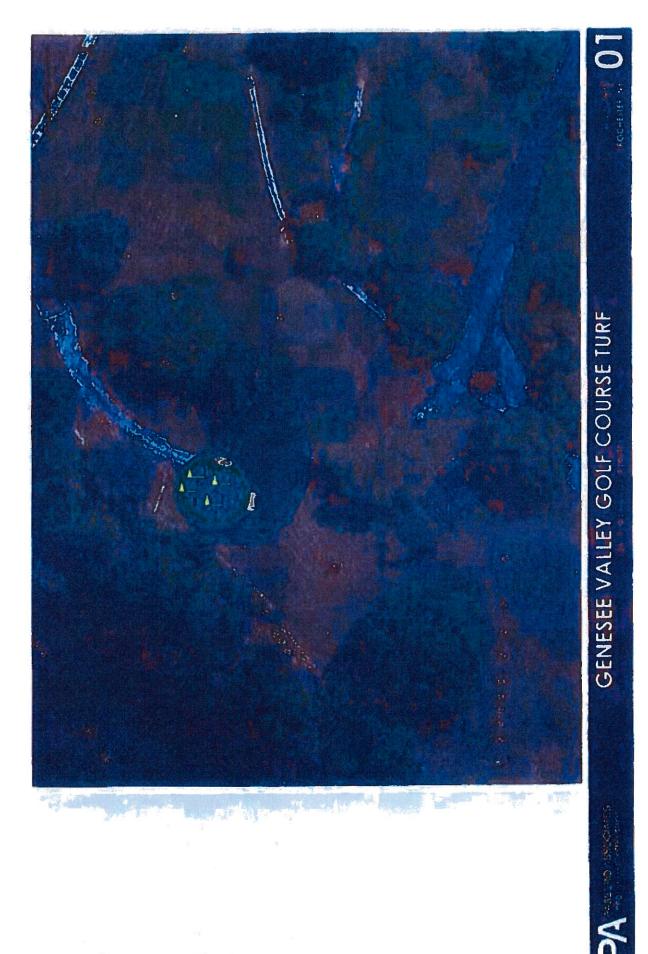
| Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. Check this box if you have determined, 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 Load Agency | Date | | | |
| Adam J. Bello County Executive | | | | |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer | | | |
| Robert W. Kiley | | | | |
| Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer | | | | |

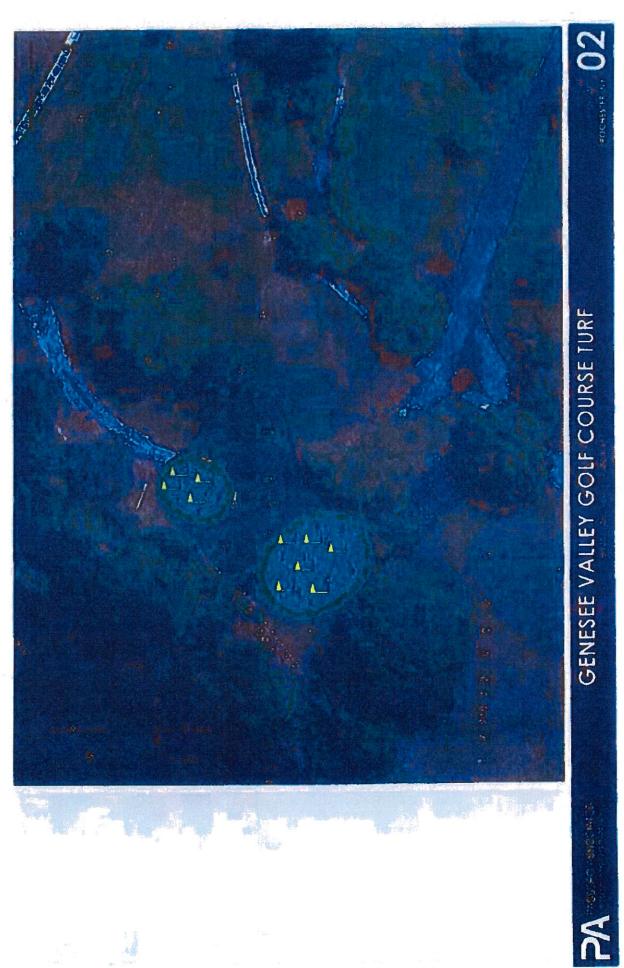
PRINT FORM

Synthetic Golf Location Map









Environmental Assessment Report



Project Name

Parcel Address. 1000 East River Rd

14623

Rochester

Tex Parcel ID # 148.06-1-1.001

Sewer Service SERVICED BY

☑Water Service SERVICED BY

Acreage: 470.8

Owner Name: City Of Rochester Genesee

Letitude: N/A Longitude: N/A

Census Tract: 30 06 TAZ. 3805500000085

| Agriculture | ointeiro L | 4 | | |
|----------------------|-----------------|---------------|----------------|------------------------|
| □Waet | am Agri | culatural Dis | utnot | |
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| Stres | om Ciss | elfication: N | VA. | |
| □WithIn 600 | of Benj | pa Censi? | | |
| ☑Drainage E | lesin | | | |
| Basin No | ame: (| Beneses Riv | 1\$1 | |
| ☑Adjacent to | County | Perk? | Name of Park: | Genesee Valley Perk |
| Pedesbisn Trail U | or bike Isa: | | te? | |
| | | | | |

USda within hell mad of bus route?

Site within NYS DEC Welland? Type: N/A Ske within 100 of NYSDEC Wetland? Type: ☐Federal Wattend Тура: N/A 2 100 Year Floodplain ☑500 Year Floodplain ☐Floodway ☐Coastal Erosion Area ☑CEA on site? CEA Name: Not named Basis for Designation: Environmentally sensitive Designating Agency: Rochester, City of Date of Contending 2 14 00 ☑CEA on site? CEA Name: Not named Basis for Designation: Environmentally sensitive Designating Agency: Rochester, City of Title of Mesignation: 1.14.64 CEA edjacent to site? CEA Name: N/A Besis for Designation: N/A Designating Agency N/A

11/A

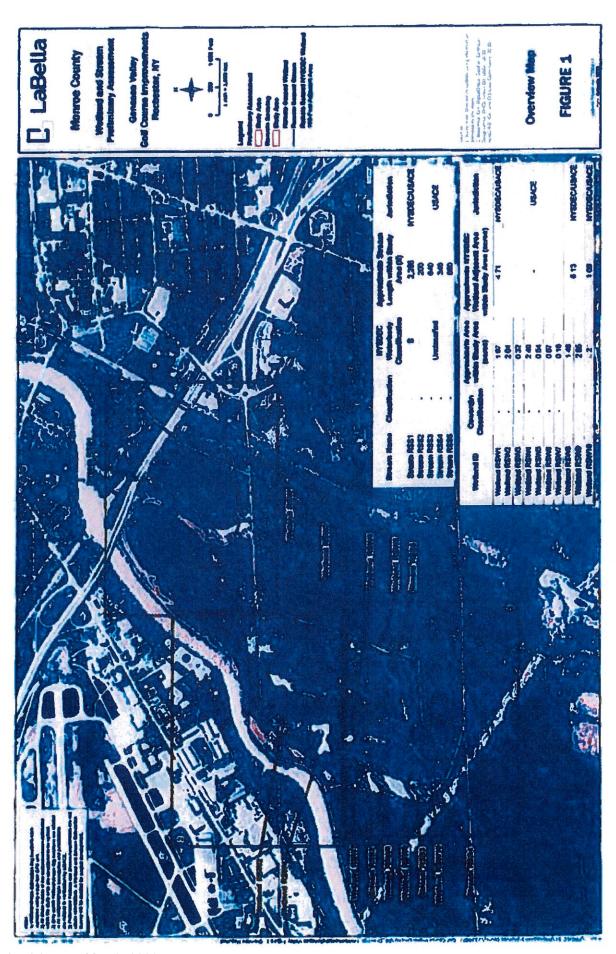
RH-3

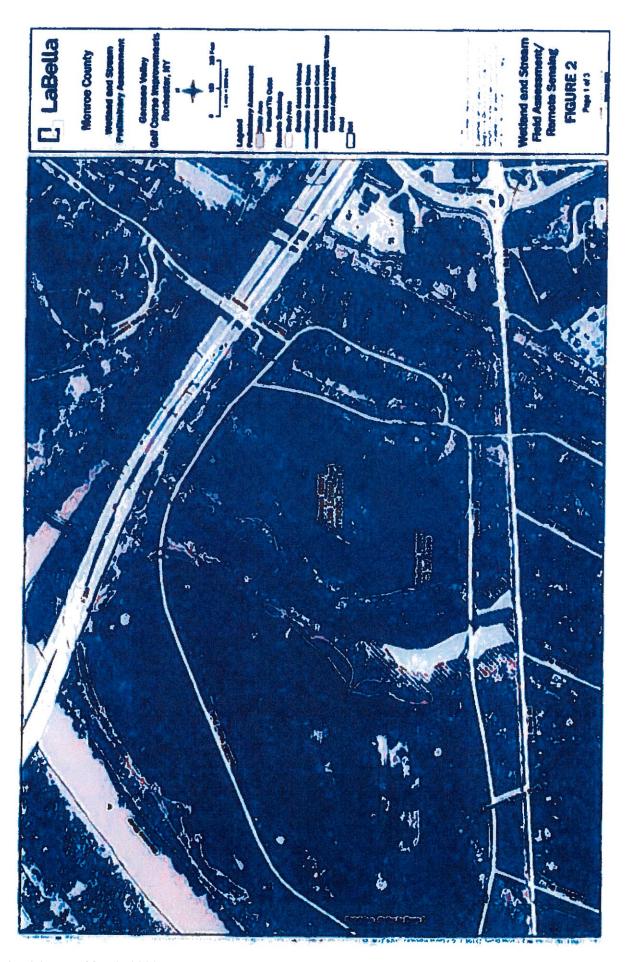
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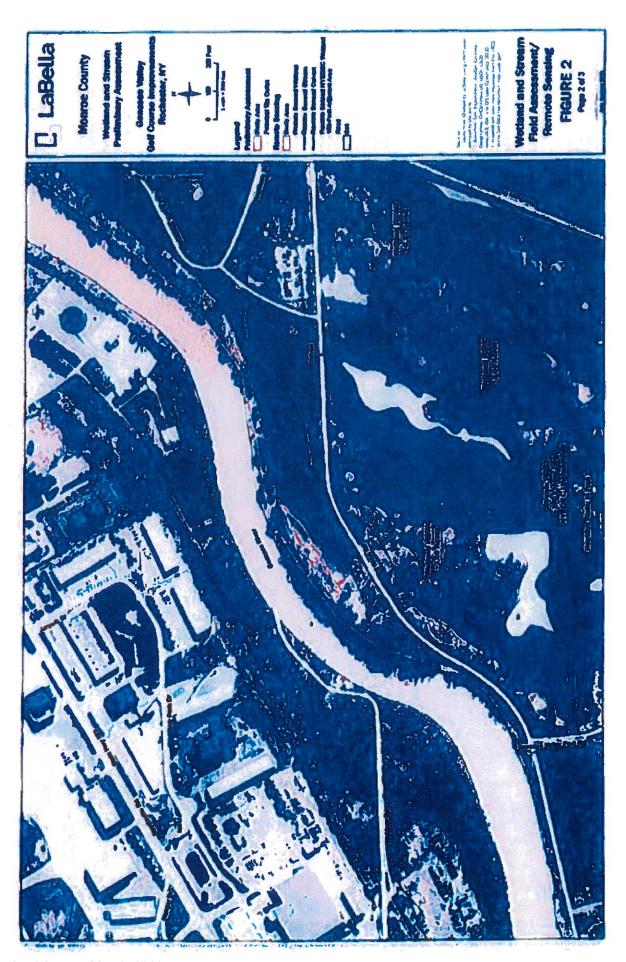
| □Woodlet within site? |
|---|
| ☐Hazardova Waste Site on site? |
| Its it a Remediation Site? |
| Name of Hazardous Waste Sits: N/A |
| Type of waste on site: N/A |
| Site adjacent to Hazardous Waste Bite? |
| Name of Hazardous Weste Site: N/A |
| Type of waste on site: N/A |
| Alaulusu tonna di ususcisnou 2081 |
| Site Name: Rochester Fire Academy |
| Type of weste on site: See NYSDEC Website |
| ☑Within 2000f of Remediation Site? |
| Site Name: Kozel Structural Steel & Fabrication |
| Type of weste on alte: See INCOCO Wubultu |
| ☐National Historic Area on site? |
| Name of Site: N/A |
| ☐Neilonsi Historic Area edjecent to site? |
| Name of Site: N/A |
| ☐ Natural Community on site? |
| Name of Community: N/A |
| Site within sirport boundary? |
| ☑Site within one mile of sizport? |

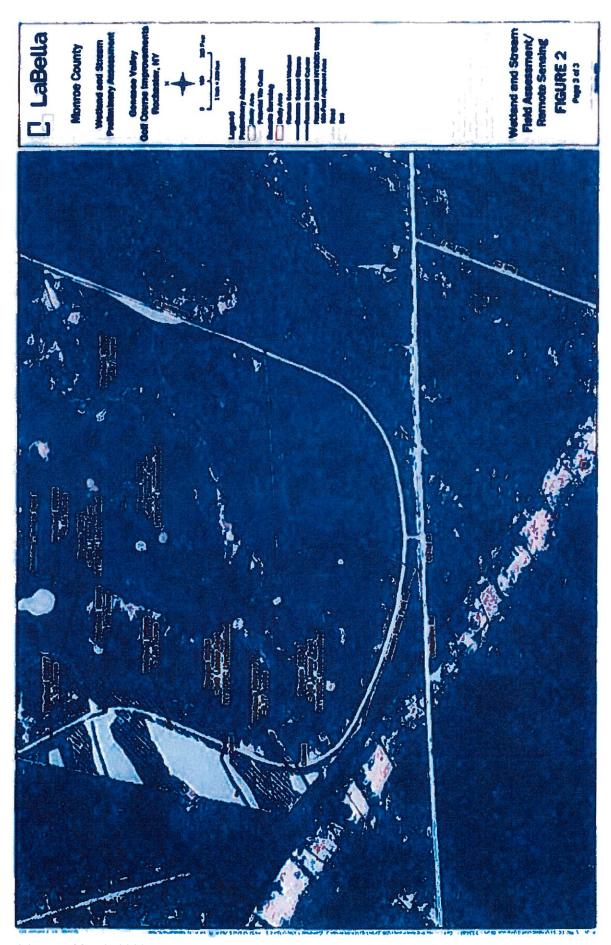
| Site within seven miles | s of sirport? |
|-------------------------|--------------------------------|
| ☐Site within RPZ? | |
| Site within Noise Impe | ct Ares? |
| Fire District Name: | City of Rochester |
| EMS Service Ares: | American Medical Response |
| Police Service Area: R | ochaster Police Dapariment |
| School Diarici: RO | CHESTER |
| Within 500' of Municipa | al Boundary? Municipality: N/A |
| NYS Heritage Area: West | Erle Canel Corridor |

This depart was prevented formed of of Suprice Antologies (S. 1985, 1984) with Characy and an Experiment County of the Suprice Annual County of the Suprice Annua









By Legislators Allkofer and Smith

| Intro. No |
|---|
| RESOLUTION NO OF 2023 |
| AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK," AND ACCEPTING GIFT FROM PGA FOUNDATION, INC. |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000. |
| Section 2. The County Executive, or his designee, is hereby authorized to accept a gift of at least \$250,000 in funding for the project, and to execute a contract, and any amendments thereto, with PGA Foundation Inc. |
| Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other 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. |
| Recreation and Education Committee; April 24, 2023 - CV: 4-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0134 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF RESOLUTION: |
| |

By Legislators Allkofer and Smith

| Intro. No |
|-----------------------------------|
| RESOLUTION NO OF 2023 |
| BOND RESOLUTION DATED MAY 9, 2023 |

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,

sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
 - an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Recreation and Education Committee; April 24, 2023 - CV: 4-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0134.br

| ADOPTION: Date: | Vote: |
|-----------------------|--------------------------------|
| | ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: | VETOED: |
| SIGNATURE: | DATE: |
| EEEECTIVE DATE OF RES | OF TITION. |

| Intro. No |
|--|
| RESOLUTION NO OF 2023 |
| REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6149-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES" |
| RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe |
| does hereby request the enactment of legislation as follows: |
| Senate Bill No. S.6149-A entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes" |
| and be it further |
| RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe |
| County Charter. |
| Matter of Urgency File No. 23-0137.s |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |

SIGNATURE:_____DATE:_____

EFFECTIVE DATE OF RESOLUTION:

| Intro. No |
|--|
| RESOLUTION NO OF 2023 |
| REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6142-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES" |
| RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe |
| does hereby request the enactment of legislation as follows: |
| Assembly Bill No. A.6142-A entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes" |
| and be it further |
| RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe |
| County Charter. |
| Matter of Urgency File No. 23-0138.a |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |

EFFECTIVE DATE OF RESOLUTION:

| Intro. No |
|---|
| RESOLUTION NO OF 2023 |
| APPROPRIATING UNASSIGNED FUND BALANCE PROVIDING PROMOTIONAL SERVICES HIGHLIGHTING REGIONAL ADVANTAGES AND AUTHORIZING CONTRACT AMENDMENT WITH GREATER ROCHESTER VISITORS ASSOCIATION, INC. |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$150,000 into Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies. |
| Section 2. The County Executive, or his designee, is hereby authorized to amend the contract with Greater Rochester Visitors Association, Inc. to provide an increase in funding in the amount of \$150,000, from \$3,367,500 to \$3,517,500, to provide promotional services related to large scale events including the PGA Championship at Oak Hill Country Club and the 2024 Total Solar Eclipse. |
| Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Matter of Urgency File No. 23-0139 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |

APPROVED: _____ VETOED: ____

By Legislators McCabe and Smith

| Intro. No | |
|---------------|---------|
| RESOLUTION NO | OF 2023 |

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6610-A ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE CITY OF ROCHESTER TO CONVEY BY APPROPRIATE INSTRUMENTS TO THE ROCHESTER PURE WATERS DISTRICT, AN EASEMENT IN GENESEE VALLEY PARK, FOR INSTALLATION AND MAINTENANCE OF SANITARY SEWER FACILITIES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6610-A Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities"

And be it further

| | RESOLVED, | that this r | esolution | shall take | e effect in | i accordanc | e with | Section | C2-7 | of the l | Monroe |
|--------|-----------|-------------|-----------|------------|-------------|-------------|--------|---------|------|----------|--------|
| County | Charter. | | | | | | | | | | |
| 3.5 | C.T.T. | | | | | | | | | | |

| Matter of Urgency File No. 23-0140.s | | |
|---|-------------------|---------------|
| ADOPTION: Date: | Vote: | |
| | ACTION BY THE COU | NTY EXECUTIVE |
| APPROVED: | VETOED: | |
| SIGNATURE: | | _DATE: |
| EFFECTIVE DATE OF RES | OLUTION: | |

| By Legislators M | cCabe and | Smith |
|------------------|-----------|-------|
|------------------|-----------|-------|

| Intro. No | |
|----------------|--------|
| RESOLUTION NO. | OF 202 |

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6724 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE CITY OF ROCHESTER TO CONVEY BY APPROPRIATE INSTRUMENTS TO THE ROCHESTER PURE WATERS DISTRICT, AN EASEMENT IN GENESEE VALLEY PARK, FOR INSTALLATION AND MAINTENANCE OF SANITARY SEWER FACILITIES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6724 Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities"

And be it further

| | RESOLVED, | that this resolution | shall take | effect in | accordance | with Section | n C2-7 | of the M | lonroe |
|--------|-----------|----------------------|------------|-----------|------------|--------------|--------|----------|--------|
| County | Charter. | | | | | | | | |

| Matter of Urgency File No. 23-0141.a | | | |
|---|--------------------------------|--|--|
| ADOPTION: Date: | Vote: | | |
| | ACTION BY THE COUNTY EXECUTIVE | | |
| APPROVED: | VETOED: | | |
| SIGNATURE: | DATE: | | |
| EFFECTIVE DATE OF RES | EFFECTIVE DATE OF RESOLUTION: | | |

By Legislators McCabe and Johns

| Intro. No | |
|---------------|---------|
| RESOLUTION NO | OF 2023 |

APPOINTMENT TO THE MONROE COUNTY CLIMATE ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Resolution No. 76 of 2020, the following appointment to the Climate Action Plan Advisory Committee, with a term to commence immediately, is hereby confirmed:

Minority Leader Appointment - Citizen

Akilah Skerette-Banister 125 Hamilton Street Rochester, NY 14620

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0142

ADOPTION: Date: ______ Vote: _____



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0031.pdf ITEM_1.pdf Type
Referral Letter
Resolution



Monroe County Legislature

DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET ROCHESTER. NEW YORK 14614

Phone: 585-753-1930 • Fax: 585-753-1946

February 9, 2023

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

Subject: Banning of Vaping in Monroe County Parks

Honorable Legislators:

No. 230031

Not to be rareoved from the Officer of the Legislature Of Monroe County

Committee Assignment

AGENDA/CHARTER J-L

We, the undersigned, do hereby submit to this Honorable Body a resolution to ban vaping in County public parks. New York State established a law in 2022 to prohibit smoking in any public park that is under the control of any state or local government; Assembly Bill 05061/Senate Bill S04142 was signed by Governor Hochul on July 15, 2022. A park is defined to include public parks, beaches, pools, boardwalks, marinas, playgrounds, recreation centers, group camps and the equipment, buildings and facilities in any of those areas.

Those smoke-free requirements apply to both state-owned parks, as well as those managed by local governments. The enacted State law restricts only "smoking," which is defined separately than "vaping" in New York law. Local units of government retain the ability to adopt stronger regulations that would restrict vaping or e-cigarette use in outdoor areas.

The specific legislative action required is to amend the Section 323-29 of the Monroe County Code to institute a ban on the use of vaping products in County parks.

This resolution will have no fiscal impact on Monroe County's Budget.

Respectfully submitted,

Linda Hasman Assistant Minority Leader Howard Maffucci Legislator District 10 Susan Hughes-Smith Legislator District 14

Albert Blankley Legislator District 24

| Intro No | |
|---------------|---------|
| LOCAL LAW NO. | OF 2023 |

ENACTING A LOCAL LAW AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE

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

Section 1. Section 323-29 of the Monroe County Code is hereby amended to read as follows:

§ 323-29 Controlled substances and Vaping

- A. No person shall use, carry, transport or sell within a park any marijuana, narcotic drug, hallucinogen or controlled substance as defined in § 220.00, or drug paraphernalia as defined in § 220.50 of the New York State Penal Law. Violations of this section will be prosecuted in accordance with the New York State Penal Law. Violators will be subject to the penalties prescribed therein.
- B. No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1399-aa, within a park. This provision shall not apply to County employees within outdoor areas of a park that are: (1) not open to the public (e.g., park maintenance areas), and (2) designated by the County for such use.
- Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

| Committee;, 2022 - CV: File No. 21LL |
|---|
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF LOCAL LAW: |
| Added language is <u>underlined</u> . Deleted language is stricken . |

By Legislators Hasman and Blankley

| Intro. No | |
|-----------|---------|
| MOTION NO | OF 2023 |

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023), ENTITLED "AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled "Amending Chapter 323 of the Monroe County Code" be lifted from the table.

| File No. 23-0031.LL | |
|---------------------|-------|
| ADOPTION: Date: | Vote: |



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0031.pdf ITEM_2.pdf Type
Referral Letter
Resolution



Monroe County Legislature

DEMOCRATIC LEGISLATIVE OFFICE

408 COUNTY OFFICE BUILDING • 39 WEST MAIN STREET ROCHESTER. NEW YORK 14614

Phone: 585-753-1930 • Fax: 585-753-1946

February 9, 2023

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

Subject: Banning of Vaping in Monroe County Parks

Honorable Legislators:

No. 230031

Not to be rareoved from the Officer of the Legislature Of Monroe County

Committee Assignment

AGENDA/CHARTER J-L

We, the undersigned, do hereby submit to this Honorable Body a resolution to ban vaping in County public parks. New York State established a law in 2022 to prohibit smoking in any public park that is under the control of any state or local government; Assembly Bill 05061/Senate Bill S04142 was signed by Governor Hochul on July 15, 2022. A park is defined to include public parks, beaches, pools, boardwalks, marinas, playgrounds, recreation centers, group camps and the equipment, buildings and facilities in any of those areas.

Those smoke-free requirements apply to both state-owned parks, as well as those managed by local governments. The enacted State law restricts only "smoking," which is defined separately than "vaping" in New York law. Local units of government retain the ability to adopt stronger regulations that would restrict vaping or e-cigarette use in outdoor areas.

The specific legislative action required is to amend the Section 323-29 of the Monroe County Code to institute a ban on the use of vaping products in County parks.

This resolution will have no fiscal impact on Monroe County's Budget.

Respectfully submitted,

Linda Hasman Assistant Minority Leader Howard Maffucci Legislator District 10 Susan Hughes-Smith Legislator District 14

Albert Blankley Legislator District 24

| Intro No | |
|---------------|---------|
| LOCAL LAW NO. | OF 2023 |

ENACTING A LOCAL LAW AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE

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

Section 1. Section 323-29 of the Monroe County Code is hereby amended to read as follows:

§ 323-29 Controlled substances and Vaping

- A. No person shall use, carry, transport or sell within a park any marijuana, narcotic drug, hallucinogen or controlled substance as defined in § 220.00, or drug paraphernalia as defined in § 220.50 of the New York State Penal Law. Violations of this section will be prosecuted in accordance with the New York State Penal Law. Violators will be subject to the penalties prescribed therein.
- B. No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1399-aa, within a park. This provision shall not apply to County employees within outdoor areas of a park that are: (1) not open to the public (e.g., park maintenance areas), and (2) designated by the County for such use.
- Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

| Committee;, 2022 - CV: File No. 21LL |
|---|
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF LOCAL LAW: |
| Added language is <u>underlined</u> . Deleted language is stricken . |

| By Legislators Hasman and Blankley | | |
|------------------------------------|--|--|
| | Intro. No | |
| | MOTION NO OF 2023 | |
| | PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023) ENTITLED "AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE" BE ADOPTED AS AMENDED | |
| | BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled "Amending Chapter 323 of the | |
| | Monroe County Code" be adopted as amended. | |
| | File No. 23-0031.LL | |
| | ADOPTION: Date: Vote: | |

By Legislators Hasman and Blankley

Intro No. 73

LOCAL LAW NO. ____ OF 2023 (As Amended by Motion No. 21 of 2023)

ENACTING A LOCAL LAW AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE

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

Section 1. Section 323-29 of the Monroe County Code is hereby amended to read as follows:

§ 323-29 Controlled substances and Vaping

- A. No person shall use, carry, transport or sell within a park any marijuana, narcotic drug, hallucinogen or controlled substance as defined in § 220.00, or drug paraphernalia as defined in § 220.50 of the New York State Penal Law. Violations of this section will be prosecuted in accordance with the New York State Penal Law. Violators will be subject to the penalties prescribed therein.
- B. No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1399aa, within (1) one-hundred (100) feet of a county-operated lodge or shelter currently being rented and
 occupied within a park; or (2) one-hundred (100) feet of a county-operated playground, beach, aquatic area,
 concession area, garden, carousel, or zoo within a park. This provision shall not apply to County employees or
 employees contracted to work for the County within outdoor areas of a park that are: (1) not open to the public
 (e.g., park maintenance areas), and (2) designated by the County for such use.
- Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

| Agenda/Charter Committee; February 27, 2023 - CV: 5-0 File No. 23-0031.LL | | |
|--|--------------------------------|--|
| ADOPTION: Date: | Vote: | |
| | ACTION BY THE COUNTY EXECUTIVE | |
| APPROVED: | VETOED: | |
| SIGNATURE: | DATE: | |
| EFFECTIVE DATE OF LOCAL | LAW: | |
| Deleted language is stricken Added language is underlined | | |



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0097.pdf ITEM_3.pdf Type
Referral Letter
Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

No. 230037

Not to be removed from the Office of the Legislature Of Monroe County

OFFICIAL FILE COPY

Committee Assignment

AGENDA/CHARTER -L

STRITE SAFETY

407 County Office Building Rochester, New York 14614

Monroe County Legislature

To The Honorable

Subject:

Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road Patrol

Deputies"

Honorable Legislators:

This matter is being jointly submitted by myself and Sheriff Todd K. Baxter. I recommend that Your Honorable Body enact a local law entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies."

Over the past five years, the pool of applicants for the position of Monroe County Deputy Sheriff-Road Patrol ("Road Patrol Deputy") has significantly decreased. Currently, Road Patrol Deputies are required to reside in Monroe County. All other law enforcement agencies in Monroe County allow their officers to reside outside of the County or the jurisdiction where they serve. Because of this requirement, Monroe County loses highly-qualified applicants to other local police agencies. Lateral candidates, many of whom have established homes and children in local schools, are reluctant to consider transferring to the Monroe County Sheriff's Office because of the residency requirement.

The proposed local law will help ease staffing levels among Road Patrol Deputies and allow deputies to reside in Monroe County or any other adjoining county. Furthermore, this local law will enable the Sheriff's Office to be competitive with other local law enforcement agencies in the recruitment of qualified Road Patrol Deputies.

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

Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

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

1011

Adam J. Bello

Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614 (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

| By Legislators and |
|---|
| |
| Intro No |
| LOCAL LAW NO OF 2023 |
| ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES" |
| BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. A new chapter shall be added as Chapter 391 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" and shall read as follows: |
| § 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below: |
| COUNTY shall mean Monroe County. |
| ROAD PATROL DEPUTY shall mean an individual employed by the Monroe County Sheriff's Office as a Deputy Sheriff-Road Patrol. |
| S 2 Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or which his or her official functions are required to be exercised, shall not prevent a person from holding the position of Deputy Sheriff-Road Patrol, provided that such person resides in Monroe County or any adjoining county within New York. |
| Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered. |
| Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter. |
| Committee;, 2023 - CV: File No. 23LL |
| ADOPTION: Date: Vote: |

ACTION BY THE COUNTY EXECUTIVE

| APPROVED: | VETOED: |
|-----------------------------|---------|
| SIGNATURE: | DATE: |
| EFFECTIVE DATE OF LOCAL LAV | W: |

| By Legislators Johns, Dondorfer and Smith | | |
|--|--|--|
| Intro. No | | |
| MOTION NO OF 2023 | | |
| PROVIDING THAT LOCAL LAW (INTRO. NO. 120 OF 2023), ENTITLED "WAIVER OF RESIDENCY FOR MONROE COUNTY ROAD PATROL DEPUTIES", BE LIFTED FROM THE TABLE | | |
| BE IT MOVED, that Local Law (Intro. No. 120 of 2023) entitled "Waiver of Residency for | | |
| Monroe County Road Patrol Deputies" be lifted from the table. | | |
| File No. 23-0097.LL | | |
| ADOPTION: Date: Vote: | | |



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0097.pdf ITEM_4.pdf Type
Referral Letter
Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

No. 230037

Not to be removed from the Office of the Legislature Of Monroe County

OFFICIAL FILE COPY

Committee Assignment

AGENDA/CHARTER -L

STRITE SAFETY

407 County Office Building Rochester, New York 14614

Monroe County Legislature

To The Honorable

Subject:

Enact a Local Law Entitled "Waiver of Residency Requirement for Monroe County Road Patrol

Deputies"

Honorable Legislators:

This matter is being jointly submitted by myself and Sheriff Todd K. Baxter. I recommend that Your Honorable Body enact a local law entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies."

Over the past five years, the pool of applicants for the position of Monroe County Deputy Sheriff-Road Patrol ("Road Patrol Deputy") has significantly decreased. Currently, Road Patrol Deputies are required to reside in Monroe County. All other law enforcement agencies in Monroe County allow their officers to reside outside of the County or the jurisdiction where they serve. Because of this requirement, Monroe County loses highly-qualified applicants to other local police agencies. Lateral candidates, many of whom have established homes and children in local schools, are reluctant to consider transferring to the Monroe County Sheriff's Office because of the residency requirement.

The proposed local law will help ease staffing levels among Road Patrol Deputies and allow deputies to reside in Monroe County or any other adjoining county. Furthermore, this local law will enable the Sheriff's Office to be competitive with other local law enforcement agencies in the recruitment of qualified Road Patrol Deputies.

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

Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

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

1011

Adam J. Bello

Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614 (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

| By Legislators and |
|---|
| |
| Intro No |
| LOCAL LAW NO OF 2023 |
| ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES" |
| BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. A new chapter shall be added as Chapter 391 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" and shall read as follows: |
| § 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below: |
| COUNTY shall mean Monroe County. |
| ROAD PATROL DEPUTY shall mean an individual employed by the Monroe County Sheriff's Office as a Deputy Sheriff-Road Patrol. |
| S 2 Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or which his or her official functions are required to be exercised, shall not prevent a person from holding the position of Deputy Sheriff-Road Patrol, provided that such person resides in Monroe County or any adjoining county within New York. |
| Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered. |
| Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter. |
| Committee;, 2023 - CV: File No. 23LL |
| ADOPTION: Date: Vote: |

ACTION BY THE COUNTY EXECUTIVE

| APPROVED: | VETOED: |
|-----------------------------|---------|
| SIGNATURE: | DATE: |
| EFFECTIVE DATE OF LOCAL LAV | W: |

| | By Legislators Johns, Dondorfer and Smith | | | |
|---|--|--|--|--|
| Intro. No | | | | |
| MOTION NO OF 2023 | | | | |
| | PROVIDING THAT LOCAL LAW (INTRO. NO. 120 OF 2023) ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES" BE ADOPTED | | | |
| | BE IT MOVED, that Local Law (Intro. No. 120 of 2023) entitled "Waiver of Residency | | | |
| Requirement for Monroe County Road Patrol Deputies" be adopted. | | | | |
| | File No. 23-0097.LL | | | |
| | ADOPTION: Date: Vote: | | | |

By Legislators Johns, Dondorfer and Smith

| by Eddinion Johns, Bondoner and Comm |
|---|
| Intro No. 120 |
| LOCAL LAW NO OF 2023 |
| ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES" |
| BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. A new chapter shall be added as Chapter 391 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" and shall read as follows: |
| § 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below: |
| COUNTY shall mean Monroe County. |
| ROAD PATROL DEPUTY shall mean an individual employed by the Monroe County Sheriff's Office as a Deputy Sheriff- Road Patrol. |
| Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or which his or her official functions are required to be exercised, shall not prevent a person from holding the position of Deputy Sheriff- Road Patrol, provided that such person resides in Monroe County or any adjoining county within New York. |
| Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered. |
| Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter. |
| Agenda/Charter Committee; March 27, 2023 - CV: 5-0 Public Safety Committee; March 28, 2023 - CV: 7-2 Ways and Means Committee; March 28, 2023 - CV: 11-0 File No. 23-0097.LL |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: |
| SIGNATURE: DATÉ: |

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0100.pdf ITEM_5.pdf Type Referral Letter Resolution



Office of the County Executive Monroe County Legislature

April 6, 2023

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

| OFFICIAL FILE COOV | | | |
|----------------------------|--|--|--|
| OFFICIAL FILE COPY | | | |
| No. <u>230100</u> | | | |
| Not to be removed from the | | | |
| Office of the | | | |
| - Legislature Oi | | | |
| Monree County | | | |
| Committee Assignment | | | |
| LIRGENT -L | | | |
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| | | | |

Subject:

Enacting a Local Law Entitled "Expanded Veterans and Cold War Veterans

Tax Exemption"

Honorable Legislators:

Over the past few years, our local Veterans have been hit hard from the global pandemic. Back in 1997 and 2005, Monroe County took advantage of an alternative Veteran tax exemption under New York State Real Property Tax Law Section 458-a by increasing the maximum allowable exemption. The basic minimums under that State law are (a) \$12,000 for wartime Veterans, (b) \$8,000 for combat zone Veterans, and (c) \$40,000 for disabled Veterans, but subsection (d) allows for taxing jurisdictions to increase or decrease these amounts. Additionally, Cold War Veterans who do not qualify under Real Property Tax Law Section 458-a are also eligible for an exemption under Section 458-b. Under this local law, the maximum exemption allowed for Cold War Veterans is expanded to \$45,000 and for disabled Cold War Veterans to \$150,000.

While we have all been working to ensure our Veterans get the protections they need, there has been a dire need for much more growth and improvement. In 1997, the maximum exemptions in Monroe County under Section 458-a were raised to \$18,000, \$12,000, and \$60,000 and in 2005, the maximum exemptions were raised to \$60,000, \$24,000, and \$120,000.

One of our neighboring counties has already decided to take that next step in ensuring our veterans get the best services available. In 2022, Erie County raised their maximum exceptions to \$30,000, \$20,000, and \$100,000. Under state law, the maximum levels Monroe County can raise subsections (b) and (c) to are \$30,000 and \$150,000 respectively, and we seek to raise our exemption levels to that maximum allowable amount.

Utilizing this enabling legislation available to counties all across New York, we are looking to increase this under the current state law. This increase will allow Veterans of the past, present, and future to take advantage of this tax exemption. In a time where the worldwide pandemic has ended and normality has begun to set back in, anything and everything we can do to help our Veterans needs to be done.

409 County Office Building · 39 West Main Street · Rochester, New York 14614 Phone: (585) 753-1922

The specific legislative actions required are to:

- 1. Hold a public hearing on the proposed Local Law
- 2. Enact a Local Law entitled "Expanded Veterans and Cold War Veterans Tax Exemption"

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 617.5(b), and is not subject to review under the State Environmental Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully Submitted,

Adam J. Bello Monroe County Executive

Sabrina LaMar Monroe County Legislature President Steve Brew Majority Leader District 12 Yversha Roman Minority Leader District 26

Blake Keller Monroe County Legislator District 1

Jackie Smith
Monroe County Legislator
District 2

Sean McCabe Monroe County Legislator District 6

Paul Dondorfer

Monroe County Legislator

District 9

Frank X. Allkofer

Monroe County Legislator

District 4

From 16. Dest

Tracy DiFlorio
Monroe County Legislator
District 3

Kirk Morris Monroe County Legislator District 7

Howard Maffucci
Monroe County Legislator
District 10

George Hebert

Monroe County Legislator

District 15

Richard B. Milne Monroe County Legislator District 5

Mark Johns Monroe County Legislator District 8

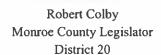
Mark Johns

Sean M. Delehanty Monroe County Legislator District 11 MARCE_

Michael Yudelson Monroe County Legislator District 13



Maria Vecchio Monroe County Legislator District 17



Linda Hasman Monroe County Legislator District 22



Susan Hughes-Smith Monroe County Legislator District 14

John B. Baynes

.John B. Baynes Monroe County Legislator District 18

Rachel Barnhart Monroe County Legislator District 21

Albert Blankley Monroe County Legislator District 24

Kathleen Taylor

Dave Long

Monroe County Legislator

District 16

Kathleen Taylor Monroe County Legislator District 19

Mercedes Vazquez Simmons Monroe County Legislator District 22

Carolyn Delvecchio Hoffman Monroe County Legislator District 25

Ricky Frazier

Monroe County Legislator

District 28

Kicky Frazin

William Burgess Monroe County Legislator District 29

| By Legislators and |
|---|
| Intro No OF 2023 |
| ENACTING A LOCAL LAW ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION" |
| BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. Increase in the Maximum Exemption Available Under the Alternative Veterans Exemption. Section 357-41 of the Monroe County Code is hereby amended as follows: |
| § 357-41 Increase in exemption. Pursuant to <u>Chapter 256 of the Laws of 2005 New York State Real Property Tax Law § 458-a(d)(ii)</u> , the maximum exemption allowable in Subdivision 2(a), (b) and (c) of § 458-a of the Real Property Tax Law is increased to \$36,000\$45,000, \$24,000\$30,000 and \$120,000\$150,000, respectively. |
| Section 2. Increase in the Maximum Exemption Available for Cold War Veterans. Section 357-50(A) of the Monroe County Code is hereby amended as follows: |
| § 357-50 Exemption granted; statutory authority. |
| A. Pursuant to Chapter 655 of the Laws of 2007 New York State Real Property Tax Law § 458-b, the Cold War veterans exemption allowable in Paragraphs (a)(iii) and (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is allowed. The maximum exemption allowable under Paragraphs (a)(ii) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$45,000 and the maximum exemption allowable under Paragraphs (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$150,000. |
| Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered. |
| Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter. |
| Committee;, 2023 - CV: |
| File No. 23LL |
| ADOPTION: Date: Vote: |

ACTION BY THE COUNTY EXECUTIVE

| APPROVED: | VETOED: |
|--|---------|
| SIGNATURE: | DATE: |
| EFFECTIVE DATE OF LOCAL LA | W: |
| Added language is <u>underlined</u> . Deleted language is stricken . | |

By Legislators Hebert, Allkofer and Keller

| Intro. No |
|---|
| MOTION NO OF 2023 |
| PROVIDING THAT LOCAL LAW (INTRO. NO. 123 OF 2023), ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION", BE LIFTED FROM THE TABLE |
| BE IT MOVED, that Local Law (Intro. No. 123 of 2023) entitled "Expanded Veterans and Cold War |
| Veterans Tax Exemption" be lifted from the table. |
| File No. 23-0100.LL |
| ADOPTION: Date: Vote: |
| |



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0100.pdf ITEM_6.pdf Type Referral Letter Resolution



Office of the County Executive Monroe County Legislature

April 6, 2023

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

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| Office of the | | | |
| - Legislature Oi | | | |
| Monree County | | | |
| Committee Assignment | | | |
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| | | | |

Subject:

Enacting a Local Law Entitled "Expanded Veterans and Cold War Veterans

Tax Exemption"

Honorable Legislators:

Over the past few years, our local Veterans have been hit hard from the global pandemic. Back in 1997 and 2005, Monroe County took advantage of an alternative Veteran tax exemption under New York State Real Property Tax Law Section 458-a by increasing the maximum allowable exemption. The basic minimums under that State law are (a) \$12,000 for wartime Veterans, (b) \$8,000 for combat zone Veterans, and (c) \$40,000 for disabled Veterans, but subsection (d) allows for taxing jurisdictions to increase or decrease these amounts. Additionally, Cold War Veterans who do not qualify under Real Property Tax Law Section 458-a are also eligible for an exemption under Section 458-b. Under this local law, the maximum exemption allowed for Cold War Veterans is expanded to \$45,000 and for disabled Cold War Veterans to \$150,000.

While we have all been working to ensure our Veterans get the protections they need, there has been a dire need for much more growth and improvement. In 1997, the maximum exemptions in Monroe County under Section 458-a were raised to \$18,000, \$12,000, and \$60,000 and in 2005, the maximum exemptions were raised to \$60,000, \$24,000, and \$120,000.

One of our neighboring counties has already decided to take that next step in ensuring our veterans get the best services available. In 2022, Erie County raised their maximum exceptions to \$30,000, \$20,000, and \$100,000. Under state law, the maximum levels Monroe County can raise subsections (b) and (c) to are \$30,000 and \$150,000 respectively, and we seek to raise our exemption levels to that maximum allowable amount.

Utilizing this enabling legislation available to counties all across New York, we are looking to increase this under the current state law. This increase will allow Veterans of the past, present, and future to take advantage of this tax exemption. In a time where the worldwide pandemic has ended and normality has begun to set back in, anything and everything we can do to help our Veterans needs to be done.

409 County Office Building · 39 West Main Street · Rochester, New York 14614 Phone: (585) 753-1922

The specific legislative actions required are to:

- 1. Hold a public hearing on the proposed Local Law
- 2. Enact a Local Law entitled "Expanded Veterans and Cold War Veterans Tax Exemption"

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 617.5(b), and is not subject to review under the State Environmental Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully Submitted,

Adam J. Bello Monroe County Executive

Sabrina LaMar Monroe County Legislature President Steve Brew Majority Leader District 12 Yversha Roman Minority Leader District 26

Blake Keller Monroe County Legislator District 1

Jackie Smith
Monroe County Legislator
District 2

Sean McCabe Monroe County Legislator District 6

Paul Dondorfer

Monroe County Legislator

District 9

Frank X. Allkofer

Monroe County Legislator

District 4

From 16. Dest

Tracy DiFlorio
Monroe County Legislator
District 3

Kirk Morris Monroe County Legislator District 7

Howard Maffucci
Monroe County Legislator
District 10

George Hebert

Monroe County Legislator

District 15

Richard B. Milne Monroe County Legislator District 5

Mark Johns Monroe County Legislator District 8

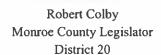
Mark Johns

Sean M. Delehanty Monroe County Legislator District 11 MARCE_

Michael Yudelson Monroe County Legislator District 13



Maria Vecchio Monroe County Legislator District 17



Linda Hasman Monroe County Legislator District 22



Susan Hughes-Smith Monroe County Legislator District 14

John B. Baynes

.John B. Baynes Monroe County Legislator District 18

Rachel Barnhart Monroe County Legislator District 21

Albert Blankley Monroe County Legislator District 24

Kathleen Taylor

Dave Long

Monroe County Legislator

District 16

Kathleen Taylor Monroe County Legislator District 19

Mercedes Vazquez Simmons Monroe County Legislator District 22

Carolyn Delvecchio Hoffman Monroe County Legislator District 25

Ricky Frazier

Monroe County Legislator

District 28

Kicky Frazin

William Burgess Monroe County Legislator District 29

| By Legislators and |
|---|
| Intro No OF 2023 |
| ENACTING A LOCAL LAW ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION" |
| BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. Increase in the Maximum Exemption Available Under the Alternative Veterans Exemption. Section 357-41 of the Monroe County Code is hereby amended as follows: |
| § 357-41 Increase in exemption. Pursuant to <u>Chapter 256 of the Laws of 2005 New York State Real Property Tax Law § 458-a(d)(ii)</u> , the maximum exemption allowable in Subdivision 2(a), (b) and (c) of § 458-a of the Real Property Tax Law is increased to \$36,000\$45,000, \$24,000\$30,000 and \$120,000\$150,000, respectively. |
| Section 2. Increase in the Maximum Exemption Available for Cold War Veterans. Section 357-50(A) of the Monroe County Code is hereby amended as follows: |
| § 357-50 Exemption granted; statutory authority. |
| A. Pursuant to Chapter 655 of the Laws of 2007 New York State Real Property Tax Law § 458-b, the Cold War veterans exemption allowable in Paragraphs (a)(iii) and (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is allowed. The maximum exemption allowable under Paragraphs (a)(ii) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$45,000 and the maximum exemption allowable under Paragraphs (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$150,000. |
| Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered. |
| Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter. |
| Committee;, 2023 - CV: |
| File No. 23LL |
| ADOPTION: Date: Vote: |

ACTION BY THE COUNTY EXECUTIVE

| APPROVED: | VETOED: |
|--|---------|
| SIGNATURE: | DATE: |
| EFFECTIVE DATE OF LOCAL LA | W: |
| Added language is <u>underlined</u> . Deleted language is stricken . | |

| By Legislators Hebert, Allkofer and Keller | |
|---|----|
| Intro. No | |
| MOTION NO OF 2023 | |
| PROVIDING THAT LOCAL LAW (INTRO. NO. 123 OF 2023) ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION" BE ADOPTED | D |
| BE IT MOVED, that Local Law (Intro. No. 123 of 2023) entitled "Expanded Veterans and Cold Wa | ar |
| Veterans 'Tax Exemption'' be adopted. | |
| File No. 23-0100.LL | |
| ADOPTION: Date: Vote: | |

By Legislators Hebert, Allkofer and Keller

Intro No. 123

| LOCAL | LAW | NO | OF | 2023 |
|-------|-----|----|----|------|
|-------|-----|----|----|------|

ENACTING A LOCAL LAW ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION"

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

- Section 1. Increase in the Maximum Exemption Available Under the Alternative Veterans Exemption. Section 357-41 of the Monroe County Code is hereby amended as follows:
 - § 357-41 Increase in exemption. Pursuant to Chapter 256 of the Laws of 2005 New York State Real Property Tax Law § 458-a(d)(ii), the maximum exemption allowable in Subdivision 2(a), (b) and (c) of § 458-a of the Real Property Tax Law is increased to \$36,000\$\$\\$45,000\$\$, \$24,000\$\$\\$30,000\$ and \$120,000\$\$\\$150,000\$\$, respectively.
- Section 2. Increase in the Maximum Exemption Available for Cold War Veterans. Section 357-50(A) of the Monroe County Code is hereby amended as follows:
 - § 357-50 Exemption granted; statutory authority.
 - A. Pursuant to Chapter 655 of the Laws of 2007 New York State Real Property Tax Law § 458-b, the Cold War veterans exemption allowable in Paragraphs (a)(iii) and (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is allowed. The maximum exemption allowable under Paragraphs (a)(ii) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$45,000 and the maximum exemption allowable under Paragraphs (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$150,000.
- Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

| Matter of Urgency File No. 23-0100.LL | | | |
|--|--------------------------------|--|--|
| ADOPTION: Date: | Vote: | | |
| | ACTION BY THE COUNTY EXECUTIVE | | |
| | | | |
| APPROVED: | VETOED: | | |
| SIGNATURE: | DATE: | | |
| EFFECTIVE DATE OF LOCAL LAW: | | | |
| Added language is <u>underlined</u> . Deleted language is stricken . | | | |



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0101.pdf ITEM_7.pdf Type Referral Letter Resolution



Office of the County Executive Monroe County Legislature

April 6, 2023

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

| OFFICIAL FILE COPY |
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| No. 230101 |
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| Logislature Of |
| Monroe County |
| Committee Assignment |
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Enacting a Local Law Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption" Subject:

Honorable Legislators:

By Local Law No. 2 of 2022, Your Honorable Body adopted a new Article XV under Chapter 357 of the Monroe County Code that provided for a 10% exemption of assessed value of real property for voluntary firefighters and ambulance workers for all County, part County, and special district purposes. This action followed enabling legislation enacted by New York State under § 466-k of Real Property Tax Law. Since the passage of Local Law No. 2 of 2022, the State has enacted further enabling legislation allowing counties to extend that exemption to unremarried spouses of volunteer firefighters or voluntary ambulance workers provided certain qualifications are met. These qualifications include: that the un-remarried spouse is certified by the agency, company, or department of which the decedent was a member; that the decedent had been an enrolled member for at least five years if killed in the line of duty or twenty years if they die of other causes; and that the decedent had been receiving the exemption prior to his or her death.

Volunteer firefighters and EMS technicians sacrifice not only time and safety for their communities, but sometimes even their lives in the line of duty. It is only right that should one die in the line of duty or after a lifetime of service, the survivors of such heroes receive the tax exemption that they earned through their volunteerism. Through this Local Law, Monroe County will be providing an additional form of thanks to the spouses of volunteer firefighters and EMS technicians. Despite the decline in the number of volunteer workers, those who continue to serve are dedicated and we must continue to find ways to provide our gratitude for their steadfast protection of our community.

The specific legislative actions required are:

- 1. Schedule and hold a public hearing.
- 2. Adopt the Local Law as attached.

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

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

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

Respectfully Submitted,

Monroe County Executive

Sabrina LaMar Monroe County Legislature President

Paul Dondorfer Monroe County Legislator Deputy Majority Leader

Yversha Roman Monroe County Legislator Minority Leader

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Blake Keller Monroe County Legislator District 1

Jackie Smith

Jackie Smith Monroe County Legislator District 2

Tracy DiFlorio

Tracy DiFlorio
Monroe County Legislator
District 3

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Frank X. Allkofer Monroe County Legislator District 4

Richard B. Milne
Monroe County Legislator

Kirk Morris Monroe County Legislator District 7

District 5

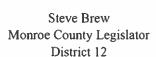
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Mark Johns
Monroe County Legislator
District 8

Mark Johns

Howard Maffucci
Monroe County Legislator
District 10

Sean M. Delehanty Monroe County Legislator District 11

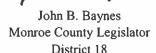


Michael Yudelson Monroe County Legislator District 13 Susan Hughes-Smith Monroe County Legislator District 14



David Long
Monroe County Legislator
District 16

Maria Vecchio Monroe County Legislator District 17



Kathleen Taylor Monroe County Legislator District 19

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Robert Colby Monroe County Legislator District 20

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Kachel Sawhart

Mercedes Vazquez Simmons Monroe County Legislator District 22

Linda Hasman Monroe County Legislator District 23

Albert Blankley Monroe County Legislator District 24 Carolyn Delvecchio Hoffman Monroe County Legislator District 25 Ricky Frazier Monroe County Legislator District 28

Kicky Tryin

William Burgess Monroe County Legislator District 29

| By Legislators | _ and | - | |
|----------------|-------|--------------|---------|
| | | Intro No | |
| | , | LOCAL LAW NO | OF 2023 |

ENACTING A LOCAL LAW ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION"

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

Section 1. Conformance with Real Property Tax Law § 466-a. Section 357-55 of the Monroe County Code is hereby amended as follows:

§ 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466-ka, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

- Section 2. Unremarried Spouses. Article XV of Chapter 357 of the Monroe County Code, entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers," is hereby amended to add Sections 357-62 and 357-63:
- § 357-62. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article if such member is killed in the line of duty provided, however, that:
 - A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
 - B. Such deceased volunteer had been an enrolled member for at least five years; and
 - C. Such deceased volunteer had been receiving the exemption prior to his or her death.
- § 357-63. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article provided, however, that:
 - A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
 - B. Such deceased volunteer had been an enrolled member for at least twenty years; and
 - C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

| Committee; | , 2023 - CV: |
|---------------------------------------|----------------------------|
| File No. 23LL | |
| ADOPTION: Date: | Vote: |
| <u>ACTIO</u> | ON BY THE COUNTY EXECUTIVE |
| APPROVED: | VETOED: |
| SIGNATURE: | DATE: |
| EFFECTIVE DATE OF LOCAL | LAW: |
| Added language is <u>underlined</u> . | |

Deleted language is stricken.

| By L | egislators. | Dondorfer | and | Smith |
|------|-------------|-----------|-----|-------|
|------|-------------|-----------|-----|-------|

| Intro. No |
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| MOTION NO OF 2023 |
| PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2023), ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION", BE LIFTED FROM THE TABLE |
| BE IT MOVED, that Local Law (Intro. No. 126 of 2023) entitled "Expanded Volunteer Firefighter |
| and EMS Tax Exemption" be lifted from the table. |
| File No. 23-0101.LL |
| ADOPTION: Date: Vote: |



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0101.pdf ITEM_8.pdf Type Referral Letter Resolution



Office of the County Executive Monroe County Legislature

April 6, 2023

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

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| No. 230101 |
| Not to be removed from the |
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| Logislature Of |
| Monroe County |
| Committee Assignment |
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Enacting a Local Law Entitled "Expanded Volunteer Firefighter and EMS Tax Exemption" Subject:

Honorable Legislators:

By Local Law No. 2 of 2022, Your Honorable Body adopted a new Article XV under Chapter 357 of the Monroe County Code that provided for a 10% exemption of assessed value of real property for voluntary firefighters and ambulance workers for all County, part County, and special district purposes. This action followed enabling legislation enacted by New York State under § 466-k of Real Property Tax Law. Since the passage of Local Law No. 2 of 2022, the State has enacted further enabling legislation allowing counties to extend that exemption to unremarried spouses of volunteer firefighters or voluntary ambulance workers provided certain qualifications are met. These qualifications include: that the un-remarried spouse is certified by the agency, company, or department of which the decedent was a member; that the decedent had been an enrolled member for at least five years if killed in the line of duty or twenty years if they die of other causes; and that the decedent had been receiving the exemption prior to his or her death.

Volunteer firefighters and EMS technicians sacrifice not only time and safety for their communities, but sometimes even their lives in the line of duty. It is only right that should one die in the line of duty or after a lifetime of service, the survivors of such heroes receive the tax exemption that they earned through their volunteerism. Through this Local Law, Monroe County will be providing an additional form of thanks to the spouses of volunteer firefighters and EMS technicians. Despite the decline in the number of volunteer workers, those who continue to serve are dedicated and we must continue to find ways to provide our gratitude for their steadfast protection of our community.

The specific legislative actions required are:

- 1. Schedule and hold a public hearing.
- 2. Adopt the Local Law as attached.

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

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

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

Respectfully Submitted,

Monroe County Executive

Sabrina LaMar Monroe County Legislature President

Paul Dondorfer Monroe County Legislator Deputy Majority Leader

Yversha Roman Monroe County Legislator Minority Leader

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Blake Keller Monroe County Legislator District 1

Jackie Smith

Jackie Smith Monroe County Legislator District 2

Tracy DiFlorio

Tracy DiFlorio
Monroe County Legislator
District 3

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Frank X. Allkofer Monroe County Legislator District 4

Richard B. Milne
Monroe County Legislator

Kirk Morris Monroe County Legislator District 7

District 5

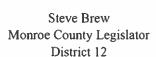
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Mark Johns
Monroe County Legislator
District 8

Mark Johns

Howard Maffucci
Monroe County Legislator
District 10

Sean M. Delehanty Monroe County Legislator District 11

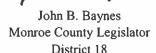


Michael Yudelson Monroe County Legislator District 13 Susan Hughes-Smith Monroe County Legislator District 14



David Long
Monroe County Legislator
District 16

Maria Vecchio Monroe County Legislator District 17



Kathleen Taylor Monroe County Legislator District 19

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Kachel Sawhart

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Linda Hasman Monroe County Legislator District 23

Albert Blankley Monroe County Legislator District 24 Carolyn Delvecchio Hoffman Monroe County Legislator District 25 Ricky Frazier Monroe County Legislator District 28

Kicky Tryin

William Burgess Monroe County Legislator District 29

| By Legislators | _ and | - | |
|----------------|-------|--------------|---------|
| | | Intro No | |
| | , | LOCAL LAW NO | OF 2023 |

ENACTING A LOCAL LAW ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION"

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

Section 1. Conformance with Real Property Tax Law § 466-a. Section 357-55 of the Monroe County Code is hereby amended as follows:

§ 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466-ka, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.

- Section 2. Unremarried Spouses. Article XV of Chapter 357 of the Monroe County Code, entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers," is hereby amended to add Sections 357-62 and 357-63:
- § 357-62. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article if such member is killed in the line of duty provided, however, that:
 - A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
 - B. Such deceased volunteer had been an enrolled member for at least five years; and
 - C. Such deceased volunteer had been receiving the exemption prior to his or her death.
- § 357-63. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article provided, however, that:
 - A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
 - B. Such deceased volunteer had been an enrolled member for at least twenty years; and
 - C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

| Committee; | , 2023 - CV: |
|---------------------------------------|----------------------------|
| File No. 23LL | |
| ADOPTION: Date: | Vote: |
| <u>ACTIO</u> | ON BY THE COUNTY EXECUTIVE |
| APPROVED: | VETOED: |
| SIGNATURE: | DATE: |
| EFFECTIVE DATE OF LOCAL | LAW: |
| Added language is <u>underlined</u> . | |

Deleted language is stricken.

| By Legislators Dondorfer and Smith |
|--|
| Intro. No |
| MOTION NO OF 2023 |
| PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2023) ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION" BE ADOPTED |
| BE IT MOVED, that Local Law (Intro. No. 126 of 2023) entitled "Expanded Volunteer Firefighter |
| and EMS Tax Exemption" be adopted. |
| File No. 23-0101.LL |
| ADOPTION, Date: Vote: |

By Legislators Dondorfer, Smith, Baynes, Johns and Milne

Intro No. 126

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION"

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

- Section 1. Conformance with Real Property Tax Law § 466-a. Section 357-55 of the Monroe County Code is hereby amended as follows:
- § 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466ka, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.
- **Section 2.** Unremarried Spouses. Article XV of Chapter 357 of the Monroe County Code, entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers," is hereby amended to add Sections 357-62 and 357-63:
- § 357-62. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article if such member is killed in the line of duty provided, however, that:
 - A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
 - B. Such deceased volunteer had been an enrolled member for at least five years; and
 - C. Such deceased yolunteer had been receiving the exemption prior to his or her death.
- § 357-63. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article provided, however, that:
 - A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
 - B. Such deceased volunteer had been an enrolled member for at least twenty years; and
 - C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

| Matter of Urgency File No. 23-0101.LL | | |
|--|--------------------------------|--|
| ADOPTION: Date: | Vote: | |
| | ACTION BY THE COUNTY EXECUTIVE | |
| APPROVED: | VETOED: | |
| SIGNATURE: | DATE: | |
| EFFECTIVE DATE OF LOCA | AL LAW: | |
| Added language is <u>underlined</u> . Deleted language is stricken . | | |



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0118.pdf ITEM_9.pdf Type Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS

April 7, 2023

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

Subject:

Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acceptance of Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body determine whether the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford from the New York State Department of Transportation may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The transfer of maintenance jurisdiction of approximately .092 acre of right-of-way of former New York State Highway (Route) No. 65 in the Town of Pittsford has been preliminary classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford is an Unlisted action.
- 2. Make a determination of significance regarding the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford pursuant to 6 NYCRR § 617.7.

3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Adam J. Bello

Monroe County Executive

AJB:db

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

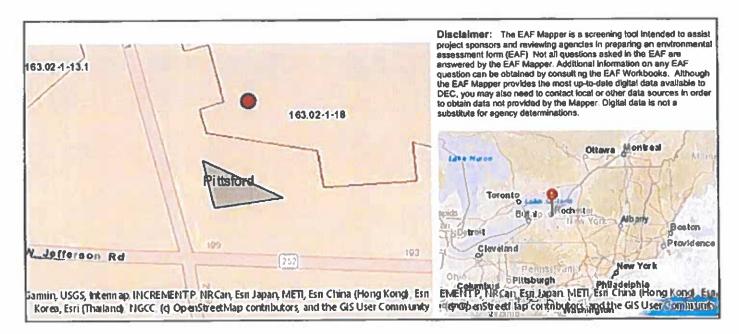
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available.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

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

| Part 1 - Project and Sponsor Information | | | | | | |
|---|-------------------------------|----------------|-------------------------------|-----------|--------------|--------------|
| | | | | | | |
| Name of Action or Project: | | Ma Ma | A. Otata I Habaraa (Danta) bi | - 05 T- | of Ditto | ford |
| Accept Maintenance Jurisdiction of Approximately .092 | | omer New Yo | nk State Highway (Route) N | 0. 03, 10 | - OI FRES | iora |
| Project Location (describe, and attach a location | | | | | | |
| Right-of-Way for former New York State Highway (Route | e) No. 65, 10Wh of Pillston | 0 | | | | |
| Brief Description of Proposed Action: | A one of Diebs of Miss for fo | samor Maur Va | ek Stato Wichway (Doute) N | la 65 Ta | was of Pitts | ford as |
| Accept Maintenance Jurisdiction of Approximately .092 shown on Map No. 25-C Parcel No. 25. | Acre of Right-of-Way for to | omer New To | rk State ragnway (Route) is | 0. 05, 10 | WII OI FILIS | iloid as |
| 10.7 30. 58 | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Name of Applicant or Sponsor: | | | Telephone: 685-753-123: | 3 | | |
| Monroe County | | | E-Mail: | | | |
| Address: | | | | | | |
| 39 West Main Street | | | | | | |
| City/PO: | | | State: | Zip C | ode: | |
| Rochester | | 11 | NY | 14614 | | |
| | | | | YES | | |
| administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that | | | | | | |
| may be affected in the municipality and proceed | to Part 2. If no, contin | nue to questi | on 2. | | ₩. | |
| 2. Does the proposed action require a permit, | | | | _ | NO | YES |
| If Yes, list agency(s) name and permit or appro- | val: New York State Depa | rtment of Tran | sportation | | | \checkmark |
| 3. a. Total acreage of the site of the proposed | action? | | 0.092 acres | | | |
| b. Total acreage to be physically disturbed? | ? | . — | 0.000 acres | | | |
| c. Total acreage (project site and any contig or controlled by the applicant or project | guous properties) owne | d | 0.092 acres | | | |
| of controlled by the approant of project | et sponsot : | | 40,03 | | | |
| 4. Check all land uses that occur on, are adjoin | ning or near the propose | ed action: | | | | |
| 5. Urban Rural (non-agriculture) | Industrial 🗸 | Commercia | Residential (subu | rban) | | |
| Forest Agriculture | Aquatic | Other(Spec | ify): | | | |
| Parkland | | | | | | |
| | | | | | | |

| | | | | 2.55 |
|---------|--|------|----------------------|--|
| 5. Is | the proposed action, | МО | YES | N/A |
| a. | A permitted use under the zoning regulations? | | | ✓ |
| b. | Consistent with the adopted comprehensive plan? | | | V |
| | | | NO | YES |
| 6. Is | the proposed action consistent with the predominant character of the existing built or natural landscape? | | | [7] |
| | | | | V |
| 7. Is | the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| If Yes, | identify: | | | |
| | | | NO | YES |
| 8. a. | Will the proposed action result in a substantial increase in traffic above present levels? | | | 11.53 |
| ь. | Are public transportation services available at or near the site of the proposed action? | | | 片 |
| | | | 닏 | |
| C. | action? | | | |
| | oes the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If the | proposed action will exceed requirements, describe design features and technologies: | | | |
| | | | | |
| | | | | |
| 10 3 | /ill the proposed action connect to an existing public/private water supply? | | NO | YES |
| | | | | |
| | If No, describe method for providing potable water: | - 17 | | \Box |
| | | | _ | _ |
| 11. W | fill the proposed action connect to existing wastewater utilities? | | NO | YES |
| | If No, describe method for providing wastewater treatment: | | | |
| | | | | |
| | | | | |
| | Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distributed on the National or State Register of Historic Places, or that has been determined by the | ct | NO | YES |
| Сотл | nissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on th | е | | <u> </u> |
| State! | Register of Historic Places? | | | |
| | | | | |
| archae | o. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for cological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | _ | |
| 13. a | . Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain | - | МО | YES |
| w | retlands or other waterbodies regulated by a federal, state or local agency? | | | |
| ь | . Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | V | \sqcap |
| If Yes | s, identify the wetland or waterbody and extent of alterations in square feet or acres: | | Train and the second | |
| | | | | |
| | | | | |
| | | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|--------|----------|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ☐ Wetland ☐ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | V | |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | | |
| a. Will storm water discharges flow to adjacent properties? | V | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | | |
| It 165, offerly describe. | | |
| | N_o | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: | | |
| | | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste | NO | YES |
| management facility? | | |
| If Yes, describe: | | |
| | ļ | |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? | NO | YES |
| If Yes, describe: | | <u> </u> |
| | | ╽┖┙ |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE | EST OF | F |
| Applicant/sponsor/parne: Monroe County Date: 03/09/2023 | | |
| Signature: Juste, Tryle Title: Director | | |



| Part 1 / Question 7 [Critical Environmental Area] | No |
|---|---|
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No |
| Part 1 / Question 12b [Archeological Sites] | Yes |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal] | No |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | No |

| Agency | 1 lea | Only | 116 | ann | lics | hlei |
|--------|-------|-------|-----|-----|------|-------|
| WKEHEA | USE | CHILL | | auu | *** | INICI |

| la. | erred one over free white several |
|----------|-----------------------------------|
| Project: | Clover Rd. 65 Pittsford |
| Date: | 03/09/2022 |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| | cy Use Only [If a | |
|----------|-------------------|-------------|
| Project: | Clover Rd. 6 | 5 Pittsford |
| Date: | 03/09/2022 | 447,8950 |

Short Environmental Assessment Form Part 3 Determination of Significance

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

The action is for the jurisdictional transfer of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources and wetlands exist in the area, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for wetlands from state and federal regulatory bodies. Accordingly, It has been determined that no significant adverse environmental impacts from this action will occur.

| that the proposed action may result in one or more pote environmental impact statement is required. | |
|--|--|
| Check this box if you have determined, based on the info that the proposed action will not result in any significant Monroe County | rmation and analysis above, and any supporting documentation, adverse environmental impacts. |
| Name of Lead Agency | Date |
| Adam J. Bello | County Executive |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) |

PRINT FORM

| By Legislators McCabe and Johns |
|--|
| Intro. No. |
| RESOLUTION NO OF 2023 |
| CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACCEPTING MAINTENANCE JURISDICTION OF APPROXIMATELY .092 ACRE OF RIGHT-OF-WAY FOR FORMER NEW YORK STATE HIGHWAY (ROUTE) NO. 65, TOWN OF PITTSFORD |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The Monroe County Legislature determines that the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford is an Unlisted action. |
| Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 9, 2023, has considered the potential environmental impacts of the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford pursuant to the requirements of State Environmental Quality Review Act, and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required. |
| Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution. |
| Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Environment and Public Works Committee; April 24, 2023 - CV: 6-0 File No. 23-0118 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |

EFFECTIVE DATE OF RESOLUTION:

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

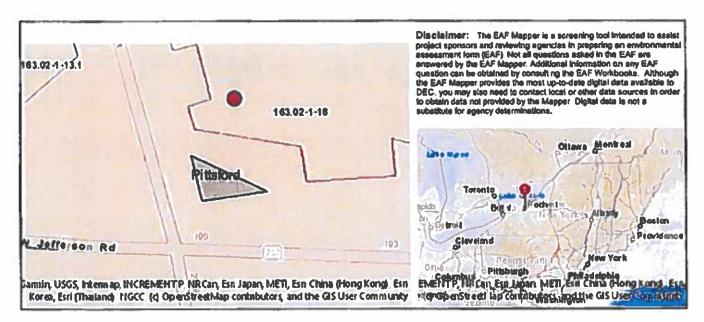
| Name of Action or Project: | | |
|---|---|-----------------------------|
| Accept Maintenence Jurisdiction of Approximately .092 Acre of Right-of-Way for former Naw Y | York State Highway (Route) No | o. 65, Town of Pittsford |
| Project Location (describe, and attach a location map): | | |
| Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford | | |
| Brief Description of Proposed Action: | | |
| Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New \ shown on Map No. 25-C Parcel No. 25. | York State Highway (Route) N | o, 65, Town of Piltsford as |
| Name of Applicant or Sponsor: | Telephone: 585.763-1233 | 3 |
| Menroe County E-Mail: | | |
| Address: | | |
| 39 West Main Street | | |
| City/PO: State: Zip C | | |
| Rochester 1. Does the proposed action only involve the legislative adoption of a plan, local | NY ordinance | NO YES |
| administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the may be affected in the municipality and proceed to Part 2. If no, continue to que: | environmental resources th | 0.0 |
| 2. Does the proposed action require a permit, approval or funding from any oth | er government Agency? | NO YES |
| If Yes, list agency(s) name and permit or approval: New York State Department of Tr | rensportetion | |
| a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned | 0.092 acres 0.000 acres 0.092 acres | |
| or controlled by the applicant or project sponsor? | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | |
| | ial 🚺 Residential (subu | rban) |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | rban) |

| | 10 F | 1000 | 27/4 |
|---|---------------|---|------|
| 5. Is the proposed action, | NO | YES | N/A |
| a. A permitted use under the zoning regulations? | | | V |
| b. Consistent with the adopted comprehensive plan? | | | V |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | | NO | YES |
| g. 13 the proposed action consistent with the progenitival constant of the straining which is the straining of the straining | | | V |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| If Yes, identify: | - | \checkmark | |
| | $\overline{}$ | NO | YES |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? | - | <u> </u> | |
| b. Are public transportation services available at or near the site of the proposed action? | - | Ħ | 卤 |
| c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | | V |
| 9. Does the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If the proposed action will exceed requirements, describe design features and technologies: | | | |
| | | V | |
| | | NO | YES |
| 10. Will the proposed action connect to an existing public/private water supply? | | NO | 123 |
| If No, describe method for providing potable water: | | V | |
| 11. Will the proposed action connect to existing wastewater utilities? | 一 | NO | YES |
| If No, describe method for providing wastewater treatment: | | | |
| 11 110, describe inclined in biolinging agranged transmission | | V | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district | | NO | YES |
| which is listed on the National or State Register of Historic Places, or that has been determined by the | | <u> </u> | Ħ |
| Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? | | | |
| | | | |
| b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | ļ | | LY. |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | | ИО | YES |
| b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | 一 | |
| If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: | | | |
| | | ASTO. | |
| | - | 1 | 1 4 |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|---|---------|-----|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| Wetland Urban Z Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | V | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | V | |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, | NO | YES |
| a. Will storm water discharges flow to adjacent properties? | V | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | V | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: | NO V | YES |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? | NO | YES |
| If Yes, describe: | V | |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? If Yes, describe: | V | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE E MY KNOWLEDGE | BEST OF | F |
| Applicant/sponsor/pame: Monroe County Date: 03/09/2023 | | |
| Signature: Intly True Title: Director | | |

EAF Mapper Summary Report

Tuesday, March 7, 2023 3:03 PM



| Part 1 / Question 7 [Critical Environmental Area] | No |
|---|---|
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | No |
| Part 1 / Question 12b [Archeological Sites] | Yes |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook. |
| Part 1 / Question 15 [Threatened or Endangered Animal] | No |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | No |

| Agency | 1 ise | Only | 111 | ann | licabl | e |
|--------|-------|-------|-----|---------|-----------------|----|
| AKENCY | 036 | OHLI, | | all his | 14.0° 00 00 0.0 | ₩. |

| roject: | Claver Rd. 65 Pittsford |
|---------|-------------------------|
| Date: | 03/09/2022 |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

| | | No, or small impact smay 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? | V | |
| 2. | Will the proposed action result in a change in the use or intensity of use of land? | V | |
| 3. | Will the proposed action impair the character or quality of the existing community? | | |
| 4. | Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? | V | |
| 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? | V | |
| 6. | Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? | V | |
| 7. | Will the proposed action impact existing: a. public / private water supplies? | V | |
| | b. public / private wastewater treatment utilities? | V | |
| 8. | Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | V | |
| 9. | Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | V | |
| 10. | Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | V | |
| 11. | Will the proposed action create a hazard to environmental resources or human health? | V | |

Agency Use Only [If applicable]

Project: Clover Rd. 65 Pittsford

03/09/2022

Short Environmental Assessment Form Part 3 Determination of Significance

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

The action is for the jurisdictional transfer of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources and wetlands exist in the area, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed, and consistent with the current zoning code and permitting regularments for wetlands from state and federal regulatory bodies. Accordingly, it has been determined that no significant adverse environmental impacts from this action will occur.

| that the proposed action may result in one or more pote environmental impact statement is required. | rmation and analysis above, and any supporting documentation, entially large or significant adverse impacts and an ermation and analysis above, and any supporting documentation, adverse environmental impacts. |
|---|--|
| Monroe County | |
| Name of Lead Agency | Date |
| Adam J. Bello | County Executive |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Respondice Officer |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) |

PRINT FORM



Description

Referral

Resolution

File Name R23-0119.pdf ITEM_10.pdf Type Referral Letter Resolution



Monroe County, New York

Adam J. Bello County Executive

April 7, 2023

OFFICIAL FILE COPY No. 230119 Not to be removed from the Office of the Legislature Of Monroe County Committee Assignment

TRANSPORTATION

-L

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

Subject: Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for Former New York State Highway (Route) No. 65, Town of Pittsford

Honorable Legislators:

I recommend that Your Honorable Body accept the transfer of maintenance jurisdiction of approximately .092 acre of the right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford, at no cost to Monroe County, from the New York State Department of Transportation.

The release of maintenance jurisdiction by the New York State Department of transportation, along with future right-of-way abandonments, will allow for future private development of this right-of-way and adjoining lands.

The specific legislative action required is to accept the transfer of maintenance jurisdiction of approximately ,092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford, at no cost to Monroe County, from the New York State Department of Transportation and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to complete the transfer.

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

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

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

Adam J. Bello

Monroe County Executive

AJB:db

| Intro. | No | | |
|------------|----|----|------|
| RESOLUTION | NO | OF | 2023 |

ACCEPTING MAINTENANCE JURISDICTION OF APPROXIMATELY .092 ACRE OF RIGHT-OF-WAY FOR FORMER NEW YORK STATE HIGHWAY (ROUTE) NO. 65, TOWN OF PITTSFORD

| PITTSFORD |
|--|
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The Monroe County Legislature hereby accepts the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford, at no cost to Monroe County, from the New York State Department of Transportation and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to complete the transfer. |
| Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Transportation Committee; April 25, 2023 - CV: 7-0 File No. 23-0119 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF RESOLUTION: |



Description

Referral

Resolution

File Name R23-0120.pdf ITEM_11.pdf Type Referral Letter Resolution



Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

No. 230120

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

INTRGOV REL -L

PLAN & EC DEV

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

Subject: Acceptance of a Restore New York Grant from Empire State Development Corporation for the Tent City Project and Authorize an Intermunicipal Agreement with the City of Rochester to Pass Through Funding for the Tent City Project

Honorable Legislators:

I recommend that Your Honorable Body accept a Restore New York grant from Empire State Development Corporation in the amount of \$1,500,000 for the Tent City Project and authorize an intermunicipal agreement with the City of Rochester to pass through funding up to the amount of \$1,500,000 for the Tent City Project.

The purpose of this grant and intermunicipal agreement is to enable the County to provide funding to the City of Rochester for a portion of the Tent City Project, which includes renovation of the 5-story, 122,000 square foot Tent City Building for creation of 88 affordable housing units and 94 parking spaces on the 1.48 acre site located at 280-286 Lyell Avenue and 55 Dewey Avenue in the City of Rochester. The remainder of the total Project cost of \$55,348 will be funded through the City of Rochester and from equity and financing from the developer, WinnDevelopment.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$1,500,000 Restore New York grant from, and to execute a contract and any amendments thereto with, Empire State Development Corporation for the Tent City Project.
- 2. Authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester to pass through funding for the Tent City Project up to the amount of \$1,500,000.
- 3. Amend the 2023 operating budget of the Department of Planning and Development by appropriating the sum of \$1,500,000 into general fund 9300, funds center 1401010000, Planning Administration.

Monroe County Legislature April 7, 2023 Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(18) ("reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including permitted by special-use permit, and the action does not meet or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review.

This grant is 100% funded by Empire State Development Corporation. No net County support is required in the current Monroe County budget.

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

Sincerely

Adam J. Bello

Monroe County Executive

By Legislators DiFlorio and Smith

| Intro. No |
|---|
| |
| RESOLUTION NO OF 2023 |
| ACCEPTING RESTORE NEW YORK GRANT FROM EMPIRE STATE DEVELOPMENT CORPORATION FOR THE TENT CITY PROJECT AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PASS THROUGH FUNDING FOR THE TENT CITY 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 accept a \$1,500,000 Restore New York grant from, and to execute a contract and any amendments thereto with, Empire State Development Corporation for the Tent City Project. |
| Section 2. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester to pass through funding for the Tent City Project up to the amount of \$1,500,000. |
| Section 3. The 2023 operating budget of the Department of Planning and Development is hereby amended by appropriating the sum of \$1,500,000 into general fund 9300, funds center 1401010000, Planning Administration. |
| Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Intergovernmental Relations Committee; April 24, 2023 - CV: 4-0 Planning and Economic Development Committee; April 24, 2023 - CV: 5-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0120 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| FFFECTIVE DATE OF RESOLUTION: |



Description

Referral

Resolution

File Name

R23-0121.pdf ITEM_12.pdf Type

Referral Letter Resolution



Monroe County, New York

Adam J. Bello County Executive

April 7, 2023

OFFICIAL FILE COPY No. 230121 Not to be removed from the Office of the Legislature Of Monroe County Committee Assignment REC & ED --

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid 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 \$40,959 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2022 through March 31, 2023, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to \$31,143, the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to \$768, the Salmon Creek Snowmobile Club, Inc. in an amount up to \$6,528, and Hill and Gully Riders, Inc. in an amount up to \$2,520, for the repair and maintenance of trails for the period of April 1, 2022 through March 31, 2023.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-two (82) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of two (2) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of seventeen (17) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of eight (8) 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 twenty-second year the County has received this grant. This grant cycle's funding represents an increase of \$5,115 from the prior cycle.

The specific legislative actions required are:

- Authorize the County Executive, or his designee, to accept a grant in an amount up to \$40,959 1. 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, 2022 through March 31, 2023.
- 2. Amend the 2023 operating budget of the Parks Department by appropriating the sum of \$40,959 into general 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-two (82) miles of trails in an amount up to \$31,143 for the period of April 1, 2022 through March 31, 2023.

- 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 two (2) miles of trails in an amount up to \$768 for the period of April 1, 2022 through March 31, 2023.
- 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 seventeen (17) miles of trails in an amount up to \$6,528 for the period of April 1, 2022 through March 31, 2023.
- 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 Road, West Henrietta, New York 14586 for repair and maintenance of eight (8) miles of trails in an amount up to \$2,520 for the period of April 1, 2022 through March 31, 2023.
- 7. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 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)(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 program is 100% 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.

Adam J. Bello

Monroe County Executive

AJB:db

| Intro. | No | | |
|------------|-----|----|------|
| RESOLUTION | NO. | OF | 2023 |

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS SNOWMOBILE CLUB, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR REPAIR AND MAINTENANCE OF TRAILS

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 up to \$40,959 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, 2022 through March 31, 2023.
- Section 2. The 2023 operating budget of the Parks Department is hereby amended by appropriating the sum of \$40,959 into general fund 9300, funds center 8802010000, Parks Operations Administration.
- Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc. for repair and maintenance of eighty-two (82) miles of trails in an amount up to \$31,143 for the period of April 1, 2022 through March 31, 2023.
- Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc. for repair and maintenance of two (2) miles of trails in an amount up to \$768 for the period of April 1, 2022 through March 31, 2023.
- Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc. for repair and maintenance of seventeen (17) miles of trails in an amount up to \$6,528 for the period of April 1, 2022 through March 31, 2023.
- Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders, Inc. for repair and maintenance of eight (8) miles of trails in an amount up to \$2,520 for the period of April 1, 2022 through March 31, 2023.
- Section 7. The County Executive is hereby authorized 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.
- Section 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.

| Section 9. This resolution County Charter. | on shall take effect in accordance with Section C2-7 of the Monro |
|--|---|
| Recreation & Education Committee; April 25, Ways and Means Committee; April 25, File No. 23-0121 | |
| ADOPTION: Date: | Vote: |
| ACTIO | ON BY THE COUNTY EXECUTIVE |
| APPROVED: VETO | OED: |
| SIGNATURE: | DATE: |
| EFFECTIVE DATE OF RESOLUTION | ON: |



Description

Referral

Resolution

File Name

R23-0122.pdf ITEM_13.pdf Type

Referral Letter Resolution



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY No. 230122

No. <u>200122</u>
Not to be removed from the

Office of the Legislature Of Monroe County

Committee Assignment

HUMAN SERVICES

WAYS & MEANS

April 7, 2023

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

Subject:

Amend Resolution 291 of 2020, as Amended by Resolution 355 of 2022, to Accept Additional Funding from the New York State Department of Health for the Children and

Youth with Special Health Care Needs Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 291 of 2020, as amended by Resolution 355 of 2022, to accept additional funding from the New York State Department of Health in the amount of \$215,468 for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025.

The purpose of this grant is to provide education, referral, and outreach services to children and youth with special health care needs. Funds will be used to support contracts, administrative services, and existing positions to run the program. This additional funding will be used to increase an existing position from part-time to full-time and for a contract and other program support costs. The additional funding will bring the grant total to \$738,567.

The specific legislative actions required are:

- 1. Amend Resolution 291 of 2020, as amended by Resolution 355 of 2022, to accept an additional \$215,468 from, and to authorize the County Executive, or his designee to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025, bringing the total program award to \$738,567.
- 2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$107,734, into general fund 9300, funds center 5803010000, Maternal/Child Administration.

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.

Monroe County Legislature April 7, 2023 Page 2

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely

Adam J. Bello

Monroe County Executive

AJB:db

| Intro. No. |
|---|
| RESOLUTION NO OF 2023 |
| AMENDING RESOLUTION 291 of 2020, AS AMENDED BY RESOLUTION 355 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. Section 1 of Resolution 291 of 2020, as amended by Resolution 355 of 2022, is hereby amended to read as follows: |
| The County Executive, or his designee, is hereby authorized to accept a five-year grant in ar amount not to exceed \$523,099 \$738,567 from, and to execute a contract and any amendment thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30 2025. |
| Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$107,734 into general fund 9300, funds center 5803010000, Maternal/Chik Administration. |
| Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Human Services Committee; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0122 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF RESOLUTION: |

Monroe County Legislature - May 9, 2023

Added language is <u>underlined</u> Deleted language is stricken



Description

Referral

Resolution

File Name R23-0123.pdf ITEM_14.pdf Type
Referral Letter
Cover Memo



Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY

No. 230123

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment HUMAN SERVICES __L

WAYS & MEANS

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$491,274 for the Expanded Partner Services Initiative for the period of April 1, 2023 through March 31, 2024.

The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partners in a risk-reduction conversation and provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. Funds will be used to provide partial salaries and benefits of existing staff, supplies and other costs to run the program. This will be the eleventh year the County has received this grant. This year's funding represents an increase of \$225,326 from last year for continued program enhancements.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2023 through March 31, 2024.
- 2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
- 3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

AJB:db

| By Legislators Keller and Smith |
|--|
| Intro. No |
| RESOLUTION NO OF 2023 |
| ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE |
| 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 \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2023 through March 31, 2024. |
| Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention. |
| 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, and to make any necessary funding modifications within grant guidelines to meet contractual commitments. |
| 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; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0123 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |

EFFECTIVE DATE OF RESOLUTION:



Description

Referral

Resolution

File Name R23-0124.pdf ITEM_15.pdf Type Referral Letter Resolution



Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230124

Not to be removed from the Office of the Legislature Of Monroe County

Coromittee Assignment

HUMAN SERVICES -L WAYS & MEANS

April 7, 2023

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

Subject:

Acceptance of Funding from the New York State Office of Mental Health and the Office of Addiction Services and Supports and Amend Resolution 393 of 2022 Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office of Mental Health ("OMH") and the New York State Office of Addiction Services and Supports ("OASAS") in the amount of \$1,288,265 and amend Resolution 393 of 2022 for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$44,417,790 to an amount not to exceed \$45,706,055 for the period of January 1, 2023 through December 31, 2023.

If accepted, this one-time funding, as designated by OMH and OASAS, will be used to provide additional Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023. Specifically, OASAS has designated an increase of \$11,970 to Delphi Drug and Alcohol Council, Inc. and an increase of \$545,007 to the YWCA of Rochester and Monroe County to resume, sustain, and/or improve the existing OASAS SUD program services. Additionally, OASAS has designated an increase of \$272,520 for East House Corporation to support additional costs related to the conversion to the OASAS Part 820-Residential Services. Finally, OMH has designated funding in the amount of \$458,768 for various providers to enhance school-based mental health clinic services in Monroe County.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept \$1,288,265 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2023 through December 31, 2023.

- 2. Amend the 2023 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sums of \$458,768 into general fund 9001, funds center 5702010000, Mental Health Services and \$829,497 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.
- 3. Amend Resolution 393 of 2022 authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 from an amount not to exceed \$44,417,790 to an amount not to exceed \$45,706,055 for the period of January 1, 2023 through December 31, 2023.

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

This grant is 100% funded by the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello

Monroe County Executive

AJB:db

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| CARTEEN ROCKESTER, UKC. | | | |
| SEMI BUNICING PATIFORATY, LHC. | | | |
| SAD TAMBLE DASS VECTORIST OPTIONS MADE EAST | 905/961 | | |
| A A AND M. The Manager of the Andrews | 818,838 | 271.510 | - |
| Museumod may | | | The Forential Fathorship Program, as part of the Office of Mernal Health's Societ-large! CHRISE, provided court anderer compating waterinkelstons, married health evaluations, and non-a series for criminal statics involved infoldutalis age is 6 and older. |
| Fevernik Felloveship Programs Unave INSTY OF INCHESTER | | | |
| A Comment of the Comm | 104,370 | 104,370 | |
| TOTAL AND THE PARTY OF THE PART | | | Controvally based services to support, admits with mental attent bases are the services by their and saudose include apprets and saudose havingsting the service apprets and |
| ANN Adolt Community Support | | | mental of the contract of the |
| COMPERI NOCHETER, IMC. Adult One-Ge-One | 305,626 | | |
| EAST HOUSE CONPONATION | 83,226 | | |
| FAMILIES AND FRIENDS OF THE MEHTALLY ILL, INC. C/B/A/ NAMI ROCHESTER | 27.24 | | |
| Advactory Services GOODWILL OF THE FUIGER LANDS, IMC. | | | |
| 2-1-LA life Line across on Controls Anable BASY | 117777 | | |
| Part Bridger | 8T,01 | | |
| INCOMESTICK ACCIONAL HEALTH (NOCHESTER MENTAL WEALTH CENTER) Page Advocacy Team for Habilitation | 163,176 | | |
| THE MEMTAL HEALTH ASSOCIATION OF ROCHESTEN/MOHROE COUNTY, INC. | 342,330 | | |
| Continentity and their Support activities Couting Welfacts Opportunities | 283,425 | | |
| LING SAMS | 365,696 | | |
| RODIESTER AEGOMAL PEATH STRE UNITY HOSPITAL OF ROCHESTER) | 967,039 | | |
| Jail Diversion Director Center Spe Citizan Homana SCRIVICES FOUNDATION, INC. | | _ | |

| 2023 ANTICIPATED CONTRACT SERVICES | T. S. | 1 | |
|--|---|------------|--|
| | TOTAL | TOTAL | PROGRAM DESCRIPTION |
| Advocacy Support Services - Ferensk Papulation VALA OF HOPE | 149,723 | | |
| be that the francescory Dearston Characha Propositi | 488,422 | 1,679,503 | and the second s |
| | | | Commonity based services to support youth with mental health (substance their lattimes). Services late and entering the properties of mental methods and the control of the |
| AMY C.E.Y. COGNINGRY 3 USPRAT | | | |
| Primary Project | 248,203 | | |
| COMPTER ROCHESTER, SMC | 98,000 | | |
| MALENDE CHALDIER STREET | | | |
| Youth Mestor | 760707 | | |
| THE MEDITAL HEALTH ASSOCIATION OF ROCKES EXPANDENCY. LUDARLY, WILL VALLE OF HOME | 277 | | |
| | | _ | |
| Youth Mentor | 138,033 | 1,21,10 | |
| | | | Care coordination and support for lastified units units meetal health littual provided by percenting for seeded services, highly to the U. Lief may through complex health care and social services systems, providing support for impreved community service finiages, performing on size citis invarvementon and stills traching when other services are not available, and if the recipient is eligible, working to secure Medical id benefity with the goal of subsequent fealth Nome encollement. |
| DEPAIL COMMUNITY SERVICES, SMC DEPAIL COMMUNITY SERVICES, SMC | 17,019 | | |
| ROCHESTER REGIONAL HEALTH (TOCHESTER MENTAL HEALTH CENTER) | 910 910 | | |
| Adult Care Management | 29,000 | | |
| MOCKET IN RELOCKEE FROM IN THE UNIT THE STATE OF THE CONTROL OF TH | 751,602 | | |
| UNIVERSITY OF ROCKESTER Adult Care Menagement Ann of Care Law Service Care Care Care Care Care Care Care Car | 955'529 | | |
| William Welling and Welling and Welling | 746,596 | STATE ACTO | |
| Care Copyright / Care entry provides the same party and the same party | | _ | _ |
| | | | these instruments are not not individually to pre-crisis levels of functioning and to build and strengthen instituted supports to maintaine community timuse. Estimates of where these services may be provided include eventgency rowers and vesidential sectings: by by design of services may also be provided by a mobile treatment steam, generally at a community section or other network setting. |
| MON Crists Services | | | |
| DEPAUL CONTROLLY SERVICES, WC. Transitional Living - Crisis Housing | 55,783 | | |
| MILLSONE CHRIDATEN'S CHATTA | 602,733 | | |
| ROCHESTER INCODARA MEALIN (THE ROCHESTER GENERAL MOSPITAL) | - | | |
| Childs between the contract and the contract of months (18 a) | 20.00 | | |
| ROOMSTILK RELEASEN FASE IN LITE. WITH THE STATE AND THE ST | 528,926 | | |
| | 20.632 | 2,632,190 | _ |
| Transferon at Living in Citata tree 2018. | | | This purpose of that breaking is a constructed by your country. This investoment is a colorest school or the basis becautiful the percentage of the percenta |
| School Bernel Mental Meetth Services (7023) | _ | | or exercise |
| CATWOLLE CHARRIES OF THE DIOCESE OF ROCHESTER U/B/A/ CATIMOUL PRIMILE VEHICLE School Based MM Support Services | 216,71 | - | |
| LIBERTY RESOURCES, UNC School Based MM Sepport Services | 60,592 | | |
| ROCHESTER REGIONAL HEALTH (1994HZ) | 259,640 | _ | |
| THE HEALING COMMECTION, INC. School Bevel MIX Support Services | 25,368 | | |
| _ | | | |

| 2823 ANTICIPATED CONTRACT SERVICES | 100000 | KENAGE | |
|--|-----------|------------|--|
| | TOTAL | TOTAL | РЕОСПАМ ФЕЗСПИТОМ |
| UNIVERSITY OF FOCHESTER (STRONG) School Baard MR Sepport Senites VILLA OF HOPE | 77,904 | | |
| School level MH Superint Services | 17,312 | 458,768 | All classifiers of a second of the second of |
| | | | Outcasts programs/saviets are extensed to department or extra memoraries processed in many of an analysis and outcasts processed in many of an analysis and provides of applicable severes the sectification, versualize, light means, and provides of advermation about ment a health and sorbid severes. |
| MAY CHARGE CHARTERS OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Serienting - Mental Hratish Dutwech | 64,106 | | |
| EAST NOUSE CORPORATION Conveniently Support Team | 930,130 | | |
| AAORINGE COUNTY DEPARTMENT OF FEMANS STRVICES 2. Paul Strath Resource Team FERSON ESTITLES POLICINES OF TIONS INC. | 69,144 | | |
| Mamalest Support Services | 225,430 | 1,290,018 | The second of th |
| And these threship fortuning | | | A peer-lapsed, recovery-presented to various control of the section of the sectio |
| EAST MOUSE CORPORATION | | | |
| Peer Run Respite Obvertion | 625,784 | 623,704 | |
| DEPAIL COMMENTY SERVICES, INC. | 23020 | " | through development of a range of housing options, community support services, rental stipends, and recipiest specific advectors and treinfus. |
| Process Composition and American | 2625.563 | | |
| MERCAL PROMISE OF THE PARTY AND THE PARTY AN | 312,000 | | |
| RECOVERY OFTIONS MANGE LAST NAMELS HOWING SUPPORTING SPECIALISM RESERVED SUPPORTING SPECIALISM SERVICES POUNDATION, INC. | 1,005,616 | | |
| | 301.661 | 6.502.413 | |
| | | | Accessabled focusively Oriented Services (roughly to a commensure vice or program for inches and access to a program for inches death of the program for inches death or with anomen and particles or mental filters. The goal of the program is to inches a second or a manner that facilitates the |
| Personalisad Recovery Deband Seedars (PROS) RODSESTER INGENINAL HEALTH THE RODGETER GENERAL HOSPITAL) Personalism Ear compart Oriented Services (PROS) | 173,286 | | individual's recovers. |
| ROCHESTER REGIONAL MEALTH (THE WRITTY MOSPITAL OF ROCHESTER) Presenalized Recovery Oriented Services (PROS) ROCHESTER REPABLITATION CONTEX, DAG | 162,641 | | |
| Become All and Becommy Christian (PROS) | 128,756 | 464,683 | _ |
| SRD Community Residence DEPAUL, COMMUNITY SERVICES, INC. Single Record Component Community Residence - Contrage Factory For A community Services, Incommunity Residence - Editorious | 04,236 | | A single-room occupancy residents which promots and error or permanent according to be successfully in the community. |
| Single Room Occupancy Community Residence - Netsteed Square | 1,414,517 | | |
| Single Ream Occupancy Community Residence - Particide Support Salts Square Supported Striple Ream Occupancy Community Residence - Uspert Salts Square | 1,446,627 | | |
| Apertounts | 1,366,930 | 8,074,873 | |
| ANTON A DESCRIPTION OF STREET | | 13,081,699 | |
| O Case Meagacacht | | | Activities almed at Baking the client to the service system and at cookeinsking the versors services in emiter to achieve a successful outcome. |
| EAST HOUSE CORRODATION R. Chemical Dependence Case Management | 152.556 | | _ |

| 2923 AMTICIPATED CONTRACT SERVICES | | | |
|--|----------|-----------|--|
| | | TOTAL | PROGRAM DESOUPTION |
| PROVIDENCE HOUSING DEVELOPMENT CORPORATION | | | |
| Case Management | 14,027 | 236,583 | on all polymers of presents and one of the state of the s |
| | | | Structure of publication demonstration for publication by man are conventionary demonstration of many very definition connecting. The many very page is not connecting to the many very personal verse (2507,733.00 - 2600.00 - 431,432,007,6603.03)—demonstration of the many very personal verse (2507,733.00 - 2600.00 - 431,432,007,6603.03). |
| CD Community Residence Continued Constitute Continued Co | | | |
| Chemical Dependence Community Residence (Manander) | 351,034 | | |
| Chemical Deprendence Construenty Menserved (betrengreen) Chemical Consedence Construintly Residence (Lones) | 286,553 | | |
| CAST HOUSE COUPONATION | | | |
| x Chemical Dependence Commently Residence (Cody) | 346,590 | | |
| T Chemical Dependence Community Residence (Namon) | 202,633 | | |
| n Chemical Dependence Community Ruddonce (HVVI) | 200 | | |
| Chemical Dependence Community Residence (Plany Cooks) | 407,295 | 2.502,920 | had properly decomply of the second s |
| | <u>-</u> | | Montestable parvices entegrees to appoint terrary to the terrary terrary terrary of the community metallic and their families. Services are obten peer lied and are provided in a community metallic and can be addressed contact metallic and terrary terrary with personality and terrary efforts of as taumobalons. |
| CD Convenuelty Support | | | service, |
| CENTER FOR COMMUNITY ALTERNATIVES, INC. | | | |
| It Recovery Caster | 300,905 | | |
| 1865 R) 12222200 | 124,575 | | |
| | | | |
| n Peer Advectile | 152,250 | 657,730 | These leans and armeanns and a techniquela who maker from chefficht abuse or dependence |
| | | | and their family members and/or significant others iteraph proup and individual covereinfug education about, otherstation is, and appendatively for pericipation is, relevant and available self-tude groups alsohol and substances about disease everywers and related previous play and other communication diseases, education, this assersment, related previous play and other communication diseases, education, this assersment, |
| | | | aspoortive counsesting and referrel; and family treatment. Delphi additional one time reward of \$131,500 in which \$172,700 was reviewed in 2022 and \$5,500 remembeds to he |
| CO DESPENDENT CATHOLIC PARRIES OF THE DIOCESE OF RIDCHESTER D/R/A/ CATHOLIC FARMLY CENTER | | | |
| s Chemical Dependence Outpolient | 430,041 | | |
| DELIVE DRUG & ALCOHOL COUNCIL, DM. | 376,842 | | |
| HUTHER-DOTE MEMORIAL INSTITUTE, MC. | | | |
| Chantal Dependence Outpatient | 322,492 | 1,110,175 | Visit in the second of the second of the second sec |
| | | | Experience to every positive attention of the control of the contr |
| CATHOLIC CHARTIES OF THE DIOCESE OF INCOMESTER B/RIA/V CATHOLIC FAMILY CENTER | | | |
| s Chepital Dependence Prevention | 215,958 | | |
| CENTRA FOR YOUTH SERVICES, UNC. | 758 754 | | |
| Changles Dependence Prevention Community Place of Greater Rochester, INC. | | | |
| Chamical Dependence Prevention | 305,174 | | |
| OELMI DRUG E. ALCOMICA, COUNTAL, MIL. Chamical Dependence Prevention | 262,056 | | |
| DEPAUL CONDANUMITY SORVICES, MC. MCADD-Prevention Resource Center | 303,412 | | |
| MCADD-AAS Finger Labes Addiction Resource Center ACADM-Active of Area MCADM-Active of Area | 374,254 | | |
| BERGAMERICAN ACTION LEAGUE, INC. | 124,270 | | |
| ROCHESTER LINSTITUTE OF TECHNOLOGY | 198,965 | | |
| UILA OF MOPE | | | _ |

| 2023 ANTICEPATED CONTRACT SERVICES | | | |
|--|-----------|------------|---|
| | TOTAL | TOTAL | PROGRAM DESCRIPTION |
| | 126.551 | 2.873.195 | |
| g Overlica Deprivational Properties | | | |
| | | <u> </u> | Residential services an 24/7 statestand treatment/recovery services to persons recovering from substance are disorder; Services correspond to disonates in the treatment/recovery porcess and an distributished by the configuration of services, degree of dystemation of the fedividual served in each artifliang and seation readiness to transition to a less restrictive program or element of treatment/recovers. |
| CD Rehabilization and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF BOCHESTER D/R/A/ CATHOLIC FARMAY CENTER In Rehabilization and Stabilization - Freedom House | 753,195 | | |
| Behaldtharton and Stabilitation - Liberty Maner | 671,854 | 1429.013 | |
| CD Residential Rehabilitation - Yearth VILLA OF HOPE | | | An impedient freahment program which provides active previoles in secure consistency of chemical dependency services. Active treatment to provided through a mouth-filted plans to an example of sciplings via m. |
| Lecidosethal Rehabilitation Services for Youth | 441,907 | 441.502 | |
| | | | A chamical dependence residential program designed to premote independent Refig in a supervised setting for field-lebels who have completed souther costs of Unstituest, and the analogy the transition to independent bring, and whose need for service does . A setting a COST STATED can also be improve \$100 program services surrended by TVICA. |
| CO Supporder Lining CATHOLIC CHARTIS OF THE DIDCESS OF INCORESTEE D/B/A/ CATHOLIC FAMILY CENTER TOWNWELD Depositioner Supportive Living EAST HOUSE CORPORATION | 45,705 | | |
| * Chemical Dependence Supportive Uning YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC | 145,996 | | |
| | 809,254 | 1,000,946 | |
| CD Vecesional Rehabilitation CAST INDUSE CORPORATION | | | Vocational retabilisation is a process that propass proper for employment by inspirig them choose a vocational role and fenction that it consistent with their abilities. activersments, interests, and fenctioning casmidit. |
| Chantes Desertiese Vocational Services | 367,794 | 267,734 | Castings of Industrian on Casting and Land Section 2 |
| CD Withfree and Services VILLA OF HOPF | 9 | | Mandalany Supervision was natural activates to the variety of the supervision and direction of successions between the supervision and direction of successions between the supervision and direction who are at risk of moderne withdraws, as well as persons enparturation withdraws, as well as persons experienced and activate physical or psychiatric complications accordised with their chemical dependence. |
| Adjustify Monitored and Medicatly Supervised Davidsky zaroved | | | |
| Incoming the Management of Meditally Supervised Deforting Services | 1,947,295 | 2 655, 199 | |
| | | 2000 | |
| DO - Developmental Disphility Services - TOTAL | | | informs includingly with distribities and their families about resources and supports |
| unformation & Reform! STABBRIDGS SERVICES, INC. | 52 833 | 27.813 | available in the community and assists them in occessing those services. Also includes jupicle, education to increase avantemens and change stitlydes by engalping audiences in internetive workshoots above disobilities. |
| Information & Referral | - | | |

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Mental Health Clinic (School Based Services)

CONTRACTOR:

CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY

CENTER

CONTRACT AMOUNT:

\$17,312.00

PROGRAM
DESCRIPTION/

The New York State Office of Mental Health funded a one time allocation of \$17,312 for 2023

fiscal year to enhance school mental health based clinic services.

PRIMARY OBJECTIVE(S):

1. PRIMARY PERFORMANCE

MEASUREMENT/ INDICATOR: Not applicable

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | n∕a | n/a | n/a | n/a |
| Individuals Served: | n/a | n/a | n/a | n/a |
| Units of Service: | n/a | n/a | n/a | n/a |

2. SELECTED OUTCOME INDICATOR:

Not applicable

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | n/a | n/a | n/a | n/a |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Mental Health Clinic (School Based Services)

CONTRACTOR:

LIBERTY RESOURCES, INC.

CONTRACT AMOUNT:

\$60,592.00

PROGRAM

The New York State Office of Mental Health funded a one time allocation of \$60,592 for 2023 fiscal year to enhance school mental health based clinic services.

DESCRIPTION/

PRIMARY OBJECTIVE(S):

1. PRIMARY PERFORMANCE

MEASUREMENT/ INDICATOR: Not applicable

| 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|-------------|-------------|--------------------|---|
| n/a | n/a | n/a | π/a |
| n/a | n/a | n/a | n/a |
| n/a | n/a | n/a | n/a |
| | n/a n/a | n/a n/a n/a n/a | n/a |

2. SELECTED OUTCOME INDICATOR:

Not applicable

| | | | | 000000 |
|------------------|-------------|-------------|-----------------|----------------|
| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
| Indicator Value: | n/a | n/ a | n/a | n/a |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Genesee Mental Health Clinic (School Based Services)

CONTRACTOR:

ROCHESTER REGIONAL HEALTH or THE ROCHESTER GENERAL HOSPITAL

CONTRACT AMOUNT:

\$259,680.00

PROGRAM

DESCRIPTION/

The New York State Office of Mental Health funded a one time allocation of \$259,680 for 2023

fiscal year to enhance school mental health based clinic services.

PRIMARY OBJECTIVE(S):

1. PRIMARY PERFORMANCE

MEASUREMENT/INDICATOR:

Not applicable

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | n/a | n/a | n/ a | n/a |
| Individuals Served: | n/a | n/a | n/a | n/a |
| Units of Service: | n/a | n/a | n/a | n/a |

2. SELECTED OUTCOME INDICATOR:

Not applicable

| į | Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---|------------------|-------------|-------------|-----------------|----------------|
| | Indicator Value: | n/a | n/a | n/a | n/a |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Mental Health Clinic (School Based Services)

CONTRACTOR:

THE HEALING CONNECTION, INC.

CONTRACT AMOUNT:

\$25,968.00

PROGRAM DESCRIPTION/

The New York State Office of Mental Health funded a one time allocation of \$25,968 for 2023

fiscal year to enhance school mental health based clinic services.

PRIMARY OBJECTIVE(S):

1. PRIMARY PERFORMANCE

MEASUREMENT/ INDICATOR:

Not applicable

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | n/a | n/a | n/a | n/a |
| Individuals Served: | n/a | n/a | n/a | n/a |
| Units of Service: | n/a | n/a | n/a | n/a |

2. SELECTED OUTCOME INDICATOR:

Not applicable

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | n/a | n/a | n/a | n/a |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Mental Health Clinic (School Based Services)

CONTRACTOR:

UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL

CONTRACT AMOUNT:

\$77,904.00

PROGRAM

DESCRIPTION/

The New York State Office of Mental Health funded a one time allocation of \$77,904 for 2023

fiscal year to enhance school mental health based clinic services.

PRIMARY OBJECTIVE(S):

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Not applicable

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | n/a | n/a | n/a | n/a |
| Individuals Served: | n/a | n/a | r√a | n/a |
| Units of Service: | n/a | n/a | n/a | n/a |

2. SELECTED OUTCOME INDICATOR:

Not applicable

| r | Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---|------------------|-------------|-------------|-----------------|----------------|
| Ī | Indicator Value: | n/a | n/a | n/a | n/a |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

Mental Health Clinic (School Based Services)

CONTRACTOR:

VILLA OF HOPE

CONTRACT AMOUNT:

\$17,312.00

PROGRAM DESCRIPTION/

The New York State Office of Mental Health funded a one time allocation of \$17,312 for 2023

fiscal year to enhance school mental health based clinic services.

PRIMARY OBJECTIVE(S):

1. PRIMARY PERFORMANCE

MEASUREMENT/INDICATOR:

Not applicable

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | n/a | n/a | n/a | n/a |
| Individuals Served: | n/a | n/a | n/a | n/a |
| Units of Service: | n/a | n/a | n/a | r/a |

2. SELECTED OUTCOME INDICATOR:

Not applicable

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | n/a | n/a | n/a | n/a |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

ASA

PROGRAM:

Chemical Dependence Community Residence (Cody)

CONTRACTOR:

EAST HOUSE CORPORATION

CONTRACT AMOUNT:

\$346,590.00

PROGRAM DESCRIPTION/

PRIMARY OBJECTIVE(S):

East House operates Cody House community residence program at 407 Frederick Douglass St. The residence has the capacity for 16 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Cody House is licensed by the New York State Office of Addiction Services and

Supports (OASAS) and adheres to all appropriate regulations and guidelines.

One time funding of \$21,433 for 2023 to support additional costs related to the conversion of

residences to Part 820-Residential Services was awarded by NYS OASAS.

1. PRIMARY PERFORMANCE **MEASUREMENT/INDICATOR:**

Capacity (beds)/individuals served/units of service (days)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | 16 | 16 | 16 | 16 |
| Individuals Served: | 37 | 44 | 47 | 48 |
| Units of Service: | 4,692 | 4,939 | 5,000 | 5,200 |

2. SELECTED OUTCOME INDICATOR:

One month retention rate in the program (for discharges)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 92% | 90% | 92% | 94% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

ASA

PROGRAM:

Chemical Dependence Community Residence (Hanson)

CONTRACTOR:

EAST HOUSE CORPORATION

CONTRACT AMOUNT:

\$232,633.00

PROGRAM
DESCRIPTION/

PRIMARY OBJECTIVE(S):

East House operates Hanson House community residence program at 561 Mt. Hope Ave. The residence has the capacity for 14 adults who are 18 years and older who have co-occurring mental health needs, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling: training in

and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hanson House is licensed by the New York State Office of Addiction Services and

Supports (OASAS) and adheres to all appropriate regulations and guidelines.

One time funding of \$21,433 for 2023 to support additional costs related to the conversion of

residences to Part 820-Residential Services was awarded by NYS OASAS.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | 14 | 14 | 14 | 14 |
| Individuals Served: | 32 | 45 | 42 | 45 |
| Units of Service: | 4,201 | 4,201 | 4,200 | 4,400 |

2. SELECTED OUTCOME INDICATOR:

One month retention rate in the program (for discharges)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 86% | 90% | 95% | 95% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

ASA

PROGRAM:

Chemical Dependence Community Residence (Hirst)

CONTRACTOR:

EAST HOUSE CORPORATION

CONTRACT AMOUNT:

\$532,013.00

PROGRAM DESCRIPTION/

PRIMARY OBJECTIVE(S):

East House operates Hirst House community residence program at 109 Dartmouth St. Hirst House has the capacity for 12 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hirst House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

One time funding of \$150,433 for 2023 to support additional costs related to the conversion of residences to Part 820-Residential Services was awarded by NYS OASAS.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Capacity (beds)/individuals served/units of service (days)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | 12 | 12 | 12 | 12 |
| Individuals Served: | 30 | 28 | 30 | 32 |
| Units of Service: | 3,570 | 3,903 | 3,900 | 4,000 |

2. SELECTED OUTCOME INDICATOR:

One month retention rate in the program (for discharges)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 100% | 88% | 95% | 95% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

ASA

PROGRAM:

Chemical Dependence Community Residence (Pinny Cooke)

CONTRACTOR:

EAST HOUSE CORPORATION

CONTRACT AMOUNT:

\$402,299.00

PROGRAM
DESCRIPTION/

PRIMARY OBJECTIVE(S):

East House operates Pinny Cooke community residence program at 50 Browncroft Blvd. The residence has the capacity for 12 adult women who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Pinny Cooke residence is licensed by the New York State Office of Addiction

recreational activities; coordination with other community service providers; and family eduand support. Pinny Cooke residence is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

One time funding of \$74,433 for 2023 to support additional costs related to the conversion of residences to Part 820-Residential Services was awarded by NYS OASAS.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

Capacity (beds)/individuals served/units of service (days)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | 12 | 12 | 12 | 12 |
| Individuals Served: | 35 | 34 | 36 | 38 |
| Units of Service: | 3,733 | 3,695 | 3,700 | 4,000 |

2. SELECTED OUTCOME INDICATOR:

One month retention rate in the program (for discharges)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 92% | 80% | 85% | 90% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

PROGRAM:

Chemical Dependence Outpatient

CONTRACTOR:

DELPHI DRUG & ALCOHOL COUNCIL, INC.

CONTRACT AMOUNT:

\$376,842.00

PROGRAM

DESCRIPTION/

PRIMARY OBJECTIVE(S):

Delphi Drug and Alcohol Council, Inc. (d.b.a. Delphi Rise) operates substance use disorder outpatient clinic services at 72 Hinchey Road in Rochester, which are licensed by the New York State Office of Addiction services and Supports (OASAS) and comply with all applicable regulations and guidelines. Clinic services are available to adults (18 years old and older) and include substance use assessments and evaluations, individual and group counseling, family therapy, screening and assessing clients for co-occurring mental health disorders, providing Medication Assisted Treatment, reviewing and overseeing clients' medical care as it relates to substance use disorders, and domestic violence batterer intervention services for male

perpetrators of domestic violence.

The program moved to this location in August 2022.

One time additional funding of \$9,350 for 2023 of remaining funds for the OASAS 2022 Request for Proposals - Statewide SUD System Support was awarded by NYS OASAS.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (visits)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | n/a | n/a | n/a | n/a |
| Individuals Served: | 467 | 363 | 350 | 375 |
| Units of Service: | 10,637 | 11,108 | 11,000 | 12,000 |

2. SELECTED OUTCOME INDICATOR:

Percent of discharges with individuals meeting half or more goals

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 29% | 24% | 25% | 30% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

Per Resolution No. 11 of 2008

DISABILITY:

ASA

PROGRAM:

Chemical Dependence Supportive Living

CONTRACTOR:

YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC

CONTRACT AMOUNT:

\$809,259.00

PROGRAM DESCRIPTION/

PRIMARY OBJECTIVE(S):

The YWCA of Greater Rochester operates a supportive living program consisting of 29 furnished apartments and staff offices; which are all located at 175 North Clinton Avenue. YWCA serves adult women who are diagnosed with a substance use disorder, who have achieved stability in abstinence and independent living skills, and who will benefit from weekly clinical or peer support. Women may live alone or with their children if the children are under age 12. YWCA provides housing and support services to clients, including assigning clients to furnished apartments; assisting clients with establishing and maintaining public assistance benefits; providing staff and programming on-site; conducting comprehensive evaluations of client needs; making referrals as needed; conducting weekly one-on-one sessions with each client; offering recreational activities; offering recovery groups at least weekly; supporting clients' individualized abstinence and relapse prevention plans; assisting in the development of life skills, healthy use of leisure time, planning, and social skills; encouraging and supporting clients in pursuing their goals; and providing on-site drop-in childcare services for children residing in the program.

One time additional funding of \$545,534 for 2023 as part of the Statewide SUD System Support initiative for use to resume, sustain, and/or improve existing SUD progam services iwas awarded by NYS OASAS.

1. PRIMARY PERFORMANCE **MEASUREMENT/INDICATOR:**

Capacity (beds)/individuals served/units of service (days)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|---------------------|-------------|-------------|-----------------|----------------|
| Capacity: | 29 | 29 | 29 | 29 |
| Individuals Served: | 73 | 66 | 66 | 70 |
| Units of Service: | 9,339 | 8,595 | 8,600 | 9,000 |

2. SELECTED OUTCOME INDICATOR:

One month retention rate in the program (for discharges)

| Program Year | 2020 Actual | 2021 Actual | 2022 Annualized | 2023 Projected |
|------------------|-------------|-------------|-----------------|----------------|
| Indicator Value: | 75% | 88% | 90% | 92% |

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL:

| Intro. No. |
|--|
| RESOLUTION NO OF 2023 |
| ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 393 OF 2022 AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH |
| 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 \$1,288,265 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2023 through December 31, 2023. |
| Section 2. The 2023 operating budget of the Department of Human Services, Office of Menta Health, is hereby amended by appropriating the sums of \$458,768 into general fund 9001, funds center 5702010000, Mental Health Services and \$829,497 into general fund 9001, funds center 5702030000, Alcoho and Other Substance Abuse Services. |
| Section 3. Section 1 of Resolution 393 of 2022, 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 agencies listed in Attachment A to provide mental health developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$44,417,790 \$45,706,055 for the period of January 1 2023 through December 31, 2023. |
| Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Human Services Committee; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0124 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |

Added language is <u>underlined</u> Deleted language is stricken

APPROVED: _____ VETOED: ____

SIGNATURE: _____ DATE: ____

EFFECTIVE DATE OF RESOLUTION:



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0125.pdf ITEM_16.pdf Type Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello County Executive

No. 230125

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L. WAYS & MEANS

April 7, 2023

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

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe

County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$36,000 for the Monroe County High Accident Location Program for the period of April 1, 2023 through March 31, 2024.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2023 through March 31, 2024.
- 2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2023 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

This grant is 100% funded by the Genesee Transportation Council. No net County support is required in the current Monroe County budget.

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

0/1/001

Adam J. Bello

Monroe County Executive

By Legislators Morris and Smith

| Intro. No |
|--|
| RESOLUTION NO OF 2023 |
| ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2023 through March 31, 2024. |
| Section 2. Funding for this grant is included in the 2023 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies. |
| 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments. |
| 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. |
| Transportation Committee; April 25, 2023 – CV: 7-0 Ways and Means Committee; April 25, 2023 – CV: 9-0 |

| File No. 23-0125 | |
|-----------------------|--------------------------------|
| ADOPTION: Date: | Vote: |
| | ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: | VETOED: |
| SIGNATURE: | DATE: |
| DECECTIVE DATE OF DEC | COLUTION |



ATTACHMENTS:

Description

Referral D

Resolution D

File Name R23-0126.pdf

Referral Letter ITEM_17.pdf Resolution

Type



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

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

Subject:

Authorize Contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects,

D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. for General Engineering Term

Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. in an annual amount not to exceed \$200,000 each for general engineering term services for the period of May 1, 2023 through April 30, 2024, with the option to renew for two (2) additional one-year extensions, with escalation for the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The scope of services generally consists of providing consultation, design, survey, and mapping and construction inspection on an as-needed basis concerning upcoming signal, highway, bridge, or culvert projects scheduled for construction as part of the Department of Transportation's highway major maintenance, capital culvert replacement program, traffic engineering, and spot improvements program. The services will be used for design of projects to improve the condition of road surfaces, drainage improvements, including highway culverts, and increased safety by improving traffic signals, highway alignment, profile, and sight distance. The Department of Transportation does not routinely conduct in-house design and would utilize these services as an extension of its staff on an as-needed basis.

A request for proposals was issued for these services with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C., 4 Commercial Street, Suite 300, Rochester, New York 14614 and Marathon Engineering & Surveying of Rochester, D.P.C., 39 Cascade Dr., Rochester, New York 14614, for general engineering term services in an annual amount not to exceed \$200,000 each for the period of May 1, 2023 through April 30, 2024, with the option to renew for two (2) additional one-year extensions, with escalation for the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(18) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance and road fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS). No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Hunt Engineers, Architects, Land Surveyors and Landscape Architects, DPC nor Marathon Engineering of Rochester, P.C. nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. Christopher J. Bond, CEO/President
Greg J. Barr, Vice President
Dean C. Hacket, Vice President
Darin Rathbun, Vice President

Marathon Engineering & Surveying of Rochester, D.P.C. Robert P. Bringley, President

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

Monroe County Executive

| mito. No | | | | | | |
|---|--|--|--|--|--|--|
| RESOLUTION NO OF 2023 | | | | | | |
| AUTHORIZING CONTRACTS WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS AND LANDSCAPE ARCHITECTS, D.P.C. AND MARATHON ENGINEERING & SURVEYING OF ROCHESTER, D.P.C. FOR GENERAL ENGINEERING TERM SERVICES | | | | | | |
| 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 contracts, and any amendments thereto, with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C., and Marathon Engineering & Surveying of Rochester, D.P.C., for general engineering term services in an annual amount not to exceed \$200,000 each for the period of May 1, 2023 through April 30, 2024, with the option to renew for two (2) additional one-year extensions, with escalation for the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics). | | | | | | |
| Section 2. Funding for this contract, consistent with authorized uses, will be included in various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance and road fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS). | | | | | | |
| Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. | | | | | | |

| Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0126 |
|--|
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF RESOLUTION. |

Transportation Committee; April 25, 2023 - CV: 7-0



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0127.pdf

ITEM_18.pdf

Type

Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

No. 238127
Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

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

Subject:

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #11;" Authorize Financing for the Project; Authorize a Contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services, and the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000; authorize financing for the project in the amount of \$457,000; authorize contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. in the amount of \$436,771.91 for engineering services, and with the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.

The Highway Preventive Maintenance #11 Project consists of the following highway locations: Stone Road from Mt. Read Boulevard to Lynette Drive, Culver Road from the City/Irondequoit Town Line to Irondequoit Bay Outlet, East Ridge Road from Marburger Street to Ridgewood Drive, Winton Road from the City/Irondequoit Town Line to Empire Boulevard, and North Goodman Street from the City/Irondequoit Town Line to East Ridge Road. This project will involve preventive maintenance including milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs, ADA ramp replacements, and replacement of pavement markings and signal loops with traffic detection cameras at each location. The current schedule is to conduct preliminary engineering and final design during 2023/24 with an anticipated construction start in 2025. The current total project estimate is \$5,301,000.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

A request for proposals was issued for these services with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

 Design Services
 \$362,169.12

 Special Services
 \$37,500.00

 Construction Support Services
 \$37,102.79

 Total
 \$436,771.91

The specific legislative actions required are:

- 1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000.
- 2. Amend the 2023 Capital Budget to add a project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000.
- 3. Authorize financing for the project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000.
- 4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., 255 Woodcliff Drive, Suite 200, Fairport, New York 14450, in the amount of \$436,771.91 for engineering services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.
- 5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.
- 6. Incorporate by reference and adopt the attached resolution required by New York State for the Highway Preventive Maintenance #11 Project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Todd Leibert, CEO Richard Henry, III, President Daniel Duprey Jr., Chairman and Principal Timothy Knapp, Vice Chairman, Executive Vice President Kevin McOmber, Executive Vice President Richard Edinger, Vice President

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

Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #11, P.I.N. 4MN017 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$457,000 is hereby appropriated pursuant to Resolution No._____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Morris and Smith

| Intro. No |
|---|
| RESOLUTION NO OF 2023 |
| AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHWAY PREVENTATIVE MAINTENANCE #11"; AND AUTHORIZING CONTRACT WITH CPLARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR ENGINEERING SERVICES, AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTATIVE MAINTENANCE #11 PROJECT IN TOWNS OF GREECE AND IRONDEQUOIT |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Highway Preventative Maintenance #11" in the amount of \$457,000. |
| Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., in the amount of \$436,771.91 for engineering services for the Highway Preventative Maintenance #11 Project in the Towns of Greece and Irondequoit. |
| Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventative Maintenance #11 Project in the Towns of Greece and Irondequoit. |
| Section 4. The attached resolution required by New York State for the Highway Preventative Maintenance #11 Project is hereby incorporated by reference and adopted. |
| Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. |
| Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0127 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |

SIGNATURE: _____ DATE: ____

EFFECTIVE DATE OF RESOLUTION:

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #11, P.I.N. 4MN017 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$457,000 is hereby appropriated pursuant to Resolution No._____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0127.pdf

ITEM_19.pdf

Type

Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

No. 238127
Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

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

Subject:

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Highway Preventive Maintenance #11;" Authorize Financing for the Project; Authorize a Contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services, and the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000; authorize financing for the project in the amount of \$457,000; authorize contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. in the amount of \$436,771.91 for engineering services, and with the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.

The Highway Preventive Maintenance #11 Project consists of the following highway locations: Stone Road from Mt. Read Boulevard to Lynette Drive, Culver Road from the City/Irondequoit Town Line to Irondequoit Bay Outlet, East Ridge Road from Marburger Street to Ridgewood Drive, Winton Road from the City/Irondequoit Town Line to Empire Boulevard, and North Goodman Street from the City/Irondequoit Town Line to East Ridge Road. This project will involve preventive maintenance including milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs, ADA ramp replacements, and replacement of pavement markings and signal loops with traffic detection cameras at each location. The current schedule is to conduct preliminary engineering and final design during 2023/24 with an anticipated construction start in 2025. The current total project estimate is \$5,301,000.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

A request for proposals was issued for these services with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

 Design Services
 \$362,169.12

 Special Services
 \$37,500.00

 Construction Support Services
 \$37,102.79

 Total
 \$436,771.91

The specific legislative actions required are:

- 1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000.
- 2. Amend the 2023 Capital Budget to add a project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000.
- 3. Authorize financing for the project entitled "Highway Preventive Maintenance #11" in the amount of \$457,000.
- 4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., 255 Woodcliff Drive, Suite 200, Fairport, New York 14450, in the amount of \$436,771.91 for engineering services for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.
- 5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece and Irondequoit.
- 6. Incorporate by reference and adopt the attached resolution required by New York State for the Highway Preventive Maintenance #11 Project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Todd Leibert, CEO Richard Henry, III, President Daniel Duprey Jr., Chairman and Principal Timothy Knapp, Vice Chairman, Executive Vice President Kevin McOmber, Executive Vice President Richard Edinger, Vice President

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

Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #11, P.I.N. 4MN017 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$457,000 is hereby appropriated pursuant to Resolution No._____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

| Intro. No |
|-----------------------------------|
| RESOLUTION NO OF 2023 |
| BOND RESOLUTION DATED MAY 9, 2023 |

RESOLUTION AUTHORIZING THE ISSUANCE OF \$457,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HIGHWAY PREVENTIVE MAINTENANCE #11, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$457,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Highway Preventive Maintenance #11, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$457,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 (c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$457,000, and the plan for the financing thereof is by the issuance of \$457,000 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:

- such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
 - an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0127.br

| ADOPTION: Date: | Vote: | _ |
|------------------------|--------------------------------|---|
| | ACTION BY THE COUNTY EXECUTIVE | |
| APPROVED: | VETOED: | |
| SIGNATURE: | DATE: | |
| EFFECTIVE DATE OF RESC | DLUTION: | |



ATTACHMENTS:

Description

Referral

Resolution

File Name

R23-0128.pdf ITEM_20.pdf Type

Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY

No. 230128

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

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

Subject:

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Taylor Road Bridge;" Authorize Financing for the Project; Authorize a Contract with C&S Engineers, Inc. for Engineering Services, and the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Taylor Road Bridge" in the amount of \$451,000; authorize financing for the project in the amount of \$451,000; authorize contracts with C&S Engineers, Inc. in the amount of \$261,603.15 for engineering services, and with the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.

The Taylor Road Bridge Project consists of the replacement of the Taylor Road Bridge over Irondequoit Creek in the Town of Mendon. This project will involve the replacement of the bridge, bridge abutments, headwalls, bridge rail, bridge superstructure, bridge deck, and utility relocations. The current schedule is to conduct preliminary engineering and final design during 2023/2024 with an anticipated construction start in 2025. The current total project estimate is \$2,669,000.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

A request for proposals was issued for these services with C&S Engineers, Inc. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

 Design Services
 \$179,635.70

 Special Services
 \$81,967.45

 Total
 \$261,603.15

The specific legislative actions required are:

- 1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Taylor Road Bridge" in the amount of \$451,000.
- 2. Amend the 2023 Capital Budget to add a project entitled "Taylor Road Bridge" in the amount of \$451,000.
- 3. Authorize financing for the project entitled "Taylor Road Bridge" in the amount of \$451,000.
- 4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with C&S Engineers, Inc., 150 State Street, Suite 120, Rochester, New York 14614, in the amount of \$261,603.15 for engineering services for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.
- 5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.
- 6. Incorporate by reference and adopt the attached resolution required by New York State for the Taylor Road Bridge Project over Irondequoit Creek.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C&S Engineers, Inc., nor John Trimble, President and CEO, sole principal officer, 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.

Adam J. Bello

Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO.____ OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Taylor Road Bridge over Irondequoit Creek, P.I.N. 4MN016 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$451,000 is hereby appropriated pursuant to Resolution No._____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

| By Legislators Morris and Smith | | | | |
|--|--|--|--|--|
| Intro. No | | | | |
| RESOLUTION NO OF 2023 | | | | |
| AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "TAYLOR ROAD BRIDGE"; AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES, AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE TAYLOR ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON | | | | |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: | | | | |
| Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Taylor Road Bridge" in the amount of \$451,000. | | | | |
| Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with C&S Engineers, Inc., in the amount of \$261,603.15 for engineering services for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon. | | | | |
| Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon. | | | | |
| Section 4. The attached resolution required by New York State for the Taylor Road Bridge Project over Irondequoit Creek is hereby incorporated by reference and adopted. | | | | |
| Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. | | | | |
| Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. | | | | |
| Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0128 | | | | |
| ADOPTION: Date: Vote: | | | | |
| | | | | |

ACTION BY THE COUNTY EXECUTIVE

| APPROVED: | VETOED: |
|------------------------|---------|
| SIGNATURE: | DATE: |
| EFFECTIVE DATE OF RESO | JUTION: |

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Taylor Road Bridge over Irondequoit Creek, P.I.N. 4MN016 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$451,000 is hereby appropriated pursuant to Resolution No. _____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0128.pdf

ITEM_21.pdf

Type

Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY

No. 230128

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

TRANSPORTATION -L

WAYS & MEANS

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

Subject:

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Taylor Road Bridge;" Authorize Financing for the Project; Authorize a Contract with C&S Engineers, Inc. for Engineering Services, and the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Taylor Road Bridge" in the amount of \$451,000; authorize financing for the project in the amount of \$451,000; authorize contracts with C&S Engineers, Inc. in the amount of \$261,603.15 for engineering services, and with the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.

The Taylor Road Bridge Project consists of the replacement of the Taylor Road Bridge over Irondequoit Creek in the Town of Mendon. This project will involve the replacement of the bridge, bridge abutments, headwalls, bridge rail, bridge superstructure, bridge deck, and utility relocations. The current schedule is to conduct preliminary engineering and final design during 2023/2024 with an anticipated construction start in 2025. The current total project estimate is \$2,669,000.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

A request for proposals was issued for these services with C&S Engineers, Inc. selected as the most qualified for this project.

A cost breakdown of these services is as follows:

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 Total
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The specific legislative actions required are:

- 1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Taylor Road Bridge" in the amount of \$451,000.
- 2. Amend the 2023 Capital Budget to add a project entitled "Taylor Road Bridge" in the amount of \$451,000.
- 3. Authorize financing for the project entitled "Taylor Road Bridge" in the amount of \$451,000.
- 4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with C&S Engineers, Inc., 150 State Street, Suite 120, Rochester, New York 14614, in the amount of \$261,603.15 for engineering services for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.
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- 6. Incorporate by reference and adopt the attached resolution required by New York State for the Taylor Road Bridge Project over Irondequoit Creek.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither C&S Engineers, Inc., nor John Trimble, President and CEO, sole principal officer, 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.

Adam J. Bello

Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO.____ OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Taylor Road Bridge over Irondequoit Creek, P.I.N. 4MN016 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$451,000 is hereby appropriated pursuant to Resolution No._____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Morris and Smith

| Intro. No. | | |
|----------------------|---------------|--|
| RESOLUTION NO. | OF 2023 | |
| BOND RESOLUTION DATE | D MAY 9, 2023 | |

RESOLUTION AUTHORIZING THE ISSUANCE OF \$451,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TAYLOR ROAD BRIDGE REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$451,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Taylor Road Bridge replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$451,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$451,000, and the plan for the financing thereof is by the issuance of \$451,000 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:

- such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
 - an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0128.br

| ADOPTION: Date: | Vote: | |
|---------------------------|----------------------------|--|
| ACTI | ON BY THE COUNTY EXECUTIVE | |
| APPROVED: | VETOED: | |
| SIGNATURE: | DATE: | |
| EFFECTIVE DATE OF RESOLUT | ION: | |



ATTACHMENTS:

Description

Referral

Resolution

File Name

R23-0129.pdf ITEM_22.pdf Type

Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello County Executive

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

WAYS & MEANS

April 7, 2023

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to a clerical error. After a review by the Monroe County Water Authority and Monroe County Pure Waters it was determined the property had an underground water leak. This resulted in an incorrect Pure Waters charge in the Town of Penfield as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect assessment was used on the tax roll.

No additional net County support is required in the current Monroe County Budget.

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

Sincerel

Adam J. Bello

Monroe County Executive

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Penfield: Tax Account No. 124.03-1-14.2, Shadow Pines Homeowner Assoc, Inc., PO Box 237 Pittsford, NY 14534. Property Location: 890 Whalen Rd Tax Year: 2022 Amount of Taxes Currently Due: \$6,148.10. Amount of Corrected Taxes Due: \$2,593.14. Amount of Taxes to be Cancelled: \$3,554.96. Due to a clerical error, the property was charged incorrectly on the 2022 County/Town tax bill for pure waters charges. After a review by the Monroe County Water Authority and Monroe County Pure Waters it was determined that the property had an underground water leak. This leak resulted in erroneous Pure Waters charges.

Town of Penfield: Tax Account No. 124.03-1-14.2, Shadow Pines Homeowner Assoc, Inc., PO Box 237 Pittsford, NY 14534. Property Location: 890 Whalen Rd Tax Year: 2023 Amount of Taxes Currently Due: \$8,613.51. Amount of Corrected Taxes Due: \$3,172.44. Amount of Taxes to be Cancelled: \$5,441.07. Due to a clerical error, the property was charged incorrectly on the 2022 County/Town tax bill for pure waters charges. After a review by the Monroe County Water Authority and Monroe County Pure Waters it was determined that the property had an underground water leak. This leak resulted in erroneous Pure Waters charges.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize and direct the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize and direct the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

Intro. No.

RESOLUTION NO. ____ OF 2023

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PENFIELD.

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

| <u>Year</u> 2022 | <u>Amount</u> \$3,554.96 | <u>City or Town</u> Town of Penfield | Tax Acct. No. 124.03-1-14.002 | Refunded To: Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534 |
|---------------------|-----------------------------|---|----------------------------------|---|
| 2023 | \$5,441.07 | Town of Penfield | 124.03-1-14.002 | Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534 |

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$8,996.03 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

| <u>Accounts</u> | <u>Amounts</u> |
|-----------------|-------------------|
| PW 2 O/M Gal | <u>\$8,996.03</u> |
| | \$8,996.03 |

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

| Intro. No | _ |
|---------------|----------|
| RESOLUTION NO | _OF 2023 |

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PENFIELD

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

| <u>Year</u> 2022 | <u>Amount</u> \$3,554.96 | <u>City or Town</u> Town of Penfield | <u>Tax Acct. No.</u> 124.03-1-14.002 | Refunded To: Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534 |
|---------------------|-----------------------------|---|--------------------------------------|---|
| 2023 | \$5,441.07 | Town of Penfield | 124.03-1-14.002 | Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534 |

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$8,996.03 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

| <u>Accounts</u> | <u>Amounts</u> |
|-----------------|-------------------|
| PW 2 O/M Gal | <u>\$8,996.03</u> |
| | \$8,996.03 |

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

| Ways and Mean File No. 23-012 | s Committee; April 25, 2023 - CV: 9-0 9 |) | |
|----------------------------------|--|----------------|--------------|
| ADOPTION: | Date: | Vote: | |
| | <u>ACTION</u> | BY COUNTY EXEC | <u>UTIVE</u> |
| APPROVED: | | VETOED: | |
| SIGNATURE: | | DATE: | |
| EFFECTIVE I | DATE OF RESOLUTION: | | |



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0130.pdf

ITEM_23.pdf

Type

Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

No. 230130

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKSL

WAYS & MEANS

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

Subject:

Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize a Contract with the Monroe County Soil and Water Conservation

District

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Oswego County Soil and Water Conservation District in the amount of \$97,200 for the period of April 1, 2023 through December 31, 2024 for the Water Quality Program and authorize a contract with the Monroe County Soil and Water Conservation District in an amount not to exceed \$77,600 for the completion of water quality projects for the period of April 1, 2023 through December 31, 2024.

The purpose of this grant is to assist counties that are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance ("FL-LOWPA") in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA, responsible for the administration of this grant. In Monroe County, program components will include planning, education, and implementation of individual projects to improve water quality. The Monroe County Soil and Water Conservation District will utilize a portion of the grant (\$77,600) to provide storm water management consulting and project management services to identify and implement water quality improvement projects such as stream bank erosion and shoreline stabilization in Monroe County and serve as the program manager for the New York State Watercraft Steward Program to control invasive species in Monroe County. A portion of the grant (\$19,600) will be used by Monroe County to undertake water quality programs including the United States Geological Survey Cooperative Agreement for stream monitoring. The County has received this program specific grant for over two decades.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$97,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2023 through December 31, 2024.
- Amend the 2023 operating budget of the Department of Environmental Services by appropriating the sum of \$97,200 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.
- 3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Building 5, Rochester, New York 14624, for the completion of water quality projects in an amount not to exceed \$77,600 for the period of April 1, 2023 through December 31, 2024.

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

This action is 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 (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Oswego County Soil and Water Conservation District. No net County support is required in the current Monroe County budget.

The Monroe County Soil and Water Conservation District 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.

Adam J. Bello

Monroe County Executive

AJB:db

| By Legislators McCabe and Smith |
|--|
| Intro. No |
| RESOLUTION NO OF 2023 |
| ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT |
| 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 \$97,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2023 through December 31, 2024. |
| Section 2. The 2023 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$97,200 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste. |
| Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects in an amount not to exceed \$77,600, for the period of April 1, 2023 through December 31, 2024. |
| Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments. |
| 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. |
| Environment and Public Works Committee; April 24, 2023 - CV: 6-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0130 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF RESOLUTION: |



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0131.pdf ITEM_24.pdf Type
Referral Letter
Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

No. 230131

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS-L

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

Subject:

Classification of Action and Determination of Significance Pursuant to the State Environmental

Quality Review Act for the Innovative Field Home Clubhouse, Batting Building, and Site

Upgrades Project

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Innovative Field Home Clubhouse, Batting Building and Site Upgrades Project in the City of Rochester (the "Action") may have a significant adverse impact of the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The Action has been preliminary classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

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

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

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

Adam J. Bello

Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

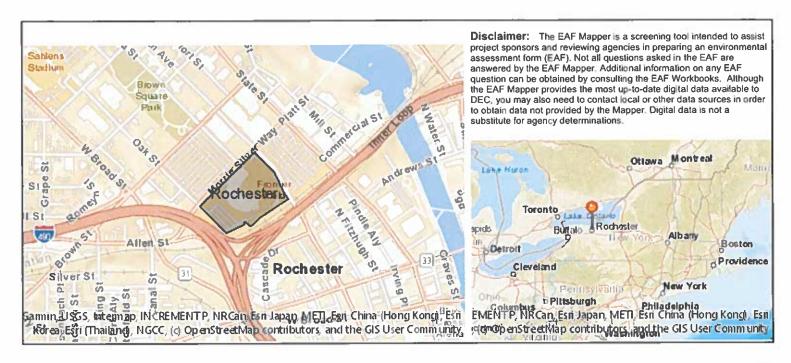
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| Part 1 – Project and Sponsor Information | | | | |
|--|----------------------------|---------------------------|--|--|
| Monroe County Department of Environmental Services | | | | |
| Name of Action or Project: | | | | |
| Innovative Field Home Clubhouse, Batting Building, and Site Upgrades Project | | | | |
| Project Location (describe, and attach a location map): | | | | |
| One Morrie Silver Way, Rochester, New York, 14608 | | | | |
| Brief Description of Proposed Action: | | | | |
| See attached Site Plan. MCDES is constructing a new batting building and building additions at Innovative Field to replace the existing batting building that is currently non-compliant with Major Baseball League (MLB) standards and requirements. Also, building additions to the existing stadium are required to improve work and storage conditions. Constructing new batting building and building additions - approximately 11,000 sf. | | | | |
| Name of Applicant or Sponsor: | Telephone: (585) 753-754 | 14 | | |
| Joseph VanKerkhove, P.E. | E-Mail: josephvankerkhov | ve@monroecounty.gov | | |
| Address: | | | | |
| 50 W. Main St. Suite 7100 | | | | |
| City/PO: | State: | Zip Code: | | |
| Rochester | New York | 14614-1228 | | |
| Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to quest Does the proposed action require a permit, approval or funding from any other or the proposed action requires a permit or approval: | environmental resources th | at NO YES NO YES NO YES | | |
| 3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 12 acres 12 acres | | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | | |
| 5. | al Residential (subu | rban) | | |
| Forest Agriculture Aquatic Other(Spe | ecify): | | | |
| rarkianu | | | | |

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

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|--------------|-------------------------|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ☐ Wetland ☑ Urban ☐ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? | | $\overline{\mathbf{A}}$ |
| Peregrine Falcon | <u> </u> | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | \checkmark | |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | V | |
| a. Will storm water discharges flow to adjacent properties? | \checkmark | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | | √ |
| The rest, offerly describe. | | 1 |
| Stormwater will be directed to RPWD system. | | |
| | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: | | |
| if ites, explain the purpose and size of the impoundment. | | |
| | | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste | NO | YES |
| management facility? | | |
| If Yes, describe: | | |
| | | |
| 20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO_ | YES |
| completed) for hazardous waste? If Yes, describe: | | |
| If it es, describe. | | |
| Erie Canal Industrial Park site (under the State Superfund Program) was investigated and cleaned up under the voluntary cleanup program site V00099 and V00676 | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE | ST OF | |
| MY KNOWLEDGE | | |
| Applicant/sponsor/name: Joseph VanKerkhove Date: 3/1/2023 | | |
| Signature: Title: Associate Engineer | | |
| | | |

EAF Mapper Summary Report



| Part 1 / Question 7 [Critical Environmental Area] | No |
|---|------------------|
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | Yes |
| Part 1 / Question 12b [Archeological Sites] | Yes |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | No |
| Part 1 / Question 15 [Threatened or Endangered Animal] | Yes |
| Part 1 / Question 15 [Threatened or Endangered Animal - Name] | Peregrine Falcon |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | Yes |

| Agency Use Only [If applicable] | | | |
|---------------------------------|--|--|--|
| Project: | | | |
| Date: | | | |
| | | | |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| Agen | cy Use Only [If applicable] | |
|----------|-----------------------------|--|
| Project: | | |
| Date: | | |
| | | |

Short Environmental Assessment Form Part 3 Determination of Significance

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

Monroe County is undertaking a project at Innovative Field so the Rochester Red Wings baseball team will remain compliant with Major Baseball League Baseball (MLB) standards. The project involves improvements and modifications of facility elements (approximately 11,000 sq.-ft) that include the construction of a new Batting Building, and additions to existing buildings. The proposed work will minimize any ground disturbance since it will be constructed over existing pavement and sidewalk area, and over an existing buried water utility. The relocated utility will be constructed under the pavement of an existing parking lot.

| 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 info | rmation and analysis above, and any supporting documentation, | |
| that the proposed action will not result in any significant | rmation and analysis above, and any supporting documentation, adverse environmental impacts. | |
| that the proposed action will not result in any significant | adverse en vironmentar impacts. | |
| | 0/4/0000 | |
| Monroe County | 3/1/2023 | |
| Name of Lead Agency | Date | |
| Adam J. Bello | | |
| | | |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer | |
| | | |
| Signature of December 1 and Agency | Signature of Preparer (if different from Responsible Officer) | |
| Signature of Responsible Officer in Lead Agency | Signature of Freparer (if different from Responsible Officer) | |

| By Legislators McCabe and Johns | | |
|---|---|--|
| | lntro. No | |
| | RESOLUTION NO | OF 2023 |
| | AL QUALITY REVIEW | TION OF SIGNIFICANCE PURSUANT ACT FOR INNOVATIVE FIELD HOME GRADES PROJECT |
| BE IT RESOLVED BY T | THE LEGISLATURE OF | THE COUNTY OF MONROE, as follows: |
| | | determines that the Innovative Field Home City of Rochester is an Unlisted action. |
| Environmental Assessment Form of the Innovative Field Home Clubh pursuant to the requirements of the action will not result in any signific | dated March 1, 2023, has co ouse, Batting Building and e State Environmental Qual ant adverse environmental is eclaration attached hereto a | has reviewed and considered the Short ensidered the potential environmental impacts of Site Upgrades Project in the City of Rochester ity Review Act, and has found that the proposed impacts. The Monroe County Legislature hereby and made a part hereof and determines that an |
| comply with the requirements of the execution of documents and the file | ne State Environmental Qua ling, distribution, and public | nee, is hereby authorized to take such actions to lity Review Act, including without limitation, the action of the documents required under the State implement the intent of this resolution. |
| Section 4. This reso | olution shall take effect in | accordance with Section C2-7 of the Monroe |
| Environment and Public Works Co File No. 23-0131 | ommittee; April 24, 2023 - 0 | CV: 6-0 |
| ADOPTION: Date: | Vote: | _ |
| <u>A</u> 0 | CTION BY THE COUNTY | EXECUTIVE |
| APPROVED: | VETOED: | |
| SIGNATURE: | DATE: | |

EFFECTIVE DATE OF RESOLUTION:

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

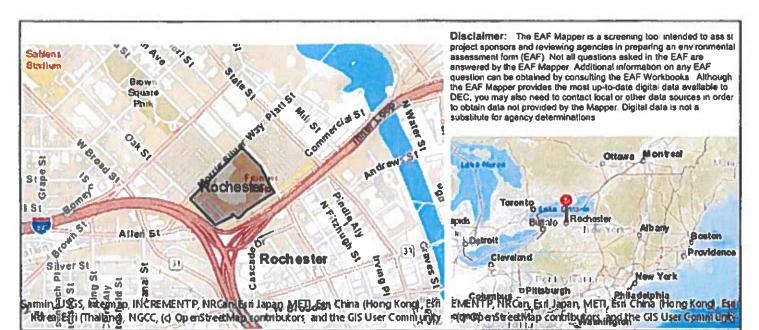
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

| at Innovative Field to replace s. Also, building additions to | a the existing batting the existing stadiu | g building n are |
|--|---|--|
| Telephone: (585) 753-75 | 544 | |
| Joseph VanKerkhove, P.E. E-Mail: josephvankerkhove@mon | | ly gov |
| | | |
| | | |
| Chy/PO: | | |
| | 1 | 1 |
| environmental resources t | | YES |
| er government Agency? | NO | YES |
| er government Agency? | NO 🗸 | YES |
| er government Agency? 12 acres 0.25 acres 12 acres | | YES |
| | Telephone: (585) 753-75 E-Mail: josephvankerkh State: New York al law, ordinance, | New York 14614-1228 al law, ordinance, NO environmental resources that |

| 5. Is the proposed action, | NO | YES | N/A |
|---|---------|-----|----------|
| a. A permitted use under the zoning regulations? | | V | |
| b. Consistent with the adopted comprehensive plan? | | V | |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | | NO | YES |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | | | V |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | 3.30 | NO | YES |
| If Yes, identify: | | V | |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? | | NO | YES |
| | | V | |
| b. Are public transportation services available at or near the site of the proposed action? | | | V |
| c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | | |
| 9. Does the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If the proposed action will exceed requirements, describe design features and technologies: | | | |
| | | | |
| 10. Will the proposed action connect to an existing public/private water supply? | - | NO | YES |
| If No, describe method for providing potable water: | | | |
| 11. Will the proposed action connect to existing wastewater utilities? | allous— | NO | YES |
| If No, describe method for providing wastewater treatment: | | | V |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district | ct | NO | YES |
| which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? | à | | V |
| b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | V |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | | NO | YES |
| | | | |
| b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | V | |
| If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: | | | Alke |
| | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|----------|-----|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ☐ Wetland ☑ Urban ☐ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | NO | YES |
| Federal government as threatened or endangered? Peregrine Falcon | | V |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | ✓ | |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | | |
| a. Will storm water discharges flow to adjacent properties? | V | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | | V |
| | Y.D. | |
| Stormwater will be directed to RPWD system. | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? | | |
| If Yes, explain the purpose and size of the impoundment: | V | |
| | | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? | NO | YES |
| If Yes, describe: | | - |
| | | |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? | | |
| If Yes, describe: | | |
| Erie Canal Industrial Park site (under the State Superfund Program) was investigated and cleaned up under the voluntary cleanup program site V00099 and V00676 | | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B | EST OF | î |
| MY KNOWLEDGE | | |
| Applicant/sponsor/name: Joseph VanKerkhove Date: 3/1/2023 | | |
| Signature:Title: Associate Engineer | | |
| | | |

EAF Mapper Summary Report



| Part 1 / Question 7 [Critical Environmental Area] | No |
|---|------------------|
| Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] | Yes |
| Part 1 / Question 12b [Archeological Sites] | Yes |
| Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] | No |
| Part 1 / Question 15 [Threatened or Endangered Animal] | Yes |
| Part 1 / Question 15 [Threatened or Endangered Animal - Name] | Peregrine Falcon |
| Part 1 / Question 16 [100 Year Flood Plain] | No |
| Part 1 / Question 20 [Remediation Site] | Yes |

| | 24,6 | | |
|----------|-------------------------------|--|--|
| Ag | ency Use Only [If applicable] | | |
| Project: | | | |
| Date: | | | |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| 34.7 | | | | | |
|--|--|--|--|--|--|
| Agency Use Only [If applicable] | | | | | |
| | | | | | |
| A STATE OF THE STA | | | | | |
| | | | | | |

Short Environmental Assessment Form Part 3 Determination of Significance

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

Monroe County is undertaking a project at Innovative Field so the Rochester Red Wings baseball team will remain compliant with Major Baseball League Baseball (MLB) standards. The project involves improvements and modifications of facility elements (approximately 11,000 sq.-ft) that include the construction of a new Batting Building, and additions to existing buildings. The proposed work will minimize any ground disturbance since it will be constructed over existing pavement and sidewalk area, and over an existing buried water utility. The relocated utility will be constructed under the pavement of an existing parking lot.

| that the proposed action may result in one or more pote environmental impact statement is required. | rmation and analysis above, and any supporting documentation, entially large or significant adverse impacts and an ermation and analysis above, and any supporting documentation, adverse environmental impacts. |
|---|--|
| Monroe County | 3/1/2023 |
| Name of Lead Agency | Date |
| Adam J. Bello | |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) |

PRINT FORM



ATTACHMENTS:

Description

Referral

Resolution

File Name

R23-0132.pdf ITEM_25.pdf Type

Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS-L WAYS & MEANS

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

Subject:

Authorize a Contract with Steve General Contractor, Inc. for Construction Services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Steve General Contractor, Inc. in the amount of \$6,765,000 for construction services for the Innovative Field Home Clubhouse Renovation, Batting Building and Site Upgrades Project.

The Rochester Red Wings received notification from Major League Baseball ("MLB") that Innovative Field (formerly Frontier Field) is required to be in full compliance with all new MLB standards by April 1, 2025 or risk losing their approval to conduct baseball at a professional level. Your Honorable Body, through Resolution 453 of 2021, authorized financing in the amount of \$12,000,000 for the MLB Requirements Project. Improvements and modifications of facility elements include stadium security, media facilities, home and visiting club facilities, additional team facilities, playing field features, and maintenance items. These improvements and modifications are being completed in a phased approach. Phase 1 is complete, which involved outfield padding replacements and visitor clubhouse renovations. Phase 2 will involve home clubhouse renovations, construction of a new batting building, and site upgrades (new gate and fencing, parking improvements, and utility work). Phase 2 is scheduled to be complete by August 2024.

The following bids were received on March 16, 2023:

| Steve General Contractor, Inc. | \$6,765,000 |
|--|-------------|
| Holdsworth Klimowski Construction, LLC | \$7,411,000 |
| Javen Construction Co., Inc. | \$7,504,000 |
| LeChase Construction Services, LLC | \$7,974,000 |

The bids have been reviewed and Steve General Contractor, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Steve General Contractor, Inc. in the amount of \$6,765,000 for construction services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Monroe County Legislature April 7, 2023 Page 2

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

Funding for this project, consistent with authorized uses, is included in capital fund 2004 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Steve General Contractors, Inc., nor its principal officer, David Vasciannie, President, 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.

Adam J. Bello

Monroe County Executive

AJB:db

By Legislators McCabe and Smith

| Intro. No | - |
|---------------|---------|
| RESOLUTION NO | OF 2023 |

AUTHORIZING CONTRACT WITH STEVE GENERAL CONTRACTOR, INC. FOR CONSTRUCTION SERVICES FOR INNOVATIVE FIELD HOME CLUBHOUSE RENOVATION, BATTING BUILDING, AND SITE UPGRADES 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 Steve General Contractor, Inc. in the amount of \$6,765,000 for construction services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades 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 2004 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.

Environmental and Public Works Committee, April 24, 2023; CV: 6-0 Ways and Means Committee, April 25, 2023; CV: 9-0 File No. 23-0132

ADOPTION: Date: ______ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0133.pdf ITEM_26.pdf Type
Referral Letter
Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

No. 230133

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

ENV. & PUB. WORKS-L

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Construction of a Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park

Honorable Legislators:

I recommend that Your Honorable Body determine whether the construction of a Synthetic Turf Pitch and Putt Practice Area may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project, which includes the construction of an artificial turf, entry-level golf practice area for individuals with increased barriers to accessing the sport of golf, has been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 require that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- Determine that the construction of this Synthetic Turf Pitch and Putt Practice Area is an Unlisted Action.
- 2. Make a determination of significance regarding construction of this Synthetic Turf Pitch and Putt Practice Area pursuant to 6 NYCRR 617.7.
- 3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Adam I Bello

Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

| Part 1 – Project and Sponsor Information | | | | |
|---|------------------------------|---------------------|----------|--|
| Monroe County Parks Synthetic Golf Pitch and Putt Practice Area | | | | |
| Name of Action or Project: | | | | |
| Installation of a maximum of 0.5 acre Synthetic Golf Pitch and Putt Practice Area | | | | |
| Project Location (describe, and attach a location map): | | | | |
| The Project is Icoated at one site at Genesee Valley Park | | | | |
| Brief Description of Proposed Action: | | | | |
| The Project seeks to install a maximum of a 0.5 acre synthetic golf pitch and putt practice are: Composed of a synthetic material filled with a silica sand mixture, this would be a water permit maintenance by staff members. This synthetic golf practice area would not require watering divery saturated conditions. | eable practice area which wo | uld require very li | ttle | |
| | | | | |
| Name of Applicant or Sponsor: | Telephone: 585-753-7279 | 9 | | |
| Monroe County-Robert W. Kiley, Deputy Director | E-Mail: robertkiley@mon | roecounty.gov | | |
| Address: | | | | |
| 171 Reservior Rd | | | | |
| City/PO: State: Zip Code: | | | | |
| Rochester NY 14620 | | | | |
| 1. Does the proposed action only involve the legislative adoption of a plan, loca administrative rule, or regulation? | ii iaw, ordinance, | NO | YES | |
| If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. | | | | |
| 2. Does the proposed action require a permit, approval or funding from any other | | NO | YES | |
| If Yes, list agency(s) name and permit or approval: NYS-DEC- Wetland Permitting | | | V | |
| 3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 718.30 acres | | | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | | |
| ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercia | al 🔲 Residential (subu | rban) | | |
| Forest Agriculture Aquatic Other(Specify): Golf Course | | | | |
| ✓ Parkland | | | | |
| | | | | |

| 5. | | Is the proposed action, | NO | YES | N/A |
|-----|-----|--|----|--------------|-------------------------|
| | | a. A permitted use under the zoning regulations? | | | V |
| | | b. Consistent with the adopted comprehensive plan? | | | V |
| | | I de la companya de l | | NO | YES |
| 6. | | Is the proposed action consistent with the predominant character of the existing built or natural landscape? | | | V |
| 7. | | Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| If | Y | Environmentally Sensitive, by the City of Rochester 1986 es, identify: | | | V |
| | _ | | | | |
| 8. | | a. Will the proposed action result in a substantial increase in traffic above present levels? | | NO | YES |
| | | b. Are public transportation services available at or near the site of the proposed action? | | | H |
| | | c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed | | | |
| | | action? | | V | Ш |
| 9. | | Does the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If | th | e proposed action will exceed requirements, describe design features and technologies: | | | |
| N/A | | | | | |
| _ | | | | | |
| 10 | | Will the proposed action connect to an existing public/private water supply? | | NO | YES |
| | | If No, describe method for providing potable water: | | | |
| N/A | | ii ivo, describe memod for providing polable water. | | \checkmark | |
| - | _ | | - | | |
| 11 | • | Will the proposed action connect to existing wastewater utilities? | | NO | YES |
| | | If No, describe method for providing wastewater treatment: | | | |
| N/A | | | | | |
| 10 | | | | | 1/70 |
| | | a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district ch is listed on the National or State Register of Historic Places, or that has been determined by the | Ĺ | NO | YES |
| Co | m | nmissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the | | | V |
| 36 | 110 | e Register of Historic Places? | | | |
| | | b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for | | | $\overline{\mathbf{V}}$ |
| arc | h | aeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | |
| 13 | | a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | - | NO | YES |
| | | wettands or other waterbodies regulated by a federal, state or local agency? | | V | |
| | | b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | V | |
| lf. | Y | es, identify the wetland or waterbody and extent of alterations in square feet or acres: | | | |
| - | | | | | |
| _ | | | | | |
| | | | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|----------|----------|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ☐ Wetland ☐ Urban ☑ Suburban | | |
| | NO | YES |
| Federal government as threatened or endangered? | √ | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | | V |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | √ | |
| a. Will storm water discharges flow to adjacent properties? | ✓ | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | | V |
| Under drains from the future use will be directed to the existing stormsewer system on site. | | |
| | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: | | |
| The state of the impoundment. | ✓ | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste | NO | YES |
| management facility? | | |
| If Yes, describe: | ✓ | |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? If Yes, describe: | | |
| Rochester Fire Academy and Kozel Structural Steel and Fabrication | | ✓ |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST MY KNOWLEDGE | T OF | |
| Applicant/spo/tsor/name: Robert W. Kiley Date: 3/8/2023 | | |
| Signature: | ks | |

| | ÀB | BELY | UNE | UBIY | (11 | appile | Hojel | |
|-------|-----|------|-----|------|-----|----------------|-------|---|
| Proje | et: | | | | | | | |
| Date | - 1 | | - | | | and discountry | - | = |
| | ٠. | | | | | | | |

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

| Agen | Cy Use On | ly (it ap | olicable) | |
|----------|-----------|-----------|-----------|--|
| Project: | | | | |
| Date: | | | | |
| 19 | | - | | |

Short Environmental Assessment Form Part 3 Determination of Significance

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

The existing location at Geneses Valley Park is gently graded with well established turf, mowed and maintained as a golf course. This project would see earthen disturbances of less than 0.75 acres, grading and contouring subsoils and then installing the synthetic golf turf stop of that freshly graded material. Erosion and sediment controls will be utilized as needed during construction to ensure that sediment remains on site and erosion is miligated. As such, there is no significant impact to land anticipated.

The Environmental Assessment reports that the Project is located within the 100 foot buffer of NYS-DEC Wetland RH-3. Current wetland delineations of this location do not indicate that wetlands are present, however to ensure coordination with NYS-DEC a wetland delineation has been performed and is currently being reviewed. The intent of the project will only modify the existing mowed and maintained turf areas and not encroach into any regulated areas of Wetland RH-3. As such, there is no significant impact to water anticipated.

The Project is located within the 100 year floodplain of the Genesee River, however as the Project will reconstruct existing porous turfed areas maintained as golf course with a porous synthetic turfed area within the same profile. As there is no change to existing uses, there is no significant impact to flooding anticipated.

In 1986, the City of Rochester designated the area as a critical environmental area, noting that it is a environmentally sensitive area. The NYS-DEC Environmental Resource Mapper was reviewed and no threatened or endanger species were mapped within the project area. As a result, no significant impacts to flora and fauna are anticipated.

There are two remediation sites within 2000 ft of the proposed project, Rochester Fire Academy and Kozel Structural Steel and Fabrication. As the project would not impact these remediation sites, no significant impact is noted.

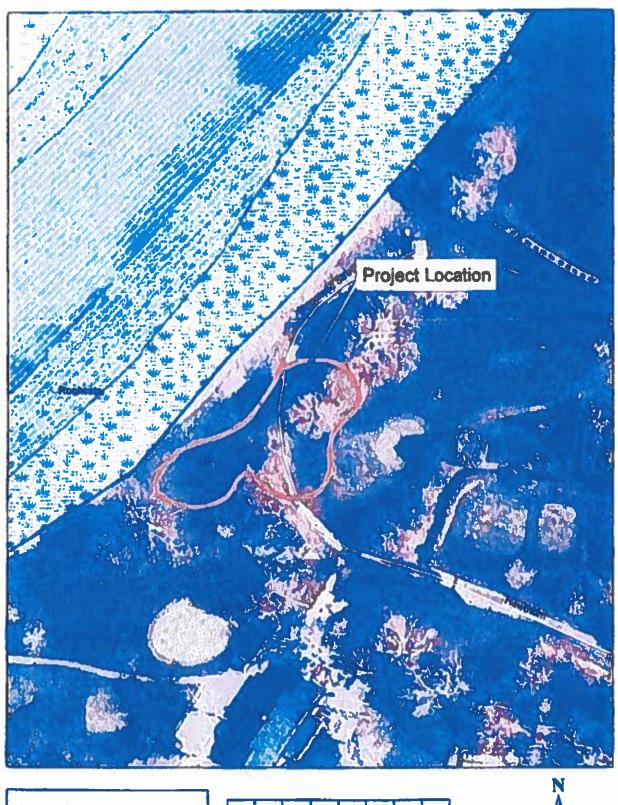
The Project is in keeping with the current uses and aesthetics of the current golf course and thus there is no anticipated impact on aesthetics.

White Geneses Valley Park is an eligible national registrar tocation, the Project is located in an area which the Resource Mapper does not highlight as a sensitive location and further the current and future uses will remain gotf course focused. As a result, no significant impacts to archeeological resources are anticipated.

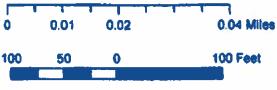
| Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. | | | |
|--|-----------------|--|--|
| Monroe County | | | |
| Name of Lead Agency Date | | | |
| Adam J. Bello County Executive | | | |
| Print or Type Name of Responsible Officer in Lead Agency Title of Responsible Officer | | | |
| | Robert W. Kiley | | |
| Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer) | | | |

PRINT FORM

Synthetic Golf Location Map











GENESEE VALLEY GOLF COURSE TURF

Environmental Assessment Report



Project Name.

Parcel Address. 1000 East River Rd

Rochester 146

14823

Tex Percei IO # 148.08-1-1.001

Sewer Service SERVICED BY

☑Water Service SERVICED BY

Acreage: 470.8

Owner Name: City Of Rochester Genesee

Latitude: N/A Longitude: N/A

Census Tract: 38 06 TAZ. 3805500000085

| Agricultural Oletrict |
|--|
| ☐Western Agriculatural District |
| Eestern Agriculatural District Soils Type: Ge |
| |
| Cana Type. Co |
| ☑ Hydric Solis on Site? |
| ☐Steep Slope |
| Aquifer on Site |
| Type: N/A |
| Aquifer near Site |
| Type: N/A |
| Streem on Site? |
| The range and an error in the state of the s |
| Name of Stream: N/A Stream Classification: N/A |
| ☐Within 500' of Barga Censt? |
| ☑ Drainage Beain |
| Besin Name: Genesee River |
| Adjacent to County Park? Name of Park: Genesee Valley Park |
| Pedestrian or bite routes on site? |
| Trell Use: N/A |
| USite within half rade of bus route? |

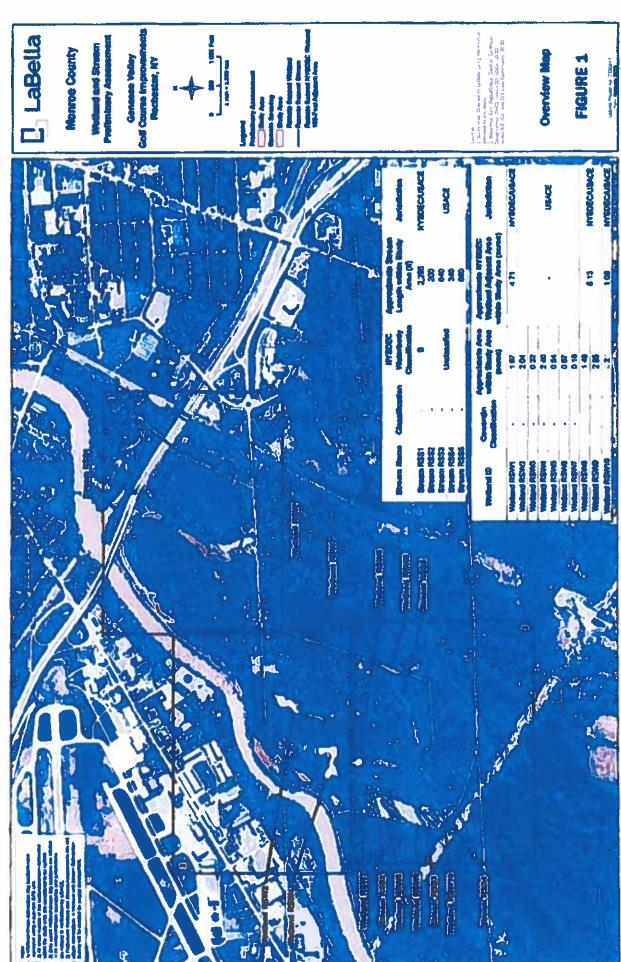
She within NYS DEC Wetland? Турв: N/A Site within 100' of NYSDEC Wetland? Type: ☐Federal Watland Type: N/A ☑ 100 Year Floodplain **☑**500 Year Floodplein Floodway ☐Coastal Erosion Area ☑CEA on site? **CEA Name:** Not named Basis for Designation: Environmentally sensitive Rochaster, City of Designating Agency: 0 14 00 Cate of Contgration: ☑CEA on site? CEA Name: Not named Basis for Designation: Environmentally sensitive Rochester, City of Designating Agency: Date of Designation: 1.14.88 □CEA adjacent to site? CEA Name: N/A Besis for Designation: NA Designating Agency N/A Date of Designation: MIFA

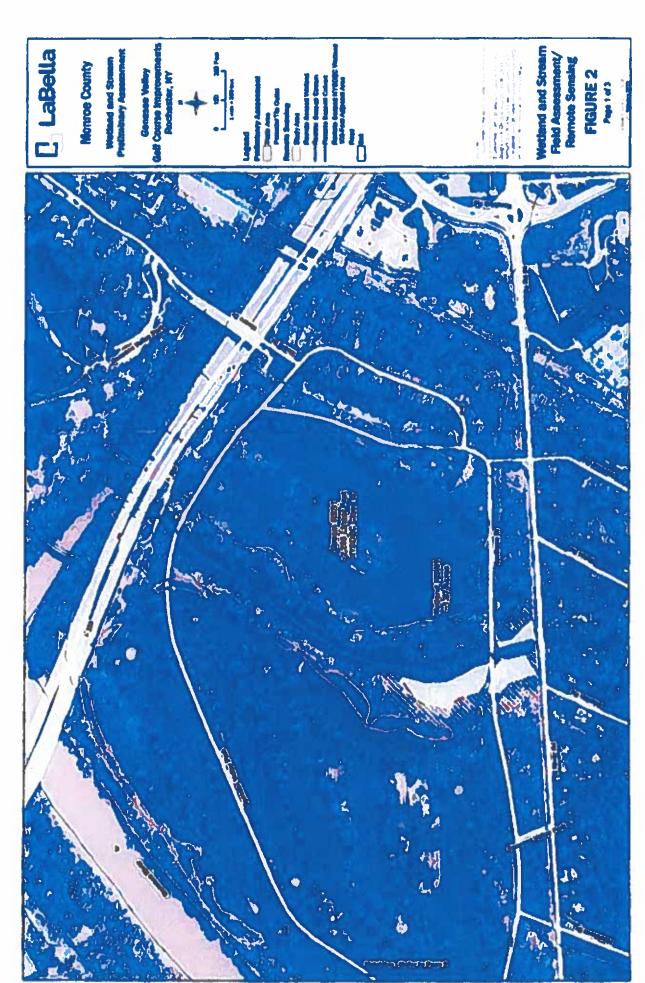
RH-3

| □Woodlot within site? |
|--|
| ☐ Hazardous Waste Site on site? |
| ☐le it a Remediation Site? |
| Name of Hazardous Waste Site: N/A |
| Type of waste on site: N/A |
| Site adjacent to Hazardous Waste Site? |
| Name of Hazardous Waste Site: N/A |
| Type of waste on site: N/A |
| MANITURE TARREST OF WELLEGISTION SEEL |
| Site Name: Rochester Fire Academy |
| Type of waste on site: See NYSDEC Website |
| ✓Within 2000f of Remediation Site? |
| Site Name: Kozel Structural Steel & Fabrication |
| The distant on the Contlibe 11 to 11 to 12 |
| □Netional Historic Area on site? |
| Name of Site: N/A |
| ☐Nelional Historic Area edjacent to site? |
| Name of Site: N/A |
| Natural Community on alle? |
| Name of Community: N/A |
| Sits within airport boundary? |
| ☑Site within one mile of sirport? |

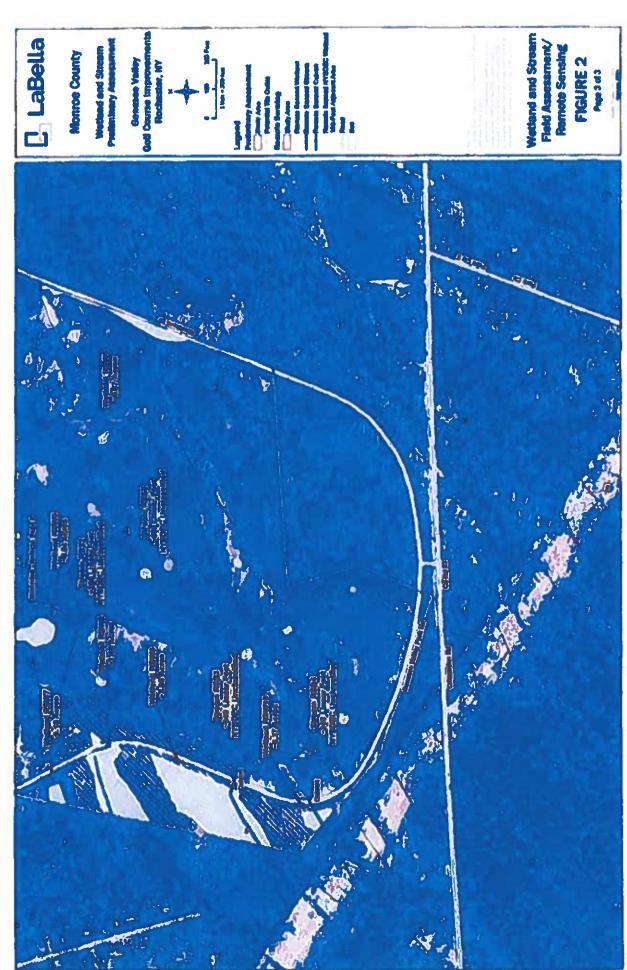
| Signa Addum 2000 total | as or exhort. |
|------------------------|----------------------------------|
| Site within RPZ? | |
| Site within Noise Imp | pact Ares? |
| Fire District Name: | City of Rochester |
| EMS Service Area: | American Medical Response |
| Police Service Area: | Rothester Police Department |
| School Diarict: R | OCHESTER |
| ☐Within 500' of Munic | ipal Boundary? Municipality: N/A |
| NYS Haritage Area: We | st Erie Canal Corridor |

The second second and the second seco









| By Legislators McCabe and Johns | |
|---|--|
| | Intro. No |
| RE | SOLUTION NO OF 2023 |
| TO STATE ENVIRONMENT. | NAND DETERMINATION OF SIGNIFICANCE PURSUANT AL QUALITY REVIEW ACT FOR CONSTRUCTION OF DPUTT PRACTICE AREA AT GENESEE VALLEY PARK |
| BE IT RESOLVED BY TH | E LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The Monroe Pitch and Putt Practice Area is an Un | e County Legislature determines that the construction of a Synthetic Turblisted action. |
| Environmental Assessment Form dat the construction of a Synthetic Tur Environmental Quality Review Act, a adverse environmental impacts. The | oe County Legislature has reviewed and considered the Short ed March 8, 2023, has considered the potential environmental impacts of Pitch and Putt Practice Area pursuant to the requirements of State and has found that the proposed action will not result in any significant to Monroe County Legislature hereby issues and adopts the Negative a part hereof and determines that an environmental impact statement is |
| comply with the requirements of the Sexecution of documents and the filing | Executive, or his designee, is hereby authorized to take such actions to state Environmental Quality Review Act, including without limitation, the distribution, and publication of the documents required under the State and any other actions to implement the intent of this resolution. |
| Section 4. This resolut County Charter. | tion shall take effect in accordance with Section C2-7 of the Monroe |
| Environment and Public Works Com File No. 23-0133 | mittee; April 24, 2023 - CV: 6-0 |
| ADOPTION: Date: | Vote: |
| ACT | ION BY THE COUNTY EXECUTIVE |
| APPROVED: VE | TOED: |
| SIGNATURE: | DATE: |

EFFECTIVE DATE OF RESOLUTION: _

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

| | | *** | | |
|--|--|--------------|-----------|-----|
| Part 1 - Project and Sponsor Information | | | | |
| Monroe County Parks Synthetic Golf Pitch and Putt Practice Area | | | | |
| Name of Action or Project: | | | | |
| Installation of a maximum of 0.5 acre Synthetic Golf Pitch and Putt Practice Area | | | | |
| Project Location (describe, and attach a location map): | | | | 1 |
| The Project is icoated at one site at Geneses Valley Park | | | | |
| Brief Description of Proposed Action: | | | | |
| The Project seeks to install a maximum of a 0.5 acre synthetic golf pitch and putt practice area at Genesee Vally Park. Location mapping is attached. Composed of a synthetic material filled with a silica sand mixture, this would be a water permeable practice area which would require very little maintenance by staff members. This synthetic golf practice area would not require watering during the summar drought months and will perform during very saturated conditions. | | | | |
| Name of Applicant or Sponsor: | Talanhana asa ma | | | |
| rane of appressit of opensor. | Telephone: 585-753-7279 | | | |
| Monroe County-Robert W. Kiley, Deputy Director E-Mail: robertkiley@monroecounty.gov | | | | |
| Address: | | | | |
| 171 Reservior Rd | | 7' 0 | . 1 | |
| City/PO: | State: | Zip Co | ode: | |
| Rochester 1. Does the proposed action only involve the legislative adoption of a plan, loca | | 14020 | NO | YES |
| administrative rule, or regulation? | i taw, ordinance, | - | NO | 169 |
| If Yes, attach a narrative description of the intent of the proposed action and the e may be affected in the municipality and proceed to Part 2. If no, continue to ques | nvironmental resources th tion 2. | at | \square | |
| 2. Does the proposed action require a permit, approval or funding from any other | er government Agency? | | NO | YES |
| If Yes, list agency(s) name and permit or approval: NYS-DEC- Wetland Permitting | | \checkmark | | |
| a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? | .75 acres .75 acres 718 30 acres | • | | |
| 4. Check all land uses that occur on, are adjoining or near the proposed action: | | | | |
| ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercia | al 🔲 Residential (subur | rban) | | |
| Forest Agriculture Aquatic Other(Spe | cify): Golf Course | | | |
| ✓ Parkland | | | | |
| _ | | _ | | |

| 5. Is the proposed action, | NO | YES | N/A |
|--|----------|-----|-----|
| a. A permitted use under the zoning regulations? | | | V |
| b. Consistent with the adopted comprehensive plan? | | | V |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? | , | NO | YES |
| 6. Is the proposed action consistent with the predominant character of the existing built or natural landscape: | | | V |
| 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? | | NO | YES |
| If Yes, identify: | 1000 | | |
| | | NO | YES |
| 8. a. Will the proposed action result in a substantial increase in traffic above present levels? | | 7 | |
| b. Are public transportation services available at or near the site of the proposed action? | | 7 | |
| c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? | | V | |
| Does the proposed action meet or exceed the state energy code requirements? | | NO | YES |
| If the proposed action will exceed requirements, describe design features and technologies: | | | |
| N/A | | | |
| | | | |
| 10. Will the proposed action connect to an existing public/private water supply? | | NO | YES |
| If No, describe method for providing potable water: N/A | | V | |
| 11. Will the proposed action connect to existing wastewater utilities? | | NO | YES |
| If No, describe method for providing wastewater treatment: N/A | 2272 | V | |
| 12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distri | ct | NO | YES |
| which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? | è : | | V |
| b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? | | | Ø |
| 13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? | | NO | YES |
| b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? | | 岩 | H |
| If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: | | M | |
| | | | |
| The state of the s | | | i. |
| <u></u> | | | |

| 14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: | | |
|--|--------------|-----|
| Shoreline Forest Agricultural/grasslands Early mid-successional | | |
| ☐ Wetland ☐ Urban ☑ Suburban | | |
| 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or | | YES |
| Federal government as threatened or endangered? | V | |
| 16. Is the project site located in the 100-year flood plan? | NO | YES |
| | | V |
| 17. Will the proposed action create storm water discharge, either from point or non-point sources? | NO | YES |
| If Yes, | | |
| a. Will storm water discharges flow to adjacent properties? | V | |
| b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: | The state of | V |
| | | |
| Under drains from the future use will be directed to the existing atormsewer system on site. | | |
| 18. Does the proposed action include construction or other activities that would result in the impoundment of water | NO | YES |
| or other liquids (e.g., retention pond, waste lagoon, dam)? | | |
| If Yes, explain the purpose and size of the impoundment: | V | |
| | 111 | |
| 19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? | NO | YES |
| If Yes, describe: | | |
| | ات | |
| 20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or | NO | YES |
| completed) for hazardous waste? If Yes, describe: | | |
| Rochester Fire Academy and Kozel Structural Steel and Fabrication | - | |
| I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE | EST OF | 3 |
| Applicant/sporsor/mane: Robert W. Kiley Date: 3/8/2023 | | |
| Signature: Title: Deputy Director, Monroe County | Parks | |
| | | |



| Á | sucy Use Only (if applicable) |
|----------|-------------------------------|
| Project: | |
| Dates | |
| | |

Short Environmental Assessment Form Part 2 Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Page 1 of 2

| Agen | cy Use Only | If applicable | 1 |
|----------|-------------|--|---|
| Projecti | | 000,000 | |
| Date: | | ·• ·• ·• ·• ·• ·• ·• ·• ·• ·• ·• ·• ·• · | |

Short Environmental Assessment Form Part 3 Determination of Significance

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

The existing location at Genesee Valley Park is gently graded with well established turf, mowed and maintained as a golf course. This project would see earthen disturbances of less than 0.75 acres, grading and contouring subscills and then installing the synthetic golf turf stop of that freshly graded material. Erosion and sediment controls will be utilized as needed during construction to ensure that sediment remains on site and erosion is mitigated. As such, there is no significant impact to land anticipated.

The Environmental Assessment reports that the Project is located within the 100 foot buffer of NYS-DEC Wetland RH-3. Current wetland delineations of this location do not indicate that wetlands are present, however to ensure coordination with NYS-DEC a wetland delineation has been performed and is currently being reviewed. The intent of the project will only modify the existing moved and maintained turf areas and not encreach into any regulated areas of Wetland RH-3. As such, there is no significant impact to water enticipated.

The Project is located within the 100 year floodplain of the Genesee River, however as the Project will reconstruct existing porous furfed areas maintained as golf course with a porous synthetic turfed area within the same profile. As there is no change to existing uses, there is no significant impact to flooding anticipated.

In 1968, the City of Rochester designated the area as a critical environmental area, noting that it is a environmentally sensitive area. The NYS-DEC Environmental Resource Mapper was reviewed and no threatened or endanger species were mapped within the project area. As a result, no significant impacts to flora and fauns are anticlosted.

There are two remediation sites within 2000 ft of the proposed project, Rochester Fire Academy and Kozel Structural Steel and Febrication. As the project would not impact these remediation sites, no significant impact is noted.

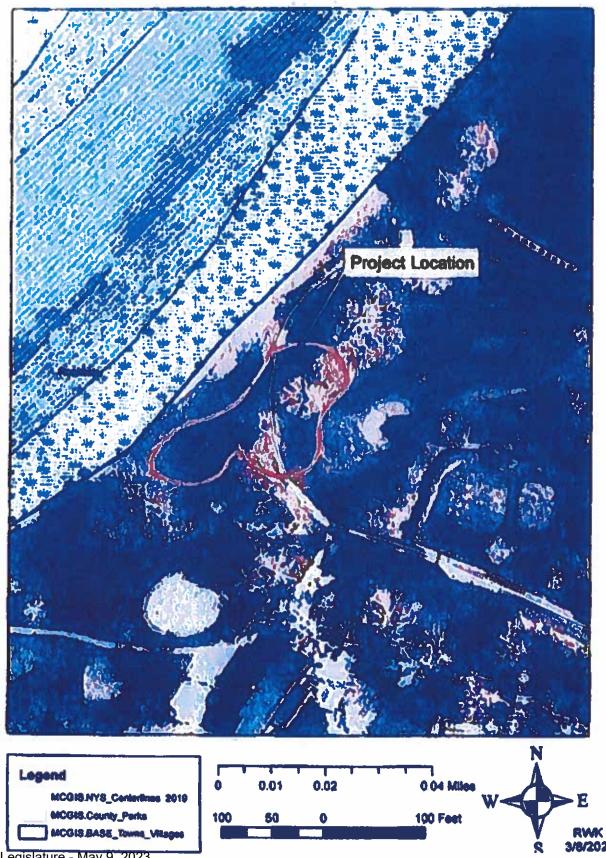
The Project is in keeping with the current uses and sesthetics of the current golf course and thus there is no anticipated impact on sesthetics.

White Genesee Valley Park is an eligible national registrar location, the Project is located in an area which the Resource Mapper does not highlight as a sensitive location and further the current and future uses will remain golf course focused. As a result, no significant impacts to archaeological resources are anticipated.

| 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 algorithmate adverse impacts and an environmental impact statement is required. Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts. | | | |
|---|---|--|--|
| Monroe County | | | |
| Name of Lead Agency | Date | | |
| Adam J. Bello | County Executive | | |
| Print or Type Name of Responsible Officer in Lead Agency | Title of Responsible Officer | | |
| | Robert W. Kiley | | |
| Signature of Responsible Officer in Lead Agency | Signature of Preparer (if different from Responsible Officer) | | |

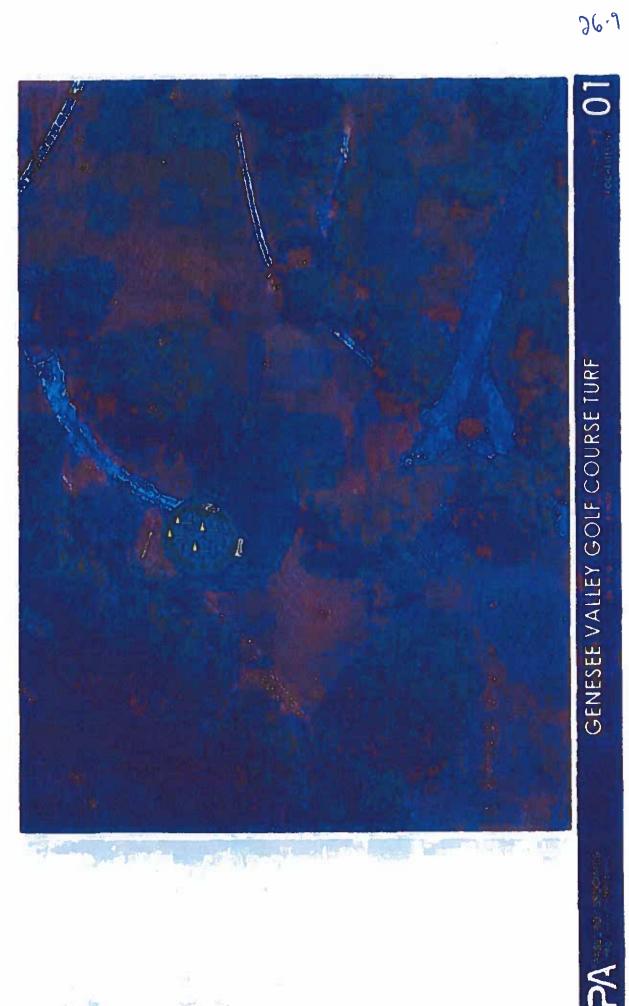
PRINT FORM

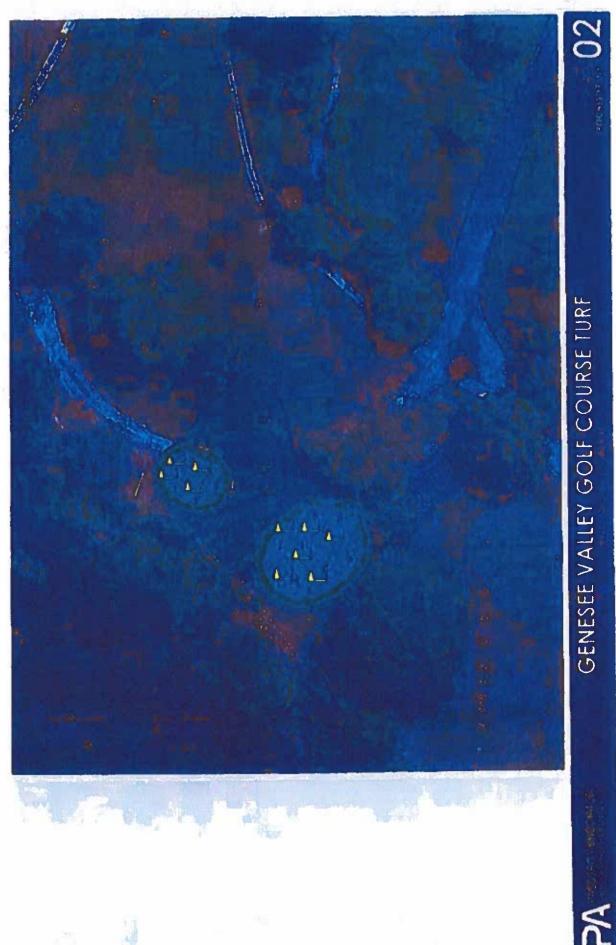
Synthetic Golf Location Map



Monroe County Legislature - May 9, 2023







Environmental Assessment Report



Project Name

Percel Address. 1000 East River Rd

Rochester 14823

Test Percei IO # 148.06-1-1.001

Service SERVICED BY

☑Weter Service SERVICED BY

Acresgo: 470,6

Owner Name: City Of Rochester Genesee

Langitude: N/A

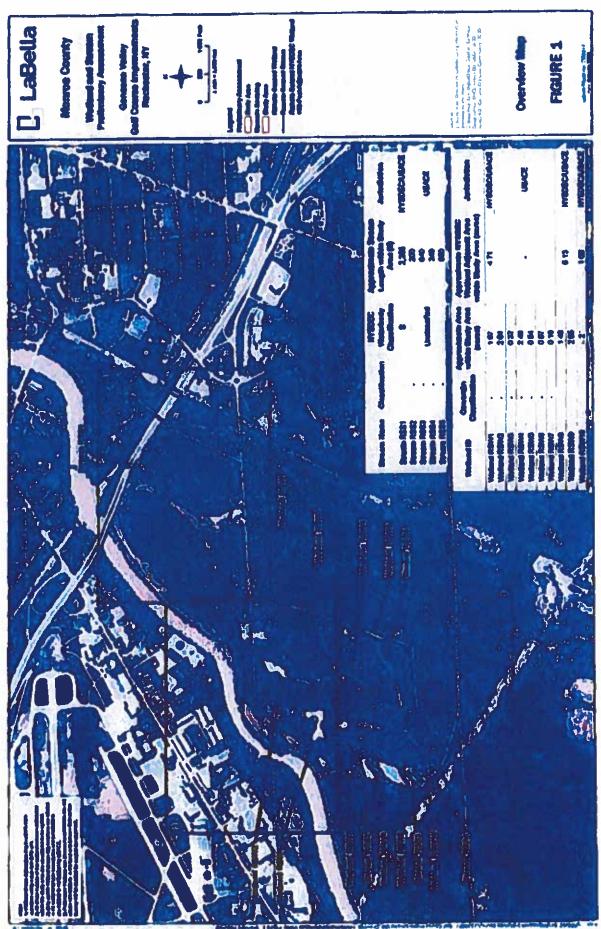
Census Trect: 36 06 TAZ. 3806500000085

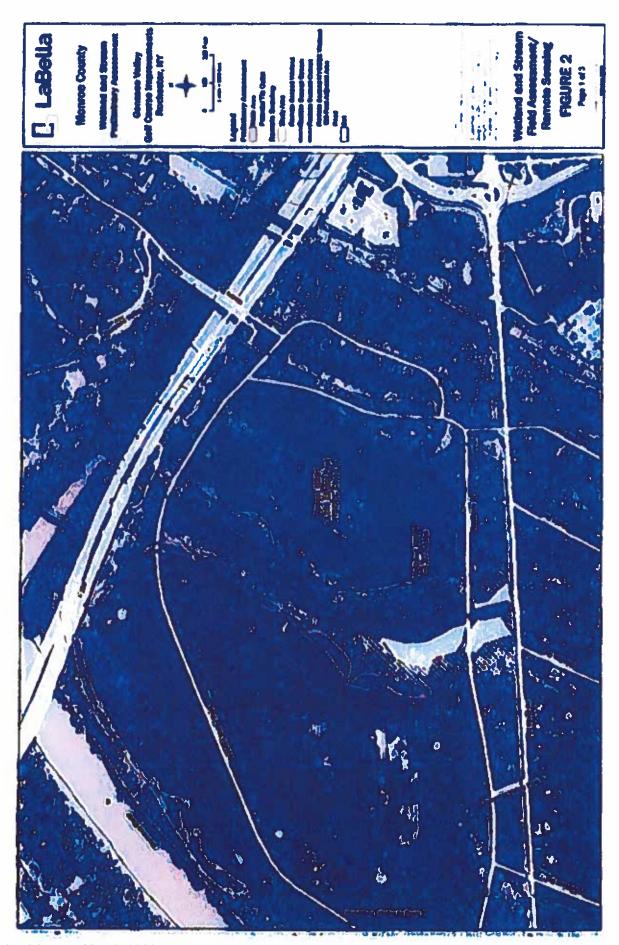
| Agricultural District |
|--|
| ☐ Weetern Agriculatural District ☐ Weetern Agriculatural District |
| ☐Eestam Agriculatural District |
| Solis Type: Ge |
| Palla Trees. Ca |
| Phydric Soils on Site? |
| ☐Steep Stope |
| Aguiler on Site |
| Type: N/A |
| ☐Aquifer near Site Type: N/A |
| Stream on Site? |
| Triuming enemical size? Treph-righting streets on eller |
| Name of Stream: N/A |
| Stream Clessification: N/A |
| □Wfihln 500' of Bargs Censt? |
| ☑Drainage Besin |
| Besin Neme: Geneses River |
| ☑Adjacent to County Park? Name of Park: Genesee Valley Park |
| Pedestrian or title routes on site? |
| Trail Use: N/A |
| USide within half rade of bus route? |

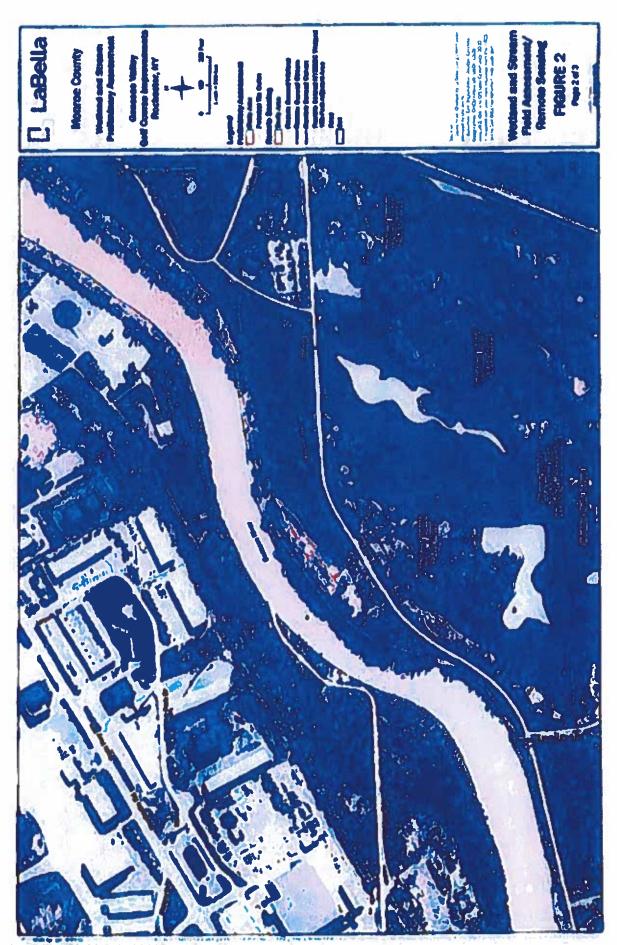
☐ Site within NYS DEC Welland? Туре: NIA Site within 100 of NYSDEC Wetland? Type: **RH-3** Federal Wattand Type: N/A 2 100 Year Floodplain ☑500 Year Floodplain ☐Floodway Coastal Erosion Area ☑CEA on elle? **GEA Name:** Not named Basis for Designation: Environmentally sensitive Rochaster, City of Designating Agency: Cale of Coolgrafier: 0 :: 00 CEA on site? CEA Name: Not named Environmentally sensitive Basis for Designation: Designating Agency: Rochester, City of Date of Designation: 1.14.44 □CEA adjacent to eite? **CEA Name:** N/A Basis for Designation: NIA Designating Agency N/A Polo of Coolgostics: 11/4

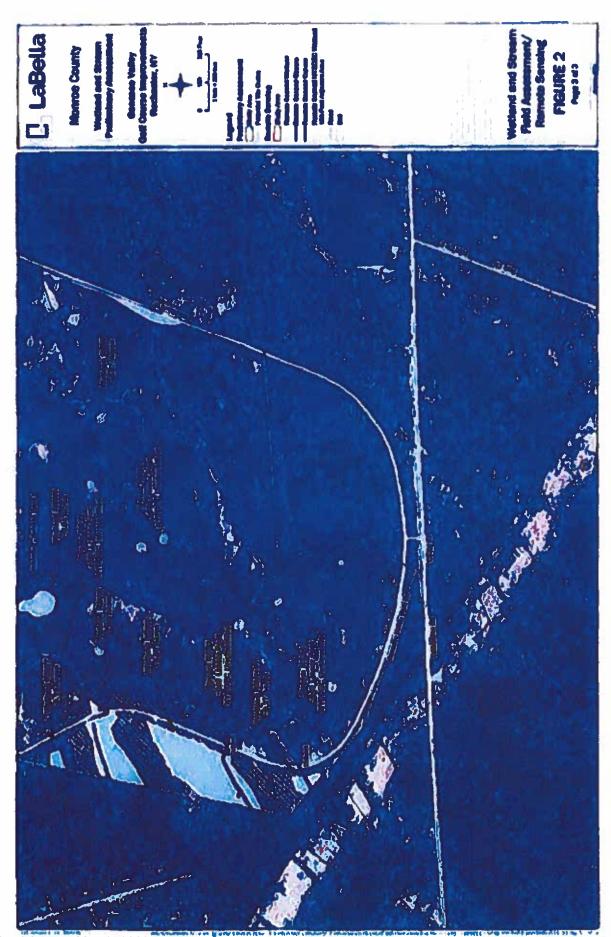
| Woodlot within site? |
|--|
| □ Hazardoue Weste Site on site? |
| is it a Remediation Site? |
| Heme of Hazardous Waste Elte: N/A |
| Type of wasts on site: N/A |
| Site adjacent to Hazardous Wasta Site? |
| Name of Hexardous Waste Site: N/A |
| Type of waste on sha: N/A |
| - 100 June 120 June 1 |
| Manuful and Manuful and L |
| Site Name: Rochester Fire Academy |
| Type of waste on alte: See NYSDEC Website |
| ☑Within 2000? of Remediation Site? |
| Site Name: Kozet Structural Steel & Fabrication |
| Tree of trees on the for the things of the |
| □Netional Historic Area on site? |
| Name of Ste: N/A |
| □National Historic Area edjacent to site? |
| Name of Site: N/A |
| Natural Community on sile? |
| Name of Community: N/A |
| Site within airport boundary? |
| Cliste within one mile of simon? |

| None arrum teatu i | naes or supon / |
|----------------------|------------------------------------|
| Site within RPZ? | |
| Site within Noise is | mpact Area? |
| Fire District Name: | City of Rochester |
| EMS Service Area: | American Medical Response |
| Police Service Aree: | Rochester Police Department |
| School Dierlet: | ROCHESTER |
| Within 500' of Mun | icipal Boundary? Municipality: N/A |
| AND Madean Assault | that Eda Const Couldne |











Description

Referral

Resolution

File Name

R23-0134.pdf ITEM_27.pdf **Type**

Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY

No. 230134

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

REC & ED -L

WAYS & MEANS

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

Subject:

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park;" Authorize Financing for the Project; and Accept a Gift from PGA Foundation, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000; authorize financing for the project in the amount of \$500,000; and accept a gift from PGA Foundation, Inc. (d.b.a. "PGA REACH") of at least \$250,000 to help fund this project.

PGA REACH, the charitable giving arm of the Professional Golfers' Association of America, through its "A Place to Play" program, targets charitable giving towards improvements at municipal golf courses and public parks in areas where major golf tournaments are held. In conjunction with Monroe County and the Oak Hill Country Club hosting the PGA Championship this year, the PGA sought to help fund a lasting improvement in the area through its foundation.

This synthetic turf "pitch and putt" area will be available for the use of organized groups seeking to provide instruction to beginners who face additional barriers to accessing the sport of golf. This includes such groups as disadvantaged youth, people with disabilities, and veterans. The "First Tee" program, which already operates instructional programming under a permit agreement with Monroe County at Genesee Valley Park, will be a natural user of this new facility. In addition, certified PGA professionals are required to earn a certain number of credits each year by performing volunteer and community-based activities, and this facility could become a magnet for professionals from throughout the PGA's Western New York region seeking to run programs to meet their credit requirements. The total estimated cost of this project is \$500,000.

The specific legislative actions required are:

- 1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000.
- 2. Amend the 2023 Capital Budget to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000.
- 3. Authorize financing for the project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000.
- 4. Authorize the County Executive, or his designee, to accept a gift of at least \$250,000 in funding for the project, and to execute a contract, and any amendments thereto, with PGA Foundation, Inc.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

By Legislators Allkofer and Smith

| Intro. No. |
|--|
| RESOLUTION NO OF 2023 |
| AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK," AND ACCEPTING GIFT FROM PGA FOUNDATION, INC. |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000. |
| Section 2. The County Executive, or his designee, is hereby authorized to accept a gift of at least \$250,000 in funding for the project, and to execute a contract, and any amendments thereto, with PGA Foundation, Inc. |
| Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other 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. |
| Recreation and Education Committee; April 24, 2023 - CV: 4-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0134 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: |
| SIGNATURE: DATE: |

EFFECTIVE DATE OF RESOLUTION:



Description

Referral

Resolution

File Name

R23-0134.pdf ITEM_28.pdf **Type**

Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 7, 2023

OFFICIAL FILE COPY

No. 230134

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

REC & ED -L

WAYS & MEANS

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

Subject:

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park;" Authorize Financing for the Project; and Accept a Gift from PGA Foundation, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000; authorize financing for the project in the amount of \$500,000; and accept a gift from PGA Foundation, Inc. (d.b.a. "PGA REACH") of at least \$250,000 to help fund this project.

PGA REACH, the charitable giving arm of the Professional Golfers' Association of America, through its "A Place to Play" program, targets charitable giving towards improvements at municipal golf courses and public parks in areas where major golf tournaments are held. In conjunction with Monroe County and the Oak Hill Country Club hosting the PGA Championship this year, the PGA sought to help fund a lasting improvement in the area through its foundation.

This synthetic turf "pitch and putt" area will be available for the use of organized groups seeking to provide instruction to beginners who face additional barriers to accessing the sport of golf. This includes such groups as disadvantaged youth, people with disabilities, and veterans. The "First Tee" program, which already operates instructional programming under a permit agreement with Monroe County at Genesee Valley Park, will be a natural user of this new facility. In addition, certified PGA professionals are required to earn a certain number of credits each year by performing volunteer and community-based activities, and this facility could become a magnet for professionals from throughout the PGA's Western New York region seeking to run programs to meet their credit requirements. The total estimated cost of this project is \$500,000.

The specific legislative actions required are:

- 1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000.
- 2. Amend the 2023 Capital Budget to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000.
- 3. Authorize financing for the project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000.
- 4. Authorize the County Executive, or his designee, to accept a gift of at least \$250,000 in funding for the project, and to execute a contract, and any amendments thereto, with PGA Foundation, Inc.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Adam J. Bello

Monroe County Executive

| By Legisla | ators | Allkofer | and | Smith |
|------------|-------|----------|-----|-------|
|------------|-------|----------|-----|-------|

| Intro. No | |
|-----------------------------------|---|
| RESOLUTION NO OF 2023 | |
| BOND RESOLUTION DATED MAY 9, 2023 | 3 |

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,

sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
 - an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Recreation and Education Committee; April 24, 2023 - CV: 4-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0134.br

| ADOPTION: Date: | Vote: |
|-------------------------------|---------------------|
| ACTION BY T | HE COUNTY EXECUTIVE |
| APPROVED: | VETOED: |
| SIGNATURE: | _ DATE: |
| EFFECTIVE DATE OF RESOLUTION: | |



Description

Referral

Resolution

File Name R23-0137.pdf ITEM_29.pdf Type Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2023

| OFFICIAL FILE COPY | _ |
|--------------------------|----|
| No. 230137 | |
| Not to be removed from t | he |
| Office of the | |
| Legislature Of | |
| Monroe County | |
| Committee Assignment | |
| URGENT | -L |
| | |

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

Subject:

Home Rule Message for Senate Bill No. S.6149-A Entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

Honorable Legislators:

I recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill which will amend Section 1210 of the Tax Law in relation to extending the period for the additional 1% County of Monroe sales tax rate and provide for the distribution of the additional 1% to the County of Monroe, the City of Rochester, and the various towns, villages and suburban school districts. Specifically, the proposed legislation extends the expiration date for the additional 1% County of Monroe sales tax from December 1, 2023 to November 30, 2025.

The net collections derived from the imposition of the additional 1% Monroe County sales tax for the period from December 1, 2023 to November 30, 2025 shall be allocated as follows (this distribution remains unchanged from the current legislation):

| Jurisdiction | Percentage |
|--|------------|
| Suburban School Districts | 5.00% |
| Towns | 3.00% |
| Villages | 1.25% |
| County of Monroe and City of Rochester | 90.75% |

The amount allocated to the County of Monroe and the City of Rochester shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues from the original 3% and the additional 1% shall result in the same total amount being distributed and allocated to the County of Monroe and the City of Rochester. This does not in any manner alter the sharing of the original 3%.

The specific legislative action required is to adopt a Home Rule Message for Senate Bill No. S.6149-A Entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes."

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Adam J. Bello

Monroe County Executive

| By Legislators and |
|--|
| Intro. No |
| RESOLUTION NO OF 2023 |
| REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6149-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES" |
| RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe |
| does hereby request the enactment of legislation as follows: |
| Senate Bill No. S.6149-A entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes" |
| and be it further |
| RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe |
| County Charter. |
| Matter of Urgency File No. 23s |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| DEEDCTIVE DATE OF RESOLUTION. |

By Legislators Smith and Delehanty

| Intro. No |
|--|
| RESOLUTION NO OF 2023 |
| REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6149-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES" |
| RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe |
| does hereby request the enactment of legislation as follows: |
| Senate Bill No. S.6149-A entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes" |
| and be it further |
| RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe |
| County Charter. |
| Matter of Urgency File No. 23-0137.s |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |

EFFECTIVE DATE OF RESOLUTION:



Description

Referral

Resolution

File Name R23-0138.pdf ITEM_30.pdf Type Referral Letter Resolution

TOTAL
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE GOPY

No. 239133

Not to be reserved from the Office of the Logislature Of Monroe County

Committee Assignment

URGENT -L

May 8, 2023

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

Subject: Home

Home Rule Message for Assembly Bill No. A.6142-A Entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose

certain sales and compensating use taxes"

Honorable Legislators:

I recommend that Your Honorable Body adopt a Home Rule Message in regard to the above bill which will amend Section 1210 of the Tax Law in relation to extending the period for the additional 1% County of Monroe sales tax rate and provide for the distribution of the additional 1% to the County of Monroe, the City of Rochester, and the various towns, villages and suburban school districts. Specifically, the proposed legislation extends the expiration date for the additional 1% County of Monroe sales tax from December 1, 2023 to November 30, 2025.

The net collections derived from the imposition of the additional 1% Monroe County sales tax for the period from December 1, 2023 to November 30, 2025 shall be allocated as follows (this distribution remains unchanged from the current legislation):

| Jurisdiction | Percentage |
|--|------------|
| Suburban School Districts | 5.00% |
| Towns | 3.00% |
| Villages | 1.25% |
| County of Monroe and City of Rochester | 90.75% |

The amount allocated to the County of Monroe and the City of Rochester shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues from the original 3% and the additional 1% shall result in the same total amount being distributed and allocated to the County of Monroe and the City of Rochester. This does not in any manner alter the sharing of the original 3%.

The specific legislative action required is to adopt a Home Rule Message for Assembly Bill No. A.6142-A Entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes."

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Adam J. Bello

Monroe County Executive

| By Legislators and |
|--|
| Intro. No. |
| RESOLUTION NO OF 2023 |
| REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6142-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES" |
| RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe |
| does hereby request the enactment of legislation as follows: |
| Assembly Bill No. A.6142-A entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes" |
| and be it further |
| RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe |
| County Charter. |
| Matter of Urgency File No. 23a |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF RESOLUTION: |

| Intro. No |
|--|
| RESOLUTION NO OF 2023 |
| REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6142-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES" |
| RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe |
| does hereby request the enactment of legislation as follows: |
| Assembly Bill No. A.6142-A entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes" |
| and be it further |
| RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe |
| County Charter. |
| Matter of Urgency File No. 23-0138.a |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |

SIGNATURE:_____DATE:____

EFFECTIVE DATE OF RESOLUTION:



Description

Referral

Resolution

File Name R23-0139.pdf

ITEM_31.pdf

Type

Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2023

OFFICIAL FILE COPY

No. 239139

Not to be reserved from the Ottible of the Legislature Of Monroe County

Committee Assignment

URGENT -L

To The Honorable Monroe County Legislature 407 County Office Building 39 W. Main Street Rochester, New York 14614

Subject:

Appropriate Unassigned Fund Balance to Provide Promotional Services Highlighting Regional Advantages and Authorize a Contract Amendment with Greater Rochester Visitors Association, Inc.

Honorable Legislators:

I recommend that Your Honorable Body appropriate unassigned fund balance in the amount of \$150,000 to provide promotional services for our County and authorize a contract amendment with Greater Rochester Visitors Association, Inc.

We have the unique opportunity to connect with hundreds of thousands of visitors flocking to our community for events including the 2023 PGA Championship and the 2024 Total Solar Eclipse. The Greater Rochester Visitors Association, Inc., better known as Visit Rochester, is the official tourism promotion agency for Monroe County. Tourism is a significant economic driver in Monroe County and the greater Rochester region, with an economic impact of nearly \$1 billion, employing over 15,000 people and welcoming 1.5 million visitors every year.

In 2023, Visit Rochester has been providing promotional and marketing activities related to the upcoming PGA Championship at Oak Hill Country Club expected to have an estimated \$200 million economic impact to the region and a corresponding increase in Monroe County's sales tax and hotel/motel tax receipts. In addition, Visit Rochester has already been working with a consortium of organizations preparing the community for the April 8, 2024 Total Solar Eclipse. These two once-in-ageneration events have the potential to drive significant numbers of visitors to our community.

Visit Rochester will utilize these funds to help attract new visitors for these events, enhance the visitor experience through community welcome and engagement activities, expose and immerse visitors to the high-quality attractions to which our region is home. In the immediate term this funding will allow Visit Rochester to maximize and extend the economic value of hosting the PGA Championship, by engaging the PGA, its networking affiliates, and its fan base by promoting the region and all it has to offer once the Championship has concluded.

The specific legislative actions required are:

- 1. Amend the 2023 operating budget by appropriating unassigned fund balance in the amount of \$150,000 into Cultural and Educational Services, general fund 9001, funds center 8902010000 Authorized Agencies.
- 2. Authorize the County Executive, or his designee, to amend the contract with Greater Rochester Visitors Association, Inc. to provide an increase in funding in the amount of \$150,000, from \$3,367,500 to \$3,517,500, to provide promotional services related to large scale events including the PGA Championship at Oak Hill Country Club and the 2024 Total Solar Eclipse.

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

This contract amendment will require \$150,000 of net County support for which the appropriation of fund balance is requested.

I recommend that this matter receive favorable action by Your Honorable Body.

Adam J. Bello

Monroe County Executive

AJB:db

| By Legislators and |
|---|
| Intro. No |
| RESOLUTION NO OF 2023 |
| APPROPRIATING UNASSIGNED FUND BALANCE PROVIDING PROMOTIONAL SERVICES HIGHLIGHTING REGIONAL ADVANTAGES AND AUTHORIZING CONTRACT AMENDMENT WITH GREATER ROCHESTER VISITORS ASSOCIATION, INC. |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$150,000 into Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies. |
| Section 2. The County Executive, or his designee, is hereby authorized to amend the contract with Greater Rochester Visitors Association, Inc. to provide an increase in funding in the amount of \$150,000, from \$3,367,500 to \$3,517,500, to provide promotional services related to large scale events including the PGA Championship at Oak Hill Country Club and the 2024 Total Solar Eclipse. |
| Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Matter of Urgency File No. 23-0 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF RESOLUTION: |

| Intro. No |
|---|
| RESOLUTION NO OF 2023 |
| APPROPRIATING UNASSIGNED FUND BALANCE PROVIDING PROMOTIONAL SERVICES HIGHLIGHTING REGIONAL ADVANTAGES AND AUTHORIZING CONTRACT AMENDMENT WITH GREATER ROCHESTER VISITORS ASSOCIATION, INC. |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$150,000 into Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies. |
| Section 2. The County Executive, or his designee, is hereby authorized to amend the contract with Greater Rochester Visitors Association, Inc. to provide an increase in funding in the amount of \$150,000, from \$3,367,500 to \$3,517,500, to provide promotional services related to large scale events including the PGA Championship at Oak Hill Country Club and the 2024 Total Solar Eclipse. |
| Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Matter of Urgency File No. 23-0139 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Description

Referral

Resolution

File Name R23-0140.pdf Item_32.pdf Type Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2023

No. 230140

Not to be removed from the Office of the Logislature Of Monroe County

Committee Assignment

URGENT -L

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

Subject:

Home Rule Message for Senate Bill No. S.6610-A Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities"

Honorable Legislators:

I recommend that Your Honorable Body adopt a Home Rule Message for Senate Bill No. S.6610-A, which will allow Monroe County's Rochester Pure Waters District (the "District") to acquire 40-foot wide permanent easements (a total of approximately 40,250 square feet or 0.92 acres) from the City of Rochester (the "City") through Genesee Valley Park.

The easements are necessary for the construction and maintenance of subsurface sewerage facilities associated with its Genesee Valley Pump Station Project (the "Project"). The Project includes installation of an approximately 1,490 linear foot sanitary sewer facilities though Genesee Valley Park and under the Genesee River to relieve an existing District trunk sewer of peak sanitary flows. Your Honorable Body, through Bond Resolution 286 of 2021, authorized financing for this Project in the amount of \$5,500,000. Through Resolution 294 of 2021, Your Honorable Body approved contracts with MRB Group for professional engineering services and with the University of Rochester for financial participation in and the conveyance of interest in real property for the Project.

The specific legislative action required is to adopt a Home Rule Message resolution for Senate Bill No. S.6610-A Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities."

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 292 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Adam I Bello

Monroe County Executive

| By Legislators |
|--|
| Intro. No |
| RESOLUTION NO OF 2023 |
| REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6610-A ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE CITY OF ROCHESTER TO CONVEY BY APPROPRIATING INSTRUMENTS TO THE ROCHESTER PURE WATERS DISTRICT, AN EASEMENT IN GENESEE VALLEY PARK, FOR INSTALLATION OF A SANITARY SEWER FACILITY" |
| RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows: |
| Senate Bill No. S.6610-A Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriating instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation of a sanitary sewer facility" |
| And be it further |
| RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Matter of Urgency File No. 23 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| EFFECTIVE DATE OF RESOLUTION: |

By Legislators McCabe and Smith

| Intro. No |
|--|
| RESOLUTION NO OF 2023 |
| REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6610-A ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE CITY OF ROCHESTER TO CONVEY BY APPROPRIATE INSTRUMENTS TO THE ROCHESTER PURE WATERS DISTRICT, AN EASEMENT IN GENESEE VALLEY PARK, FOR INSTALLATION AND MAINTENANCE OF SANITARY SEWER FACILITIES" |
| RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows: |
| Senate Bill No. S.6610-A Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities" |
| And be it further |
| RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Matter of Urgency File No. 23-0140.s |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE:DATE: |

EFFECTIVE DATE OF RESOLUTION:



ATTACHMENTS:

Description

Referral

Resolution

File Name R23-0141.pdf Item_33.pdf Type Referral Letter Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 8, 2023

OFFICIAL FILE COPY

No. 233141

Not to be removed from the Ottime of the Legislature Of Monroe County

Committee Assignment

URGENI -L

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

Subject:

Home Rule Message for Assembly Bill No. A.6724 Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities"

Honorable Legislators:

I recommend that Your Honorable Body adopt a Home Rule Message resolution for Assembly Bill No. A.6724, which will allow Monroe County's Rochester Pure Waters District (the "District") to acquire 40-foot wide permanent easements (a total of approximately 40,250 square feet or 0.92 acres) from the City of Rochester (the "City") through Genesee Valley Park.

The easements are necessary for the construction and maintenance of subsurface sewerage facilities associated with its Genesee Valley Pump Station Project (the "Project"). The Project includes installation of an approximately 1,490 linear foot sanitary sewer facilities though Genesee Valley Park and under the Genesee River to relieve an existing District trunk sewer of peak sanitary flows. Your Honorable Body, through Bond Resolution 286 of 2021, authorized financing for this Project in the amount of \$5,500,000. Through Resolution 294 of 2021, Your Honorable Body approved contracts with MRB Group for professional engineering services and with the University of Rochester for financial participation in and the conveyance of interest in real property for the Project.

The specific legislative action required is to adopt a Home Rule Message resolution for Senate Assembly Bill No. A.6724 Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities."

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 292 of 2021, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Adoption of this Home Rule Message will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Wall DOV

Adam J. Bello

Monroe County Executive

| By Legislators |
|--|
| Intro. No |
| RESOLUTION NO OF 2023 |
| REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6724 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE CITY OF ROCHESTER TO CONVEY BY APPROPRIATING INSTRUMENTS TO THE ROCHESTER PURE WATERS DISTRICT, AN EASEMENT IN GENESEE VALLEY PARK, FOR INSTALLATION OF A SANITARY SEWER FACILITY" |
| RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows: |
| Assembly Bill No. A.6724 Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriating instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation of a sanitary sewer facility" |
| And be it further |
| RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Matter of Urgency File No. 23 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE:DATE: |
| EFFECTIVE DATE OF RESOLUTION: |

By Legislators McCabe and Smith

| Intro. No |
|--|
| RESOLUTION NO OF 2023 |
| REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6724 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE CITY OF ROCHESTER TO CONVEY BY APPROPRIATE INSTRUMENTS TO THE ROCHESTER PURE WATERS DISTRICT, AN EASEMENT IN GENESEE VALLEY PARK, FOR INSTALLATION AND MAINTENANCE OF SANITARY SEWER FACILITIES" |
| RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows: |
| Assembly Bill No. A.6724 Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities" |
| And be it further |
| RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Matter of Urgency File No. 23-0141.a |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |

| SIGNATURE: | DATE: |
|---------------------------------|-------|
| EFFECTIVE DATE OF RESOLUTION: _ | |

APPROVED:_____ VETOED:____



ATTACHMENTS:

Description

Referral

Resolution

File Name

R23-0142.pdf ITEM_34.pdf Type

Referral Letter Resolution



. Honroe County Legislature Office of the President OFFICE

SABRINA LAMAR PRESIDENT

May 8, 2023

David Grant, Clerk Monroe County Legislature 407 County Office Building Rochester, NY 14614

OFFICIAL No. Not to be removed from the Office of the Lagislature Gf Monroe County Committee Assignment

Matter of Urgency: Appointment to the Monroe County Climate Action Plan Advisory

Board

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, May 9, 2023 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Sabrina LaMar

Monroe County Legislature

President

E-mail: legislatorlamar@gmail.com

| By Legislators | and | _ |
|----------------------------------|--|--|
| | Intro. No | |
| | RESOLUTION NO. | OF 2023 |
| APPOINTMENT TO COMMITTEE | O THE MONROE COUNTY | Y CLIMATE ACTION PLAN ADVISORY |
| BE IT RESOL follows: | VED BY THE LEGISLATU | RE OF THE COUNTY OF MONROE, as |
| | | ounty Resolution No. 76 of 2020, the following amittee, with a term to commence immediately, |
| Akilah S 125 Hai | ler Appointment – Citizen Skerette-Banister milton Street ter, NY 14620 | |
| Section 2. | This resolution shall take effect | immediately. |
| Matter of Urgency File No. 23 | | |
| ADOPTION: Date: _ | Vote: | <u></u> |

125 Hamilton Street, Rochester, NY 14620 | (347) 523-3184 (C) akilah.banister@gmail.com

PROFESSIONAL SUMMARY

A goal-oriented and dependable professional with more than 10 years of diverse public service experience within state government and private sector. Knowledgeable about policies, legislation, and regulations related to service recipients with intellectual disabilities and proficient in translating policies into practice. Adept at interfacing with other governmental entities at the local and state level, and the wider community. Proven history of strong collaboration and partnership skills.

CORE QUALIFICATIONS

- Proven value as a strategic advisor
- Visionary leadership and executive oversight experience
- Demonstrated goal-setting and strategic planning skills
- Demonstrated critical thinking and problem-solving abilities
- Demonstrated success in project planning including development and implementation
- Strong analytical and interpersonal skills resulting in improved team productivity and efficiency
- Led logistical planning efforts for field operations
- Proven ability to work collaboratively within a multidisciplinary group
- Strong communication skills (written and oral) and ability to build consensus

PROFESSIONAL EXPERIENCE

NYS Office for People With Developmental Disabilities (OPWDD), Rochester NY

Acting Director, Bureau of Records Management

March 2023

Direct responsibility for developing internal written policies and procedures for records management that ensures agency compliance with Federal, State, and Agency rules and regulations.

- Serves as the primary Agency official in charge of coordinating records management matters with New York State Archives and other oversight Agencies.
- Oversees the Training, Development, and Implementation of Records Management program activities across the Agency.
- Participates in Agency relocation plans to assist with record transfers and ownership plans.
- Assists with the annual CFR Audits.
- Conducts annual evaluations/reviews of the Records Management program, develops annual, shortand long-term plans, and implements corrective and quality improvement plans.
- Tracks and reports any unpermitted or accidental destruction, defacing, alteration, or removal of records and creates a plan to mitigate further unpermitted action.

Emergency Manager

2016 - March 2023

An adept emergency planner focused on translating and implementing policies into practice for a governmental agency serving a vulnerable population.

- Worked collaboratively with agency heads to develop the Agency's Reopening Plan, Continuity of
 Operations Plan in response to COVID-19 and the Public Health Emergencies Response Plan (DRAFT)
 that includes a Readiness Assessment based on the CDC's Preparedness and Response Capabilities
 (2018).
- Evaluated the impacts of COVID-19 on Agency operations by using a tool called the Business Process Analysis where we collected, analyzed, and used data to assess program-level operations.
- Assisted in developing a standardized Administrator On-Duty (AOD) Manual (DRAFT) for incident management statewide.
- Provided technical assistance on CMS Emergency Management Regulations to non-profit providers and COVID-related policies and guidance.
- Developed and assisted in implementing an Emergency Management Operations Protocol that

125 Hamilton Street, Rochester, NY 14620 | (347) 523-3184 (C) akilah.banister@gmail.com

includes a Comprehensive Emergency Response Plan and Continuity of Operations Plan (COOP) for all State-Owned and Operated OPWDD facilities.

- Developed an Emergency Response and Reporting Guide for all OPWDD facilities to improve Communication capabilities across the agency.
- Assisted in the development and delivery of a Testing, Training, and Exercise Program for OPWDD staff.
- Responsible for developing an Emergency Management Program for non-profit providers.

Finger Lakes Health Systems Agency, Rochester NY

Program Manager

2015

Performed duties that focused on best practices and strategies for promoting population health and reducing healthcare disparities in the Finger Lakes region.

- Conducted literature reviews and researched best practices to support and inform the development, implementation, and evaluation of best practices and strategies as adopted by FLHSA Commissions/Work Groups.
- Assisted in policy writing for reports to be presented to Work Groups.

National Center for Disaster Preparedness at Columbia University, New York NY

Research Coordinator

2007 - 2013

A detail-oriented and team-centered researcher who collaboratively worked on project planning, budget preparation and management, logistical planning, coordination, and working to achieve desired results.

- Evaluated tabletop exercises and functional exercises to determine individual-level response with the Putnam County Office of Emergency Management.
- Collaborated and partnered with community-based organizations to recruit and interview participants for enrollment into the study.
- Planned and coordinated multiple risk communication studies addressing the impact of public health messaging for pandemic flu on ethnically diverse, disadvantaged, and socially vulnerable populations.
- Successfully led the logistical planning phase of the field operations in 4 states along the Gulf
 Coast with populations impacted by the Deepwater Horizon Oil Spill and was able to recruit over
 100 participants.
- Effectively managed a nearly \$500K field operations budget by achieving quantifiable cost reductions associated with travel, room, and board for a research team, field staff, and approximately 60 high school students.
- Collaborated with team members on the design and implementation of the SHOREline Project for the recruitment of high school students affected by disasters in the Gulf Coast, to empower them to make fundamental changes in the lives of other youth, their family, and their community.
- Collaborated with team members and contributed to the study design and survey development for multi-state field efforts, used to develop key findings showing the impact of children and their families.
- Negotiated with third-party vendors in delivering quality service and products for use in the SHOREline Youth Summits.
- Created marketing material for the recruitment of high school students for the SHOREline project.
- Responsible for all contractual paperwork and payroll for field operations staff.

EDUCATION

Master in Public Health (MPH), Molecular Epidemiology - Environmental Health Sciences, Mailman School of Public Health, Columbia University, New York, NY

Bachelor of Science (BS), Environmental Science and BS, Chemistry with ACS Certification, North Carolina

125 Hamilton Street, Rochester, NY 14620 | (347) 523-3184 (C) akilah.banister@gmail.com

Central University, Durham, NC

VOLUNTEER EXPERIENCE

Genesee Federal Credit Union, Rochester NY

Board of Directors

2022 - Present

- Manages and advises the Executive Director and Chief Operating Officer (COO).
- Serves on the Policies and Procedures Committees

Climate Solutions Accelerator, Rochester NY

Board of Directors

2019 - Present

- · Currently serves as the Board Chair
- Manages and advises the Executive Director.
- Serves on the Executive, Governance, and Policies and Procedures Committees.
- Assisted in the development of board processes, policies, and procedures.
- Participated in developing the Strategic Plan to help set the direction for the Accelerator.

PROFESSIONAL DEVELOPMENT & TRAINING

Certified Emergency Medical Technician, Monroe Community College, Rochester, NY

Business Certificate, Finance, Marketing & Organizational Management, School of Continuing Education, Columbia University, New York, NY, May 2012

Federal Emergency Management Agency & NYS Department of Homeland Security and Emergency Services (DHSES)

Level I – Professional Continuity Practitioner

Homeland Security Exercise and Evaluation Program (HSEEP)

G-139 - Exercise Design

Texas A&M Engineering (TEEX) Certifications

Critical Asset Risk Management (CARM)

Jurisdictional Threat and Hazard Identification and Risk Assessment (THIRA)

PROFESSIONAL ORGANIZATIONS

- Past Member of the Association of Contingency Planners
- Past Member of Toastmasters' International
- Past Member of the American Public Health Association (APHA)

ADDITIONAL WORK EXPERIENCE

School of Arts and Sciences at St. John Fisher College

Adjunct Professor 2020

Lectured a master-level Environmental Health course in Public Health.

- Prepared curriculum content to advance students' foundational understanding of environmental health issues and current environmental policies.
- Encouraged active learning through discussion-led projects to enhance students' portfolios.
- Provided an outlet for mentorship and networking by having guest speakers in the industry lecture and connect with students.
- Provided students with exceptional analytical, communication, and research skills.
- Created and actively participated in an online discussion, connecting classroom and online learning.
- Promoted student success by showing flexibility in teaching style, exhibiting a passion for teaching, and engaging students in the learning process.

Monroe Ambulance, Rochester NY

Emergency Medical Technician

2015 - 2016

125 Hamilton Street, Rochester, NY 14620 | (347) 523-3184 (C) akilah.banister@gmail.com

A patient-centered health professional with excellent communication and problem-solving skills that provides basic life support to patients.

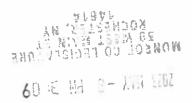
- Responded to 911 calls for emergency medical assistance, ranging from bandaging a wound to life-saving cardiopulmonary resuscitation (CPR) and triaging of patients.
- Interfaced with other emergency professionals such as fire, rescue, law enforcement, and hospital personnel.

School of International and Public Affairs in the Department of Environmental Science and Policy at Columbia University, New York, NY

Teaching Associate

Performed duties that were instructional in nature to students.

- Discussed assigned duties with the class professor to coordinate instructional efforts.
- Prepared lesson materials, equipment, and demonstrations for use in laboratory work.
- Presented subject matter to students under the direction and guidance of the professor, using lectures and discussions.
- Tutored and assisted students individually and/or in small groups to help them master assignments and reinforce learning concepts presented by the professor.
- Graded class assignments and exams and computed and recorded results.
- Instructed and monitored students in the use and care of laboratory equipment and materials, to prevent injuries and damage.



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|-------------------------------|-----------------------|---------|

| Intro. No | |
|---------------|---------|
| RESOLUTION NO | OF 2023 |

APPOINTMENT TO THE MONROE COUNTY CLIMATE ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Resolution No. 76 of 2020, the following appointment to the Climate Action Plan Advisory Committee, with a term to commence immediately, is hereby confirmed:

Minority Leader Appointment - Citizen

Akilah Skerette-Banister 125 Hamilton Street Rochester, NY 14620

Section 2. This resolution shall take effect immediately.

Matter of Urgency File No. 23-0142

ADOPTION: Date: _____ Vote: ____