

#### **MONROE COUNTY**

#### **Recreation and Education Committee**

## May 19, 2025 6:00 PM

## A GENDA

- A. ROLL CALL
- B. PUBLIC FORUM
- C. <u>PRESENTATION</u>

2026-2031 Capital Improvement Program

Pat Gooch, Senior Planner, Monroe County Planning and Development Department

As it pertains to the Recreation and Education Committee

### D. APPROVAL OF MINUTES

March 24, 2025

#### E. NEW BUSINESS

25-0156

Authorize a Contract with C&S Engineers, Inc. for Professional Design Services for the MCC Downtown Campus Career Center Project - County Executive Adam J. Bello

25-0158

Adopt 2026-2031 Capital Improvement Program - County Executive Adam J. Bello

25-0169

Authorize a Contract with the New York State Office of Parks, Recreation and Historic Preservation for the Operation and Maintenance of Properties Adjacent to Irondequoit Bay Park West - County Executive Adam J. Bello

25-0189

Amend Resolution 329 of 2023 to Accept Additional Grant Funding from the Dormitory Authority of the State of New York; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" and Amend Bond Resolution 330 of 2023 to Increase Financing for the Project - County Executive Adam J. Bello

25-0193

Authorize Contracts with Vendors for 2025 Community Festival Support - As a Matter of Importance - County Executive Adam J. Bello

## F. OTHER MATTERS

#### G. ADJOURNMENT

The next meeting of the Recreation and Education Committee is Scheduled for Monday, June 23, 2025 at 6:00 P.M.



Description File Name

March 24, 3.24.25\_Rec\_\_\_Ed\_Draft\_Minutes.pdf

### Summary of Minutes RECREATION AND EDUCATION COMMITTEE March 24, 2025 6:00 p.m.

Chairman Baynes called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Carolyn

Delvecchio Hoffman, Linda Hasman, Mark Johns, Sean McCabe, Tom

Sinclair (RMM), Yversha Román (Ex Officio)

OTHER LEGISLATORS PRESENT: Sean McCabe, Kirk Morris, Rose Bonnick, Howard Maffucci, Susan Hughes-

Smith, Michael Yudelson

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

Liaison), Bob Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Brendon Fleming (Sr. Deputy County Attorney), Miguel Munoz

(Deputy County Attorney)

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

<u>APPROVAL OF MINUTES</u>: The minutes of February 24, 2025 were approved as submitted.

**NEW BUSINESS:** 

25-0083 - Authorization to Dedicate the Roadway to the Clubhouse Located in Durand Eastman Park

"Jim Carlucci Drive" - County Executive Adam J. Bello, Legislators Yversha Román, Michael Yudelson, Steve Brew, Blake Keller, Jackie Smith, Tracy DiFlorio, Virginia E. McIntyre, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Howard Maffucci, John B. Baynes, Susan Hughes-Smith, Frank Ciardi, Dave Long, Rachel Barnhart, Lystra Bartholomew McCoy, Tom Sinclair, Robert J. Colby, Santos E. Cruz, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman, Rose E. Bonnick,

Ricky Frazier, William Burgess

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.

ADOPTED: 7-0

**OTHER MATTERS** 

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 6:05 p.m.

The next Recreation and Education Committee will be Monday, April 21, 2025 at 6:00 P.M.

Respectfully Submitted, Adina Goldstein Second Assistant Deputy Clerk of the Legislature



Description File Name

n Referral R25-0156.pdf



Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

OFFICIAL FILE COPY

No. 250156

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 C&S Engineers, Inc. for Professional Design Services for the

MCC Downtown Campus Career Center Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with C&S Engineers, Inc. ("C&S") in the amount of \$244,300 for professional design services for the MCC Downtown Campus Career Center Project ("Project").

This Project intends to leverage the strengths of the many organizations within Monroe County's workforce system, such as the New York State Department of Labor, which has expressed an interest in co-locating its primary career center alongside RochesterWorks, Inc., which will lead to better outcomes for those seeking employment pathways. Monroe Community College and its partners seek to make the workforce development system more efficient and manageable for prospective workers and employers alike. Your Honorable Body approved funding for the Project by Resolution 284 of 2024.

Several consultants were considered with C&S Engineers, Inc. rated 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 contract with C&S Engineers, Inc., 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604, in the amount of \$244,300 for professional design services for the MCC Downtown Campus Career Center project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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, 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"); 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 2116 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the Monroe County budget for this contract.

Monroe County Legislature May 9, 2025 Page 2

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

Aileen Maguire Meyer, President Matthew J Wenham, Secretary John T. Camp, Treasurer.

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

Adam J. Bello

Sincerely,

Monroe County Executive

AJB:db



Description File Name

n Referral R25-0158.pdf



Monroe County, New York

Adam J. Bello County Executive

May 9, 2025

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

Subject: Adopt 2026-2031 Capital Improvement Program

## OFFICIAL FILE COPY

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

Committee Assignment

PLAN & EC DEV INTRGOV REL ENV. & PUB. WORKS

REC & ED HUMAN SERVICES TRANSPORTATION WAYS & MEANS PUBLIC SAFETY

## Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2026-2031 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(c) 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, improve critical sewer and transportation infrastructure, and continue investments in voting equipment, 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 2026-2031 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:

Fix a public hearing on the adoption of the proposed 2026-2031 Capital 1. 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 2026-2031 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 2026-2031 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



Description File Name

n Referral R25-0169.pdf



Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

No. 250169

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

Committee Assignment

REC & ED

WAYS & MEANS

Subject:

Authorize a Contract with the New York State Office of Parks, Recreation and Historic

Preservation for the Operation and Maintenance of Properties Adjacent to Irondequoit Bay Park

West

#### Honorable Legislators:

To The Honorable

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

I recommend that Your Honorable Body authorize a contract with the New York State Office of Parks, Recreation, and Historical Preservation ("State Parks") for the continued operation and maintenance of properties adjacent to Irondequoit Bay Park West, with Tax ID numbers of: 092.120-02-081; 093.090-01-003; 093.090-01-004; 093.090-01-006; and 093.090-01-007 for a 40-year term, from March 1, 2025 through February 28, 2065.

In March 1985, Monroe County entered into an operation and management agreement with State Parks for properties adjacent to Irondequoit Bay Park West, with a 40-year term to provide for public recreational use. We are seeking to enter into a new agreement with State Parks, for another 40-year term to continue maintaining and operating these properties as a County Park for public use.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Office of Parks, Recreation, and Historical Preservation for the operation and maintenance of properties adjacent to Irondequoit Bay West for a 40-year term, from March 1, 2025 through February 28, 2065, specifically those with the Tax ID numbers of: 092.120-02-081; 093.090-01-003; 093.090-01-004; 093.090-01-006; and 093.090-01-007.

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.

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.

Sincerely

Adam J. Bello

Monroe County Executive



Description File Name

n Referral R25-0189.pdf



Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

No. 250189

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

Committee Assignment

REC & ED -L

ENV. & PUB. WORKS

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

Subject:

Amend Resolution 329 of 2023 to Accept Additional Grant Funding from the Dormitory Authority of the State of New York; Amend the 2025 Capital Budget to Increase Funding for the Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" and Amend Bond Resolution 330 of 2023 to Increase Financing for the Project

#### Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 329 of 2023 to accept additional grant funding from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$100,000; amend the 2025 Capital Budget to increase funding for the project entitled "Construction of a 9/11 First Responders Memorial at Highland Park" by \$100,000 for a total project authorization of \$350,000; and amend Bond Resolution 330 of 2023 to increase financing for the project by \$100,000, from \$250,000 to \$350,000.

These additional grant funds would bring the total grant allocation for this project to \$350,000.

The proposed 9/11 First Responders Memorial will be located in Beikirch Park, the park formerly known as "Highland Park South," that is currently home to the War on Terror and Vietnam Veterans Memorials, among others. The concept for the proposed memorial includes two (2) eleven-foot-tall granite towers and one (1) 9-foot-tall brick structure surrounded by walkways, lighting, plaques, flagpoles, benches and landscaping. The total project cost is estimated to be \$350,000. The County was originally awarded a grant of \$250,000 for this project from DASNY, which is now being modified to \$350,000. The DASNY grant is sponsored by State Assemblymember Harry B. Bronson.

#### The specific legislative actions required are:

- 1. Amend Resolution 329 of 2023 to accept an additional \$100,000 from, and to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto with, the Dormitory Authority of the State of New York for the project entitled "Construction of a 9/11 First Responders Memorial at Highland Park," bringing the total award to \$350,000.
- 2. Amend the 2025 Capital Budget to increase funding for the project entitled "Construction of a 9/11 First Responders Memorial at Highland Park" by \$100,000, from \$250,000 to \$350,000, for a total project authorization of \$350,000.
- 3. Amend Bond Resolution 330 of 2023 to increase financing for the project entitled "Construction of a 9/11 First Responders Memorial at Highland Park," capital fund 2085, in the amount of \$100,000, from \$250,000 to \$350,000, for a total authorization of \$350,000.

Monroe County Legislature May 9, 2025 Page 2

This is a Type II action pursuant to 6 NYCCR §617.5(c)(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 is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in capital fund 2085 once the additional financing authorization herein is approved, 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

AJB/db



Description File Name

**a** 25-0193 R25-0193.pdf



Monroe County, New York

Adam J. Bello
County Executive

No. 250193

Not to be removed from the Office of the Legislature Of

Committee Assignment

REC & ED WAYS & MEANS

-1.

Monroe County

May 14, 2025

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

Subject: Authorize Contracts with Vendors for 2025 Community Festival Support

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in a total amount not to exceed \$200,000 for 2025 Community Festivals for the period of January 1, 2025 through December 31, 2025.

This is the third year Monroe County has offered Community Festival Support. In total, forty-three (43) festivals will be funded at an amount not to exceed \$461,000, of which four (4) 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.

The specific legislative action required is to 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 \$200,000 for the period of January 1, 2025 through December 31, 2025.

Monroe County Legislature May 14, 2025 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 2025 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.

Sincerely,

Adam J. Bello

Monroe County Executive

Attachment A

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

Rochester International Jazz Festival, LLC	Rochester International Jazz Festival	\$100,000
Rochester Fringe Festival	2025 Rochester Fringe Festival	\$35,000
Greater Rochester Martin Luther King Jr. Commission	MLK Commission 2025 Juneteenth Festival	\$35,000
Action for a Better Community, Inc.	Community Action Month: 60 Years of Community Action in Monroe County	\$30,000
		\$200,000