

# **MONROE COUNTY**

## **Intergovernmental Relations Committee**

February 14, 2022 5:30 PM

## AGENDA

### A. <u>ROLL CALL</u>

### B. <u>SUSPENSION OF RULES</u>

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

- C. <u>PUBLIC FORUM</u>
- D. <u>APPROVAL OF MINUTES</u>

January 24, 2022

E. <u>NEW BUSINESS</u>

22-0060

Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resilience Economic Development Initiative (REDI) - Kendall REDI Wastewater Infrastructure Project (REDI) - County Executive Adam J. Bello

22-0070

Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventative Maintenance #9 Project in the Town of Greece - County Executive Adam J. Bello 22-0075

Authorize Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field - County Executive Adam J. Bello

### F. OTHER MATTERS

### G. ADJOURNMENT

The next meeting of the Intergovernmental Relations Committee will be Held on March 21, 2022 at 5:30PM



## ATTACHMENTS:

Description File Name

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#### Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE January 24, 2021

#### 5:30 p.m.

Chairman Hebert called the meeting to order at 5:47 p.m.

<u>MEMBERS PRESENT</u> :	George Hebert (Chair), Tracy DiFlorio (Vice Chairwoman), Kathleen A. Taylor, Dave Long (RMM), Maria Vecchio, Sabrina LaMar (Ex-Officio)
OTHER LEGISLATORS PRESENT:	Frank Allkofer, Rachael Barnhart, Howard Maffucci, Steve Brew, John Baynes, Tracy Diflorio, Sean Delehanty, Michael Yudelson, Linda Hasman, Jackie Smith, Paul Dondorfer, Blake Keller, Carolyn Delvecchio Hoffman, Ricky Frazier, Sue Hughes-Smith, Albert Blankley, Robert Colby, Yversha Roman, William Burgess, Rachel Barnhart, Mercedes Vasquez Simmons
ADMINISTRATION PRESENT:	Jeff McCann (Deputy County Executive), Don Crumb (Law), Rochelle Bell (Planning Manager) John Bringewatt (County Attorney), Robert Franklin (CFO)
SUSPENSION OF THE RULES:	Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in- person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.
	<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Taylor. <u>ADOPTED:</u> 5-0
PUBLIC FORUM:	There were no speakers.
<u>APPROVAL OF MINUTES</u> :	The minutes of November 23, 2021 meeting were approved as submitted.
NEW BUSINESS:	

22-0030- <u>Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various</u> <u>Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis</u> <u>Control Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Taylor. <u>ADOPTED</u>: 5-0

#### OTHER MATTERS:

#### ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 5:52p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, February 14, 2022 at 5:30 P.M.

Respectfully submitted, Ian Watkins 2<sup>nd</sup> Assistant Deputy Clerk of the Legislature



ATTACHMENTS: Description File Name Referral R22-0060.pdf

Monroe County Legislature - February 14, 2022

Office of the County Executive

Monroe County, New York



Adam J. Bello County Executive

February 4, 2022

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ł	Committee Assignment	
	ENV. & PUB. WORKS-L	
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l	WAYS & MEANS	

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

Subject:

Authorize an Intermunicipal Agreement with the Town of Kendall and the Town of Hamlin Related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement between the County of Monroe, the Monroe County Northwest Quadrant Pure Waters District ("District"), the Town of Kendall, and the Town of Hamlin related to the Lake Ontario Resiliency & Economic Development Initiative ("REDI") – Kendall REDI Wastewater Infrastructure Project ("Project").

This Project seeks to address flooding that occurs during high water events that has the potential to inundate septic systems and cause environmental and public health issues at properties along the Lake Ontario shoreline in the Town of Hamlin, Monroe County, and the Town of Kendall, Orleans County. The Town of Kendall is the lead municipality for this Project, and was awarded a grant for \$9,053,000 by the State of New York through the REDI program. The proposed Project involves constructing sanitary sewer systems in the Towns of Kendall and Hamlin to collect and convey wastewater flow from approximately 414 affected properties to the District for treatment at the Northwest Quadrant Water Resource Recovery Facility ("WRRF"). The proposed flow and loading are within the permitted capacity of the Northwest Quadrant WRRF and will not affect the capacity to accept future flow and loading from the District. The District will not be responsible for any capital expenditure related to the Project. The District will charge customers in the Town of Hamlin the annually-established District Operation & Maintenance and Capital rates. The District will charge the Town of Kendall on an annual basis for services based on the number of its connected customers and the aforementioned District rates.

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 Town of Kendall, the Town of Hamlin, and the Northwest Quadrant Pure Waters District related to the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Kendall REDI Wastewater Infrastructure Project.

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This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Kendall served as Lead Agency for a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Kendall issued a Negative Declaration on March 16, 2021 for this action and no further action under SEQRA is required.

This 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.

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Adam J. Bello Monroe County Executive



ATTACHMENTS: Description File Name Referral R22-0070.pdf

Monroe County Legislature - February 14, 2022

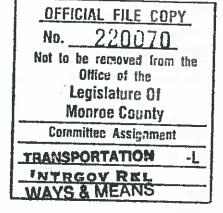
Office of the County Executive

Monroe County, New York



Adam J. Bello County Executive

February 4, 2022



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

Subject: Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventive Maintenance #9 Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Greece for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to be determined upon project completion.

This project involves the improvement of Long Pond Road between Ridgeway Avenue and Janes Road. The work includes milling and resurfacing of the existing roadway, drainage improvements, curb repairs, sidewalk ramp upgrades, minor traffic signal work, and application of new epoxy pavement markings. During the design for the Highway Preventive Maintenance #9 project, the Town of Greece expressed an interest in the installation of sidewalk on the west side of Long Pond Road between English Road and Brandon Circle, and reimbursing the County for the appropriate costs relating to this work. Subsequently, the County included this sidewalk work in the final design for the Highway Preventive Maintenance #9 project and this contract will allow the Town of Greece to reimburse the County for its share of all costs relating to the sidewalk installation. The Town's share is estimated at \$140,000 and the project's total anticipated construction cost is \$5,550,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments therefo, with the Town of Greece for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #9 project in the Town of Greece in the estimated amount of \$140,000, with the final amount to be determined upon project completion.

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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 agreement, consistent with authorized uses, is included in capital fund 1978 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

incerel

Adam J. Bello Monroe County Executive



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Monroe County Legislature - February 14, 2022

Office of the County Executive

Monroe County, New York



Adam J. Bello County Executive

February 4, 2022

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

Subject:

Authorize an Intermunicipal Agreement with the City of Rochester Police Department for Traffic Control Services at Frontier Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at the rate of \$84 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

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 City of Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Frontier Field during the 2022 season at a rate of \$84 per hour for each Police Officer, and a total amount not to exceed \$94,000 for the period April 1, 2022 through October 1, 2022.

This referral 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 Review Act.

Funding for this agreement is included in the 2022 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field. 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

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