PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT

Intro. No. R2

ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to \$266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the _____ day of December, 2022, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

ROCHESTER PURE WATERS DISTRICT Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

- This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
- 2. This charge is subject to change based on financial obligations of the District.
- 3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
- In-District and out-of-District agreements may be developed based on but not limited to loadings
 placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on

average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection - non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

S.F. =
$$\frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the

Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County

Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use

Law.

Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at

0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State

(4) Specialty Short Term Discharge Permit \$125.00 (Note – permit issued with no fee for

wastewater transported to treatment plants.
Permit fees already recovered in disposal fee)

B. <u>Septic_Tank Hauling Rates</u>

\$30.00

C. Disposal of Vactor Spoils

(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard

(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt

\$58.00/Ton

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval)

\$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)

\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

\$10,000/pump station

(4) Cleanout Inspection Fee

\$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction
Monitoring Fee

\$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$430.00/dry ton
Residuals Disposal Fee \$430.00/dry ton
(Based on Minimun of 3% Solids. Solids
Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling \$35.00/1,000 gallons (Minimum)

\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Section 3.	This resolution shall take effect immediately
Matter of Urgency File No. 22-0367	
ADOPTION: Date:	Vote:

MOTION NO. MR1 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. R2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. R2 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency File No. 22-0367

ADOPTION: Date: November 15, 2022

Vote: 27-0

PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT

Intro. No. R4

RESOLUTION NO. 22R-002 OF 2022

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Rochester Pure Waters District on December 13, 2022 at 6:18 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0367

ADOPTION: Date: November 15, 2022

Vote: 27-0

PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G2

ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2022, at _____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

- This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
- 2. This charge is subject to change based on financial obligations of the District.
- 3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential \$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

S.F. =
$$\frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the

Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County

Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use

Law.

Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State

\$30.00

(4) Specialty Short Term Discharge Permit
(Note – permit issued with no fee for
wastewater transported to treatment plants.
Permit fees already recovered in disposal fee)

\$125.00

B. Septic Tank Hauling Rates

Charge for Scavenger Waste

\$42.00/1,000 gallons

C. <u>Disposal of Vactor Spoils</u>

(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle

\$89.00/Cubic Yard

Capacity

(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt

\$58.00/Ton

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval)

\$300.00/lot - minimum of 1 lot

(2)Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)

\$0.50/foot of sewer & laterals -\$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

\$10,000/pump station

(4) Cleanout Inspection Fee

\$50.00 for each cleanout and \$25.00 for repeat inspections of the same

cleanout.

(5)Interceptor Review and Construction Monitoring Fee

\$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$430.00/dry ton Residuals Disposal Fee \$430.00/dry ton (Based on Minimun of 3% Solids. Solids

Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

Non-Hazardous Industrial/Commercial Wastewater Disposal Fee H.

Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)

\$ 75.00/Truckload

An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the

Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0367

MOTION NO. MG1 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. G2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. G2 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency File No. 22-0367

ADOPTION: Date: November 15, 2022

Vote: 27-0

PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G4

RESOLUTION NO. 22G-002 OF 2022

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

- Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District on December 13, 2022 at 6:15 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.
- Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.
- Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0367

PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. I2

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to \$266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2022, at _____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

- This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
- This charge is subject to change based on financial obligations of the District.
- 3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
- In-District and out-of-District agreements may be developed based on but not limited to loadings

placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District: \$250.00 per connection - residential \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

S.F. =
$$\frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

SS

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.

 Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) \$125.00

(2) Renewal License or Permit Applications (3 Year) \$75.00

(3) Initial or Renewal Application for Scavenger
Waste Permit where application is licensed
under Environmental Conservation Law
Section 27-0301 of New York State

\$30.00

\$125.00

(4) Specialty Short Term Discharge Permit
(Note – permit issued with no fee for
wastewater transported to treatment plants.
Permit fees already recovered in disposal fee)

B. <u>Septic Tank Hauling Rates</u>

Charge for Scavenger Waste

\$42.00/1,000 gallons

C. <u>Disposal of Vactor Spoils</u>

(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity

\$89.00/Cubic Yard

(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval)

\$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)

\$0.50/foot of sewer & laterals -\$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(4) Cleanout Inspection Fee

\$50.00 for each cleanout and \$25.00 for repeat inspections of the same

cleanout.

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. <u>Charges for Private Sewer Maintenance</u>

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$430.00/dry ton
Residuals Disposal Fee \$430.00/dry ton
(Based on Minimun of 3% Solids. Solids
Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee

\$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling

\$ 35.00/1,000 gallons (Minimum) \$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0367

MOTION NO. MI1 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. I2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. I2 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency File No. 22-0367

ADOPTION: Date: November 15, 2022

Vote: 27-0

PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. I4

RESOLUTION NO. 22I-002 OF 2022

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

- Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 449 of 1976, there will be a public hearing before the Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District on December 13, 2022 at 6:16 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.
- Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.
- Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Vote: 27-0

Section 4. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0367

ADOPTION: Date: November 15, 2022

PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N3

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to \$266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2022, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

NORTHWEST QUADRANT PURE WATERS DISTRICT Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).

- This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
- 2. This charge is subject to change based on financial obligations of the District.
- 3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings

placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District: \$250.00 per connection - residential \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

S.F. =
$$\frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the

Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County

Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use

Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

\$30.00

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

ì	(1) Initial	Application fo	or License or	Permit (3 Year)	\$125.00
- 1		,	* * PPHCRUOIL IC	ir meritae or	T CTITUL TO T CALL	0 L - J. UU

- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State

(4) Specialty Short Term Discharge Permit \$125.00

(Note – permit issued with no fee for wastewater transported to treatment plants.

Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste

\$42.00/1,000 gallons

C. <u>Disposal of Vactor Spoils</u>

(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard

(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval)

\$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)

\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(4) Cleanout Inspection Fee

\$50.00 for each cleanout and \$25.00 for repeat inspections of the same

cleanout.

(5) Interceptor Review and Construction Monitoring Fee

\$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$430.00/dry ton
Residuals Disposal Fee \$430.00/dry ton
(Based on Minimun of 3% Solids. Solids
Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee

\$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling

\$ 35.00/1,000 gallons (Minimum)

\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0367

MOTION NO. MN1 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. N3 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. N3 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency File No. 22-0367

PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N5

RESOLUTION NO. 22N-003 OF 2022

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

- Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 418 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District, on December 13, 2022 at 6:17 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.
- Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.
- Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0367

PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. I5

RESOLUTION NO. 22I-003 OF 2022

AMENDING INTERMUNICIPAL AGREEMENTS BETWEEN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND TOWN OF WEBSTER

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to amend the intermunicipal agreement between the Town of Webster and the District to clarify title of gravity sewers and operation and maintenance terms.

Section 2. This resolution shall take effect immediately.

File No. 22-0338

RESOLUTION NO. 310 OF 2022

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF BELEN COLÓN, MOTHER OF MONROE COUNTY LEGISLATOR MERCEDES VAZQUEZ SIMMONS

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Belen Colón, of Rochester, a longtime community activist and public servant who passed away, Thursday, November 12, 2022; and

IVHEREAS, Belen Colón was born in Puerto Rico on November 2, 1938 and passed away peacefully on November 12, 2022, at the age of 84. She is survived by her children Gabriel, Mateo, Mercedes, Borgen, Norma, Abigail, Rosin, and Devon, many grandchildren and great-grandchildren, nieces, nephews, and friends; and

WHEREAS, Belen was known as the Mayor of Clinton Avenue, or La Avenida, the name affectionately given to North Clinton Avenue; and

WHEREAS, Belen was very active in the St. Michael's Church and worked closely for many years with Father Laurence Tracy, who together were tireless advocates for the Latino community; and

IVHEREAS, Belen worked with and on behalf of our youth in the Rochester City School District, retiring in 2009 as a paraprofessional at Roberto Clemente School #8, after nearly 35 years of dedicated service; and

IVHEREAS, Belen will be remembered as a community advocate and fighting for human rights. She was a woman of service, a loving mother, grandmother, and great-grandmother who was extremely committed to helping others; and

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

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence. File No. 22-0371

By Legislators Dondorfer and Delehanty

Intro. No. 371

MOTION NO. 48 OF 2022

PROVIDING THAT LOCAL LAW (INTRO. NO. 335 OF 2022), ENTITLED "WAIVER OF RESIDENCY REQUIREMENTS FOR MONROE COUNTY JAIL DEPUTIES", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 335 of 2022) entitled "Waiver of Residency Requirement for Monroe County Jail Deputies" be lifted from the table.

File No. 22-0353.LL

ADOPTION: Date: November 15, 2022

Vote: 27-0

MOTION NO. 49 OF 2022

PROVIDING THAT LOCAL LAW (INTRO. NO. 335 OF 2022) ENTITLED "WAIVER OF RESIDENCY REQUIREMENTS FOR MONROE COUNTY JAIL DEPUTIES" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 335 of 2022) entitled "Waiver of Residency

Requirements for Monroe County Jail Deputies" be adopted.

File No. 22-0353.LL

ADOPTION: Date: November 15, 2022

Vote: 26-1

(Legislator Delvecchio Hoffman Voted in the Negative.)

MOTION NO. 50 OF 2022

MOTION TO MOVE AGENDA ITEM NOS. 3-24 AS A WHOLE EXCEPT FOR ITEM NO. 20 $\,$

Be It Moved, that agenda item nos. 3-24, except for Agenda Item # 20 at the November 15, 2022 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

RESOLUTION NO. 311 OF 2022

ACCEPTING GRANTS FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION MUNICIPAL ZERO-EMISSION VEHICLE INFRASTRUCTURE GRANT PROJECT

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 grants in the total amount of \$248,360 from, and to execute contracts and any amendments thereto with, the New York State Department of Environmental Conservation for the Municipal Zero-Emission Vehicle Infrastructure Project.
- Section 2. The 2022 operating budget of the Department of Environmental Services is hereby amended by appropriation the sum of \$248,360 into internal services fund 9020, funds center 8675010000 Fleet Maintenance.
- Section 3. Funding for the 20% local match is included in the 2022 operating budget of the Department of Environmental Services, internal fund 9020, funds center 8675010000, Fleet Maintenance.
- Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards 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.

Environment & Public Works Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0334

ADOPTION: Date: November 15, 2022 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE:

DATE: 1 23 2022.

EFFECTIVE DATE OF RESOLUTION: 1 23 2022.

RESOLUTION NO. 312 OF 2022

ACCEPTING OF FURNITURE AND EQUIPMENT FROM UNIVERSITY OF ROCHESTER FOR CREATING BREASTFEEDING FRIENDLY COMMUNITIES

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 furniture and equipment with an estimated value of \$8,000 from the University of Rochester for Creating Breastfeeding Friendly Communities.

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

Human Services Committee; October 25, 2022 - CV: 9-0 File No. 22-0335

ADOPTION: Date: November 15, 2022

Vote: 27-0

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 1/23/2022

EFFECTIVE DATE OF RESOLUTION:

11/23/2022

RESOLUTION NO. 313 OF 2022

AMENDING RESOLUTION 425 OF 2020 AMENDING CONTRACT WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY CLIMATE ACTION PLAN

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

Section 1. Section 1 of Resolution 425 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 Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$97,820 \$380,520 for professional design services for the Monroe County Climate Action Plan for the period of January 1, 2021 through December 31, 2021-2022, with the option to extend for one-(1) two (2) years at no additional cost.

Section 2. Funding for this contract consistent with authorized uses, is included in the operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

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

Environment and Public Works Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0336

ADOPTION: Date: November 15, 2022

Vote: 27-0

<u>ACTION BY THE COUNTY EXECUTIVE</u>

APPROVED:

VETOED:

SIGNATURE:

EFFECTIVE DATE OF RESOLUTION:

11/22/2020_

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

RESOLUTION NO. 314 OF 2022

AMENDING INTERMUNICIPAL AGREEMENTS BETWEEN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND TOWN OF WEBSTER

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 amend the intermunicipal agreement between the Town of Webster and the District to clarify title of gravity sewers and operation and maintenance terms.

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

Intergovernmental Relations Committee; October 25, 2022 - CV: 5-0 Environment and Public Works Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0337

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: SIGNATURE: DATE: 1) 23/2022 EFFECTIVE DATE OF RESOLUTION: 11) 23/2022

RESOLUTION NO. 315 OF 2022

AMENDING RESOLUTION 215 OF 2019 ACCEPTING FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR TUBERCULOSIS PREVENTION AND CONTROL PROGRAM

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

Section 1. Section 1 of Resolution 215 of 2019 is hereby amended to read as follows:

The County Executive, or her his designee, is hereby authorized to accept a \$977,970 \$1,032,731 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Tuberculosis Prevention and Control Program, for the period of April 1, 2019 through March 31, 2024.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$54,761 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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

Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0339

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE.

DATE: 1/23/202

EFFECTIVE DATE OF RESOLUTION:

11/23/2022

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

RESOLUTION NO. 316 OF 2022

AMENDING RESOLUTION 303 OF 2021 EXTENDING TIME PERIOD FOR NEW YORK STATE OFFICE FOR THE AGING EXPANDING ACCESS TO COVID-19 VACCINES VIA AGING NETWORK GRANT FUNDING PROGRAM GRANT

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

Section 1. Section 1 of Resolution 303 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept two grants from, and to execute contracts and any amendments thereto with, the New York State Office for the Aging for the Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program in the amount of \$35,823 and for the Expanding Access to COVID-19 Vaccines via the Aging Network Program in the amount of \$94,174 for the period April 1, 2021 through September 30, 2022-2023.

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

Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0

File No. 22-0340

ADOPTION: Date: November 15, 2022

Vote: 27-0

<u>ACTION BY THE COUNTY EXECUTIVE</u>

APPROVED:

VETOED:

SIGNATURE:

DATE

1/23/2022

EFFECTIVE DATE OF RESOLUTION:

11/23/2012

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

RESOLUTION NO. 317 OF 2022

ACCEPTING TWO GRANTS FROM NEW YORK STATE OFFICE FOR THE AGING FOR CONGREGATE SERVICES FOR ELDERLY AND WELLNESS IN NUTRITION PROGRAMS AND AMENDING RESOLUTION 529 OF 2021 AS AMENDED BY RESOLUTION 123 OF 2022 AUTHORIZING TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2022-2023

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 two grants from, and to execute contracts and amendments thereto with, the New York State Office for the Aging for the Congregate Services for the Elderly Program in the amount of \$124,757 and in the amount of \$100,816 for the Wellness in Nutrition program for the period of April 1, 2022 through March 31, 2023
- Section 2. The 2022 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$124,757 into general fund 9001, funds center 5501030000, Support Services Contracts.
- The 2022 operating budget of the Department of Human Services, Office for the Aging, is hereby Section 3. amended by appropriating the sum of \$100,816 into general fund 9001, funds center 5501040000, Nutrition Service Contracts.
- Section 1 of Resolution 529 of 2021, as amended by Resolution 123 of 2022, is hereby amended to Section 4. read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$8,110,335 \$8.665,908 for the period of January 1, 2022 through March 31, 2023.

- Section 5. The County Executive is hereby authorized to appropriate any subsequent years of these funds 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.

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

Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0

File No. 22-0341

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY

APPROVED:

SIGNATURE:

EFFECTIVE DATE OF RESOLUTION:

Added language is underlined Deleted language is stricken

LUMMET ADMIN VANDON WEED AGAIN 100 PAR RINGE Nurshing Home Inc. Social Adub Day Care Caregiver Education and Support Caregiver Resource Center & Candiparents Caregiver Program Lang Term Care Ombuchman(V LODY) Social Adub Management Services (Farancial Management Services For Education For Education Social Adub Program: 110 Again 1	ON AND AND AND AND AND AND AND AND AND AN					
with: DBAP art Ridge Nurting Home Inc. 11,436	uitagaa-siig Program Serukes Veridor and Program Serukes	UMMET	ADMIN	VENDOR	SERVICE TOTAL	PRICEAM PECCESSION
Present Education and Support The Landparents Caregiver Program 134,936 134,936 Term Care Ombustimany (11COP) 194,936 194,185 194,185 194,185 194,185 194,185 194,185 194,185 195,18	Adult Day Rochesser Regional Health; DBA Park Ridge Mursing Home inc. Respite Adult Day Social Adult Day Case			000/05	1	
d Pelaked Disorders Association, Inc. The stee, Inc. The ste				e care care care care care care care car		These are social model adult day care programs that help playdically and cognitively impaired frail Older Adults (60+) to continue States in the commentation
Term Care Ombushmang(1 LCDP) Term C	oregiver Assistance & Resources Assistemer's Usicesse and Related Disorders Association, Inc Caregiver Education and Support			97,662		Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mild stage Altheimer's disease and other memory related disorders.
Term Care Ombustsmanift 1 COP) 19,165 19,165 19,165 19,165 19,165 10,165	Lifetpan of Greater Rochester, Inc. Caregiver Resource Center & Crandparents Caregiver Program			124,936		The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family like relationships such as godparents or cluse family friends.
intering. Ideally Community Outreach Program Is 3:964 In 453 In 45	Lang Term Care Ombudsmani(11COP)			39,865		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long.
Services 15.418 1.017,897 1.018 Diocese of Rochester 1.017,897 2.017,897	urseding and Assistance Services Lifespan of Greater Rochester, Inc., ECO Eldesty Community Outreach Program Financial Management Services			153,964		akeworkers provide community outreach, public education, referrals, assessments, altors term problem oleving, counseling and advocacy for Older Adults. ritankol Mahagement program assists Older Adults. This program also privides bell politing assistance and households burduesting.
Ithe Diacese of Rachester led in Home Services for Elderly Pragram:	AMICAP Services			19 B, 4 18		Hallas danna mana samanan
	variated in-Home Services Catholic Family Center of the Diocese of Rochester Espanded in Home Services for Elderly Program:		_	2,027,897		sists cognitively impaired frail Older Adults to continue living independently in the community by foriding case management, developing case plans, and providing in home services. This program also forides ancillary services, such as socks arised asked in the community by programs, to me delivered meals, personal energiency appose units, home modification and repair and assistive equipment. Home Health Agendes provision busekeper choice services and personal care. Consumer Directed Services provides service opilous for mily caregivers.

NEW ADMIN VINDOR SCHOOLE	Olfoliti-olfition					
# Program ### Chief Adult Depression and Neepule #### Self Management ###################################	Vendor and Program Services	UNMET	ADMIN	VENDOR	SERVICE	DOTA CONTRACTOR
### 191-796 ###################################	Elder Abuse Prevention Services Lifespan of Greater Bochester, Inc.;				1	NOTAL SERVICES
salance Program salance Program solder Adult Depression and Screening solder Adult Depression	Elder Abuse Intervention and Respite			30,000		Emergency Respike is designed for individuals in caregivers in need of services wiso are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency Fransportation, day care, and in flome chose services.
salance Program 10,000 10,00	fealth and Welhers Programs for Seniors Lifespan of Greater Rochester, Inc.				395,191	
10 Older Adult Depression and Screening 60,416 60,4	Matter of Balance Program			005'91		The Matter of Balance Program Is an evidence based falls nessenties noncesses
s Older Adult Depression and Screening sty Program sty Program siction Program	Chumit Dheave Self Management			10°00,01		The Chronic Disease Self Managentent Program (CDSMP) is an evidence based trabing program that teaches skalls to manage chronic conditions, such as arthrists, hypertension, diabetes, carrer, and heart disease, and significantly improve the health and well being of older adults in the community and prevent stats.
## Program 13,000 13,000 14,100 14,100 14,104 14,104 11,1318 11,100	Paths/Pearls Older Adult Depression and Screening					
13,000 diction Program 35,000 and Wellness, Program 46,178 and Wellness Program 46,178 and Wellness Program and We				60,415		The Okder Adual Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Provibing Assessment and Treatment for flome bound Seniors (ITAIHS).
diction Program Education and Welkness Program Foliation (STAR) Port(Star) 197-474 147,048 147,048 197-474	Aging Mastery Program			73,000		the Aging Mastery Frogram (AMP) is an evidence based program developed by the National Council on Aging, AMP leaches an incividual new took and strategies for managing managing their health effectively, Improving their quanty of Me, and making postitive changes in their life.
Education and Welfress Program 46,378 397-44 sport (Star) 19,048 113,338	Genatric Addiction Program			35,000		Certairk: Addictions Program (CAP) provides case assistance and uses motivational intervention hams reduction model to support older adults to take steps to decrease their mituse of utugs, alcohol, etc., and minimbe tiams their behavior is causing their health.
147,048 197,414 1901(51a1) 197,048 197,414 197,048 197,048 197,048				26.00		iliking evidence based interventions, this program provides educational, informational, cultural to arth
142,048	me Support & In Home Services				7	and inness programming to maintainfimprove health and wellness for Older Adults.
142,046	Catholic Family Center of the Diocese of Rochester Avisted Transportation (STAR)					
142,048 108,747	In Home support(Star)		•	147,040		he STAN program provides assisted transportation to older adukis. Assisted transportation invalves the ransportation, including escort services to a person who has difficultes (physical or cognitive) using eithuar stansportation.
113,328	UnMet Needs Pragram	1		142,046	= 0	n home vervices lavoke providing non medical services such as personal care, home repairs, etc. In stitti individuals who have physical or cognitive difficultes.
		100,747		113,328	- 1	the UnMel needs provides ancillary Nems and services to older adults in order to maintain their

OVAVALORIMACI SERVICES					
Verifier and Program Services	UMMET	ADMIN	VENDOR	SERVICE	7 July 1 1 4 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Information, Case Assistance & Special events				1,112.75	PROCESSAN DESCRIPTION
Coordinated Care Services, inc.:					lleg
Contract Administration, Fiduriary Services and Employer of Record Services			247,194		This contract provides Contract Administration and Fiduciary Services for ALOFA to provide community wide special events for older adults. These events include but are not imited to Sakute to Seniors, Spring fing and Fall (fean up. This contract also provided Employer of Record Services to assist MCDFA in
Lifespan of Greater Hochester, Inc.:	4,613				
Eldersource Information & Assistance/Community Care Connections			253,678		Eddersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their informal Family Caregivers. Community Case Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.
Lifespan of Greater Hochester, Inc.: MY Connects Choices for Long Term Care			fot't19		NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for breefits. This program also convenes the Monroe County Long Term Care Countil, tesponship for and basers in the Rong term care, some countil tesponship for analysis were in the Rong term care, system, of each support to ensure.
and on the stantant.					
garserves for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly			85,545	\$5.55	This program provides low income Older Adolts legal assistance and advocacy. Assistance is provided for provided for the posts security, SSS, Medicald, housing problems, simple wills, to I Try issues, sheath Care Prosv
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services		22,68a	22,650	73,689	CCSI pravides management & admanistralion of short term contracts for various Montroe County special events and Employer Record Services. Services include activities described above.
Nutrition Services Home Delivered Meals UR Medicine Home Care, Community Services, Inc. :				1,345,490	
Meak on Wheek Program	pao'0g;		1,345,490	<u> </u>	Home Delivered Mea's are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or litness.

Vendor and Program Services Nutrition Services Senior Center Catering Coodwill of the Finger Labes, Inc.	T TOTAL TOTAL				
Nutition Services Senior Center Gatering Goodwill of the Finger Labes, Inc.	HEED	ADMIN	VENDOR	SCRVICE	DDD/ SAN NECERINATAL
				474,967	TROCKEN U.S. NIFTIN
Calering Servkes for the Congregate Nutrition Program				700 ·	
			415,434		i Nineteen senior meal nutrition utes serve servior attendees age 60 and over with a hot muttillonally Dalanced meal. Emergency, shelf stable meals are also provided to serviors throughout the winter monitis.
Gnodwall of the Finger Lakes, Inc. Registered Dietislan Services for the Nutrislon Fragram			58,533		Registered Dieiklan (RD) will provide RD services for various aspects of the nutrition program. Dusles performed include nutritional education, counseling, screening and presentations.
Muitition Servicess Service Centers of Morroe County			:	1,196,614	Scrilor Centress in Montrae County entroyida sacial seriesia.
					persons age 60 and over, their spouse and disabled abult children in a congregate setting. Recreational programming, social stringites, case management services and other quality of kie initiatives a sist serior.
Haden Street Settlement of Hockesler, Inc.: MANC Serbor Center					itheir choice.
Charles Settlement House, Inc.,			51,898		
Town of Brighton:	1		97,853		
Town of Chile			22,631		
The Community Place of Creater Rochester, Inc.			\$0,358		
Town of Gales.			69784		
Cates Community & Senior Center Town of Greece			12 631		
Greece Community & Senior Center Town of Henretts:			7),8,18		
Henselan Action Leave Inc			96,741		
Town of transferred			136,659		
Ironication			40.100		
unespan in Greater Hoomesser, inc.: Litespan Serior Center Programs 18y Caté					
l Nespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Wolk Serior Center			23,524		
Lifetime Assistance, Inc., The Louise on the Const			17/237.		
Montae Community Haspital			20,892		
Southwest Neighborhad Association:			169'01		
Town of Ogden			60.892		
Ogden Serdor Center Jown of Patma:			41,942		
Hillon Parma Senior Center Town of Pittefred			15,961		
Patsford Series Center			45,582		
Webster Serior Center					
fown of Wheatland: Wheatland Senior Center			(Da a)		
TAC Deliments of Livings City			17,861		

silailis all thous	TOWART	1			
Vendor and Program Services Transportation Services	NEED	ADMIN	VENDOR	SERVICE	PROGRAM DESCRIPTION
Medical Motors Service of Rochesser and Monroe County, Inc. Service Transport Medical Transprotation				766,443	
Salai prese			766,443		Transportation services are provided for Older Adulty to and iron are a seeing framer of
total United Bublief Proposal	195.903	31,680	1,440,315		Programs, recreational busings, grocery shopping, banking services and dishys.
OFFICE FOR THE AGING COMINALTS			(Catto)		7
Anikipaled Program Revenue	195,90}		_ttc:t21'#	40.51	the Statement of paterial, State and truggers Revenue
Net County Support Request Total OFA Centract Budges Processi		12,680	268,108	368,108	268.08 Amount of Marie Annual Marie Inc. Office for the Aging contracted services.
	295,963	11,680	8,440,335	8,440,335	The Day of the Control of the Contro
	٠		Cost Center	Amount	2011/13 ANTICOMETER CONTRACTOR
		•	\$}@www.	\$ 32,640 180,487 4,906,953	11,640 Contract Management CSI: 55 acroso 180,481 Support Services: County Funding 4,960,933 Support Services State Federal Funding
			\$\$ DIB4 DOOG	54,946	64,946 Nuithon Services: County Funding 3,596,245 Muithon Services: State/Federal Funding
			\$\$ 0.05 0.00 \$\$ 0.05 0.00 Dept. 5500	665,039	665,039 Education & Wellness: State Funding - Education & Wellness: County Funding A and have Dear County Funding
				CCC'action	CONTRACT DESI

RESOLUTION NO. 318 OF 2022

AUTHORIZING CONTRACT WITH UNITED WAY OF GREATER ROCHESTER, INC. FOR MONROE COUNTY AGE FRIENDLY IMPLEMENTATION PLAN FOR OLDER ADULTS

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, applications, and any amendments thereto, with United Way of Greater Rochester, Inc., to administer the Monroe County Age Friendly Implementation Plan for Older Adults in an amount not to exceed \$125,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew for one (1) additional one-year term in an amount not to exceed \$125,000.
- Section 2. Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9300, funds center 5501030000, Support Services Contract.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0342

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 1/23/

EFFECTIVE DATE OF RESOLUTION:

11/23/2022

RESOLUTION NO. 319 OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR YEAR TWO OF FIVE OF 2021-2026 LIFESPAN RESPITE CARE 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 \$384,414 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year two of five of the 2021-2026 Lifespan Respite Care Program for the period of July 1, 2022 through June 30, 2023.
- Section 2. The 2022 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$384,414 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.
- Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer the New York State 2021-2026 Lifespan Respite Care Program in an amount not to exceed \$355,774 for the period of June 1, 2022 through June 30, 2023.
- Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to re-appropriate 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 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.

Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0343

ADOPTION: Date: November 15, 2022

Vote: 27-0

<u>ACTION BY THE COUNTY EXECUTIVE</u>

APPROVED: VETOED:

SIGNATURE: Solution: DATE: 11/23/2012

EFFECTIVE DATE OF RESOLUTION: 11/23/7012

RESOLUTION NO. 320 OF 2022

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF RUSH

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

Town/Village	Tax Account #	Year	Amount <u>Currently Due</u>	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Town of Rush	212.02-1-6.1	2022	\$7,809.54	\$0	\$7,809.54

Following are the assessed owners:

<u>Tax Account Number</u> <u>Name and Mailing Address</u>

Anthony Defranco
212.02-1-6.1 Sandra Mantione

1081 Rush Scottsville Rd

Rush, NY 14543

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$7,809.54.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	\$2,336.02
County Services	\$159.48
Town of Rush	\$797.99
Rush Fire District	\$245.39
Town Wide Drain	\$10.15
Rush Henrietta School Taxes	\$4,260.51
	\$7,809,54

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has

been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; October 25, 2022 - CV: 10-0

File No. 22-0344

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED:

VETOED:

SIGNATURE:

DATE: 11/23/2012

EFFECTIVE DATE OF RESOLUTION:

1/23/2012

RESOLUTION NO. 321 OF 2022

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF IRONEDQUOIT

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u> 2020	Amount \$4,134.47	City or Town Town of Irondequoit	<u>Tax Acct. No.</u> 077.42-1- 1./NEXT	Refunded To: Nextel Partners Inc PO Box 85022 Bellevue, WA 98015
2021	\$4,268.15	Town of Irondequoit	077.42-1- 1./NEXT	Nextel Partners Inc PO Box 85022 Bellevue, WA 98015
2022	\$4,359.47	Town of Irondequoit	077.42-1- 1./NEXT	Nextel Partners Inc PO Box 85022 Bellevue, WA 98015

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$12,762.09 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

Accounts	Amounts
Monroe County	\$5,645.06
County Services	\$735.59
Town of Irondequoit	\$4,618.87
PW Capital Charge	\$3.00
Pt Pleasant Fire District	<u>\$1,759.57</u>
	\$12,762.09

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0345

ADOPTION: Date: November 15, 2022 Vote: 27-0

ACTION BY COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 1/23/22

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 322 OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.

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 \$334,064 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2022 through September 30, 2023.
- Section 2. The 2022 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$334,064 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
- Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$334,064 for the period of October 1, 2022 through September 30, 2023.
- 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; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0346

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 11 23 2072

EFFECTIVE DATE OF RESOLUTION:

11/23/2022

RESOLUTION NO. 323 OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION

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 \$2,329,133 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2021 through March 31, 2022.
- Section 2. The 2022 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$1,777,568 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
- Section 3. Partial funding for this grant is included in the 2022 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division.
- 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.

ACTION BY THE COUNTY EXECUTIVE

Public Safety Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0347

ADOPTION: Date: November 15, 2022 Vote: 27-0

APPROVED: VETOED:

SIGNATURE: VETOED: DATE: 1 23 2022

EFFECTIVE DATE OF RESOLUTION: 1 23 2022

RESOLUTION NO. 324 OF 2022

AUTHORIZING CONTRACT WITH STOP ABUSE CAMPAIGN, INC. FOR PHASE I OF A MULTI-YEAR PROJECT TO REDUCE RECIDIVISM IN MONROE 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 a contract and any amendments thereto, with Stop Abuse Campaign, Inc. for Phase I of a multi-year project to reduce recidivism in the Monroe County Jail in an amount not to exceed \$130,000 for the period of November 20, 2022 through November 19, 2023.

Section 2. Funding for this contract is included in trust fund 9618, Jail Commissary.

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

Public Safety Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0

File No. 22-0348

ADOPTION: Date: November 15, 2022

Vote: 27-0

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

<u>ACTION BY THE COUNTY EXECUTIVE</u>

APPROVED:

VETOED:

SIGNATURE:

DATE

EFFECTIVE DATE OF RESOLUTION:

2077

RESOLUTION NO. 325 OF 2022

AMENDING RESOLUTION 270 OF 2019, AS AMENDED BY RESOLUTION 31 OF 2020, RESOLUTION 72 OF 2021, AND RESOLUTION 409 OF 2021 AUTHORIZING CONTRACT AMENDMENT WITH SECURUS TECHNOLOGIES, LLC TO REINSTATE ITS OBLIGATION TO PROVIDE FULL-TIME ON-SITE SYSTEM ADMINISTRATOR

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

Section 1. Section 2 of Resolution 270 of 2019, as amended by Resolution 31 of 2020, Resolution 72 of 2021 and Resolution 409 of 2021, is hereby amended to read as follows:

Securus Technologies is hereby allowed to reimburse the County \$70,000 annually in exchange for relieving the company of its obligation to provide a full-time on-site system administrator/technician for the remainder of the contract term and any renewals thereto, and at such time as Securus Technologies resumes the provision of on-site administrator/technician services, the company shall no longer be obligated to pay the County for such services except that Securus Technologies shall reimburse the County for all such administrator/technician services provided by the County through the date of the company's resumption of such services.

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

Public Safety Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0349

ADOPTION: Date: November 15, 2022

Vote: 27-0

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

<u>ACTION BY THE COUNTY EXECUTIVE</u>

APPROVED:

DATE: _

11/23/20

EFFECTIVE DATE OF RESOLUTION:

11/23/2012

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

RESOLUTION NO. 326 OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SHERIFF'S BODY WORN CAMERA AND LESS LETHAL WEAPON PROJECT"

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 add a project entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" in the amount of \$800,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, and in any other 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.

Public Safety Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0

File No. 22-0350

ADOPTION: Date: November 15, 2022

Vote: 27-0

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

<u>ACTION BY THE COUNTY EXECUTIVE</u>

SIGNATURE: VETOED: DATE: 1

EFFECTIVE DATE OF RESOLUTION: (123/2672

RESOLUTION NO. 327 OF 2022

BOND RESOLUTION DATED NOVEMBER 15, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SHERIFF'S BODY WORN CAMERA AND LESS LETHAL WEAPON PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$800,000

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 the cost of the Sheriff's Body Worn Camera and Less Lethal Weapon Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$800,000 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 the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$800,000, and the plan for the financing thereof is by the issuance of \$800,000 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
- 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.

Public Safety Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0

File No. 22-0350.br

ADOPTION: Date: November 15, 2022

Vote: 27-0

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 1123 2022

EFFECTIVE DATE OF RESOLUTION: 11 23

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on November 15, 2022 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Monroe, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the County Legislature of the County of Monroe, New York, for a period of twenty days from the date of publication of this Notice.

Dated: November 15, 2022 Rochester, New York

> David Grant, Clerk Monroe County Legislature

RESOLUTION NO. 327 OF 2022

BOND RESOLUTION DATED NOVEMBER 15, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SHERIFF'S BODY WORN CAMERA AND LESS LETHAL WEAPON PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$800,000

Object or Purpose:

Sheriff's Body Worn Camera and Less Lethal Weapon

Project

Maximum estimated cost:

\$800,000

Period of probable usefulness:

Five years

Amount of obligations to be issued:

\$800,000 bonds

File No. 22-0350 br

RESOLUTION NO. 328 OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "AIRPORT TERMINAL AREA REVITALIZATION AIRPORT/CAMPUS INNOVATIONS" AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT; AND AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO THE PROJECT

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 add a project entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" in the amount of \$26,600,000.
- Section 2. The County Executive, or his designee, is hereby authorized to execute a grant agreement, any amendments thereto, additional New York State Department of Transportation resolutions and documentation, with and/or for the State of New York to accept financial assistance for the Airport Terminal Area Revitalization Airport/Campus Innovations project at the Frederick Douglass-Greater Rochester International Airport.
- Section 3. Funding for the Airport Access portion of this project in the amount of \$2,105,000 is included in capital fund 1987; funding for the Jet Bridges portion of this project in the amount of \$2,980,300, is included in capital fund 1824, and funding for the remainder of the project, consistent with authorized uses, will be in the capital fund to be created or any capital fund(s) created for the same intended purpose.
- Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0359

ADOPTION: Date: November 15, 2022

Vote: 27-0

RESOLUTION NO. 329 OF 2022

BOND RESOLUTION DATED NOVEMBER 15, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$26,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE AIRPORT TERMINAL AREA REVITALIZATION AIRPORT/CAMPUS INNOVATIONS PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$26,600,000

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 the cost of the Airport Terminal Area Revitalization Airport/Campus Innovations Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$26,600,000 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 the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$26,600,000, and the plan for the financing thereof is by the issuance of \$26,600,000 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
- 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.

Environment and Public Works Committee; October 25, 2022 - CV: 8-0 Ways and Means Committee; October 25, 2022 - CV: 10-0

File No. 22-0359.br

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED

SIGNATURE:_

DATE: 11 23 2022

EFFECTIVE DATE OF RESOLUTION:

1/23/2022

RESOLUTION NO. 330 OF 2022

AMENDING RESOLUTION 282 OF 2021 ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENTAL ASSISTANCE 2 PROGRAM, MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0

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

Section 1. Section 1 of Resolution 282 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a \$22,050,597.30 \$22,276,497.93 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for the Emergency Rental Assistance 2 program for the period of March 11, 2021 through September 30, 2025.

Section 2. The 2022 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$225,900.63 into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

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

Human Services Committee; October 25, 2022 - CV: 9-0 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0360

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE:

DATE: 1) 23 2012

EFFECTIVE DATE OF RESOLUTION: 1 23 2012

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

RESOLUTION NO. 331 OF 2022

AUTHORIZING AMENDMENT TO CONTRACT WITH FRONTIER COMMUNICATIONS OF ROCHESTER, INC. CONCERNING NAMING RIGHTS FOR STADIUM LOCATED AT ONE MORRIE SILVER WAY IN CITY OF ROCHESTER

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

- Section 1. An amendment to the contract with Frontier Communications of Rochester, Inc. concerning naming rights for the stadium located at One Morrie Silver Way in the City of Rochester, and permitting Innovative Data Processing Solutions LLC to become a party to that contract through the amendment is hereby authorized.
- Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all agreements and documents necessary to effectuate such amendment.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; October 25, 2022 - CV: 8-0 File No. 22-0363

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED

V<u>ET</u>OED:

SIGNATURE:

DATE: 11/23/202

EFFECTIVE DATE OF RESOLUTION:

11/23/2022

MOTION NO. 51 OF 2022

PROVIDING THAT FILE NO. 22-0333 BE DISCHARGED FROM COMMITTEE

Be It Moved, that File No. 22-0333 (Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA)) be, and hereby is discharged from the Ways and Means Committee

FAILED: Date: November 15, 2022

Vote: 13-14

(Legislators Roman, Barnhart, Baynes, Blankley, Burgess, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Vazquez Simmons and Vecchio Voted in the Positive.)

RESOLUTION NO. 332 OF 2022

AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATION TO OFFICE OF THE SHERIFF FOR ADDITIONAL CRIMINAL INVESTIGATION OVERTIME

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

Section 1. The transfer of the contingency appropriation, in the amount of \$100,000 is hereby authorized, from the Department of Finance-Unallocated, general fund 9001, funds center 1209020000 County General to the Office of the Sheriff, general fund 9001, funds center 3803050100 Criminal Investigations, for additional criminal investigation overtime costs.

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

Public Safety Committee; October 25, 2022 - CV: 7-1 Ways and Means Committee; October 25, 2022 - CV: 10-0 File No. 22-0351

ADOPTION: Date: November 15, 2022

Vote: 26-1

(Legislator Delvecchio Hoffman Voted in the Negative.) (Legislator Vecchio Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

1 23 2027

RESOLUTION NO. 333 OF 2022

AUTHORIZING ACCEPTING LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT FROM NEW YORK STATE ARCHIVES FOR RECORDS MANAGEMENT AND DIGITIZATION PROJECT

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 the New York State Archives and/or New York State Education Department for the Local Government Records Management Improvement Fund grant in an amount of \$70,040 for the Clerk's Records Management and Digitization Project (LGRMIF Project Number 0580-23-9892) for the period of July 1, 2022 through June 30, 2023.
- Section 2. The 2022 operating budget of the Monroe County Clerk's Office is hereby amended by appropriating the sum of \$70,040 into fund 2101, funds center 2101020000 County Clerk Downtown Operations.
- 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.

Matter of Urgency File No. 22-0365

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNIATTIRE

DATE:

EFFECTIVE DATE OF RESOLUTION:

1/22/2022

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2023, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 8, 2022 are hereby confirmed and adopted.

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

Matter of Urgency File No. 22-0366

Intro, No. 399

MOTION NO. 52 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2022), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 398 of 2022), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," be tabled.

File No. 22-0366

ADOPTION: Date: November 15, 2022

Vote: 27-0

RESOLUTION NO. 334 OF 2022

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 8, 2022, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Rochester Pure Waters District	5:34 p.m. ET

and further cause to appear public notices of said hearings in <u>The Daily Record</u> and in the <u>Rochester Business</u> <u>Journal</u>; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0366

ADOPTION: Date: November 15, 2022 Vote: 27-0

ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December ______, 2022, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2023, beginning January 1, 2023, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 22-0368, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2023 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2023 Monroe County Budget, and as follows:

Authorized Positions by Department Job Titles Listed Alphabetically Job Titles by Salary Group Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency File No. 22-0368

MOTION NO. 53 OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 401 OF 2022), ENTITLED "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 401 of 2022), entitled "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency File No. 22-0368

ADOPTION: Date: November 15, 2022 Vote: 27-0

RESOLUTION NO. 335 OF 2022

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2023 MONROE COUNTY BUDGET

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

- Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 8th day of December, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2023 Monroe County Budget.
- Section 2. The Clerk of the Legislature is directed to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing. The notice shall state the time, place and purpose of the hearing and shall include the salaries of the County Legislature. In addition, the Clerk of the Legislature is directed to cause a summary of said budget, as submitted by the County Executive, to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing.
- Section 3. The salaries to be paid during the fiscal year 2023 to County Legislators, together with the salaries to be paid to the President, Vice-President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, Chairperson of the Ways and Means Committee, Standing Committee Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall be as follows:

Legislators	\$18,000
President	\$54,000
Vice-President	\$21,000
Majority, Minority, and Independent Leaders	\$23,000
Assistant Majority, Minority, and Independent Leaders	\$19,250
Chairperson of Ways and Means Committee (stipend)	\$3,000
Standing Committee Chairpersons (stipend)	\$1,700
Legislature Clerk	\$56,100 - \$96,900
County Executive	\$120,000
Sheriff	\$149,376
County Clerk	\$81,000

The above salary schedule shall be duly published in the Notice of Hearing referred to in Section 2 above.

Section 4. This resolution shall take effect immediately.

Matter of Urgency File No. 22-0368

ADOPTION: Date: November 15, 2022 Vote: 27-0

RESOLUTION NO. 336 OF 2022

AUTHORIZING GRANT CONTRACT WITH FINGER LAKES PERFORMING PROVIDER SYSTEM (FLPPS) FOR COMPLEX CARE PROGRAM

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

- The County Executive, or his designee, is hereby authorized to execute a contract Section 1. and any amendments thereto with Finger Lakes Performing Provider System ("FLPPS") in an amount not to exceed \$5,000,000 pursuant to the American Rescue Plan Act ("ARPA") for a Complex Care Program for a term to commence on or after November 1, 2022 and terminate on or before December 31, 2026.
- Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response, and will be requested in future years' budgets.

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

Matter of Urgency File No. 22-0369

ADOPTION: Date: November 15, 2022

Vote: 27-0

APPROVED:

SIGNATURE:

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 337 OF 2022

CONFIRMING APPOINTMENT OF ELECTIONS COMMISSIONER JACKLYN ORTIZ

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

Section 1: In accordance with Sections 3-202 and 3-204 of the Election Law of the State of New York and the recommendation of the Monroe County Democratic Committee, the appointment of Ms. Jacklyn Ortiz, 27 Grassmere Park, Rochester, New York 14612, to the Office of Commissioner of Elections by the Monroe County Legislature is hereby confirmed. The four-year term shall commence January 1, 2023 and conclude on December 31, 2026.

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

Matter of Urgency File No. 22-0370

ADOPTION: Date: November 15, 2022 Vote: 27-0

RESOLUTION NO. 338 OF 2022

AMENDING RESOLUTION 207 OF 2022, 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 207 of 2022 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:

Name	Social Security Number	NYSLRS ID	Title	Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials					If		<u> </u>	<u> </u>	
Adam Bello			County Executive	1/1/2020- 12/31/2023	8	26.80	0	Bi-Weekly	
Jamie Romeo			County Clerk	1/1/2021- 12/31/2024	8	21.02		Bi-Weekly	
Sandra Doorley			District Attorney	1/1/2020- 12/31/2023	8	28.53	0	Bi-Weekly	
Todd Baxter			Sheriff	1/1/2022- 12/31/2025	8	 :	Х	Bi-Weekly	
R. Edwin Wilt		·	County Legislator, 1st District	1/1/2020- 8/2/2021	6		z	Bi-Weekly	0
G#Blake Keller			County Legislator, 1 st District	8/2/2021- 12/31/2021	6	-	х	Bi-Weckly	O
G. Blake Keller		-	County Legislator, 1 st District	1/1/2022- 12/31/2023	6		X	Bi-Weekly	
Jackie Smith			County Legislator, 2nd District	1/1/2020- 12/31/2021	6	8.25		Bi-Weekly	
Jackie Smith			County Legislator, 2nd District	1/1/2022- 12/31/2023	6	8.25		Bi-Weckly	
Tracy DiFlorio			County Legislator, 3rd District	1/1/2022- 12/31/2023	6	10.58		Bi-Weekly	
Frank Allkofer		40	County Legislator, 4th District	1/1/2022- 12/31/2023	6	_	х	Bi-Weekly	
Richard Milne			County Legislator, 5th District	1/1/2022- 12/31/2023	6	7.39	Ф	Bi-Wcekly	
Sean McCabe	= = =		County Legislator, 6th District	1/1/2022- 12/31/2023	6	5	х	Bi-Weekly	

Brian	County	4 /4 /=0==				Bi-Weekly	
Marianetti	Legislator, 7th District	1/1/2022- 10/12/2022	6	7.31			
Kirk Morris	County Legislator, 7th District	10/21/2022- 12/31/2023	6		x	Bi-Weekly	
Matthew Terp	County Legislator, 8th District	1/1/2020- 8/11/2021	6	5.47	0	Bi-Weekly	
Matthew Terp	County Legislator, 8th District	1/1/2022- 4/12/2022	6	5.47	a	Bi-Weekly	
Jennifer Wright	County Legislator, 8th District	8/12/2021- 12/31/2021	6	4.89	0	Bi-Weekly	
Mark Johns	County Legislator, 8 th District	4/13/2022- 12/31/2022	6		х	Bi-Weekly	O
Paul Dondorfer	County	1/1/2020- 12/31/2021	6	7.09		Bi-Weekly	0
Paul Dondorfer	County	1/1/2022- 12/31/2023	6	7.09	0	Bi-Weekly	o
Howard Maffucci		1/1/2022 12/31/2023	6	-	х	Bi-Weekly	0
Sean Delehanty		1/1/2022- 12/31/2023	6	12.83		Bi-Weekly	D
Steve Brew		1/1/2022- 12/31/2023	6	23.61		Bi-Weekly	
Michael Yudelson	County Legislator,	1/1/2022- 12/31/2023	6		x	Bi-Weekly	0
Susan Hughes- Smith	County Legislator,	1/1/2022- 12/31/2023	6		х	Bi-Weekly	
George Hebert	County Legislator,	1/1/2022-	6	17.14	0	Bi-Weekly	
David Long	County Legislator,	1/1/2022-	6		х	Bi-Weekly	
Maria Vecchio	County Legislator,	1/1/2022-	6	5.82		Bi-Weekly	
John Baynes	County Legislator, 1	/1/2022- 2/31/2023	6	11.46	0	Bi-Weekly	
Kathleen Paylor	County Legislator, 1	/1/2022- 2/31/2023	6		х	Bi-W'eekly	
Mike Zale	County 1	/1/2020-	6	11.06		Bi-Weekly	0

Robert Colby	County Legislator, 20th District	10/8/2020- 12/31/2021	6		х	Bi-Weekly	
Robert Colby	County Legislator, 20 th District	1/1/2022- 12/31/2023	6		х	Bi-Weekly	0
Rachel Barnhart	County Legislator, 21st District	1/1/2022- 12/31/2023	6	10.03	0	Bi-Weekly	
Mercedes Vazquez Simmons	County Legislator, 22nd District	1/1/2022- 12/31/2023	6	17.94		Bi-Weekly	
Linda Hasman	County Legislator, 23 rd District	1/1/2022- 12/31/2023	6		х	Bi-Weekly	
Albert Blankley	County Legislator, 24 th District	1/1/2022- 12/31/2023	6		х	Bi-Weekly	
Calvin Lee, Jr.	County Legislator, 25 th District	1/1/2021- 12/31/2021	6		х	Bi-Weekly	D
Carolyn Delvecchio Hoffman	County Legislator, 25 th District	1/1/2022- 12/31/2023	6	18.56	a	Bi-Weekly	
Yversha Roman	County Legislator, 26 th District	1/1/2020- 12/31/2021	6	4.08	0	Bi-Weekly	
Yversha Roman	County Legislator, 26 th District	1/1/2022- 12/31/2023	6	8.00		Bi-Weekly	
Sabrina LaMar	County Legislator, 27th District	1/1/2022- 12/31/2023	6	10.51		Bi-Weekly	0
Ricky Frazier	County Legislator, 28 th District	1/1/2022- 12/31/2023	б	6.20		Bi-Weekly	
William Burgess	County Legislator, 29 th District	1/1/2022- 12/31/2023	6	6.88	0	Bi-Weekly	
Appointed Officials							
Patrick Pardyjak	Legislative Counsel	1/1/2022- 12/31/2023	6	2.45		Bi-Weekly	Ö

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 together with all necessary forms and documentation 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. 22-0424

ADOPTION: Date: November 15, 2022

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETUEL

SIGNATURE: LUCA

DATE:_ []23

EFFECTIVE DATE OF RESOLUTION: