



MONROE COUNTY

Recreation and Education Committee

September 28, 2022 5:40 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

July 26, 2022

D. NEW BUSINESS

22-0288

Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020 and Resolution 427 of 2021, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Recreation and Education Committee is scheduled for Monday, October 24, 2022 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ July 26, 2022 7.26.22_Joint_Rec_Ed_and_W_M_Draft_Minutes.pdf

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 27, 2022
6:00 p.m.

Chairman Delehanty and Chairman Allkofer called the meeting to order at 6:00 p.m.

RECREATION AND EDUCATION

MEMBERS PRESENT:

Frank X. Allkofer (Chair), George J. Hebert, John B. Baynes,
Mercedes Vazquez Simmons

RECREATION AND EDUCATION

MEMBERS ABSENT:

Sean McCabe (Vice Chair) (Excused)

WAYS AND MEANS

MEMBERS PRESENT:

Sean M. Delehanty (Chair), Brian E. Marianetti (Vice Chair), Steve
Brew, Paul Dondorfer, Jackie Smith, Howard Maffucci (RMM),
Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons,
Michael Yudelson

WAYS AND MEANS

MEMBERS ABSENT:

Robert J. Colby (Excused)

OTHER LEGISLATORS PRESENT:

Ricky Frazier, Albert Blankley

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Robert Franklin (Finance
Director), Thalia Wright (DHS Commissioner), John Bringewatt
(County Attorney), Corinda Crossdale (Deputy County Executive –
HHS), Michael J. Garland, P.E. (DES Director), Laura Smith (Chief
Deputy County Attorney), Sean Murphy (DES), Jamie Romeo
(County Clerk), Adrienne Green (Legislative Liaison)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE:

Led by Legislator Paul Dondorfer

PRESENTATION:

Monroe Community College's 2022-2023 Operating Budget
Dr. Deanna Burt-Nanna, President, Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College's 2022-2023 Operating
Budget
**There were no speakers.*

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the May 23, 2022 Recreation and Education
Committee Meetings were approved. The June 29, 2022 Ways and
Means Committee were approved.

NEW BUSINESS:

**Referrals to be considered by both Recreation and Education and Ways and Means Committees.*

- * **22-0246 -** Approval of Monroe Community College’s 2022-2023 Annual Budget – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Hebert, SECONDED by Legislator Baynes.

ADOPTED: 4-0

Ways and Means Committee

MOVED by Legislator Marianetti, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:38 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 22, 2022 at 6:00 p.m.**

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

PRESENTATION:

Randy Shepard, Independent Auditor, Bonadio & Co.

NEW BUSINESS:

Legislator Marianetti Moved the remaining Agenda as a whole except for referral nos. 22-0226, 22-0227 and 22-0252 and Legislator Dondorfer seconded the motion

ADOPTED: 10-0

- 22-0224 -** 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 - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

- 22-0225 -** Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

- 22-0228 - Authorize an Intermunicipal Agreement with the City of Rochester for Limited Access to the Monroe County Electronic Pistol Permit Records System - County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0230 - Amend Resolution 314 of 2017, as Amended by Resolution 244 of 2020 and Resolution 48 of 2021, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Nutrition Programs – County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0231 - Amend Resolution 352 of 2021 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse Family Partnership Program – County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0232 - Amend Resolution 521 of 2021 to Amend and Increase the Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0233 - Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0234 - Authorize a Contract with Patagonia Health, Inc. to Provide a Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for the Monroe County Department of Public Health – County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0235 - Acceptance of Funding from the New York State Office of Children and Family Services for Youth Sports and Education Opportunity Funding - County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0
- 22-0236 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for Reimbursement to the Monroe County Sheriff's Office School Resource Program - County Executive Adam J. Bello
MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0237 - Amend Resolution 195 of 2019 to Increase the Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0238 - Authorize the Monroe County Sheriff's Office to Accept a Donation from the Monroe County Sheriff's Foundation, Inc. to Reimburse the Monroe County Sheriff's Office for the Purchase of a Brabant Draft Horse Named "Zeus" for the Monroe County Sheriff's Mounted Unit - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0240 - Amend the 2022-2027 Capital Improvement Program to Advance the Monroe Community Applied Technology Center – S.T.E.M. Addition Project from 2023 to 2022; Amend the 2022 Capital Budget to Add a Project Entitled "Monroe Community College Applied Technology Center – S.T.E.M. Addition;" Authorize Financing for the Project; and Authorize Contracts with the Dormitory Authority of the State of New York - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0241 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Family First Mobile Response Program – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0242 - Authorize an Appropriation Transfer and Intermunicipal Agreements with the City of Rochester and All Towns and Villages Within Monroe County for Continuing COVID-19 Mitigation and Response Actions – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0243 - Amend Resolution 250 of 2021, as Amended by Resolution 414 of 2021, to Extend the Time Period for the 2021 Safe Summer Youth Engagement Program and Authorize Contracts - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0244 - Amending Resolution 109 of 2022, Election of a Cents per Gallon Rate of Sales and Compensating Use Taxes on Motor Fuel and Diesel Motor Fuel - County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 22-0245 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2018004747 – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

- 22-0251 - Amend Resolution 93 of 2021 as Amended by Resolutions 4 and 104 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 – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Marianetti, SECONDED by Legislator Dondorfer.

ADOPTED: 10-0

- 22-0226 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Multimodal Freight Initiative Planning Project” and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0227 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Advance the “Tropical Exhibit and Main Entry Plaza” Project from 2023 to 2022 and Retitle the Project as “Tropical Exhibit and Main Entry Plaza, Phase 2;” Amend the 2022 Capital Budget to Increase Funding for the “Tropical Exhibit and Main Entry Plaza, Phase 2” Project; Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 10-0

- 22-0252 - Authorize an Intermunicipal Agreement with Municipalities to Operate Temporary Department of Motor Vehicles – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Marianetti.

ADOPTED: 10-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 7:08 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 23, 2022 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0288.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 9, 2022

OFFICIAL FILE COPY	
No. <u>220288</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>REC & ED</u>	-L
<u>WAYS & MEANS</u>	

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

Subject: Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020 and Resolution 427 of 2021, to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2011, as amended by Resolution 313 of 2020 and Resolution 427 of 2021, to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for three (3) additional years, through December 31, 2025, with all other terms of the license agreement to remain the same.

Per Resolution 144 of 2011, Your Honorable Body authorized a license agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park. The agreement currently runs through December 31, 2022. At this time, Monroe County wishes to extend the license agreement for an additional three years.

The specific legislative action required is to amend Resolution 144 of 2011, as amended by Resolution 313 of 2020 and Resolution 427 of 2021, to extend the license agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for three (3) additional years, through December 31, 2025, with all other terms of the license agreement to remain the same.

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

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

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614

Monroe County Legislature • September 28, 2022 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov