

MONROE COUNTY

Transportation Committee

December 16, 2025 5:15 PM

AGENDA

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

November 25, 2025

D. NEW BUSINESS

25-0427

Authorize an Annual Resolution Granting the New York State Department of Transportation Authority to Perform Adjustments to Monroe County Owned Facilities Within State Rights of Way - County Executive Adam J. Bello

25-0428

Authorize a Contract with the New York State Department of Transportation for Maintenance of State Traffic Signal Equipment - County Executive Adam J. Bello

25-0429

Authorize an Intermunicipal Agreement with the Town of Henrietta for the Calkins Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello

25-0452

Authorize a Contract with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge - As a Matter of Importance - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Transportation Committee is scheduled for Tuesday, January 27, 2026 at 5:15 P.M.



Description File Name

November 25,

2025 Draft Transportation 11.25.25_Transportation_Meeting_Minutes.pdf Minutes

Summary of Minutes TRANSPORTATION COMMITTEE November 25, 2025 5:15 p.m.

Chairman Burgess called the meeting to order at 7:06 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky

Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller

OTHER LEGISLATORS PRESENT: Santos Cruz, Dave Long, Howard Maffucci, Michael Yudelson, Paul Dondorfer,

Richard Milne, Jackie Smith

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Matthew Schwartz

(County Attorney), Brendon Fleming (Chief Deputy County Attorney), Miguel Muñoz (Senior Deputy County Attorney), Jennifer Cesario (Chief Financial

Officer), Tom Frys (Director, Transportation)

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

PRESENTATION: Proposed 2026 County Budget

Jennifer Cesario, Chief Financial Officer Monroe County Finance Department

As it pertains to the Transportation Committee

APPROVAL OF MINUTES: The minutes of October 27, 2025 were approved as submitted.

NEW BUSINESS:

25-0365 - Authorize a Term Services Contract with EFPR Group, CPAs, PLLC for Professional Auditing

Services Relating to the Department of Transportation Consultant Agreements - County Executive

Adam J. Bello

MOVED By Legislator Hughes-Smith, SECONDED by Legislator Bonnick

ADOPTED 7-0

25-0383 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Taylor Road

Bridge Project Over Irondequoit Creek in the Town of Mendon - As a Matter of Importance - County

Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, SECONDED by Legislator Bonnick

ADOPTED 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 7:31 p.m.

The next Transportation Committee meeting will be held on Tuesday, December 16, 2025 at 5:15 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature



Description File Name

n R25-0427 R25-0427.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

No. 250427

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

TRANSPORTATION -L WAYS & MEANS

Committee Assignment

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

Subject: Authorize an Annual Resolution Granting the New York State Department of

Transportation Authority to Perform Adjustments to Monroe County Owned

Facilities Within State Rights of Way

Honorable Legislators:

I recommend that Your Honorable Body authorize an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.

As part of some New York State Department of Transportation projects, construction, reconstruction, or improvement of Monroe County owned fiber, highway lighting, traffic signal facilities and related appurtenances may be required. As such, the State will include as part of their construction, reconstruction or improvement plans, a relocation and adjustments to Monroe County owned facilities, meeting the requirements of Monroe County, at the expense of the State, as shown on contract plans that are approved by Monroe County. Pursuant to Section 10, Subdivision 24, of the State Highway Law, execution of the attached resolution will satisfy the State's requirements. This resolution shall have a term to cover all applicable instances of construction, reconstruction, or improvements for the calendar year 2026.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.
- 2. Incorporate by reference and adopt the attached resolution required by New York State for an annual resolution granting the New York State Department of Transportation authority to perform adjustments to Monroe County owned facilities within State rights of way.

Monroe County Legislature December 5, 2025 Page 2

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 action 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 actions by Your Honorable Body.

10450

PIN:
Annual Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract Calendar Year 2026
RESOLUTION Resolution #
WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of fiber, highway lighting, traffic signal facilities and related appurtenances approved by Monroe County Department of Transportation located in Monroe County, and
WHEREAS, pursuant to Section 10, Subdivision 24, of the State Highway Law, the State will include as part of the construction, reconstruction or improvement, a relocation and adjustment to Municipally owned facilities, meeting the requirements of the owner at the expense of the State, shown on contract plans and addressed in an HC-140, having a copy of this Resolution attached; and
WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and
WHEREAS, the Monroe County Department of Transportation wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement for the Calendar Year 2026.
NOW, THEREFORE,
BE IT RESOLVED: That the Monroe County Department of Transportation approves the relocation of and adjustment to their fiber, highway lighting, traffic signal facilities and related appurtenances and the work performed by the State and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities; and
BE IT FURTHER RESOLVED: That this resolution is approved beginning January 1, 2026, and will remain in effect through December 31, 2026; and
BE IT FURTHER RESOLVED: that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Department of Transportation Board of Directors, any and all documentation that may become necessary as a result of this project as it relates to the Monroe County Department of Transportation; and
BE IT FURTHER RESOLVED: That the clerk of the Monroe County Department of Transportation is hereby directed to transmit (2) certified copies of the foregoing resolution to the New York State Department of Transportation.
Moved By: Seconded By: Vote:

I, , duly appointed and qualified , do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of , a quorum being present on the day of , and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this ______day of __

Name, title



Description File Name

n R25-0428 R25-0428.pdf

Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

No. 250428

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

Committee Assignment

TRANSPORTATION

WAYS & MEANS

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

Subject:

Authorize a Contract with the New York State Department of Transportation for

Maintenance of State Traffic Signal Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$280,000 for the period October 1, 2025 through September 30, 2027.

In 1986, Monroe County entered into an agreement with the State of New York in which Monroe County agreed to undertake the maintenance of selected traffic signal equipment as part of the computerized signal system for the New York State Department of Transportation. A new agreement is requested pursuant to which the County will continue to maintain and operate New York State owned traffic signal hardware at selected locations that are included within the Rochester/Monroe County Traffic Control System. New York State will provide appropriate compensation to Monroe County for the performance of these services.

Major funding will be provided by New York State Department of Transportation funds in the amount of 100%.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$280,000 for the period of October 1, 2025 through September 30, 2027, along with any amendments necessary to complete the project within the annual operating budget appropriations.

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 December 5, 2025 Page 2

Funding for this contract is included in the proposed 2026 operating budget of the Department of Transportation, road fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets. 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



Description File Name

n R25-0429 R25-0429.pdf

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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 5, 2025

No. 250429

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

Committee Assignment

INTRGOV REL -L

TRANSPORTATION

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 Henrietta for the Calkins Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Henrietta (the "Town") for the Calkins Road Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$45,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 980 linear feet of sidewalk along Calkins Road between Tumbleweed Drive and Tinker Nature Park (the "Project"). The total construction costs are anticipated to be approximately \$90,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$45,000 for construction expenses. The \$45,000 of the County's share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect the existing sidewalk network from nearby neighborhoods to the west by extending sidewalk from Tumbleweed Drive to Tinker Nature Park. The sidewalk connection will serve as the only means of pedestrian access from the nearby neighborhoods. The lack of pedestrian access in this area would be addressed by the project. Such a connection would further the goals of the County's Countywide Active Transportation Plan to fill a gap within the existing sidewalk network.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta in an amount not to exceed \$45,000 for the Calkins Road Sidewalk Extension Project.
- 2. Amend the 2026 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$45,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
- 3. Authorize an interfund transfer in the amount of \$45,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

Monroe County Legislature December 5, 2025 Page 2

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Henrietta will conduct a coordinated review and the provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$45,000 of additional net County support for which the appropriation of committed 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



Description File Name

n Referral R25-0452.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 12, 2025

No. 250452

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

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 the New York State Department of Transportation for the Operation

and Maintenance of the Colonel Patrick O'Rorke Bridge

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Department of Transportation for the operation and maintenance of the Colonel Patrick O'Rorke Bridge in an amount not to exceed \$475,000 commencing on October 1, 2025 and ending September 30, 2027, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the Office of the New York State Comptroller in an amount not to exceed \$475,000 for each additional term.

As a result of jurisdictional transfers from Monroe County to New York State that were finalized on November 26, 2007, the New York State Department of Transportation has assumed jurisdictional responsibility for the Colonel Patrick O'Rorke Bridge and its highway approaches. Since that time, the State has utilized Monroe County's experience in the operation of the bridge and would like to continue to do so. Therefore, to assist in this effort, the Monroe County Department of Transportation will be responsible for the operation and maintenance of the Colonel Patrick O'Rorke Bridge on behalf of the New York State Department of Transportation and will be reimbursed 100% of the related costs. The term will be for 24 months and will coincide with the State fiscal year.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge in an amount not to exceed \$475,000 commencing on October 1, 2025 and ending September 30, 2027, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller in an amount not to exceed \$475,000 for each additional term.
- 2. Incorporate by reference and adopt the attached resolution required by New York State for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge Project.

Monroe County Legislature December 12, 2025 Page 2

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 agreement is included in the 2026 operating budget of the Department of Transportation, road fund 9302, funds center 8005020000, O'Rorke Bridge Operations, and will be requested in future years' budgets. 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

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2026

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 Operation and Maintenance of the Colonel Patrick O'Rorke Memorial Bridge, P.I.N. 4T39.24 (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 0% Federal funds and 100% 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, duly convened does hereby

RESOLVE, that the Legislature hereby approves the above-subject project; and it is hereby 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 operation and maintenance for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$475,000 is hereby appropriated pursuant to the annual Monroe County Operating Budget 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 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 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