By Legislators Hasman and Blankley
Intro. No
MOTION NO OF 2023
PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023), ENTITLED "AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE", BE LIFTED FROM THE TABLE
BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled "Amending Chapter 323 of the
Monroe County Code" be lifted from the table.
File No. 23-0031.LL

Vote: \_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_

By Legislators Hasman and Blankley
Intro. No
MOTION NO OF 2023
PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023) ENTITLED "AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE" BE ADOPTED AS AMENDED
BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled "Amending Chapter 323 of the
Monroe County Code" be adopted as amended.
File No. 23-0031.LL
ADOPTION: Date: Vote:

### Intro No. 73

LOCAL LAW NO. \_\_\_\_ OF 2023 (As Amended by Motion No. 21 of 2023)

#### ENACTING A LOCAL LAW AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE

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

Section 1. Section 323-29 of the Monroe County Code is hereby amended to read as follows:

§ 323-29 Controlled substances and Vaping

- A. No person shall use, carry, transport or sell within a park any marijuana, narcotic drug, hallucinogen or controlled substance as defined in § 220.00, or drug paraphernalia as defined in § 220.50 of the New York State Penal Law. Violations of this section will be prosecuted in accordance with the New York State Penal Law. Violators will be subject to the penalties prescribed therein.
- B. No person shall use an electronic cigarette, as that term is defined in New York State Public Health Law § 1399aa, within (1) one-hundred (100) feet of a county-operated lodge or shelter currently being rented and
  occupied within a park; or (2) one-hundred (100) feet of a county-operated playground, beach, aquatic area,
  concession area, garden, carousel, or zoo within a park. This provision shall not apply to County employees or
  employees contracted to work for the County within outdoor areas of a park that are: (1) not open to the public
  (e.g., park maintenance areas), and (2) designated by the County for such use.
- Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; February 27, 2023 - CV: 5-0 File No. 23-0031.LL			
ADOPTION: Date:	Vote:		
	ACTION BY THE COUNTY EXECUTIVE		
APPROVED:	VETOED:		
SIGNATURE:	DATE:		
EFFECTIVE DATE OF LOCAL	LAW:		
Deleted language is <del>stricken</del> Added language is <u>underlined</u>			

By Legislators Johns, Dondorfer and Smith
Intro. No
MOTION NO OF 2023
PROVIDING THAT LOCAL LAW (INTRO. NO. 120 OF 2023), ENTITLED "WAIVER OF RESIDENCY FOR MONROE COUNTY ROAD PATROL DEPUTIES", BE LIFTED FROM THE TABLE
BE IT MOVED, that Local Law (Intro. No. 120 of 2023) entitled "Waiver of Residency for
Monroe County Road Patrol Deputies" be lifted from the table.
File No. 23-0097.LL

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_

By Legislators Johns, Dondorfer and Smith
Intro. No
MOTION NO OF 2023
PROVIDING THAT LOCAL LAW (INTRO. NO. 120 OF 2023) ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES" BE ADOPTED
BE IT MOVED, that Local Law (Intro. No. 120 of 2023) entitled "Waiver of Residency
Requirement for Monroe County Road Patrol Deputies" be adopted.
File No. 23-0097.LL
ADOPTION: Date: Vote:

Intro No. 120
LOCAL LAW NO OF 2023
ENACT A LOCAL LAW ENTITLED "WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES"
BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
<b>Section 1.</b> A new chapter shall be added as Chapter 391 of the Monroe County Code entitled "Waiver of Residency Requirement for Monroe County Road Patrol Deputies" and shall read as follows:
§ 1 Definitions. Defined terms used in this local law shall have the same meaning as ascribed to them below:
COUNTY shall mean Monroe County.
ROAD PATROL DEPUTY shall mean an individual employed by the Monroe County Sheriff's Office as a Deputy Sheriff- Road Patrol.
Residency Requirement. Public Officers Law § 3, as amended or changed, is hereby amended and superseded in its application to the County as follows: provisions of Public Officers Law § 3, as amended or changed, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or which his or her official functions are required to be exercised, shall not prevent a person from holding the position of Deputy Sheriff- Road Patrol, provided that such person resides in Monroe County or any adjoining county within New York.
Section 2. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.
Agenda/Charter Committee; March 27, 2023 - CV: 5-0 Public Safety Committee; March 28, 2023 - CV: 7-2 Ways and Means Committee; March 28, 2023 - CV: 11-0 File No. 23-0097.LL
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF LOCAL LAW:

By Legislators Hebert, Allkofer and Keller

Intro. No
MOTION NO OF 2023
PROVIDING THAT LOCAL LAW (INTRO. NO. 123 OF 2023), ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION", BE LIFTED FROM THE TABLE
BE IT MOVED, that Local Law (Intro. No. 123 of 2023) entitled "Expanded Veterans and Cold Wat
Veterans Tax Exemption" be lifted from the table.
File No. 23-0100.LL
ADOPTION: Date: Vote:

By Legislators Hebert, Allkofer and Keller
Intro. No
MOTION NO OF 2023
PROVIDING THAT LOCAL LAW (INTRO. NO. 123 OF 2023) ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION" BE ADOPTED
BE IT MOVED, that Local Law (Intro. No. 123 of 2023) entitled "Expanded Veterans and Cold War
Veterans Tax Exemption" be adopted.
File No. 23-0100.LL
ADOPTION: Date: Vote:

Intro	No	123

LOCAL	LAW	NO.	_ OF	2023

ENACTING A LOCAL LAW ENTITLED "EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION"

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

- Section 1. Increase in the Maximum Exemption Available Under the Alternative Veterans Exemption. Section 357-41 of the Monroe County Code is hereby amended as follows:
  - § 357-41 Increase in exemption. Pursuant to Chapter 256 of the Laws of 2005 New York State Real Property Tax Law § 458-a(d)(ii), the maximum exemption allowable in Subdivision 2(a), (b) and (c) of § 458-a of the Real Property Tax Law is increased to \$36,000\$\$\\$458.000\$\$, \$24,000\$\$\\$30,000\$ and \$\frac{\$120,000}{5150,000}\$, respectively.
- Section 2. Increase in the Maximum Exemption Available for Cold War Veterans. Section 357-50(A) of the Monroe County Code is hereby amended as follows:
  - § 357-50 Exemption granted; statutory authority.
    - A. Pursuant to-Chapter 655 of the Laws of 2007 New York State Real Property Tax Law § 458-b, the Cold War veterans exemption allowable in Paragraphs (a)(iii) and (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is allowed. The maximum exemption allowable under Paragraphs (a)(ii) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$45,000 and the maximum exemption allowable under Paragraphs (b) of Subdivision 2 of § 458-b of the Real Property Tax Law is increased to \$150,000.
- Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- Section 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency File No. 23-0100.LL	
ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF LOCAL I	.AW:
Added language is <u>underlined</u> . Deleted language is <del>stricken</del> .	

	Βv	Legislators	Dondorfer	and	Smit
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Intro. No				
MOTION NO OF 2023				
PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2023), ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION", BE LIFTED FROM THE TABLE				
BE IT MOVED, that Local Law (Intro. No. 126 of 2023) entitled "Expanded Volunteer Firefighter				
and EMS Tax Exemption" be lifted from the table.				
File No. 23-0101.LL				
ADOPTION: Date: Vote:				

By Legislators Dondorfer and Smith				
Intro. No				
MOTION NO OF 2023				
PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2023) ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION" BE ADOPTED				
BE IT MOVED, that Local Law (Intro. No. 126 of 2023) entitled "Expanded Volunteer Firefighter				
and EMS Tax Exemption" be adopted.				
File No. 23-0101.LL				

Vote: \_\_\_\_\_

ADOPTION: Date: \_\_\_\_\_

By Legislators Dondorfer, Smith, Baynes, Johns and Milne

Intro No. 126

LOCAL LAW NO. \_\_\_\_ OF 2023

# ENACTING A LOCAL LAW ENTITLED "EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION"

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

- Section 1. Conformance with Real Property Tax Law § 466-a. Section 357-55 of the Monroe County Code is hereby amended as follows:
- § 357-55. Legislative Intent. The Real Property Tax Law has been amended by the addition of a new § 466-ka, which permits Monroe County to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption is 10% of the assessed value of such property for all County, part County, and special district purposes.
- **Section 2.** Unremarried Spouses. Article XV of Chapter 357 of the Monroe County Code, entitled "Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers," is hereby amended to add Sections 357-62 and 357-63:
- § 357-62. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article if such member is killed in the line of duty provided, however, that:
  - A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
  - B. Such deceased volunteer had been an enrolled member for at least five years; and
  - C. Such deceased volunteer had been receiving the exemption prior to his or her death.
- § 357-63. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service is eligible for the exemption set forth in this Article provided, however, that:
  - A. Such un-remarried spouse is certified by the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
  - B. Such deceased volunteer had been an enrolled member for at least twenty years; and
  - C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 4**. **Effective Date.** This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency File No. 23-0101.LL		
ADOPTION: Date:	Vote:	
	ACTION BY THE COUNTY EXECUTIVE	
APPROVED:	VETOED:	
SIGNATURE:	DATE:	_
EFFECTIVE DATE OF LOCAL LAW:		
Added language is <u>underlined</u> . Deleted language is <del>stricken</del> .		

By Legislators McCabe and Johns

Intro. No
RESOLUTION NO OF 2023
CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACCEPTING MAINTENANCE JURISDICTION OF APPROXIMATELY .092 ACRE OF RIGHT-OF-WAY FOR FORMER NEW YORK STATE HIGHWAY (ROUTE) NO. 65, TOWN OF PITTSFORD
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The Monroe County Legislature determines that the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford is an Unlisted action.
Section 2. The Monroe County Legislature has reviewed and considered the Shor Environmental Assessment Form dated March 9, 2023, has considered the potential environmental impacts of the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford pursuant to the requirements of State Environmental Quality Review Act, and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.
Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment and Public Works Committee; April 24, 2023 - CV: 6-0 File No. 23-0118
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
FEEECTIVE DATE OF RESOLUTION:

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

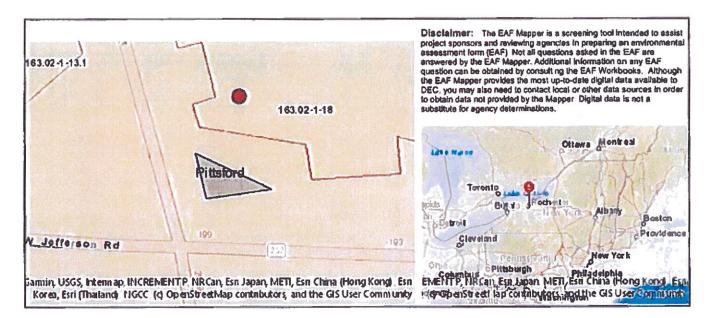
Part 1 - Project and Sponsor Information			
Name of Action or Project:			
Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New Y	ork State Highway (Route) No	o, 65, Town of Pittsford	
Project Location (describe, and attach a location map):			
Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford			
Brief Description of Proposed Action:			
Accept Maintenance Jurisdiction of Approximatety .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford as shown on Map No. 25-C Parcel No. 25.			
Name of Applicant or Sponsor:	Telephone: 585-753-1233		
	E-Mail:		
Monroe County	E-Matt.		
Address:			
39 West Main Street	State:	Zip Code:	
City/PO:	NY	14814	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?  If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.  2. Does the proposed action require a permit, approval or funding from any other government Agency?  NO YES If Yes, list agency(s) name and permit or approval: New York State Department of Transportation			
3. a. Total acreage of the site of the proposed action?  b. Total acreage to be physically disturbed?  c. Total acreage (project site and any contiguous properties) owned  or controlled by the applicant or project sponsor?  0.002 acres  0.092 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:  5. Urban Rural (non-agriculture) Industrial Commercial Forest Agriculture Aquatic Other(Special Parkland		rban)	

5.	Is the proposed action,	ИО	YES	N/A
	a. A permitted use under the zoning regulations?			V
	b. Consistent with the adopted comprehensive plan?			V
_	V. d	<u> </u>	NO	YES
6.	Is the proposed action consistent with the predominant character of the existing built or natural landscape?			<b>√</b>
7.	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Y	es, identify:	<del></del>	<b>V</b>	
			NO	YES
8.	a. Will the proposed action result in a substantial increase in traffic above present levels?		7	
	b. Are public transportation services available at or near the site of the proposed action?		H	7
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			V
١	Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If (	e proposed action will exceed requirements, describe design features and technologies:		<b>V</b>	
10.	Will the proposed action connect to an existing public/private water supply?		МО	YES
	If No, describe method for providing potable water:		Ø	
31.	Will the proposed action connect to existing wastewater utilities?		NO	YES
	If No, describe method for providing wastewater treatment:		<b>7</b>	
	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distri	ct	NO	YES
Co	ch is listed on the National or State Register of Historic Places, or that has been determined by the nmissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the e Register of Historic Places?	e	<b>V</b>	
	b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for nacological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			<b>V</b>
13.	a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO 	YES
	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		团	
m	es, identify the wetland or waterbody and extent of alterations in square feet or acres:			<u> </u>
_				

	- Commission of the	decinate and a second
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional		
☐ Wetland ☐ Urban ☑ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
16. Is the project site located in the 100-year flood plan?	NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		$\sqcup$
a. Will storm water discharges flow to adjacent properties?		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	V	
If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?  If Yes, explain the purpose and size of the impoundment:		
Trans, explain the purpose and size of the important	V	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility?		
If Yes, describe:	V	1
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?		
If Yes, describe:	V	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE	EST OF	7
Applicant/sponsor/pame: Monroe County Date: 03/09/2023		
Signature: Intelly Trupy Title: Director		
		-

### **EAF Mapper Summary Report**

Tuesday, March 7, 2023 3:03 PM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Agency Use Unity [11 applicable	Only [If applicable
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- 4	
roject:	Claver Rd. 65 Pittsford
Date:	03/08/2022

## Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

9,7

Agency Use Only [If applicable]

Project: Clover Rd. 65 Pittsford

Date: 03/09/2022

### Short Environmental Assessment Form Part 3 Determination of Significance

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

The action is for the jurisdictional transfer of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources and wetlands exist in the area, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for wetlands from state and federal regulatory bodies. Accordingly, It has been determined that no significant adverse environmental impacts from this action will occur.

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

By Legislators Morris and Colby

Intro. No
RESOLUTION NO OF 2023
ACCEPTING MAINTENANCE JURISDICTION OF APPROXIMATELY .092 ACRE OF RIGHT-OF-WAY FOR FORMER NEW YORK STATE HIGHWAY (ROUTE) NO. 65, TOWN OF PITTSFORD
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The Monroe County Legislature hereby accepts the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford, at no cost to Monroe County, from the New York State Department of Transportation and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to complete the transfer.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Transportation Committee; April 25, 2023 - CV: 7-0 File No. 23-0119
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:

By Legislators DiFlorio and Smith

Intro. No
RESOLUTION NO OF 2023
ACCEPTING RESTORE NEW YORK GRANT FROM EMPIRE STATE DEVELOPMENT CORPORATION FOR THE TENT CITY PROJECT AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PASS THROUGH FUNDING FOR THE TENT CITY 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 a \$1,500,000 Restore New York grant from, and to execute a contract and any amendments thereto with, Empire State Development Corporation for the Tent City Project.
Section 2. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester to pass through funding for the Tent City Project up to the amount of \$1,500,000.
Section 3. The 2023 operating budget of the Department of Planning and Development is hereby amended by appropriating the sum of \$1,500,000 into general fund 9300, funds center 1401010000, Planning Administration.
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Intergovernmental Relations Committee; April 24, 2023 - CV: 4-0 Planning and Economic Development Committee; April 24, 2023 - CV: 5-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0120
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. l	No
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### RESOLUTION NO. \_\_\_ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS SNOWMOBILE CLUB, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR REPAIR AND MAINTENANCE OF TRAILS

### 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 grant in an amount up to \$40,959 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in Aid Program for the period of April 1, 2022 through March 31, 2023.
- Section 2. The 2023 operating budget of the Parks Department is hereby amended by appropriating the sum of \$40,959 into general fund 9300, funds center 8802010000, Parks Operations Administration.
- Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc. for repair and maintenance of eighty-two (82) miles of trails in an amount up to \$31,143 for the period of April 1, 2022 through March 31, 2023.
- Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc. for repair and maintenance of two (2) miles of trails in an amount up to \$768 for the period of April 1, 2022 through March 31, 2023.
- Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc. for repair and maintenance of seventeen (17) miles of trails in an amount up to \$6,528 for the period of April 1, 2022 through March 31, 2023.
- Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders, Inc. for repair and maintenance of eight (8) miles of trails in an amount up to \$2,520 for the period of April 1, 2022 through March 31, 2023.
- Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award 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 the grant guidelines to meet contractual commitments.
- Section 8. 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 where applicable, the terms of any labor agreement affecting such positions.

Section 9. County Charter.	This resolution shall ta	ake effect in accordance	with Section C2-7	of the Monroe
	Committee; April 24, 20 aittee; April 25, 2023 - CV			
ADOPTION: Date:	arramar, and a second s	Vote:		
	ACTION BY TH	IE COUNTY EXECUTI	<u>IVE</u>	
APPROVED:	VETOED:			
SIGNATURE:		DATE:		
EFFECTIVE DATE O	F RESOLUTION:			

RESOLUTION NO OF 2023
AMENDING RESOLUTION 291 of 2020, AS AMENDED BY RESOLUTION 355 OF 2022, ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Section 1 of Resolution 291 of 2020, as amended by Resolution 355 of 2022, is hereby amended to read as follows:
The County Executive, or his designee, is hereby authorized to accept a five-year grant in an amount not to exceed \$523,099 \$738,567 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025.
Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$107,734 into general fund 9300, funds center 5803010000, Maternal/Child Administration.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0122
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:
Added language is <u>underlined</u> Deleted language is <del>stricken</del>

Intro. No. \_\_\_\_

By Legislators Keller and Smith

Intro. No
RESOLUTION NO OF 2023
ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE
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 \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2023 through March 31, 2024.
Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0123
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By Legislators Keller and Smith
Intro. No
RESOLUTION NO OF 2023
ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 393 OF 2022 AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH
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 \$1,288,265 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2023 through December 31, 2023.
Section 2. The 2023 operating budget of the Department of Human Services, Office of Menta Health, is hereby amended by appropriating the sums of \$458,768 into general fund 9001, funds centers 5702010000, Mental Health Services and \$829,497 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.
Section 3. Section 1 of Resolution 393 of 2022, is hereby amended to read as follows:
The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$44,417,790 §45,706,055 for the period of January 1, 2023 through December 31, 2023.
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; April 25, 2023 - CV: 9-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0124
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE

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

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_

EFFECTIVE DATE OF RESOLUTION:

By Legislators Morris and Smith

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

by Legislators morns and simul
Intro. No
RESOLUTION NO OF 2023
ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2023 through March 31, 2024.
Section 2. Funding for this grant is included in the 2023 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.
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 the grant guidelines to meet contractual commitments.
Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Transportation Committee; April 25, 2023 – CV: 7-0 Ways and Means Committee; April 25, 2023 – CV: 9-0 File No. 23-0125
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE

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RE	ESOLUTI	ON NO	OF 2023
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AUTHORIZING CONTRACTS WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS AND LANDSCAPE ARCHITECTS, D.P.C. AND MARATHON ENGINEERING & SURVEYING OF ROCHESTER, D.P.C. FOR GENERAL ENGINEERING TERM SERVICES

SURVEYING OF ROCHESTER, D.P.C. FOR GENERAL ENGINEERING TERM SERVICES
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 contracts, and any amendments thereto, with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C., and Marathon Engineering & Surveying of Rochester, D.P.C., for general engineering term services in an annual amount not to exceed \$200,000 each for the period of May 1, 2023 through April 30, 2024, with the option to renew for two (2) additional one-year extensions, with escalation for the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).
Section 2. Funding for this contract, consistent with authorized uses, will be included in various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance and road fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS).
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0126
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2023
AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHWAY PREVENTATIVE MAINTENANCE #11"; AND AUTHORIZING CONTRACT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR ENGINEERING SERVICES, AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTATIVE MAINTENANCE #11 PROJECT IN TOWNS OF GREECE AND IRONDEQUOIT
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Highway Preventative Maintenance #11" in the amount of \$457,000.
Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., in the amount of \$436,771.91 for engineering services for the Highway Preventative Maintenance #11 Project in the Towns of Greece and Irondequoit.
Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventative Maintenance #11 Project in the Towns of Greece and Irondequoit.
Section 4. The attached resolution required by New York State for the Highway Preventative Maintenance #11 Project is hereby incorporated by reference and adopted.
Section 5. Funding for this contract, 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0127
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_

EFFECTIVE DATE OF RESOLUTION:

### ATTACHMENT TO REFERRAL

### RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #11, P.I.N. 4MN017 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$457,000 is hereby appropriated pursuant to Resolution No.\_\_\_\_\_ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Intro. No
RESOLUTION NO OF 2023
BOND RESOLUTION DATED MAY 9, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$457,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HIGHWAY PREVENTIVE MAINTENANCE #11, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$457,000

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 Highway Preventive Maintenance #11, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$457,000 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 fifteen (15) years, pursuant to subdivision 20 (c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$457,000, and the plan for the financing thereof is by the issuance of \$457,000 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
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
  - an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0127.br

ADOPTION: Date:	Vote:	
	ACTION BY THE COUNTY EXECUTIVE	
APPROVED:	VETOED:	
SIGNATURE:	DATE:	
EFFECTIVE DATE OF RES	SOLUTION:	

by Legislatots Mortis and Similit				
Intro. No				
RESOLUTION NO OF 2023				
AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "TAYLOR ROAD BRIDGE"; AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES, AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE TAYLOR ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON				
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:				
Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Taylor Road Bridge" in the amount of \$451,000.				
Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with C&S Engineers, Inc., in the amount of \$261,603.15 for engineering services for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.				
Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.				
Section 4. The attached resolution required by New York State for the Taylor Road Bridge Project over Irondequoit Creek is hereby incorporated by reference and adopted.				
Section 5. Funding for this contract, 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.				
Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0128				
ADOPTION: Date: Vote:				

ACTION BY THE COUNTY EXECUTIVE

APPROVED:	VETOED:	
SIGNATURE:		DATE:
EFFECTIVE DATE OF RESOI	LUTION:	

### ATTACHMENT TO REFERRAL

# RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_\_ OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Taylor Road Bridge over Irondequoit Creek, P.I.N. 4MN016 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$451,000 is hereby appropriated pursuant to Resolution No. \_\_\_\_\_ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Intro. No
RESOLUTION NO OF 2023
BOND RESOLUTION DATED MAY 9, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$451,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TAYLOR ROAD BRIDGE REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$451,000

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 Taylor Road Bridge replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$451,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$451,000, and the plan for the financing thereof is by the issuance of \$451,000 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:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
  - an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

Transportation Committee; April 25, 2023 - CV: 7-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0128.br

ADOPTION: Date:	Vote:
ACTION BY	THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RESOLUTION.	

Intro. No	=
RESOLUTION NO.	OF 2023

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

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>	<u>Amount</u>	City or Town	Tax Acct. No.	Refunded To:
2022	\$3,554.96	Town of Penfield	124.03-1-14.002	Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534
2023	\$5,441.07	Town of Penfield	124.03-1-14.002	Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534

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 \$8,996.03 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	Amounts
PW 2 O/M Gal	<u>\$8,996.03</u>
	\$8,996.03

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; April 25, 2023 - CV: 9-0 File No. 23-0129			
ADOPTION:	Date:	Vote:	
	<u>ACTIC</u>	ON BY COUNTY EXEC	CUTIVE
APPROVED:	·	VETOED:	
SIGNATURE:		DATE	
EFFECTIVE DATE OF RESOLUTION:			

By Legislators McCabe and Smith

Intro. No
RESOLUTION NO OF 2023
ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT
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 \$97,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2023 through December 31 2024.
Section 2. The 2023 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$97,200 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.
Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects in an amount not to exceed \$77,600, for the period of April 1, 2023 through December 31, 2024.
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 periods 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 shal 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 and Public Works Committee; April 24, 2023 - CV: 6-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0130
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By Legislators McCabe and Johns

by Legislators McCabe and Johns
Intro. No
RESOLUTION NO OF 2023
CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANTO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR INNOVATIVE FIELD HOMICLUBHOUSE, BATTING BUILDING, AND SITE UPGRADES PROJECT
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The Monroe County Legislature determines that the Innovative Field Hom Clubhouse, Batting Building and Site Upgrades Project in the City of Rochester is an Unlisted action.
Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 1, 2023, has considered the potential environmental impacts of the Innovative Field Home Clubhouse, Batting Building and Site Upgrades Project in the City of Rocheste pursuant to the requirements of the State Environmental Quality Review Act, and has found that the propose action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereb issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that a environmental impact statement is not required.
Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monro County Charter.
Environment and Public Works Committee; April 24, 2023 - CV: 6-0 File No. 23-0131
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:

## Short Environmental Assessment Form Part 1 - Project Information

#### **Instructions for Completing**

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

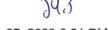
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

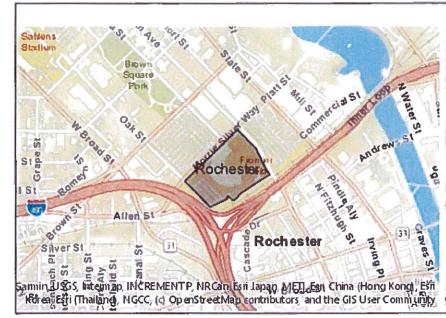
Part 1 – Project and Sponsor Information				
Monroe County Department of Environmental Services				
Name of Action or Project:				
Innovative Field Home Clubhouse, Batting Building, and Site Upgrades Project				
Project Location (describe, and attach a location map):				
One Morrie Silver Way, Rochester, New York, 14608				
Brief Description of Proposed Action:				
See attached Site Plan. MCDES is constructing a new batting building and building additions at Innovative Field to replace the existing building that is currently non-compliant with Major Baseball League (ML8) standards and requirements. Also, building additions to the existing stadium are required to improve work and storage conditions.  Constructing new batting building and building additions - approximately 11,000 sf.				
Name of Applicant or Sponsor:	Telephone: (585) 753-75	44		
Joseph VanKerkhove, P.E.  E-Mail: josephvankerkhove@monroecount			.gov_	
Address:				
50 W. Main St. Suite 7100		<b>-</b>		
City/PO: State: Zip Code:				
Rochester New York 14614-1228				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, NO YES				
administrative rule, or regulation?  If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that				
may be affected in the municipality and proceed to Part 2. If no, continue to question 2.				
2. Does the proposed action require a permit, approval of funding from any other government.			YES	
If Yes, list agency(s) name and permit or approval:				
3. a. Total acreage of the site of the proposed action? 12 acres				
b. Total acreage to be physically disturbed? 0.25 acres				
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?  12 acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5.  Urban  Rural (non-agriculture)  Industrial  Commerc	ial 🔲 Residential (subu	rban)		
Forest Agriculture Aquatic Other(Specify):				
☐ Parkland				

5.	Is	s the proposed action,	NO	YES	N:A
	а	. A permitted use under the zoning regulations?		V	
	b	. Consistent with the adopted comprehensive plan?		V	
	_			NO	YES
6.	ls	s the proposed action consistent with the predominant character of the existing built or natural landscape?			V
7.	Is	s the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Y	es	s, identify:		<b>✓</b>	
8.	a	. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
<b>.</b>					
	b	Are public transportation services available at or near the site of the proposed action?			<b>√</b>
	C	Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			V
9.	D	Poes the proposed action meet or exceed the state energy code requirements?		NO	YES
If th	ıe	proposed action will exceed requirements, describe design features and technologies:			
					V
10.	γ	Vill the proposed action connect to an existing public/private water supply?		NO	YES
		If No, describe method for providing potable water:			
11.	V	Vill the proposed action connect to existing wastewater utilities?		NO	YES
		If No, describe method for providing wastewater treatment:			V
12.	a.	Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distric	t	NO	YES
Con	nn	is listed on the National or State Register of Historic Places, or that has been determined by the missioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the Presistant of Historic Places?			V
	ŧ	Register of Historic Places?  o. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for cological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			V
13.		Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain vetlands or other waterbodies regulated by a federal, state or local agency?		NO V	YES
	b	. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<u>\</u>	
If Y	es	s, identify the wetland or waterbody and extent of alterations in square feet or acres:			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:				
Shoreline Forest Agricultural/grasslands Early mid-successional				
☐ Wetland ☑ Urban ☐ Suburban				
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES		
Federal government as threatened or endangered?		<b>V</b>		
Peregrine Falcon	NO	YES		
16. Is the project site located in the 100-year flood plan?		L		
	V			
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES		
If Yes,	<b>√</b>			
a. Will storm water discharges flow to adjacent properties?	$\checkmark$			
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  If Yes, briefly describe:		<b>V</b>		
Stormwater will be directed to RPWD system.				
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES		
or other liquids (e.g., retention pond, waste lagoon, dam)?  If Yes, explain the purpose and size of the impoundment:				
11 1 es, expiain the purpose and size of the impoundment.	<b>V</b>			
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES		
management facility?  If Yes, describe:				
	1	7/50		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES		
If Yes, describe:				
Erie Canal Industrial Park site (under the State Superfund Program) was investigated and cleaned up under the voluntary cleanup				
program site V00099 and V00676	ST OF	<u> </u>		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE				
Applicant/sponsor name: Joseph VanKerkhove Date: 3/1/2023				
Signature:Title: Associate Engineer				

### **EAF Mapper Summary Report**





Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Peregrine Falcon
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only [If applicable]
Project:

Date:

## Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

∂ <b>५</b> ,7					
Agency Use Only [If applicable]					
Project:					
Date:					

# Short Environmental Assessment Form Part 3 Determination of Significance

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

Monroe County is undertaking a project at Innovative Field so the Rochester Red Wings baseball team will remain compliant with Major Baseball League Baseball (MLB) standards. The project involves improvements and modifications of facility elements (approximately 11,000 sq.-ft) that include the construction of a new Batting Building, and additions to existing buildings. The proposed work will minimize any ground disturbance since it will be constructed over existing pavement and sidewalk area, and over an existing buried water utility. The relocated utility will be constructed under the pavement of an existing parking lot.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.  Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.			
Monroe County 3/1/2023			
Name of Lead Agency	Date		
Adam J. Bello			
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer		
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)		

By Legislators McCabe and Smith

	I	Intro. No			
	RESOLU'	TION NO	OF 2023		
AUTHORIZING CONT CONSTRUCTION SER RENOVATION, BATTIN	VICES FOR	INNOV	ATIVE FI	ELD HOME	
BE IT RESOLVED	BY THE LEGISI	LATURE C	OF THE COU	NTY OF MON	ROE, as follows:
Section 1. The with Steve General Contracto Field Home Clubhouse Ren necessary to complete the pro	r, Inc. in the amo ovation, Batting	unt of \$6,7 Building, a	65,000 for con .nd Site Upgra	struction service ides Project, ar	
Section 2. Fund 2004 and any capital fund(s) c				ized uses, is incl	luded in capital fund
Section 3. This County Charter.	resolution shall	take effect	in accordance	with Section (	C2-7 of the Monro
Environmental and Public Wo Ways and Means Committee, File No. 23-0132			23; CV: 6-0		
ADOPTION: Date:	Vote:				
	ACTION BY T	HE COUN	TY EXECUT	IVE	
APPROVED:	VETOED: _				
SIGNATURE:			DATE:		_

EFFECTIVE DATE OF RESOLUTION:

By Legislators McCabe and Johns

·
Intro. No
RESOLUTION NO OF 2023
CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CONSTRUCTION OF SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The Monroe County Legislature determines that the construction of a Synthetic Turf Pitch and Putt Practice Area is an Unlisted action.
Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 8, 2023, has considered the potential environmental impacts of the construction of a Synthetic Turf Pitch and Putt Practice Area pursuant to the requirements of State Environmental Quality Review Act, and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.
Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment and Public Works Committee; April 24, 2023 - CV: 6-0 File No. 23-0133
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:

## Short Environmental Assessment Form Part 1 - Project Information

#### **Instructions for Completing**

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

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

Part I – Project and Sponsor Information				
Monroe County Parks Synthetic Golf Pitch and Putt Practice Area				
Name of Action or Project:				
Installation of a maximum of 0.5 acre Synthetic Golf Pitch and Putt Practice Area				
Project Location (describe, and attach a location map):				
The Project is icoated at one site at Genesee Valley Park				
Brief Description of Proposed Action:				
The Project seeks to Install a maximum of a 0.5 acre synthetic golf pitch and putt practice area at Genesee Vally Park. Location mapping is attached. Composed of a synthetic material filled with a silica sand mixture, this would be a water permeable practice area which would require very little maintenance by staff members. This synthetic golf practice area would not require watering during the summer drought months and will perform during very saturated conditions.				
Name of Applicant or Sponsor:	Telephone: 585-753-7279	)		
Monroe CountyRobert W. Kiley, Deputy Director	E-Mail: robertkiley@monr	roecounty.gov		
Address:				
171 Reservior Rd				
City/PO:	State:	Zip Code:		
Rochester	NY	14620		
<ol> <li>Does the proposed action only involve the legislative adoption of a plan, loca administrative rule, or regulation?</li> </ol>	I law, ordinance,	NO	YES	
If Yes, attach a narrative description of the intent of the proposed action and the en may be affected in the municipality and proceed to Part 2. If no, continue to quest		at 🗸		
2. Does the proposed action require a permit, approval or funding from any other	er government Agency?	NO	YES	
If Yes, list agency(s) name and permit or approval: NYS-DEC- Wetland Permitting			$\checkmark$	
3. a. Total acreage of the site of the proposed action?  b. Total acreage to be physically disturbed?  c. Total acreage (project site and any contiguous properties) owned  or controlled by the applicant or project sponsor?  718 30 acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:				
☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)				
Forest Agriculture Aquatic Other(Spec	cify): Golf Course			
<b>☑</b> Parkland				

5.		Is the proposed action,	NO	YES	N <sup>a</sup>
		a. A permitted use under the zoning regulations?			V
		b. Consistent with the adopted comprehensive plan?			V
_		to the control of the		NO	YES
6.		Is the proposed action consistent with the predominant character of the existing built or natural landscape?			V
7.		Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If	Y	Environmentally Sensitive, by the City of Rochester 1986	1		<b>7</b>
-				NO	YES
8.	,	a. Will the proposed action result in a substantial increase in traffic above present levels?		7	
***************************************		b. Are public transportation services available at or near the site of the proposed action?			
		c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed		V	
9.		action?  Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If	the	proposed action will exceed requirements, describe design features and technologies:			
NU	1	• . <u>• • • • • • • • • • • • • • • • • •</u>			
10	i	Will the proposed action connect to an existing public/private water supply?		NO	YES
``	•				
N/A		If No, describe method for providing potable water:		V	
11	•	Will the proposed action connect to existing wastewater utilities?		NO	YES
ļ		If No, describe method for providing wastewater treatment:			
N/A				V	
		Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distric	:t	NO	YES
		h is listed on the National or State Register of Historic Places, or that has been determined by the missioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the			
		Register of Historic Places?	}		
arc		b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for eological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			V
13		Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain		NO	YES
	١	vetlands or other waterbodies regulated by a federal, state or local agency?		$\checkmark$	
	ŧ	. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<b>V</b>	
If '	Υe	s, identify the wetland or waterbody and extent of alterations in square feet or acres:			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:			
Shoreline Forest Agricultural/grasslands Early mid-successional			
☐ Wetland ☐ Urban ☑ Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES	
Federal government as threatened or endangered?	V		
16. Is the project site located in the 100-year flood plan?	NO	YES	
		$\checkmark$	
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES	
If Yes,	V		
a. Will storm water discharges flow to adjacent properties?	V		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  If Yes, briefly describe:		V	
it ites, otterly describe.			
Under drains from the future use will be directed to the existing stormsawer system on site.	, ,		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES	
or other liquids (e.g., retention pond, waste lagoon, dam)?  If Yes, explain the purpose and size of the impoundment:			
if it es, explain the purpose and size of the impoundment.			
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES	
management facility?  If Yes, describe:			
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES	
If Yes, describe:			
Rochester Fire Academy and Kozel Structural Steel and Fabrication		V	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE	ST OF		
MY KNOWLEDGE			
Applicant/sporsor/mane: Robert W. Kiley Date: 3/8/2023			
Signature: Title: Deputy Director, Monroe County Parks			

	pRear)	Upe û	iy (ii ap)	piicabiej
Projec Date:	-			
	L			

# Short Environmental Assessment Form Part 2 Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	Z	
3.	Will the proposed action impair the character or quality of the existing community?	<b>☑</b>	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
€.	Will the proposed action result in an adverse change in the existing level of unific or affect existing infrastructure for mass transit, biking or walkway?	<b>₹</b>	
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	N	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastowater treatment utilities?	V	
ô.	Will the proposed schon impair the engracter or quality of important historic, archaeological, architectural or aesthetic resources?	Ŋ	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flore and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	Ø	
11.	Will the proposed action create a hazard to environmental resources or human health?	[7]	

Agency Use Only (If applicable)				
Projecti				
Date:				

#### Short Environmental Assessment Form Part 3 Determination of Significance

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

The existing location at Genesea Valley Park is gently graded with well established turf, mowed and maintained as a golf course. This project would see earlien disturbances of less than 0.75 acres, grading and contouring subsoils and then installing the synthetic golf turf stop of that freshly graded material. Erosion and sediment controls will be utilized as needed during construction to ensure that sediment remains on site and erosion is mitigated. As such, there is no significant impact to land anticipated.

The Environmental Assessment reports that the Project is located within the 100 foot buffer of NYS-DEC Wetland RH-3. Current wetland delineations of this location do not indicate that wetlands are present, however to ensure coordination with NYS-DEC a wetland delineation has been performed and is currently being reviewed. The intent of the project will only modify the existing mowed and maintained turf areas and not encroach into any regulated areas of Wetland RH-3. As such, there is no significant impact to water anticipated.

The Project is located within the 100 year floodplain of the Genesee River, however as the Project will reconstruct existing porous turfed areas maintained as golf course with a porous synthetic turfed area within the same profile. As there is no change to existing uses, there is no significant impact to flooding anticipated.

In 1986, the City of Rochester designated the area as a critical environmental area, noting that it is a environmentally sensitive area. The NYS-DEC Environmental Resource Mapper was reviewed and no threatened or endanger species were mapped within the project area. As a result, no significant impacts to flora and fauna are antickoated.

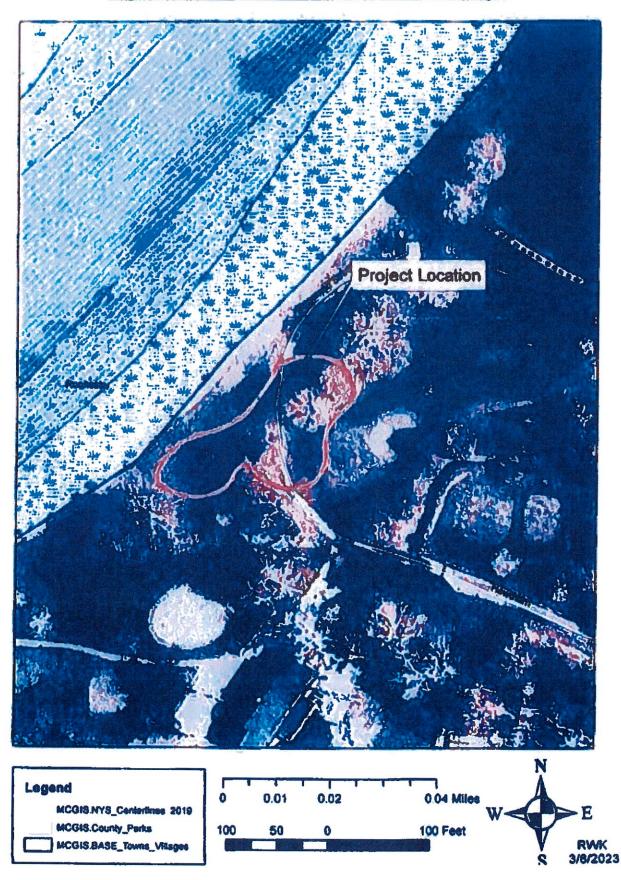
There are two remediation sites within 2000 ft of the proposed project, Rochester Fire Academy and Kozel Structural Steel and Fabrication. As the project would not impact these remediation sites, no significant impact is noted.

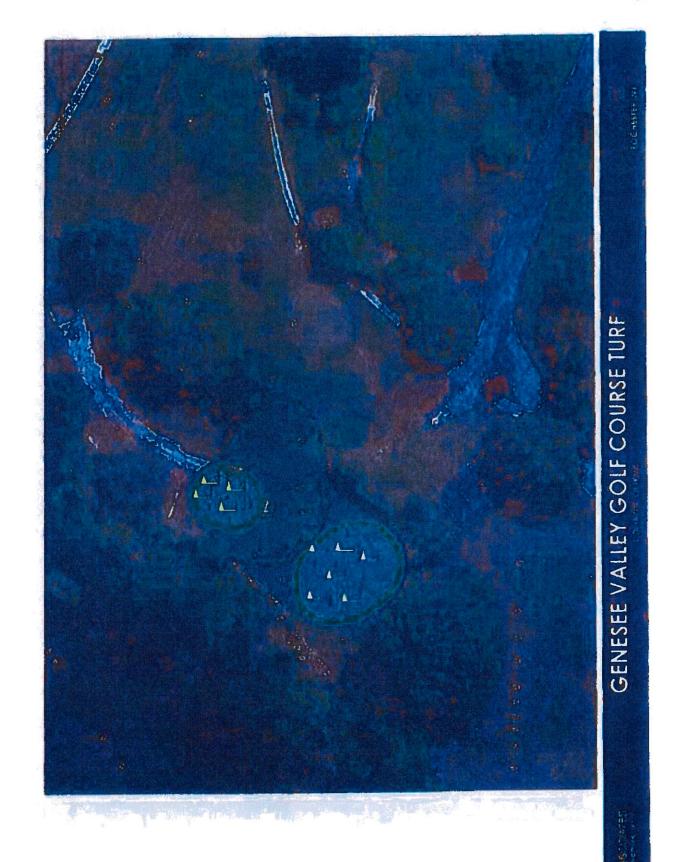
The Project is in keeping with the current uses and aesthetics of the current golf course and thus there is no anticipated impact on sesthetics.

While Genesee Valley Park is an eligible national registrar location, the Project is located in an area which the Resource Mapper does not highlight as a sensitive location and further the current and future uses will remain golf course focused. As a result, no significant impacts to archaeological resources are anticipated.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.  Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.				
Monroe County				
Name of Load Agency	Date			
Adam J. Bello	County Exscutive			
Print or Type Name of Responsible Officer in Lead Agency	ry Title of Responsible Officer			
•	Robert W. Kiley			
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)			

## **Synthetic Golf Location Map**



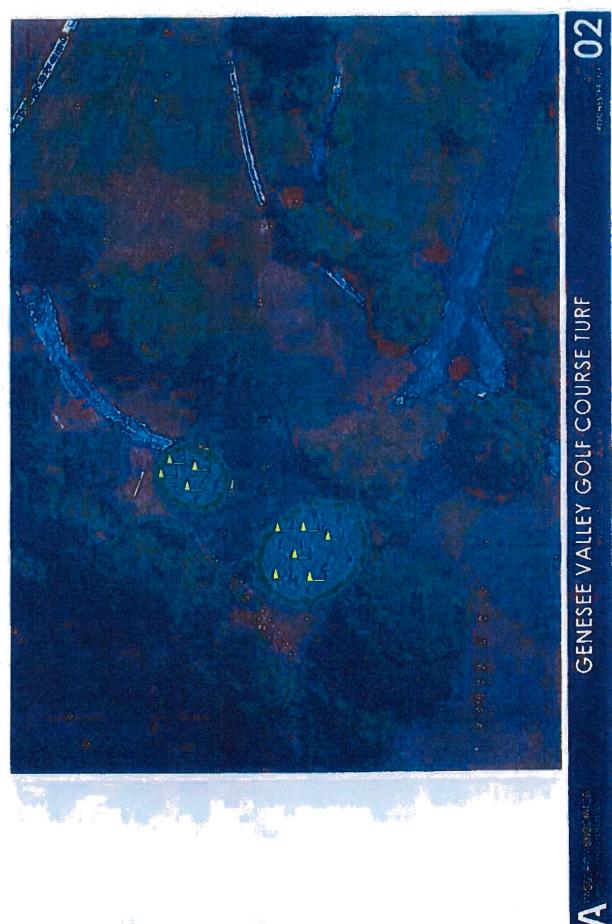






GENESEE VALLEY GOLF COURSE TURF

2



8

#### **Environmental Assessment Report**



#### **Project Name**

Parcel Address.

1000 East River Rd

Rochester

14823

Tex Parcel ID #

148.06-1-1.001

Sewer Service

SERVICED BY

☑Water Service

SERVICED BY

Acreage:

470.8

Owner Name:

City Of Rochester Genesee

Latitude: N/A Longitude: N/A

Census Trect:

38 06

TAZ.

3805500000085

Agricultural District
☐ Western Agriculatural District
☐ Eastern Agriculatural District
Salls Type: Ge
פעני דיין דיין דיין פעני פעני פעני פעני פעני פעני פעני פעני
Phydric Soils on Sits?
☐Steep Stops
☐Aquiler on Site
Type: N/A
☐Aquifer sear 526 Type: N/A
□Stream on Site?
Chromese ansam on erra. Chron-closaced ansam ou essi.
Name of Stream: RVA
Stream Classification: N/A
☐Within 500' of Barga Censi?
☑Drainage Basin
Besin Name: Genesee River
Adjacent to County Park? Name of Park: Genesee Valley Park
Pedestrian or title roules on site?
Trail Use: N/A
UStra within hell rade of bus route?

Site within NYS DEC Welland? Type: Ske within 100 of NYSDEC Wetland? Type: ☐Federal Wattend Type: NIA 2 100 Year Floodplain ☑500 Year Floodplain ☐Floodway ☐Coastal Erosion Area ☑CEA on site? CEA Name: Not named Basis for Designation: Environmentally sensitive Designating Agency: Rochester, City of Date of Contending 2 14 00 ☑CEA on site? CEA Name: Not named Basis for Designation: Environmentally sensitive Designating Agency: Rochester, City of Date of Designation 1.14.66 CEA edjacent to site? CEA Name: N/A Besis for Designation: N/A Designating Agency N/A

11/A

Polo of Decignation:

N/A

**RH-3** 

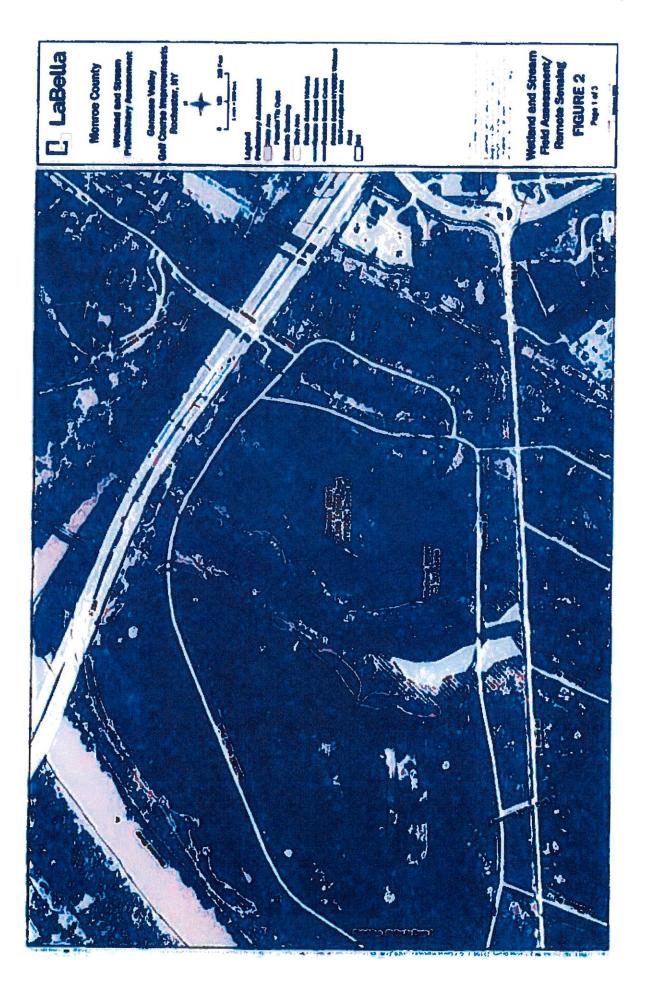
☐Woodlot within site?
☐Hazardous Waste Site on alte?
☐ is it a Remediation Site?
Nemo of Hazardous Wasto Sits: N/A
Type of wasts on site: N/A
She adjacent to Hezardous Wests Site?
Name of Hazardous Weste Site: N/A
Type of weste on site: N/A
Alanium Torne di Mellecenciu 2001
Site Name: Rochester Fire Academy
Type of weste on site: See NYSDEC Website
☑Within 2000f of Remediation Site?
Site Name: Kozel Structural Steel & Fabrication
Type of weate an alta: See INCOES Wubultu
☐Netional Historic Area on site?
Name of Sile: N/A
☐Nellonal Historic Area edjacent to sile?
Name of Site: N/A
Netural Community on site?
Name of Community: N/A
Site within sirport boundary?
Pisite within one mile of simon?

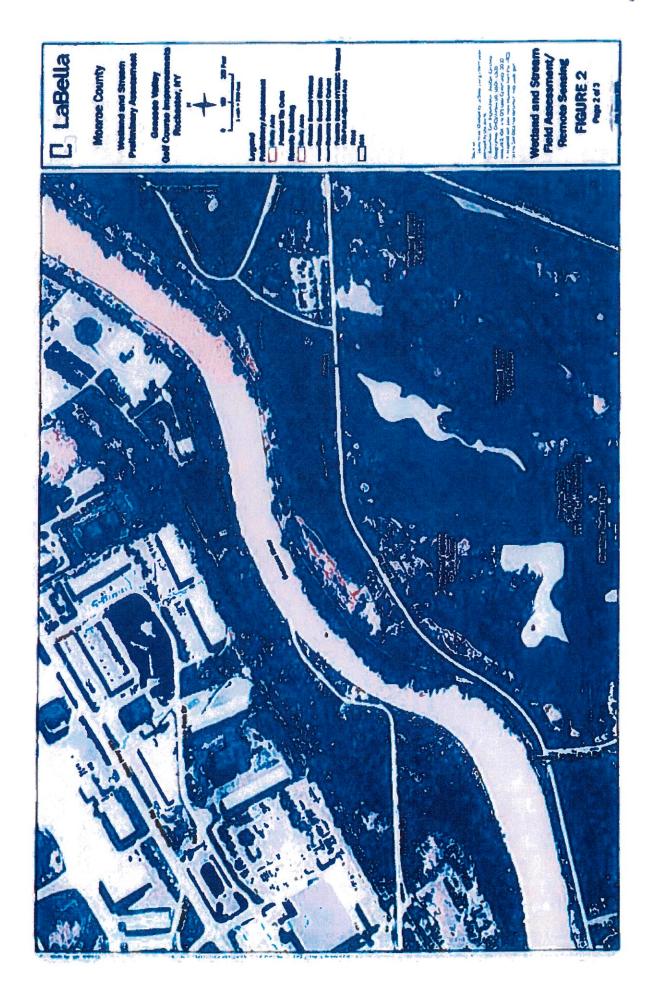
Nigha Mittill 2648ti i	mies of suponf
Site within RP27	
Site within Noise is	mpect Area?
Fire District Name:	City of Rochester
EMS Service Area:	American Medical Response
Police Service Area:	Rochaster Police Department
School Diarici:	ROCHESTER
∭Within 500' of Mun	icipal Boundary? Municipality: N/A

NYS Heritage Area: West Erle Canel Corridor

This depart was provinced beared of of System Antologies (1982), 1004 MTS Chard Systems, CEC, R.C. Interview Country CEL, Enterview Country of State Interview or the section of which the section of the









By Legislators Allkofer and Smith

intro. No
RESOLUTION NO OF 2023
AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK," AND ACCEPTING GIFT FROM PGA FOUNDATION, INC.
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000.
Section 2. The County Executive, or his designee, is hereby authorized to accept a gift of at least \$250,000 in funding for the project, and to execute a contract, and any amendments thereto, with PGA Foundation, Inc.
Section 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Recreation and Education Committee; April 24, 2023 - CV: 4-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0134
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2023
BOND RESOLUTION DATED MAY 9, 202.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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 Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$500,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19( c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 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:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
  - an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

Recreation and Education Committee; April 24, 2023 - CV: 4-0 Ways and Means Committee; April 25, 2023 - CV: 9-0 File No. 23-0134.br

ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RES	

By Legislators Smith and Delehanty

Intro. No
RESOLUTION NO OF 2023
REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6149-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"
RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe
does hereby request the enactment of legislation as follows:
Senate Bill No. S.6149-A entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"
and be it further
RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe
County Charter.
Matter of Urgency File No. 23-0137.s
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2023
REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6142-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"
RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe
does hereby request the enactment of legislation as follows:
Assembly Bill No. A.6142-A entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"
and be it further
RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe
County Charter.
Matter of Urgency File No. 23-0138.a
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:

SIGNATURE:\_\_\_\_\_DATE:\_\_\_\_

EFFECTIVE DATE OF RESOLUTION:

By Legislators Smith and Delehanty

Intro. No
RESOLUTION NO OF 2023
APPROPRIATING UNASSIGNED FUND BALANCE PROVIDING PROMOTIONAL SERVICES HIGHLIGHTING REGIONAL ADVANTAGES AND AUTHORIZING CONTRACT AMENDMENT WITH GREATER ROCHESTER VISITORS ASSOCIATION, INC.
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$150,000 into Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies.
Section 2. The County Executive, or his designee, is hereby authorized to amend the contract with Greater Rochester Visitors Association, Inc. to provide an increase in funding in the amount of \$150,000, from \$3,367,500 to \$3,517,500, to provide promotional services related to large scale events including the PGA Championship at Oak Hill Country Club and the 2024 Total Solar Eclipse.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency File No. 23-0139
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2023
REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6610-A ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE CITY OF ROCHESTER TO CONVEY BY APPROPRIATE INSTRUMENTS TO THE ROCHESTER PURE WATERS DISTRICT, AN EASEMENT IN GENESEE VALLEY PARK, FOR INSTALLATION AND MAINTENANCE OF SANITARY SEWER FACILITIES"
RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:
Senate Bill No. S.6610-A Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities"

And be it further

RESOLVED, that the County Charter.	is resolution shall take effe	ect in accordance with Section C2-7 of the Monroe
Matter of Urgency File No. 23-0140.s		
ADOPTION: Date:	Vote:	
	ACTION BY THE CO	UNTY EXECUTIVE
APPROVED:	VETOED:	_
SIGNATURE:		DATE:

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Bv :	Legislators	McCabe	and	Smith
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Intro. No	
RESOLUTION NO OF 20.	23
EQUESTING THE LEGISLATURE OF THE STATE ORTICLE IX OF THE CONSTITUTION TO ENACT IN	
6724 PRITITION WANT ACT INTODIATIONS TO AT	TT

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6724 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE CITY OF ROCHESTER TO CONVEY BY APPROPRIATE INSTRUMENTS TO THE ROCHESTER PURE WATERS DISTRICT, AN EASEMENT IN GENESEE VALLEY PARK, FOR INSTALLATION AND MAINTENANCE OF SANITARY SEWER FACILITIES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6724 Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities"

And be it further

	RESOLVED,	that this	resolution	shall	take	effect in	accordanc	e with	Section	C2-7	of the	Monroe
County	Charter.											

Matter of Urgency File No. 23-0141.a		
ADOPTION: Date:	Vote:	
	ACTION BY THE COUN	VTY EXECUTIVE
APPROVED:	VETOED:	
SIGNATURE:		DATE:
EFFECTIVE DATE OF RES	OLUTION:	

	В	y Legislators	McCabe	and	lohns
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Intro. No
RESOLUTION NO OF 2023
APPOINTMENT TO THE MONROE COUNTY CLIMATE ACTION PLAN ADVISORY COMMITTEE
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Monroe County Resolution No. 76 of 2020, the following appointment to the Climate Action Plan Advisory Committee, with a term to commence immediately, is hereby confirmed:

### Minority Leader Appointment - Citizen

Akilah Skerette-Banister 125 Hamilton Street Rochester, NY 14620

Section 2. This resolution shall take effect immediately.

Matter of Urgency File No. 23-0142

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_