ENACT A LOCAL LAW ENTITLED "MONROE COUNTY SCHOOL BUS STOP ARM DEMONSTRATION PROGRAM"

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

Section 1. A new chapter shall be added as Chapter 341 of the Monroe County Code entitled "Monroe County School Bus Stop Arm Demonstration Program" and shall read as follows:

§ 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below:

COUNTY shall mean Monroe County.

SCHOOL BUS PHOTO VIOLATION MONITORING SYSTEM shall mean a device that is capable of operating independently of an enforcement officer which is installed to work in conjunction with a school bus stop-arm and which automatically produces two or more photographs, two or more microphotographs, a videotape or other recorded images of a vehicle at the time it is used or operated in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law.

SCHOOL DISTRICT shall mean any school district wholly contained within Monroe County except for the Rochester City School District.

§ 2 Program established.

- A. There is hereby established, pursuant to § 1174-a of the New York State Vehicle and Traffic Law, a demonstration program imposing monetary liability on owners of vehicles for failure of the operators thereof to comply with § 1174 of the New York State Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in Subdivisions 20 and 21-c of § 375 of the New York State Vehicle and Traffic Law in the County of Monroe.
- B. To carry out the demonstration program, the County is authorized to enter into an agreement with a school district for the installation, maintenance, and use of school bus photo violation monitoring systems as well as proper handling and custody of data received by the school bus cameras, subject to the provisions of § 1174-a of the New York Vehicle and Traffic Law. Once a school district has entered into an agreement with the County, cameras shall be installed on school buses owned or operated by that school district or privately owned and operated for compensation under a contract with such school district.

§ 3 Cost of program and reports relating thereto.

- A. The total cost to a school district of the installation, maintenance, and use of school bus photo violation monitoring systems pursuant to an agreement authorized by this local law shall be borne entirely by the County.
- B. A school district shall provide any information necessary or desirable to the County in order to meet its reporting requirements under § 1174-a of the Vehicle and Traffic Law.
- C. Pursuant to § 1174-a (a)(3)(i) of the Vehicle and Traffic Law, any school district participating in the demonstration program shall be prohibited from accessing any photographs, microphotographs, videotapes, other recorded images and data from school bus photo violation monitoring systems but shall provide, pursuant to the agreement with the County, as provided in this local law, for the proper handling and custody of such photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the County for the purpose of determining whether a motor vehicle was operated in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law and imposing monetary liability on the owner of such motor vehicle therefor.
- D. Photographs, microphotographs, videotapes, other recorded images and data produced by school bus photo violation monitoring systems shall be destroyed (a) 90 days after the date of the alleged imposition of liability if a notice of liability is not issued for such alleged imposition of liability pursuant to this local law, or (b) upon final disposition of a notice of liability issued pursuant to this local law.
- E. The County shall adopt and enforce measures to protect the privacy of drivers, passengers, pedestrians and cyclists whose identity and identifying information may be captured by a school bus photo monitoring device. Such measures shall include:
 - a. Utilization of necessary technologies to ensure, to the extent practicable, that photographs produced by such school photo violation monitoring systems shall not include images that identify the driver, the passengers, the contents of the vehicle, pedestrians and cyclists; provided, however, that no notice of liability issued pursuant to this section shall be dismissed solely because a photograph or photographs allow for the identification of the contents of a vehicle, provided that the County has made a reasonable effort to comply with the provisions of this subsection;
 - b. A prohibition of the use or dissemination of vehicles' license plate information and other information and images captured by school bus photo violation monitoring systems except: (a) as required to establish liability under this section or collect payment of penalties; (b) as required by court order; or (c) as otherwise required by law;
 - c. Oversight procedures to ensure compliance with the privacy protection measures required herein.
- F. The County shall undertake the installation of signage in conformance with standards established in the Manual of Uniform Traffic Control Devices. Such signage shall be installed at each roadway entrance of the jurisdictional boundaries of the County giving notice that

school bus photo violation monitoring systems are used to enforce restrictions on vehicles violating § 1174 of the New York Vehicle and Traffic Law. For the purposes of this subsection, the term "roadway" shall not include state expressway routes or state interstate routes but shall include controlled-access highway exit ramps that enter the boundaries of the County.

§ 4 Penalties for offenses.

- A. An owner liable for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this local law shall be liable for monetary penalties in accordance with the following schedule of fines and penalties:
 - a. \$250 for a first violation;
 - b. \$275 for a second violation committed within 18 months of the first violation;
 - c. \$300 for a third violation or subsequent violation all of which were committed within 18 months from the first violation; and
 - d. An additional penalty of \$25 for each violation for the failure to respond to a notice of liability within the prescribed time period.
- B. An imposition of liability under this local law shall not be deemed a conviction and shall not be made part of the operating record of the person upon whom such liability is imposed nor shall it be used for insurance purposes in the provision of motor vehicle insurance coverage.
- C. All fines and penalties collected pursuant to this local law shall be deposited with the County of Monroe County Finance Department.

§ 5 Notice of liability.

- A. A notice of liability shall be sent as provided by state law by first-class mail to each person alleged to be liable as an owner for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law. Personal delivery on the owner shall not be required. A manual or automatic record of mailing prepared in the ordinary course of business shall be prima facie evidence of the facts contained therein. The notice of liability shall be prepared and mailed by the County, or by any other entity authorized by the County.
- B. A notice of liability shall contain the name and address of the person alleged to be liable as an owner for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law, the registration number of the vehicle involved in such violation, the location where such violation took place, the date and time of such violation and the identification number of the camera which recorded the violation or other document locator number.
- C. A notice of liability shall contain information advising the person charged of the manner and the time in which he or she may contest the liability alleged in the notice. Such notice of liability shall also contain a warning to advise the persons charged that failure to contest in the manner and time provided shall be deemed an admission of liability and that a default judgment may be entered thereon.

D. A notice of liability may contain such other information as the entity causing such notice of liability to be mailed deems appropriate to communicate the law, and the adjudicatory process if the addressee of the notice wishes to contest the notice of liability.

§ 6 Owner liability.

- A. The owner of a vehicle shall be liable for a penalty imposed pursuant to this local law if such vehicle was used or operated with the permission of the owner, express or implied, in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law and such violation is evidenced by information obtained from a school bus photo violation monitoring system; provided, however, that no owner of a vehicle shall be liable for a penalty imposed pursuant to this local law where the operator of such vehicle has been convicted of the underlying violation of Subdivision (a) of § 1174 of the New York State Vehicle and Traffic Law. For purpose of (i) this section; and (ii) this local law, there shall be a presumption that such vehicle was used and operated with the consent of the owner at the time it was used and operated in violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law.
- B. If the owner receives a notice of liability pursuant to this local law for any time period during which the vehicle was reported to the police as having been stolen, it shall be a valid defense to an allegation of liability for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this local law that the vehicle had been reported to the police as stolen prior to the time the violation occurred and had not been recovered by such time. For purposes of asserting the defense provided by this subsection, it shall be sufficient that a certified copy of the police report on the stolen vehicle be sent or delivered to a court of competent jurisdiction or parking violations bureau having jurisdiction where any contested notice of liability would otherwise be determined.
- C. An owner who is a lessor of a vehicle to which a notice of liability was issued pursuant to this local law shall not be liable for the violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law, provided that he or she complies with the provisions of § 1174-a of the New York Vehicle and Traffic Law and otherwise sends to the Court of competent jurisdiction, or other adjudicatory bureau or agency of competent jurisdiction, a copy of the rental, lease or other such contract document covering such vehicle on the date of the violation, with the name and address of the lessee clearly legible, within 37 days after receiving notice from the agency or entity which caused such notice of liability to be issued, together with the information contained in the original notice of liability. Failure to send such information within the 37-day time period shall render the owner liable for the penalty prescribed by this local law. Where the lessor complies with the provisions of this subsection, the lessee of such vehicle for purposes of this section, shall be deemed to be the owner of such vehicle on the date of such violation for the purposes of this section, shall be subject to liability for the violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this local law and shall be sent a notice of liability pursuant to § 4 of this local law.
- D. A certificate, sworn to or affirmed by a technician employed by the County, or a facsimile thereof, upon inspection of photographs, microphotographs, videotapes, other recorded images produced by a school bus photo violation monitoring system, shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, videotapes,

- other recorded images evidencing such a violation shall be available for inspection in any proceeding to adjudicate the liability for such violation.
- E. It shall be a defense to any prosecution for or allegation of a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this local law that such school bus stop-arms were malfunctioning at the time of the alleged violation.
- § 7 Adjudication of liability. Liability pursuant to the demonstration program established hereunder shall be imposed upon owners by the Court of competent jurisdiction in the County of Monroe or in another manner pursuant to the New York State Vehicle and Traffic Law.
- § 8 Action for indemnification. If the owner held liable for a violation of Subdivision (a) of § 1174 of the New York Vehicle and Traffic Law pursuant to this local law was not the operator of the vehicle at the time of the violation, the owner may maintain an action for indemnification against the operator.

§ 9 Reporting requirements.

- A. The County shall develop and cause to be submitted an annual report on the results of the use of a school bus photo violation monitoring system to the Governor, the temporary president of the Senate and the speaker of the Assembly on or before June 1 of each year in which the demonstration program is operable. Such report shall include any information required by § 1174-a(m) of the New York Vehicle and Traffic Law to be included as a result of the enactment of this local law.
- B. Pursuant to the requirements of § 1174-a of the New York State Vehicle and Traffic Law, courts, bureaus, and agencies conducting adjudications as a result of this local law shall report at least annually to the County on the quality of the adjudication process and its results including the total number of hearings scheduled, rescheduled, and held; the total number of persons scheduled for such hearings; the total number of cases where fines were paid on or before the hearing date; and the total number of default judgments entered.
- Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 27, 2022 - CV: 5-0 File No. 22-0220.LL

MOTION NO. 18 OF 2022

PROVIDING THAT LOCAL LAW (INTRO. NO. 210 OF 2022) ENTITLED "MONROE COUNTY SCHOOL BUS STOP ARM DEMONSTRATION PROGRAM", BE TABLED

BE IT MOVED, that Local Law (Intro. No. 210 of 2022) entitled "Monroe County School Bus Stop Arm Demonstration Program", be tabled.

File No. 22-0220.LL

RESOLUTION NO. 185 OF 2022

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 210 OF 2022) ENTITLED "MONROE COUNTY SCHOOL BUS STOP ARM DEMONSTRATION PROGRAM"

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

- Section 1. That there will be a public hearing at 6:15 P.M. on the 9th day of August, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 210 of 2022) entitled "Monroe County School Bus Stop Arm Demonstration Program".
- Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 22-0220.LL

ENACT A LOCAL LAW ENTITLED "HYBRID VIDEOCONFERENCING BY COUNTY PUBLIC BODIES"

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

Section 1. This local law shall be known as the "Hybrid Videoconferencing by County Public Bodies" and shall read as follows:

- § 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them in Article 7 of the Public Officers Law, except as set forth below:
 - A. "County Public Body" shall mean the Monroe County Legislature, its committees, and subcommittees, together with any and all administrative boards, commissions, agencies, or entities created by or for Monroe County which consist of two or more members and for which a quorum is required in order to conduct public business.
 - B. "Extraordinary Circumstances" shall be determined by each County Public Body in its written procedures. Such circumstances may include, but are not necessarily limited to, disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting.
- § 2 Use of Videoconferencing by County Public Bodies. Members of a County Public Body are hereby permitted to participate in public meetings remotely by videoconference from a location not open to the public upon the following conditions:
 - A. A quorum of members of the County Public Body are gathered together at a physical location or locations otherwise open to the public;
 - B. The County Public Body has established written procedures governing member and public attendance consistent with Public Officers Law § 103-a, and such written procedures are conspicuously posted on the County website;
 - C. Members of the County Public Body are physically present at any such meeting unless such member is unable to be physically present at any such meeting location due to Extraordinary Circumstances;
 - D. Except in the case of executive sessions conducted pursuant to Public Officers Law § 105, the County Public Body ensures that members of the County Public Body can be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon;

- E. The minutes of the meetings involving videoconferencing state which, if any, members participated remotely and are available to the public pursuant to Public Officers Law § 106;
- F. If videoconferencing is used to conduct a meeting, the public notice for the meeting informs the public that videoconferencing will be used, where the public can view and/or participate in such meeting, where required documents and records will be posted or available, and identifies the physical location for the meeting where the public can attend;
- G. The County Public Body provides that each meeting conducted using videoconferencing shall be recorded and such recordings posted or linked on the public website of the public body within five business days following the meeting, and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request;
- H. If videoconferencing is used to conduct a meeting, the County Public Body provides the opportunity for members of the public to view such meeting via video, and to participate in proceedings via videoconference in real time where public comment or participation is authorized and ensures that videoconferencing authorizes the same public participation or testimony as in person participation or testimony;
- I. A County Public Body electing to utilize videoconferencing to conduct its meetings maintains an official website; and
- J. Open meetings of the County Public Body that are broadcast or that use videoconferencing utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act, as amended.
- § 3 Public Emergencies. The in-person participation requirements of Section 2(A) and (C) of this Local Law shall not apply during a state disaster emergency declared by the Governor pursuant to New York State Executive Law § 28 nor a local state of emergency proclaimed by the County Executive pursuant to New York State Executive Law § 24 if the chair of the County Public Body determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the County Public Body to hold an in-person meeting.
- Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 27, 2022 - CV: 5-0 File No. 22-0222.LL

MOTION NO. 19 OF 2022

PROVIDING THAT LOCAL LAW (INTRO. NO. 213 OF 2022) ENTITLED "HYBRID VIDEOCONFERENCING BY COUNTY PUBLIC BODIES", BE TABLED

BE IT MOVED, that Local Law (Intro. No. 213 of 2022) entitled "Hybrid Videoconferencing by County Public Bodies" be tabled.

File No. 22-0222.LL

RESOLUTION NO. 186 OF 2022

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 213 OF 2022) ENTITLED "HYBRID VIDEOCONFERENCING BY COUNTY PUBLIC BODIES"

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

- Section 1. That there will be a public hearing at 6:16 P.M. on the 9th day of August, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 213 of 2022) entitled "Hybrid Videoconferencing by County Public Bodies".
- Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 22-0222.LL

By Legislators Taylor, Johns, Hebert, Allkofer, Milne, Keller, Dondorfer and Delehanty

Intro. No. 217

MOTION NO. 21 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 165 OF 2022), "ADOPTING 2023-2028 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 165 of 2022), entitled "ADOPTING 2023-2028 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 22-0161

RESOLUTION NO. 187 OF 2022

ADOPTING 2023-2028 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2023-2028 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

Planning & Economic Development Committee; May 23, 2022 – CV: 5-0 Environment & Public Works Committee; May 23, 2022 – CV: 6-0 Intergovernmental Relations Committee; May 23, 2022 – CV: 5-0 Recreation & Education Committee; May 23, 2022 – CV: 5-0 Human Services Committee; May 24, 2022 – CV: 7-0 Transportation Committee; May 24, 2022 – CV: 6-0 Public Safety Committee; May 24, 2022 – CV: 8-0 Ways and Means Committee; May 24, 2022 – CV: 11-0

File No. 22-0161

ADOPTION: Date: July 12, 2022 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE

EFFECTIVE DATE OF RESOLUTION:

19/2072

AUTHORIZING USE OF NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS SHORT ENVIRONMENTAL ASSESSMENT FORM FOR UNLISTED ACTIONS RELATED TO AGRICULTURAL DISTRICTS AND ENTERING INTO COOPERATIVE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING STATE ENVIRONMENT QUALITY REVIEWS FOR MONROE COUNTY AGRICULTURAL DISTRICT PROCESSES

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

- Section 1. The Legislature hereby adopts and authorizes use of the Short Environmental Assessment Form for Unlisted Actions related to Agricultural Districts as provided by the New York State Department of Agriculture Markets.
- Section 2. The County Executive, or his designee, is hereby authorized to enter into a Cooperative Agreement with the New York State Department of Agriculture and Markets whereby Monroe County is designated as Lead Agency and prepares the Short Environmental Assessment Form for Agricultural Districts for agricultural district processes.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; June 27, 2022 – CV: 7-0 Planning & Economic Development Committee; June 29, 2022 – CV: 5-0 File No. 22-0201

MOTION NO. 22 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 218 OF 2022), "AUTHORIZING USE OF NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS SHORT ENVIRONMENTAL ASSESSMENT FORM FOR UNLISTED ACTIONS RELATED TO AGRICULTURAL DISTRICTS AND ENTERING INTO COOPERATIVE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING STATE ENVIRONMENT QUALITY REVIEWS FOR MONROE COUNTY AGRICULTURAL DISTRICT PROCESSES" BE TABLED

BE IT MOVED, that Resolution (Intro. No. 218 of 2022), entitled "AUTHORIZING USE OF NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS SHORT ENVIRONMENTAL ASSESSMENT FORM FOR UNLISTED ACTIONS RELATED TO AGRICULTURAL DISTRICTS AND ENTERING INTO COOPERATIVE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING STATE ENVIRONMENT QUALITY REVIEWS FOR MONROE COUNTY AGRICULTURAL DISTRICT PROCESSES," be tabled.

File No. 22-0201

RESOLUTION NO. 188 OF 2022

FIXING PUBLIC HEARING FOR AUTHORIZING USE OF NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS SHORT ENVIRONMENTAL ASSESSMENT FORM FOR UNLISTED ACTIONS RELATED TO AGRICULTURAL DISTRICTS

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

- Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on Tuesday, August 9, 2022, at 6:17 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the use of the Short Environmental Assessment Form for Unlisted Actions related to Agricultural Districts as provided by the New York State Department of Agriculture and Markets.
- Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.
 - Section 3. This resolution shall take effect immediately.

Environment & Public Works Committee; June 27, 2022 - CV: 7-0 Planning & Economic Development Committee; June 27, 2022 - CV: 5-0 File No. 22-0201

By Legislators Taylor, Johns, Hebert, Allkofer, Milne, Keller, Dondorfer and Delehanty

Intro. No. 216

MOTION NO. 20 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 165 OF 2022), "ADOPTING 2023-2028 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 165 of 2022), entitled "ADOPTING 2023-2028 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 22-0161

RESOLUTION NO. 189 OF 2022

CLASSIFICATION OF ACTION, DESIGNATION OF LEAD AGENCY, AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS

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

- Section 1. The Monroe County Legislature determines that the additions of the referenced properties to Monroe County Western and Eastern Districts is an Unlisted Action.
- Section 2. The Monroe County Legislature designates Monroe County as Lead Agency for coordinated review of the Additions to the Monroe County Western and Eastern Districts.
- Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form for Agricultural Districts dated May 9, 2022 and has considered the potential environmental impacts of the additions of the referenced properties to the Monroe County Western and Eastern Agricultural Districts pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.
- Section 4. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; June 27, 2022 - CV: 7-0 File No. 22-0202

ADOPTION: Date: July 12, 2022 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE

DATE

10/2.00

EFFECTIVE DATE OF RESOLUTION:

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part I – Project and Sponsor Information			
The state of the s			
Name of Action or Project:			
2022 Agricultural District Additions			
Project Location (describe, and attach a location map):			
Fifty two parcels, representing 29 applicants throughout Monroe County. See attached list.			
Brief Description of Proposed Action:			
Parcels to be added to the Monroe County Agricultural Districts as part of the 2022 Annual Ar	dditione		
The state of the method observer and state of the state o	oditions,		
Name of Applicant or Sponsor: Telephone: 585-753-2032		2	
Monroe County E-Mail: patrickgooch@monroec		oprogrambi ooy	
Address:	patrickgoodigiti	onicecodity,gov	
39 West Main Street			
City/PO:	State:	Zip Code:	
Rochester	NY	14514	
Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that			
may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			
2. Does the proposed action require a permit, approval or funding from any other government Agency? NO YES If Yes, list agency(s) name and permit or approval:			
The sections agency(3) manic and permit of approvate			
3. a. Total acreage of the site of the proposed action?	1863 89 acres		
b. Total acreage to be physically disturbed? O acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 1863 89 acres			
or termionically are appreciant or project sponsor.	1002 03 #C162		
4. Check all land uses that occur on, are adjoining or near the proposed action:			
☐ Urban ☑ Rural (non-agriculture) ☐ Industrial ☐ Commercia	d 🔲 Residential (subur	ban)	
Forest Agriculture Aquatic Other(Spec		·	
Parkland	1		

5.		ls the proposed action,		NO	YES	N/A
		a. A permitted use under	r the zoning regulations?	$\overline{\Box}$	V	
		b. Consistent with the ad	fopted comprehensive plan?	旹	7	卌
-				Ш.	NO	VEC
6.		Is the proposed action con-	sistent with the predominant character of the existing built or natural landscape?		NO	YES
						V
7.]	Is the site of the proposed	action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If'	Υc	es, identify:			1	
8.	E	a. Will the proposed action	on result in a substantial increase in traffic above present levels?		NO	YES
	ŧ	b. Are public transportat	ion services available at or near the site of the proposed action?			
		c. Are any pedestrian ac	commodations or bicycle routes available on or near the site of the proposed		<u> </u>	
		action?	• •		V	
9.			neet or exceed the state energy code requirements?		NO	YES
11.1	пе	proposed action will exce	ed requirements, describe design features and technologies:			
N/A					\checkmark	
				_		
10.	7	Will the proposed action co	nnect to an existing public/private water supply?		NO	YES
		If No, describe met	hod for providing potable water:			
			· · · · · · · · · · · · · · · · · · ·	-1		
P-state-			***			
П.	V	Will the proposed action co	nnect to existing wastewater utilities?		NO	YES
		If No, describe method	for providing wastewater treatment:		_	
						\checkmark
12.	я	Does the project site cont	ain, or is it substantially contiguous to, a building, archaeological site, or district			
whi	ch	r is listed on the National o	r State Register of Historic Places, or that has been determined by the	-	NO	YES
Con	nn e i	nissioner of the NYS Offic Register of Historic Places	e of Parks, Recreation and Historic Preservation to be eligible for listing on the		Ш	V
			•	1		
	ь	o. Is the project site, or any	portion of it, located in or adjacent to an area designated as sensitive for			\checkmark
	Ве	eological sites on the NY S	tate Historic Preservation Office (SHPO) archaeological site inventory?			
13.	a. W	 Does any portion of the vetlands or other waterbodi 	site of the proposed action, or lands adjoining the proposed action, contain les regulated by a federal, state or local agency?	-	NO	YES
			on physically alter, or encroach into, any existing wetland or waterbody?		Щ	\checkmark
			•		\checkmark	
If Y	cs	, identify the wetland or w	aterbody and extent of alterations in square feet or acres:	_ [
				_		
				[
_						

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐Shoreline		
✓ Wetland □ Urban □ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
16. Is the project site located in the 100-year flood plan?	NO	YES
		V
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
n. Will storm water discharges flow to adjacent properties?		
- b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	No	1450
or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	V	
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for huzardous waste?	NO	YES
If Yes, describe:		√
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE MY KNOWLEDGE	ST OF	
Applicant/sponsor/pame: Patrick T. Gooch Date: 05/09/2022		
Signature:		

Agency Use Only [If applicable]			
Project:	2022 Ag Dist Additions		
Date:	2022 05 10		

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

ī.	Will the proposed action create a material conflict with an adopted land use plan or zoning	No, or small impact may occur	Moderate to large impact may occur
	regulations?	V	
2.	The property of the original transfer in the dae of intensity of the original	V	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	V	
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	\checkmark	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	7	$\neg \neg$

Agency Use Only [If applicable]		
Project:	2022 Ag Dist. Additions	
Date:	2022.05.10	

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Fifty two parcels have been requested to be added to the Monroe County Agricultural Districts, Western #5 and Eastern #6. These parcels are located throughout the County. A Part 1 Environmental Assessment Form ("EAF") that utilized the EAF Mapper was completed for each parcel. Those results have been reviewed and aggregated into Parts 1, 2, and 3 of this Short Environmental Assessment Form ("SEAF"). The addition of each parcel is part of the larger Monroe County Annual Additions to the Agricultural Districts. Accordingly, this will be reviewed as one action and all impacts, scope, and significance will be determined together.

Upon review of the SEAF Part 1 for each parcel some individual parcels may contain or be adjacent to endangered species (bald eagle and least bittern), national or state register of historic places or state eligible sites, archaeological sites, wetlands or other regulated water-bodies, 100 year flood plain(s), and remediation sites (see part 1).

The action taking place is the addition of parcels to an agricultural district, no physical construction or changes to the parcels is permitted by this action. Any such physical changes will be consistent with the existing regulations and zoning or will need to be permitted by the local municipality and undergo an environmental review at that time. The parcels being added to the Agricultural District are largely used for agricultural activities that reflect the current and historic character of the surrounding area and will remain the same through this action. They are not anticipated to change in character, attract people or traffic, impact existing water and waste water services.

As such, this action will not result in significant adverse impacts to on-site or adjacent endangered species (bald eagle and least bittern), national or state register of historic places or state eligible sites, archaeological sites, wetlands or other regulated water-bodies, 100 year flood plain(s), and remediation sites are anticipated.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an			
environmental impact statement is required.			
Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.			
Monroe County	7/19/2022		
Name of Lead Agency	Date		
Adam J. Bello	County Executive		
Print or Type Name of Responsible Officer in Lead Agency	y Title of Responsible Officer		
- lau Bello	Patrick T. Gooch		
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)		

PRINT FORM

AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of fifty-two (52) parcels to the following Monroe County Western and Eastern Agricultural Districts:

Western Agricultural District #5:

- 358 Humphrey Rd, Town of Chili, consisting of approximately 20.00 acres, tax account number 173.01-1-1.2, owned by Elizabeth A Van Blargan
- 317 Redman Rd, Town of Clarkson, consisting of approximately 62.30 acres, tax account number 028.03-1-1, owned by James Reichert
- 2375 Redman Rd, Town of Hamlin, consisting of approximately 68.90 acres, tax account number 028.01-1-2.2, owned by James Reichert
- 1200 Monroe Orleans County Line Rd, Town of Hamlin, consisting of approximately 109.30 acres, tax account number 011.04-2-1, owned by Kludt Family Limited
- 2200 Redman Rd, Town of Hamlin, consisting of approximately 107.80 acres, tax account number 028.01-1-4.2, owned by Michael & Matthew Kludt / Mike-Matt Lands Partnership
- Morton Rd, Town of Hamlin, consisting of approximately 30.15 acres, tax account number 011.04-1-17.2, owned by Michael & Matthew Kludt
- 1043 Moscow Rd, Town of Hamlin, consisting of approximately 31.89 acres, tax account number 005.02-1-6.224, owned by Mike-Matt Lands Partnership
- 360 Jacobs Rd, Town of Hamlin, consisting of approximately 77.39 acres, tax account number 005.04-1-13.114, owned by Mike-Matt Lands Partnership
- 455 Morton Rd, Town of Hamlin, consisting of approximately 30.05 acres, tax account number 011.04-1-27.2, owned by Mike-Matt Lands Partnership
- Church Rd, Town of Hamlin, consisting of approximately 27.61 acres, tax account number 014.03-1-4.12, owned by Nicholas & James Breslawski
- 123 Walker Rd, Town of Hamlin, consisting of approximately 77.80 acres, tax account number 023.03-2 2.1, owned by Joseph J Lancia
- 1681 Hamlin Parma Town Line Rd, Town of Hamlin, consisting of approximately 62.00 acres, tax account number 031.01-1-18, owned by Eugene D Dollard
- Church Rd, Town of Hamlin, consisting of approximately 13.28 acres, tax account number 012.04-2-3.5, owned by Michael and Marilyn Mitchell
- 2234 Roosevelt Hwy, Town of Hamlin, consisting of approximately 82.40 acres, tax account number 029.02-2-26, owned by Zdzisław and Linda Robinson
- 1001 Lake Road West Frk, Town of Hamlin, consisting of approximately 28.83 acres, tax account number 013.03-1-6.3, owned by David S Leverenz

- 1199 Lake Road East Frk, Town of Hamlin, consisting of approximately 12.11 acres, tax account number 021.01-2-1.111, owned by David S Leverenz
- Brick Schoolhouse Rd, Town of Hamlin, consisting of approximately 5.00 acres, tax account number 0.21.02-1-1.21, owned by David S Leverenz
- 3391 Brick Schoolhouse Rd, Town of Hamlin, consisting of approximately 10.06 acres, tax account number 0.21.02-1-1.31, owned by David S Leverenz
- Leona Ln, Town of Hamlin, consisting of approximately 1.19 acres, tax account number 021.01-4-6.12, owned by David S Leverenz
- 1414 Lake Rd, Town of Hamlin, consisting of approximately 46.80 acres, tax account number 021.01-4-6.11, owned by David S Leverenz
- 7 Wiler Rd, Town of Hamlin, consisting of approximately 41.76 acres, tax account number 021.02-1-8.1, owned by David S Leverenz
- Redman Rd, Town of Hamlin, consisting of approximately 74.04 acres, tax account number 012.03-2-22.12, owned by David S Leverenz
- 2040 Roosevelt Hwy, Town of Hamlin, consisting of approximately 58.76 acres, tax account number 030.01-1-15.118, owned by David S Leverenz
- 2088 Roosevelt Hwy, Town of Hamlin, consisting of approximately 5.46 acres, tax account number 030.01-1-15.113, owned by David S Leverenz
- Brick Schoolhouse Rd, Town of Hamlin, consisting of approximately 0.75 acres, tax account number 020.02-3-16.22, owned by JDP Lands, LLC
- 28 Drake Rd, Town of Hamlin, consisting of approximately 13.52 acres, tax account number 020.02-3-4.11, owned by JDP Lands, LLC
- 18 Drake Rd, Town of Hamlin, consisting of approximately 5.39 acres, tax account number 020.02-3-4.12, owned by JDP Lands, LLC
- 70 Drake Rd, Town of Hamlin, consisting of approximately 3.80 acres, tax account number 020.02-3-4.23, owned by JDP Lands, LLC
- 4061 Brick Schoolhouse Rd, Town of Hamlin, consisting of approximately 12.07 acres, tax account number 020.02-3-16.1, owned by JDP Lands, LLC
- 1259 Hamlin Parma Town Line Rd, Town of Hamlin, consisting of approximately 18.21 acres, tax account number 023.03-1-22.1, owned by John Fridd
- 2360 Monroe Orleans County Line Rd, Town of Hamlin, consisting of approximately 57.55 acres, tax account number 027.02-1-5.2, owned by Janet Surridge/F&B Upland Birds, Inc
- 505 Cook Rd, Town of Hamlin, consisting of approximately 10.00 acres, tax account number 004.02-1-8.1, owned by Brandon and Sarah Passer
- 370 Hamlin Center Rd, Town of Hamlin, consisting of approximately 70.50 acres, tax account number 022.03-1-6, owned by Luigi Marseglia
- 1848 Walker Lake Ontario Rd, Town of Hamlin, consisting of approximately 49.80 acres, tax account number 030.02-1-3, owned by T & D Properties, LLC

- 3056 Roosevelt Hwy, Town of Hamlin, consisting of approximately 56.50 acres, tax account number 021.03-1-33, owned by Paul W. and Sandra Rath
- 507 Morton Rd, Town of Hamlin, consisting of approximately 5.90 acres, tax account number 011.04-1-21, owned by Linda D. Curtis
- Beadle Rd, Town of Sweden, consisting of approximately 15.32 acres, tax account number 099.04-2-5.2, owned by Gage Olschewski
- 960 Salmon Creek Rd, Town of Sweden, consisting of approximately 17.10 acres, tax account number 099.04-2-11.2, owned by Michael and Sondra LeDuc

Eastern Agricultural District #6:

- 829 Pitts Mdn Ctr Rd, Town of Mendon, consisting of approximately 2.28 acres, tax account number 204.02-1-5, owned by Joshua & Courtney Cawley
- Pitts Mdn Ctr Rd, Town of Mendon, consisting of approximately 10.80 acres, tax account number 204.02-1-8, owned by Joshua & Courtney Cawley
- Pitts Mdn Ctr Rd, Town of Mendon, consisting of approximately 20.28 acres, tax account number 204.02-1-37, owned by Joshua & Courtney Cawley
- Pitts Mdn Ctr Rd, Town of Mendon, consisting of approximately 10.00 acres, tax account number 204.02-1-38, owned by Joshua & Courtney Cawley
- Pitts Mdn Ctr Rd, Town of Mendon, consisting of approximately 20.00 acres, tax account number 204.02-1-36, owned by Joshua & Courtney Cawley
- 23 Pannell Cir, Town of Perinton, consisting of approximately 15.82 acres, tax account number 181.01-1-14.2, owned by Palomaki Farms LLC
- 7215 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 28.60 acres, tax account number 180.02-1-2, owned by 515 Log Cabin Road LLC
- East River Road, Town of Rush, consisting of approximately 43.15 acres, tax account number 219.01-1-33.131, owned by Stokoe 1812, Inc.
- 880 Rush Scottsville Rd, Town of Rush, consisting of approximately 0.93 acres, tax account number 201.04-1-29.5, owned by Jeanne Leonardi
- Rush Scottsville Rd, Town of Rush, consisting of approximately 61.40 acres, tax account number 201.04-1-29.1, owned by Jeanne Leonardi
- 900 Rush Scottsville Rd, Town of Rush, consisting of approximately 0.94 acres, tax account number 201.04-1-29.3, owned by Jeanne Leonardi
- East River Rd, Town of Rush, consisting of approximately 139.30 acres, tax account number 225.03-1-1, owned by Hartford Rescources LLC/ Jeffery and Jaqueline Phillips
- 517 Rush West Rush Rd, Town of Rush, consisting of approximately 56.59 acres, tax account number 219.02-1-18.012, owned by Marilyn A Smith and Marilyn A Smith Revoc. Trust/Debra Hunt
- 6811 Rush Lima Rd, Town of Rush, consisting of approximately 71.00 acres, tax account number 221.01-1-8, owned by John Damico

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

- Section 1. The Legislature hereby approves and adopts the proposed addition of fifty-two (52) parcels to the Monroe County Western and Eastern Agricultural Districts, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.
- Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning & Economic Development Committee; June 27, 2022 - CV: 5-0 File No. 22-0203

MOTION NO. 23 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 222 OF 2022), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," **BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 222 of 2022), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," be tabled.

File No. 22-0203

RESOLUTION NO. 190 OF 2022

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 222 OF 2022), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:45 p.m. on Monday, July 25, 2022, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 222 of 2022), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the fifty-two (52) parcels proposed for inclusion of viable agricultural land into the Monroe County Western and Eastern Districts, (the "Districts") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Chili, Clarkson, Hamlin, Sweden, Mendon, Perinton and Rush, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; June 27, 2022 - CV: 5-0 File No. 22-0203

RESOLUTION NO. 191 OF 2022

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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 accept a \$299,494 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2022 through June 30, 2023.
- Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$299,494 into general fund 9300, funds center 5801090000, Public Health Preparedness.
- Section 3. The County Executive, or his designee, is hereby authorized to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.
- Section 4. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester for the continuing development and sustainment of the County's Medical Countermeasure Program in an amount not to exceed \$40,608 for the period of February 1, 2023 through June 30, 2023 subject to funding.
- Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
- Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
- Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; June 29, 2022 - CV: 8-0 Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0204

ADOPTION: Date: July 12, 2022

Vote: 27-0

(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE:

DATE:

7/19/2022

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 192 OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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 accept a \$2,375,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Sexually Transmitted Disease Intervention Program for the period of January 1, 2022 through December 31, 2026.
- Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$475,000 into general fund 9300, funds center 5802030100, STD Clinic.
- Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
- Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
- Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; June 29, 2022 - CV: 8-0 Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0205

ADOPTION: Date: July 12, 2022 Vote: 27-0

APPROVED: VETOED: ______

SIGNATURE: VETOED: _____

EFFECTIVE DATE OF RESOLUTION: 7/19/2022

RESOLUTION NO. 193 OF 2022

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM

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 accept additional funding from the New York State Department of Transportation in the amount of \$1,234,943 for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to \$10,287,943.
- Section 2. The 2022 operating budget of the Department of Transportation is hereby amended by appropriating the sum of \$1,234,943 into road fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.
- Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
- Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; June 29, 2022 - CV: 7-0 Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0206

ADOPTION: Date: July 12, 2022 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 7/19/201

EFFECTIVE DATE OF RESOLUTION:

7/19/2022

RESOLUTION NO. 194 OF 2022

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER

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 accept a \$640,825 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Localities Program for the Offices of the District Attorney and the Public Defender for the period of April 1, 2022 through March 31, 2023.
- Section 2. The 2022 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$395,739 into general fund 9300, funds center 2508010000, Major Felony Bureau.
- Section 3. The 2022 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of \$245,086 into general fund 9300, funds center 2601010000, Office of The Public Defender.
- Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; June 29, 2022 - CV: 9-0 Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0207

ADOPTION: Date: July 12, 2022 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

SIGNATURE:

DATE: 7/19/2022

EFFECTIVE DATE OF RESOLUTION: 7/18/2022

RESOLUTION NO. 195 OF 2022

AUTHORIZING CONTRACT WITH CAYUGA HOME FOR CHILDREN INC. FOR THERAPY SERVICES WITH RAISE THE AGE YOUTH

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 execute a contract and any amendments thereto, with Cayuga Home for Children Inc. for therapy services with Raise the Age youth in an amount not to exceed \$241,819 for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$241,819 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100 Juvenile Services Family Division.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; June 29, 2022 - CV: 9-0 Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0208

ADOPTION: Date: July 12, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

EFFECTIVE DATE OF RESOLUTION:

DATE

RESOLUTION NO. 196 OF 2022

AMENDING RESOLUTION 282 OF 2020 AUTHORIZING CONTRACT RENEWALS WITH BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER AND COORDINATED CARE SERVICES, INC. FOR SERVICES RELATED TO FINGER LAKES REGIONAL YOUTH JUSTICE TEAM GRANT PROGRAM

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

Section 1. Section 1 of Resolution 282 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Board of Regents of the University of Oklahoma Health Sciences Center for the Oklahoma Model Treatment Modality Training in the Problematic Sexual Behavior – Cognitive Behavior – Adolescent Treatment Program in an amount not to exceed \$70,000 for the period of January 1, 2021 through December 31, 2021, and a contract renewal, and any amendments thereto, in an amount not to exceed \$33,529 for the period of January 1, 2022 through September 30, 2022.

Section 2. Section 2 of Resolution 282 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Coordinated Care Services, Inc. for trauma informed training in an amount not to exceed \$70,000 for the period of January 1, 2021 through December 31, 2021, and a contract renewal, and any amendments thereto, in an amount not to exceed \$70,000 for the period of January 1, 2022 through September 30, 2022.

Section 3. Funding for these contracts is included in the 2022 operating budget of the Department of Public Safety, general fund 9300, funds center 2403010000, Probation Administration.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; June 29, 2022 - CV: 9-0 Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0209

ADOPTION: Date: July 12, 2022 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

THO VED.

Sidning and a sidney

EFFECTIVE DATE OF RESOLUTION: 7/19/2022

Added language is <u>underlined</u> Deleted language is stricken

RESOLUTION NO. 197 OF 2022

APPROVING AMENDED AND RESTATED MONROE COUNTY DEFERRED COMPENSATION PLAN, AS PREVIOUSLY ADOPTED BY NEW YORK STATE DEFERRED COMPENSATION BOARD

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

- Section 1. The County Legislature hereby approves the Amended and Restated Monroe County Deferred Compensation Plan, as previously adopted by the New York State Deferred Compensation Board, and adopted by the Monroe County Deferred Compensation Committee, in accordance with Chapter 41 of the Monroe County Code.
- Section 2. The Clerk of the Legislature is hereby authorized to send a certified copy of this resolution to the Director of the Department of Human Resources, who shall maintain a certified copy of the Amended Plan, for information and inspection at all times as required by Local Law No. 4 of 1998.
- Section 3. The Chairperson of the Monroe County Deferred Compensation Committee is hereby authorized to file the Amended Plan, and any other necessary documentation, with the President of the New York State Civil Service Commission, as may be required.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0210

ADOPTION: Date: July 12, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETUEL

SIGNATURE:

DATE: //

EFFECTIVE DATE OF RESOLUTION:

9/2022

RESOLUTION NO. 198 OF 2022

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR SALT ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PENFIELD

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 acquire the referenced property interests and execute all documents necessary for the Salt Road Highway Improvement Project between Atlantic Avenue and Plank Road at the tax identification numbers identified below in the Town of Penfield by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 15 Parcel 1 TE 1,908 sf 1652 Salt Road T.A. # 111,03-1-4.4	Vanessa Kelly 1652 Salt Road Penfield, NY 14526	\$200
Map 16 Parcel 1 TE 396 sf 1647 Salt Road T.A. # 110.04-1-30	Emily Spirito & Ryan Michael Tesler 1647 Salt Road Penfield, NY 14526	\$100
Map 17 Parcel 1 PE 2,295 sf Parcel 2 TE 1,144 sf Parcel 3 TE 1,709 sf 1632 Salt Road T.A. # 111.03-1-2	Paschalis Mihalitsas Sandra Mihalitsas 1632 Salt Road Penfield, NY 14526	\$2,400
Map 18 Parcel 1 PE 2,574 sf Parcel 2 TE 841 sf 1630 Salt Road T.A. # 111.03-1-1	Kimberly McNaughton 1630 Salt Road Penfield, NY 14526	\$3,700
Map 19 Parcel I PE 165 sf 1606 Salt Road T.A.# 110.04-1-29.2	Denise M. Hogestyn James M. Hogestyn 1606 Salt Road Penfield, NY 14526	\$200
Map 20 Parcel 1 PE 1,782 sf 1606 Salt Road T.A. # 111.01-1-31	William J. Kelly Joann Kovacich 1606 Salt Road Penfield, NY 14526	\$3,700

Map 21 Parcel 1 PE 3,505 sf 1550 Salt Road T.A. # 111.01-1-32.1	James Wilbert 1515 Salt Road Penfield, NY 14526	\$300
Map 22 Parcel(s) 1,2,3 & 4 Parcel 1 PE 256 sf Parcel 2 PE 380 sf Parcel 3 TE 3,914 sf Parcel 4 TE 601 sf 1601 Salt Road T.A. # 110.04-1-28.1	Roger I. Leavy 1673 Salt Road Penfield, NY 14526	\$5,200
Map 23 Parcel(s) 1, 2, 3, 4, 5, 6 & 7 Parcel 1 PE 9,520 sf Parcel 2 PE 1,650 sf Parcel 3 PE 5,699 sf Parcel 4 TE 4,107 sf Parcel 5 TE 1,485 sf Parcel 6 TE 2,150 sf Parcel 7 TE 4,946 sf 1530 Salt Road T.A. # 111.01-1-32.2	James R. Wilbert 1515 Salt Road Penfield, NY 14526	\$2,000
Map 24 Parcel(s) 1, 2, 3, 4, 5, & 6 Parcel 1 PE 7,772 sf Parcel 2 PE 6,282 sf Parcel 3 TE 579 sf Parcel 4 TE 3,850 sf Parcel 5 TE 14,720 sf Parcel 6 TE 780 sf 1515 Salt Road T.A. # 110.02-1-23	James R. Wilbert 1515 Salt Road Penfield, NY 14526	\$1,700
Map 25 Parcels 1, 2 & 3 Parcel 1 PE 560 sf Parcel 2 TE 4,919 sf Parcel 3 TE 1,998 sf 1620 Kennedy Road T.A. # 111.01-1-6.3	John G. Mechetti 1620 Kennedy Road Webster, NY 14580	\$1,000
Map 26 Parcel 1 PE 260 sf 1421 Salt Road T.A. # 110.02-1-17	Tyler A. Johnson Marie A. Johnson 1421 Salt Road Webster, NY 14580	\$700
Map 27 Parcel 1 PE 8,093 sf Parcel 2 TE 4,945 sf 1410 Salt Road T.A. #111.01-1-1	Craig Relyea 1650 Kennedy Road Webster, NY 14580	\$1,000

Map 28 Parcel 1 PE 2,556 Parcel 2 TE 2,250 sf 1405 Salt Road T.A. # 095.04-1-46	Julie Schwartz 1405 Salt Road Webster, NY 14580	\$4,400
Map 29 Parcel 1 PE 198 sf 1404 Salt Road T.A. # 096.03-1-70	Allison Fedyk 1404 Salt Road Webster, NY 14580	\$300
Map 30 Parcel 1 PE 2,700 sf Parcel 2 TE 1,500 sf 1403 Salt Road T.A. # 095.04-1-45	Ricky Trottier Barbara Trottier 1403 Salt Road Webster, NY 14580	\$3,900
Map 31 Parcel 1 PE 3,580 sf Parcel 2 TE 1,728 sf 1401 Salt Road T.A. # 095.04-1-44	Daniel A. Hyman 1401 Salt Road Webster, NY 14580	\$5,400
Map 32 Parcel(s) 1, 2, & 3 Parcel 1 PE 240 sf Parcel 2 PE 240 sf Parcel 3 TE 1,920 sf 1401 Salt Road T.A. # 096.03-1-69.21	Joseph J. Scofero Kimberly A. Scofero 1402 Salt Road Webster, NY 14580	\$1,100
Map 33 Parcel(s) 1, 2, & 3 Parcel 1 PE 1,456 sf Parcel 2 PE 956 sf Parcel 3 TE 507 sf 1391 Salt Road T.A. # 095.04-1-43	North East Joint Fire District P.O. Box 361 Webster, NY 14580	\$1,700
Map 34 Parcel(s) 1, 2, 3 Parcel 1 PE 240 sf Parcel 2 TE 1,392 sf Parcel 3 TE 577 1396 Salt Road T.A. # 096.03-1-69.12	Joseph Scofero Paula A. Scofero 1402 Salt Road Webster, NY 14580	\$550
Map 35 Parcel 1 PE 4,150 sf 1590 Kennedy Road T.A. # 110.02-1-22.31	James Wilbert 1515 Salt Road Penfield, NY 14526	\$400

Map 36 Parcel 1 PE 392 sf Parcel 2 TE 1,47 SF 1623 Plank Road T.A. # 096.03-1-69.1 Devin A. Muha Molly Muha 1623 Plank Road Webster, NY 14580

\$210

Section 2. Funding for these acquisitions, consistent with authorized uses, is available in capital fund 1910 and in any other fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; June 29, 2022 - CV: 7-0 Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0211

ADOPTION: Date: July 12, 2022

Vote: 27-0

(Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED

SIGNATURE:

DATE: 7/19/2022

EFFECTIVE DATE OF RESOLUTION:

19/2022

RESOLUTION NO. 199 OF 2022

AUTHORIZING CREATION OF ONE NEW POSITION IN PUBLIC SAFETY DEPARTMENT OFFICE OF PROBATION-COMMUNITY CORRECTIONS AND ONE NEW POSITION IN DISTRICT ATTORNEY'S OFFICE IN ORDER TO IMPLEMENT UNITED STATES JUSTICE DEPARTMENT'S SWIFT, CERTAIN, AND FAIR SUPERVISION PROGRAM; AND AUTHORIZING AGREEMENT WITH CITY OF ROCHESTER POLICE DEPARTMENT AND OTHER COMMUNITY PARTNERS TO CARRY OUT THE SWIFT, CERTAIN AND FAIR SUPERVISION HOPE GRANT IN MONROE COUNTY

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

The County Executive, or his designee, is hereby authorized to create one (1) new Senior Probation Officer, Group 16, in the Public Safety Department Office of Probation-Community Corrections and the creation of one (1) new Senior Assistant District Attorney, Group 20, in the District Attorney's Office in order to implement the United States Justice Department's Swift, Certain, and Fair Supervision Program.

Section 2. The County Executive, or his designee, is hereby authorized to enter into an agreement with the City of Rochester Police Department, New York State Supreme Court, the Center for Public Safety Initiatives at Rochester Institute of Technology, and other municipal and community entities to carry out the Swift, Certain and Fair Supervision HOPE Grant in Monroe County.

Section 3. Funding for these positions is included in the 2022 operating budget of the Public Safety Department Office of Probation-Community Corrections, general funds 9001 and 9300, funds center 2403050000, Central Services Division and the District Attorney's Office, general fund 9001, funds center 2509010000, Special Investigations Bureau.

Section 4 Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; June 29, 2022 - CV: 9-0 Ways and Means Committee; June 29, 2022 - CV: 11-0

File No. 22-0212

ADOPTION: Date: July 12, 2022

Vote: 27-0

(Legislator Dondorfer Declared His Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 200 OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM INCREASING FUNDING FOR PROJECT ENTITLED "FRIENDSHIP PLACE" AT MONROE COMMUNITY HOSPITAL

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

- Section 1. The 2022-2027 Capital Improvement Program is hereby amended to increase funding for the project entitled "Friendship Place" in the amount of \$1,110,500, from \$0 to \$1,110,500 for a total project authorization of \$1,386,333.
- Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 2039 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; June 29, 2022 - CV: 8-0 Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0213

ADOPTION: Date: July 12, 2022 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Lelly Bello DATE: 7/19/2022

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 201 OF 2022

BOND RESOLUTION DATED JULY 12, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,110,500 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE COSTS OF THE FRIENDSHIP PLACE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,386,333.

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing costs of the Friendship Place Project, in and for the County of Monroe, New York (the "County"), consisting of various improvements to the dementia care unit at Monroe Community Hospital, there are hereby authorized to be issued \$1,110,500 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,110,500 to pay the cost of the aforesaid specific object or purpose (\$275,833 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,386,333, and the plan for the financing thereof is by the expenditure of \$275,833 previously appropriated therefor pursuant to Resolution No. 245 of 2021, dated July 13, 2021, and by the issuance of \$1,110,500 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose. the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local

Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Human Services Committee; June 29, 2022 - CV: 8-0 Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0213.br

ADOPTION: Date: July 12, 2022 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 7/19/2022

EFFECTIVE DATE OF RESOLUTION: 7/19/2022

RESOLUTION NO. 202 OF 2022

AUTHORIZING SETTLEMENT OF LAWSUIT IN NEW YORK STATE SUPREME COURT, MONROE COUNTY, INDEX NO. 12014011911

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit for \$30,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; June 29, 2022 - CV: 11-0

File No. 22-0214

ADOPTION: Date: July 12, 2022 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 7/19/2022

EFFECTIVE DATE OF RESOLUTION:

1/19/2022

RESOLUTION NO. 203 OF 2022

AUTHORIZING SETTLEMENT OF LAWSUIT IN NEW YORK STATE SUPREME COURT, MONROE COUNTY, INDEX NO. E2018008332

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

- Section 1. The Legislature hereby authorizes the settlement of the lawsuit for \$25,000.
- Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; June 29, 2022 - CV: 11-0

File No. 22-0215

ADOPTION: Date: July 12, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

7/19/2022

AMENDING 2022 OPERATING BUDGET TO ADD \$5.00 ADMISSION FOR VETERANS AT SENECA PARK ZOO

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

Section 1. The 2022 Operating Budget, Seneca Park Zoo Fees is hereby amended to add \$5.00 admission for Veterans, together with \$5.00 admission for one (1) guest present with such Veteran, during all normal operating hours.

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

Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0219

By Legislators Delehanty, Marianetti, Allkofer, Baynes, , Johns, Hebert and Maffucci

Intro. No. 239

MOTION NO. 24 OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. 238 OF 2022), ENTITLED "AMENDING 2022 OPERATING BUDGET TO ADD \$5.00 ADMISSION FOR VETERANS AT SENECA PARK ZOO" BE AMENDED

Be It Moved, that Intro No. 238 of 2022, be amended as follows:

Section 1. The 2022 Operating Budget, Seneca Park Zoo Fees is hereby amended to add \$5.00 admission for Veterans, together with \$5.00 admission for one (1) three (3) guests present with such Veteran, during all normal operating hours.

File No. 22-0219

ADOPTION: Date: July 12, 2022 Vote: 27-0

Added Language is <u>underlined</u> Deleted Language is stricken By Legislators Delehanty, Marianetti and Milne

Intro. No. 240

MOTION NO. 25 OF 2022

PROVIDING THAT RESOLUTION (INTRO NO. 238 OF 2022) ENTITLED "AMENDING 2022 OPERATING BUDGET TO ADD \$5.00 ADMISSION FOR VETERANS AT SENECA PARK ZOO" BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. 238 of 2022), entitled "AMENDING 2022 OPERATING BUDGET TO ADD \$5.00 ADMISSION FOR VETERANS AT SENECA PARK ZOO" be adopted as amended.

File No. 22-0219

RESOLUTION NO. 204 OF 2022 (As Amended By Motion No. 24 of 2022)

AMENDING 2022 OPERATING BUDGET TO ADD \$5.00 ADMISSION FOR VETERANS AT SENECA PARK ZOO

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

Section 1. The 2022 Operating Budget, Seneca Park Zoo Fees is hereby amended to add \$5.00 admission for Veterans, together with \$5.00 admission for three (3) guests present with such Veteran, during all normal operating hours.

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

Ways and Means Committee; June 29, 2022 - CV: 11-0

File No. 22-0219

ADOPTION: Date: July 12, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED

SIGNATURE:

DATE: 7/18/202

EFFECTIVE DATE OF RESOLUTION:

18 2022

RESOLUTION NO. 205 OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR MONROE COUNTY JAIL TO ACCEPT AND MAINTAIN CUSTODY OF INMATES FROM ONTARIO COUNTY JAIL

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 execute an intermunicipal agreement, and any amendments thereto, with Ontario County for Monroe County to accept and maintain custody of Ontario County inmates at a daily rate of \$122.13 per inmate for the period of June 20, 2022 through June 19, 2023.

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

Intergovernmental Relations Committee; June 27, 2022 - CV: 5-0 Public Safety Committee; June 29, 2022 - CV: 8-1 Ways and Means Committee; June 29, 2022 - CV: 11-0 File No. 22-0221

ADOPTION: Date: July 12, 2022

Vote: 27-0

(Legislator Vecchio Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: VETOED:

DATE: 7/19/2022

EFFECTIVE DATE OF RESOLUTION: 7/19/2022

APPROVING MONROE COMMUNITY COLLEGE'S 2022-2023 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2022 through August 31, 2023, in the amount of \$109,440,000 and a sponsor contribution by the County of Monroe in the amount of \$20,380,000, is hereby approved.

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

Matter of Urgency File No. 22-0246

MOTION NO. 26 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 242 OF 2022) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2022-2023 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 242 of 2022), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2022-2023 OPERATING BUDGET," be tabled.

File No. 22-0246

RESOLUTION NO. 206 OF 2022

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 242 OF 2022) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2022-2023 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 26th day of July, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 242 of 2022), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2022-2023 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Monroe County Legislature.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0246

RESOLUTION NO. 207 OF 2022

AMENDING RESOLUTION 206 OF 2020, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. Section 1 of Resolution 206 of 2020 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System	Days/Month (based on Record of Activities)
				(Y/N)	<u> </u>
Elected Officials					
County Executive	Adam J. Bello	8	1/2020-12/2023	N	26.80
County Clerk	Jamie Romeo	8	2/2020 12/2020 1/2021-12/2024	N	21.02
District Attorney	Sandra Doorley	8	1/2020-12/2023	N	28.53
Sheriff	Todd K. Baxter	8	1/2018-12/2021 1/2022-12/2025	N	N/A*
County Legislator, 1st District	R. Edwin Wilt	6	1/2020 12/2021 1/2020-8/2/2021	N	N/A*
County Legislator, 1st District	G. Blake Keller	<u>6</u>	8/2/2021-12/2021 1/2022-12/2023	N	N/A:
County Legislator, 2nd District	Jackie Smith	6	1/2020-12/2023 1/2020-12/2021 1/2022-12/2023	N	8.25
County Legislator, 3rd District	Tracy DiFlorio	6	1/2020-12/2021 1/2022-12/2023	N	10.58
County Legislator, 4th District	Frank X. Allkofer	6	1/2020 12/2021 1/2022-12/2023	N	N/A*
County Legislator, 5th District	Karla-Boyce	6	1/2020 12/2021	74	5.67
County Legislator, 5th District	Richard B. Milne	<u>6</u>	1/2022-12/2023	N	7.39
County-Legislator, 6th-District	Fred Ancello	6	1/2020-12/2021	14	5.16
County Legislator, 6th District	Sean McCabe	<u>6</u>	1/2022-12/2023	N	N/7.
County Legislator, 7th District	Brian Marianetti	6	1/2020-12/2021 1/2022-12/2023	N	8.11 7.31
County Legislator, 8th District	Matthew Terp	6	1/2020-12/2021 1/2020-8/11/2021 1/2022-4/12/2022	N	5.47
County Legislator, 8th District	Jennifer Wright	<u>6</u>	8/12/2021- 12/2021	N	4.89
County Legislator, 8th District	Mark Johns	6	4/13/2022- 12/2022	N	N/A*
County Legislator, 9th District	Paul Dondorfer	6	1/2020-12/2023 1/2020-12/2021 1/2022-12/2023	N	7.09
County Legislator, 10th District	Howard S. Maffucci	6	1/2020-12/2021 1/2022-12/2023	N	N/A*

County Legislator, 11th District	Sean Delehanty	6	1/2020-12/2021 1/2022-12/2023	N	12.94 12.83
County Legislator, 12th District	Steve Brew	6	1/2020-12/2021 1/2022-12/2023	N	11.28 23.61
County Legislator, 13th District	Michael Yudelson	6	1/2020-12/2021 1/2022-12/2023	N	N/A*
County Legislator, 14th District	Justin-F-Wilcox	6	1/2020 12/2021	N	7.1
County Legislator, 14th District	Susan Hughes-Smith	<u>6</u>	1/2022-12/2023	N	N/A*
County Legislator, 15th District	George J. Hebert	6	1/2020-12/2021 1/2022-12/2023	N	17.14
County Legislator, 16th District	Joseph L. Carbone	6	1/2020-12/2021	N	11.17
County Legislator, 16th District	David Long	<u>6</u>	1/2022-12/2023	N	N/A*
County Legislator, 17th District	Joseph D. Morelle, Jr.	6	1/2020 12/2021	N	6.39
County Legislator, 17th District	Maria Vecchio	6	1/2022-12/2023	N	5.82
County Legislator, 18th District	John B. Baynes	6	1/2020 12/2021 1/2022-12/2023	N	11.46
County Legislator, 19th District	Kathleen A. Taylor	6	1/2020-12/2021 1/2022-12/2023	N	N/A*
County Legislator, 20th District	Mike Zale	6	1/2020-12/2021 1/2020-9/28/2020	N	11.06
County Legislator, 20th District	Robert J. Colby	<u>6</u>	10/8/2020- 12/2021 1/2022-12/2023	N	N/A*
County Legislator, 21st District	Rachel Barnhart	6	1/2020-12/2021 1/2022-12/2023	N	10.03
County Legislator, 22rd District	Vincent-R. Felder	6	1/2020 12/2021	24	9.77
County Legislator, 22nd District	Mercedes Vazquez Simmons	<u>6</u>	1/2022-12/2023	N	17.94
County Legislator, 23rd District	Linda Hasman	6	1/2020-12/2021 1/2022-12/2023	N	N/A*
County Legislator, 24th District	Joshua-PBauroth	6	1/2020-12/2021	N	10.03
Jounty Legislator, 24th District	Albert Blankley	<u>6</u>	1/2022-12/2023	N	N/A*
County Legislator, 25th District	John Lightfoot	6	1/2020-3/2020	1	2.96
County Legislator, 25th District	Calvin Lee, Jr.	6	1/2020-12/2020 <u>1/2021-12/2021</u>	N	N/A*
County Legislator, 25th District	Carolyn Delvecchio Hoffman	<u>6</u>	1/2022-12/2023	N	18.56
County Legislator, 26th District	Yversha M. Roman	6	1/2020-12/2021 1/2022-12/2023	N	N/A*** 4.08 8.00
County Legislator, 27th District	Sabrina A. LaMar	6	5/2019-12/2019 1/2020-12/2021 1/2022-12/2023	N	5.06 10.51
County Legislator, 28th District	Frank Keophetlasy	6	1/2020-12/2021	N	3.92
County Legislator, 28th District	Ricky Frazier	<u>6</u>	1/2022-12/2023	N	6.20
County Legislator, 29th District	Ernest-S. Flagler-Mitchell	6	1/2020 12/2021	<u> </u>	7.75
County Legislator, 29th District	William Burgess	<u>6</u>	1/2022-12/2023	N	6.88
ppointed Officials	, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,			-	
Legislative Counsel	Patrick Pardyjak	6	1/2021-12/2021** 1/2022-12/2023**	N	2,45

^{*} Elected Official/Legislator has opted out of receiving retirement credits to which he/she is entitled.

^{**} Term is listed solely to comply with 2 NYCRR §315.4.

^{***} Elected Official/Legislator opted in to receiving retirement credits to which he/she is entitled, but did not compete a Record of Activities as required in 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency File No. 22-0247

ADOPTION: Date: July 12, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 7/19/2022

EFFECTIVE DATE OF RESOLUTION:

7/19/2022

Added language is <u>underlined</u> Deleted language is stricken

RESOLUTION NO. 208 OF 2022

CONFIRMING REAPPOINTMENT TO MONROE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following appointment to the Board of Trustees of the Monroe County Library System submitted by Legislature President Sabrina LaMar is hereby confirmed:

 Mr. Peter Knapp residing at 782 Bel Arbor Trail, Webster, NY 14580 for a term to be effective immediately and expire on June 30, 2027.

Section 3. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0249

RESOLUTION NO. 209 OF 2022

CONFIRMING APPOINTMENT TO MONROE COUNTY TRAFFIC SAFETY BOARD

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

Section 1. Pursuant to Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970, the following appointment is hereby confirmed, for a term to be effective immediately and expiring on July 11, 2025.

Sean McCabe, 95 Helenwood Road, Rochester, NY 14616

Section 3. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0250