

*Monroe County
Clerk of the Legislature*

**Nayeliz Santiago
Clerk**



**Isabela Mulcahy
Deputy Clerk**

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Nayeliz Santiago, Clerk of the Legislature
DATE: June 8, 2026
RE: Matters of Urgency – File No. 26-0175 – 26-0178

Matters of Urgency:

- 26-0175** **Expressing Regret of the Monroe County Legislature on the Recent Passing of Philip A. Fedele, Former Monroe County Legislator** – As a Matter of Urgency – Legislature President Yversha Román
- 26-0176** **Authorize the conveyance of a permanent easement to EH Henrietta Solar 1 LLC and EH Henrietta Solar 2 LLC for the installation of underground conduit on Monroe County owned property in the Town of Henrietta** – As a Matter of Urgency – County Executive Adam J. Bello
- 26-0177** **Confirmation of Appointments to the Monroe County Water Authority** – As a Matter of Urgency – Legislature President Yversha Román
- 26-0178** **Election for Position of 1st Assistant Deputy Clerk of the Legislature** – As a Matter of Urgency – Legislature President Yversha Román

Per President Yversha Román, the attached communications have been declared to be Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature and will be considered at the June 9, 2026 regular meeting of the Monroe County Legislature.

Attachments



Monroe County Legislature

YVERSHA M. ROMÁN

President

June 8, 2026

Nayeliz Santiago, Clerk
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>260175</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-1-

RE: Declaring Matter of Urgency - Expressing Regret of the Monroe County Legislature on the Recent Passing of Philip A. Fedele, Former Monroe County Legislator

Dear Ms. Santiago:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the item entitled "Expressing Regret of the Monroe County Legislature on the Recent Passing of Philip A. Fedele, Former Monroe County Legislator" as a Matter of Urgency.

It is important that we approve this item at the Full Legislature meeting scheduled for June 9, 2026.

Sincerely,

Yversha Román
President of the Legislature

By Legislators Yudelson and McCabe

Intro. No. ___

RESOLUTION NO. ___ OF 2026

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF PHILIP A. FEDELE, FORMER MONROE COUNTY LEGISLATOR

Be IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Philip Fedele, former Monroe County Legislator for District 26; and

Whereas, Philip Fedele, former Monroe County Legislator, passed away on May 14, 2026; and

Whereas, Philip dedicated his life to public service and community leadership. His distinguished career included service in the United States Army, twelve years representing Monroe County's 26th Legislative District where he served as the ranking member on the Planning & Economic Development Committee, and served on the Environment & Public Works and Ways & Means Committees, and employment with the Rochester City School District as a Special Education Teacher; and

Whereas, Philip's passion for the community continued as he served as Director of the Genesee Chapter of the New York Civil Liberties Union, sat on the Boards of Directors for the School of the Arts and Grace Urban Ministries. He was also deeply committed to mentoring young people, volunteering as a girls' softball coach in the Greece Central School District; and

Whereas, Philip enjoyed traveling with his family and attending his Madison High School Luncheons. He is survived by his loving wife, Loretta (Ruscio) Fedele; children, Kimberly (Clark Comeaux) Fedele, Philip Fedele and Elizabeth (George) Selvek; grandchildren, Felicia (Mark) Mitchell, Joseph (Alyssa) Fedele, Isabelle Selvek, Anthony Selvek and Catie Comeaux; great-grandchildren, Nevach, Ziny, Luca and Ella; brother, Peter Fedele; several nieces, nephews and cousins, and is predeceased by his parents, Joseph and Rose Fedele, sisters Angelina and Mary Ann, brother James, and grandson Philip Thomas; and

Whereas, Philip was a true public servant, always one of the first to reach out and help without asking for anything in return. He will always be remembered by his impact on our community and the lives he touched.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 26-_____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 8, 2026

OFFICIAL FILE COPY
No. 260176
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

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

Subject: Authorize the Conveyance of a Permanent Easement to EH Henrietta Solar 1 LLC and EH Henrietta Solar 2 LLC for the Installation of Underground Conduit on Monroe County Owned Property in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement to EH Henrietta Solar 1 LLC and EH Henrietta Solar 2 LLC for the installation of underground conduit on the Monroe County owned parcel listed below, to serve tax account 189.02-1-5 for two proposed large-scale solar energy arrays in the Town of Henrietta described as follows:

<u>Parcel</u>	<u>Grantee</u>	<u>Offered Amount</u>
Area 1, PE, 2,687 sf	EH Henrietta Solar 1 LLC	\$320
Lehigh Valley Trail T.A. #189.04-1-49 Town of Henrietta	EH Henrietta Solar 2 LLC 318 Timothy Lane Ontario, New York 14519	

The easement is for a 2,687 sq. ft portion of the 23.20 acres County-owned parcel. The price for this easement was determined to be market value by Monroe County Real Estate. The land will be used by EH Henrietta Solar 1 LLC and EH Henrietta Solar 2 LLC as part of their project to construct a large-scale solar energy system and improve utilities for the Town of Henrietta.

Your Honorable Body previously enacted Resolution 134 of 2024, Requesting the Legislature of the State of New York pursuant to Article IX of the Constitution to enact into Law Senate Bill No. S.9393 entitled "An Act in Relation to Authorizing the County of Monroe to provide for an easement across Lehigh Valley Trail Park, for Ingress and Egress to and From the Project Site and Installation of a Medium Voltage Cable," and Resolution 135 of 2024, Requesting the Legislature of the State of New York pursuant to Article IX of the Constitution to enact into Law Assembly Bill No. A. 10129-A entitled "An Act in Relation to Authorizing the County of Monroe to provide for an easement across Lehigh Valley Trail Park, for Ingress and Egress to and From the Project Site and Installation of a Medium Voltage Cable." And whereas, Senate Bill S. 9393 passed on May 14, 2024, and Assembly Bill May 6, 2024, and was signed into law by the Governor on August 28, 2024, the County wishes to convey the permanent easement.

The specific legislative action required is to authorize the County Executive, or his designee, to convey a permanent easement on County-owned property identified by tax identification number 189.04-1-49 and execute all documents necessary for the conveyance.

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Henrietta, which served as the Lead Agency, 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 contract is revenue generating, and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators

Intro. No. ____

RESOLUTION NO. __ OF 2026

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT TO EH HENRIETTA SOLAR 1 LLC AND EH HENRIETTA SOLAR 2 LLC FOR THE INSTALLATION OF UNDERGROUND CONDUIT ON MONROE COUNTY OWNED PROPERTY IN THE TOWN OF HENRIETTA

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to convey a permanent easement on County-owned property identified by tax identification number 189.04-1-49 and execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Offered Amount</u>
Area1, PE, 2,687 sf	EH Henrietta Solar 1 LLC	\$320
Lehigh Valley Trail	EH Henrietta Solar 2 LLC	
T.A. #189.04-1-49	318 Timothy Lane	
Town of Henrietta	Ontario, New York 14519	

And be it further

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 26-

ADOPTION: Date: _____

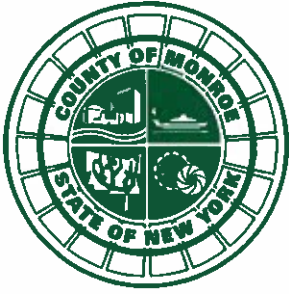
Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



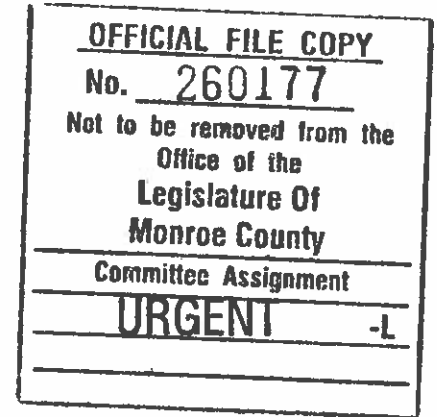
Monroe County Legislature

YVERSHA M. ROMÁN

President

June 8, 2026

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614



RE: Confirmation of Appointments to the Monroe County Water Authority

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with Section 1095 of the Public Authorities Law, do hereby submit to this Honorable Body for your confirmation the following appointments to the Monroe County Water Authority:

- Ms. Marcia Van Vechten, of 21 Sky Ridge Dr, Rochester, NY 14625, for a term to begin immediately and expire on April 1, 2031; and
- Ms. Sheila LaBell-Schalm, of 47 Park Circle, Rochester, NY 14623, for a term to begin immediately and expire on April 1, 2031.

The specific legislative action required is to confirm the appointments of Ms. Marcia Van Vechten and Ms. Sheila LaBell-Schalm to the Monroe County Water Authority, in accordance with Section 1095 of the Public Authorities Law.

The legislative action requested in this referral is not an “Action” as that term is defined in 6 NYCRR § 617.2(b), and is not subject to 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.

Sincerely,

Yversha Román
President of the Legislature

By Legislators ____ and ____

Intro. No.

RESOLUTION NO. ____ OF 2026

CONFIRMING APPOINTMENTS TO THE MONROE COUNTY WATER AUTHORITY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Section 1095 of the Public Authorities Law, the following appointments to the Monroe County Water Authority are hereby confirmed:

- Ms. Marcia Van Vechten, of 21 Sky Ridge Dr, Rochester, NY 14625, for a term to begin immediately and expire on April 1, 2031.
- Ms. Sheila LaBell-Schalm, of 47 Park Circle, Rochester, NY 14623, for a term to begin immediately and expire on April 1, 2031.

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 26-

ADOPTION: Date: _____

Vote: _____

Sheila LaBell-Schalm

47 Park Circle, Rochester, NY 14623

(585) 230-7579

slabell@rochester.rr.com

Professional Experience

Restaurateur/Co-Owner - Park Avenue Pub & Restaurant. Fine wines, steak, seafood, pasta in upscale, casual dining establishment. HR, Management, Marketing, Accounting.

Sep 2011 - Feb 2025

650 Park Ave, Rochester NY 14607

Director Of Sales & Marketing - Global Precision Products, LLC. Precision CNC Machining

Mar 1998 - Jan 2024

90 High Tech Drive, Rush NY 14543

Sales Manager Rochester, Buffalo, Syracuse - Homes.com/Harmon Homes

Dec 1995 - Sep 2011

Sales Manager Rochester - Deltacraft/Niagara Paper

Mar 1993 - Oct 1995

Education

University of Central Florida, Orlando, FL 1989 BA, Business, Management, Marketing.

Dansville Central High School 1984

Honors/Awards Rotary International, Paul Harris Fellow, Awarded UCF Florida Rotary · Jan 1989

Past Professional Organizations Former Member: Rochester Home Builders' Association, Greater Rochester Association of Realtors, Buffalo Niagara Association of Realtors, Women's Council of Realtors, Rush Rotary Club

Community Service/Volunteer Former Mom/School Volunteer: McQuaid, Siena, St. Louis



MARCIA VAN VECHTEN

📍 21 Sky Ridge Dr, Rochester, NY 14625

☎ (585) 729-3330

✉ mvanvechten@aol.com

PROFESSIONAL SUMMARY

Experienced public sector leader and financial steward with a strong record of governance, oversight, and strategic decision-making. Proven leadership through service on the Board of Directors for the Monroe County Water Authority, including executive financial oversight of a nearly \$100 million annual budget. Recognized for strengthening accountability, transparency, and operational effectiveness in public utility management.

CORE COMPETENCIES

- Board Governance & Leadership
- Financial Oversight & Budgeting
- Audit & Compliance Oversight
- Strategic Planning & Policy Guidance
- Stakeholder & Community Engagement
- Business Development & Relationship Management
- Contract Negotiation & Closing
- Training & Team Development

EDUCATION

MS, Service Leadership & Innovation
Rochester Institute of Technology

BA, Business Management
Marymount Manhattan College

Certificate in Nonprofit Leadership
Roberts Wesleyan College

PROFESSIONAL AFFILIATIONS

- Board of Directors (5 Years)
Treasurer & Chairperson, Audit Committee
Monroe County Water Authority
- Board of Contributors
Democrat & Chronicle
- Board Member
Partners in Community Development
- United Way Leadership Programs
(AALDP, Leadership Rochester)

ADDITIONAL TRAINING

- Consultative Selling
- Facilitative Leadership
- Integrity Selling
- American Red Cross
Health and Safety Instructor

BOARD & PUBLIC SERVICE EXPERIENCE

Monroe County Water Authority – Rochester, NY

Board of Directors Member (Past 5 Years)

Treasurer | Chairperson, Audit Committee

- Provide fiduciary oversight and governance for a regional public water utility serving Monroe County.
- Oversee and monitor an annual operating and capital budget of approximately **\$100 million**.
- Serve as Treasurer, ensuring financial integrity, reporting accuracy, and long-term fiscal sustainability.
- Chair the Audit Committee, leading internal and external audit coordination, compliance reviews, and risk mitigation efforts.
- Contribute to policy development, capital planning, and infrastructure investment decisions.
- Support executive leadership in maintaining regulatory compliance and operational excellence.

PROFESSIONAL EXPERIENCE

Real Estate Agent / Realtor, Rochester, NY

2012 – Present

- Manage full-cycle residential real estate transactions, including listings, pricing strategy, negotiations, and contract execution.
- Build and maintain client relationships resulting in repeat business and referrals.

American Red Cross, Rochester, NY

2003 – 2012

Account Executive

- Marketed and sold safety training programs and capital equipment to corporations, government agencies, not-for-profit and healthcare organizations.
- Consistently exceeded sales targets through consultative selling and relationship building.

Global Crossing, Rochester, NY

2000 – 2002

Network Planning Analyst

- Functioned as customer-sales-operations liaison for the introduction of new products and product enhancements.

Nextel Partners, Inc., Rochester, NY

2000

Senior Account Executive

- Role was to maximize the market penetration for integrated cellular, paging, and two-way communications solutions.

AT&T Wireless, Rochester, NY

1989 – 2000

Account Executive

- Sold wireless communications equipment and services to businesses and municipalities.
- Managed account servicing and customer retention initiatives.
- Promoted to Account Executive position in 1994.
- Promoted to Customer Retention Supervisor in 1991.

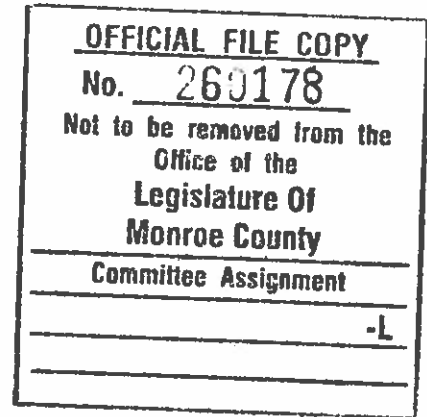


Monroe County Legislature

YVERSHA M. ROMAN

President

June 8, 2026



To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Election for Position of 1st Assistant Deputy Clerk of the Legislature

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, do hereby call for nominations for, and the Election of 1st Assistant Deputy Clerk of the Legislature in accordance with the Section C2-10.A of the Monroe County Charter and Section 545-3 (C) of the Rules of the Legislature.

This election will take effect immediately.

This resolution will have no fiscal impact on Monroe County's Budget.

Sincerely,

Yversha Roman
President of the Legislature