

## **MONROE COUNTY**

## **Intergovernmental Relations Committee**

October 24, 2023 5:40 PM

## AGENDA

- A. <u>ROLL CALL</u>
- B. <u>PUBLIC FORUM</u>
- C. <u>APPROVAL OF MINUTES</u>

September 25, 2023

D. <u>NEW BUSINESS</u>

23-0309

Authorize an Intermunicipal Agreement with the City of Rochester to Support the Development of an Arts and Cultural Plan for the City of Rochester and Monroe County - County Executive Adam J. Bello

23-0310

Authorize an Intermunicipal Agreement with the Town of Henrietta Transferring Ownership of Town-Owned Land to Monroe County - County Executive Adam J. Bello

23-0327

Authorize an Intermunicipal Agreement between the Gates-Chili-Ogden Sewer District and the Town of Chili for Conveyance and Treatment of Sewage - County Executive Adam J. Bello

## 23-0333

Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit to Provide the Towns Partial Reimbursement of Interoperable Radio Communications Equipment Installations within the Towns' Public Safety Facilities - County Executive Adam J. Bello

## 23-0339

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Aldrich Road Sidewalks," Authorize Financing for the Project; Authorize the Appropriation and Transfer of Committed Fund Balance; and Authorize an Intermunicipal Agreement with the Town of Perinton for Sidewalk Installation in Conjunction with the Aldrich Road Culvert Project - As a Matter of Importance - County Executive Adam J. Bello and Vice President Sean M. Delehanty

## E. OTHER MATTERS

## F. <u>ADJOURNMENT</u>

The next meeting of the Intergovernmental Relations Committee is Scheduled for Monday, November 27, 2023 at 5:30 P.M.



## ATTACHMENTS:

Description File Name

**D** September 9.25.23\_IGR\_Draft\_Minutes.pdf

#### DRAFT

#### Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE September 25, 2023 5:30 p.m.

Vice Chairwoman DiFlorio called the meeting to order at 5:30 p.m.

MEMBERS PRESENT:	Tracy DiFlorio (Vice Chair), Mark Johns, Dave Long (RMM)
MEMBERS ABSENT:	George Hebert (Chair) (Excused)
OTHER LEGISLATORS PRESENT:	Frank X. Allkofer, Howard Maffucci, Susan Hughes-Smith
ADMINISTRATION PRESENT:	Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of July 24, 2023 meeting were approved as submitted.

#### NEW BUSINESS:

23-0285- <u>Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal</u> <u>Agreements for the Tobacco Enforcement Program (f/k/a Adolescent Tobacco Use Prevention</u> <u>Program)</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Johns, <u>SECONDED</u> by Legislator Long. <u>ADOPTED</u>: 3-0

23-0303- <u>Authorize an Intermunicipal Agreement with the Town of Henrietta for Additional Deputy Coverage</u> for Targeted Traffic Enforcement and Attention to Quality of Life Issues in the Town of Henrietta – As a Matter of Importance – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Johns, <u>SECONDED</u> by Legislator Long. <u>ADOPTED</u>: 3-0

#### OTHER MATTERS:

#### ADJOURNMENT:

There being no other matters, Vice Chairwoman DiFlorio adjourned the meeting at 5:35 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, October 23, 2023 at 5:30 P.M.

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



ATTACHMENTS: Description File Name Referral R23-0309.pdf

Monroe County, New York

October 5, 2023



Adam J. Bello County Executive

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No. <u>230309</u>	
Not to be removed from the Office of the	
Legislature Of	
Monree County	
Committee Assignment	
INTROV REL -L	
REC & ED	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Support the Development of an Arts and Cultural Plan for the City of Rochester and Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester (the "City") in an amount not to exceed \$25,000, together with in-kind contributions, to support the development of an Arts and Cultural Plan for the City of Rochester and Monroe County.

The funding established through this referral will be provided in conjunction with funds from the City; the Farrash Foundation; and the Rochester Area Community Foundation. The plan will conduct a landscape analysis of arts in the County, define the vision and goals for the arts community, create a cultural equity policy, and define strategies for implementation. Additionally, the plan will create a Public Art Master Plan within the City.

The City of Rochester released a request for proposals for this plan and anticipates selecting a consultant and receiving approval from the City Council in December 2023. The work is expected to begin in January 2024 and should take 12 - 18 months to complete.

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 in an amount not to exceed \$25,000, together with in-kind contributions, to support the development of an Arts and Cultural Plan for the City of Rochester and Monroe County.

Monroe County Legislature October 5, 2023 Page 2

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.

Funding for this contract is included in the 2023 operating budget of Monroe County Cultural and Education Services, general fund 9001, funds center 8902010000, Authorized Agencies. 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.

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Adam J. Bello Monroe County Executive



ATTACHMENTS: Description File Name Referral R23-0310.pdf

Monroe County, New York

October 5, 2023



Adam J. Bello County Executive OFFICIAL FILE COPY No. 230310 Not to be removed from the Office of the Legislature Of Monroe County Committee Assignment INTRGOV REL -L

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

Subject: Authorize an Intermunicipal Agreement with the Town of Henrietta Transferring Ownership of Town-Owned Land to Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Henrietta transferring ownership of town-owned land to Monroe County for the purpose of establishing a new County park.

This agreement will govern the transfer of approximately 70 acres of land that will be subdivided from tax parcels 203.01-2-3.001 and 202.02-2-29.117 and combined to form a new parcel to be used as a County park. The land is generally southeast of the intersection of Ward Hill and East Henrietta Roads, with pedestrian access from Longtrail Lane off of East Henrietta Road and pedestrian and vehicular access from Chatwood Lane off of Ward Hill Road.

The land is crossed by the existing Lehigh Valley Linear Trail, and per, the terms of the proposed agreement, the County will develop the land as low-impact, interconnected parklands with hiking trails, and potentially a pavilion and restrooms in the future.

Any and all future development of this new County park would be contingent upon the development of a master plan. The process of developing this plan would include the involvement of a town advisory committee and require a public input session involving the communities adjacent to the new park.

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 Henrietta, to transfer ownership of town-owned land to Monroe County.

Monroe County Legislature October 5, 2023 Page 2

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Henrietta conducted a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Henrietta has therefore issued a Negative Declaration for this action and no further action under SEQRA is required.

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.

Adam<sup>\*</sup>J. Bello Monroe County Executive

AJB:db



ATTACHMENTS: Description File Name Referral R23-0327.pdf

Monroe County, New York



Adam J. Bello County Executive

October 5, 2023

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Committee Assignment		
INTRGOV REL -L		
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To The Administrative Board of the Gates-Chili-Ogden Sewer District 407 County Office Building Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement between the Gates-Chili-Ogden Sewer District and the Town of Chili for Conveyance and Treatment of Sewage

Honorable Legislators:

I recommend that Administrative Board of the Gates-Chili-Ogden Sewer District authorize an intermunicipal agreement ("IMA") between the Gates-Chili-Ogden Sewer District (the "District") and the Town of Chili (the "Town") for the conveyance and treatment of sewage.

The District has worked with the Town in good faith since approximately 2001 to convey and treat sewage from the Town's two (2) separate sanitary sewer districts, known as Chili Sewer Improvement Benefit Area #1 and Chili Sewer District #1. However, an intermunicipal agreement was not executed at that time to document the agreement. This IMA would: ratify and authorize the relationship between the District and the Town; facilitate the District's continued operation, maintenance, and treatment of sanitary sewage from Benefit Area #1; and facilitate the continued conveyance and treatment of sanitary sewage from Chili Sewer District #1.

The specific Administrative Board action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, between the Gates-Chili-Ogden Sewer District and the Town of Chili for the operation, maintenance, and treatment of sanitary sewage from Benefit Area #1 and the conveyance and treatment of sanitary sewage from Chili Sewer District #1.

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 receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerel Ad m J. Bello Monroe County Executive

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ATTACHMENTS: Description File Name Referral R23-0333.pdf

Monroe County, New York



Adam J. Bello County Executive

October 5, 2023

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Monroe County		
Committee Assignment		
INTROV REL -L		
PUBLIC SAFETY		
WAYS & MEANS		

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

Subject: Authorize Intermunicipal Agreements with the Towns of Greece and Irondequoit to Provide the Towns Partial Reimbursement of Interoperable Radio Communications Equipment Installations within the Towns' Public Safety Facilities

I recommend that Your Honorable Body authorize intermunicipal agreements with the Towns of Greece and Irondequoit in a total aggregate amount not to exceed \$20,000 to provide the towns a partial reimbursement of interoperable radio communications equipment installations within the towns' public safety facilities.

The proposed intermunicipal agreements would fund a partial reimbursement to the Towns of Greece and Irondequoit for pre-approved costs to enhance in-building public safety radio communications within their primary base of public safety operations. These enhancements will facilitate the towns' effective operation on the Public Safety Trunked Radio System.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements with the Towns of Greece and Irondequoit in a total aggregate amount not to exceed \$20,000, and any amendments thereto, to provide the towns a partial reimbursement of interoperable radio communications equipment installations within the towns' public safety facilities.

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

Funding for these agreements is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications. 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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ATTACHMENTS: Description File Name Referral R23-0339.pdf



# Office of the County Executive Monroe County Legislature OFFICIAL

October 18, 2023

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614 No. 230339 No. 230339 Not to be removed from the Office of the Legislature Of Menroe County Committee Assignment WAYS & MEANS -L INTRGOV REL ENV. & PUB, WOBKS

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Aldrich Road Sidewalks," Authorize Financing for the Project; Authorize the Appropriation and Transfer of Committed Fund Balance; and Authorize an Intermunicipal Agreement with the Town of Perinton for Sidewalk Installation in Conjunction with the Aldrich Road Culvert Project

Honorable Legislators:

We recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Aldrich Road Sidewalks" in the amount of \$1,300,000; authorize financing for the project in the amount of \$1,300,000; authorize the appropriation and transfer of committed fund balance; and authorize an intermunicipal agreement with the Town of Perinton for sidewalk installation in conjunction with the Aldrich Road Culvert Project.

The Monroe County Department of Transportation is undertaking a project that involves the rehabilitation or replacement of the Aldrich Road culvert over White Brook Tributary along with highway approach work and stream channel improvements. The current schedule is to conduct design during 2023 with an anticipated construction start in 2024. The current total project estimate is \$2,368,000. During the design for the Aldrich Road Culvert Project, the Town of Perinton expressed an interest in the installation of sidewalk and curbing along the length of Aldrich Road between Ayrault Road and Aldrich Glen, 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 Aldrich Road Culvert Project and this intermunicipal agreement will allow the Town of Perinton to reimburse the County for its share of all costs relating to the sidewalk and curbing installation. The Town's share of the sidewalk costs is estimated at \$650,000 of the project's total anticipated construction cost is \$1,300,000. The remaining \$650,000 of this will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

#### The specific legislative actions required are:

- 1. Amend the 2023-2028 Capital Improvement Program add a project in 2023 entitled "Aldrich Road Sidewalks," in the amount of \$1,300,000.
- 2. Amend the 2023 Capital Budget to add a project entitled, "Aldrich Road Sidewalks" in the amount of \$1,300,000.
- 3. Authorize financing for the project entitled "Aldrich Road Sidewalks," in the amount of \$1,300,000
- 4. Authorize the appropriation and transfer of committed fund balance in an amount not to exceed \$650,000 from general fund 9001 to the capital fund to be established for the Aldrich Road Sidewalks project.

Office of the County Executive Monroe County Legislature Page 2

> 5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of sidewalks and curbing in conjunction with the Aldrich Road Culvert Project, in the Town of Perinton in the estimated amount of \$650,000, with the final amount to be determined upon project completion.

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 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.

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

Sincerely,

Monroe County Executive

Som In Deliling

Sean M. Delehanty Monroe County Legislature Vice-President