RESOLUTION NO. 288 OF 2023

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF RAYMOND C. MILNE, JR., FATHER OF MONROE COUNTY LEGISLATOR RICHARD B. MILNE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Raymond C. "Ray" Milne, Jr.; and

IVHEREAS, Ray passed away September 16, 2023 at the age of 95; and

WHEREAS, Ray was born on January 19, 1928 in Pittsfield, Massachusetts, where he lived until joining the United States Navy in July 1946, proudly serving in Jacksonville, Florida; and

WHEREAS, after his Navy service, he attended HOPE College, where he met the love of his life Jeannine. After college, Ray's career took them from Kalamazoo, Michigan to Waterbury, Connecticut, and eventually Rochester, New York, where he and Jeannine planted roots in Honeoye Falls with their family; and

WHEREAS, Ray felt a profound sense of duty to give back his community, serving on the Honeoye Falls Board of Trustees and Honeoye Falls-Lima School Board. He was also a dedicated member of Honeoye Falls American Legion Post 663, the Honeoye Falls-Mendon Rotary, and the Honeoye Falls Mendon Ambulance as well as a devoted member of Honeoye Falls First Presbyterian Church, where he served as Elder and Deacon; and

WHEREAS, Ray is predeceased by his parents, Raymond Milne, Sr. and Dorothy Milne and beloved wife Jeannine. He is survived by his children Deborah, Rebecca, Raymond III, and Richard, nine grandchildren, and twenty-two great grandchildren; and

WHEREAS, Ray will be remembered for his kindness and dedication to the community and his country and will be missed dearly by all who knew and loved him.

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

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

File No. 23-0334

RESOLUTION NO. 289 OF 2023

IN MEMORLAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF MARGARET WALKER, MOTHER OF MONROE COUNTY COMMUNICATIONS DIRECTOR GARY WALKER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Margaret Walker, mother of Monroe County Communications Director Gary Walker; and

WHEREAS, Margaret passed away on September 28, 2023 at the age of 91; and

WHEREAS, Margaret was an active supporter of her children's activities. She demonstrated a passion for guiding and nurturing young minds through her volunteering as a Girl Scout and Cub Scout leader. In addition to her dedication to her children, Margaret had a keen interest in astrology and was an enthusiastic learner, amassing an impressive collection of books in her own private library; and

WHEREAS, Margaret's passion for teaching Bible Studies was unparalleled, and she shared her profound knowledge and faith with countless students over the years. One of the most cherished experiences of her life was a pilgrimage to the Holy Land in Israel, where she felt an undeniable spiritual connection to the places and stories she had spent her life studying. Her journey to the Holy Land was a pinnacle of her faith, and she returned with an even deeper understanding of the scriptures, which she enthusiastically imparted to her eager pupils; and

WHEREAS, Margaret was predeceased by her parents Thomas and Helen and her beloved husband George. She is survived by her children Michael, Gary, Jeffrey, Fay, and Susan; seven grandchildren; two great-grandchildren; and many more friends and family. She will be missed by all who knew and loved her; and

IVHEREAS, Margaret will be remembered for being a passionate leader in her community; she will be remembered and missed by all who had the pleasure of knowing her.

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

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

File No. 23-0335

MOTION NO. 74 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 346 OF 2023), AMENDING CHAPTER 384, ENTITLED "PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 346 of 2023) Amending Chapter 384, entitled "Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers" be lifted from the table.

File No. 23-0272.LL

ADOPTION: Date: October 10, 2023 Vote: 28-0

MOTION NO. 75 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 346 2023) AMENDING CHAPTER 384, ENTITLED "PAWNBROKERS, SECONDHAND DEALERS AND JEWELRY AND COIN EXCHANGE DEALERS", BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 346 of 2023) Amending Chapter 384, entitled "Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers", be adopted.

File No. 23-0272.LL

ADOPTION: Date: October 10, 2023 Vote: 28-0

MOTION NO. 76 OF 2023

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 4, 15, 17, 21 AND 25

Be It Moved, that the remaining agenda items, except for agenda items 4, 15, 17, 21 and 25, at the October 10, 2023 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: October 10, 2023 Vote: 28-0

RESOLUTION NO. 290 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR PARRISH ROAD DRAINAGE IMPROVEMENT PROJECT IN TOWN OF MENDON

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

- Section 1. The Monroe County Legislature determines that the acquisition of easements for the Parrish Road Drainage Improvement Project in the Town of Mendon is an Unlisted action.
- Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 5, 2023, and has considered the potential environmental impacts of the acquisition of easements for the Parrish Road Drainage Improvement Project in the Town of Mendon 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; September 25, 2023 - CV: 5-0 File No. 23-0278

ADOPTION: Date: October 10, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE

DATE

0/17/2023

EFFECTIVE DATE OF RESOLUTION:

10/17/2023

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.

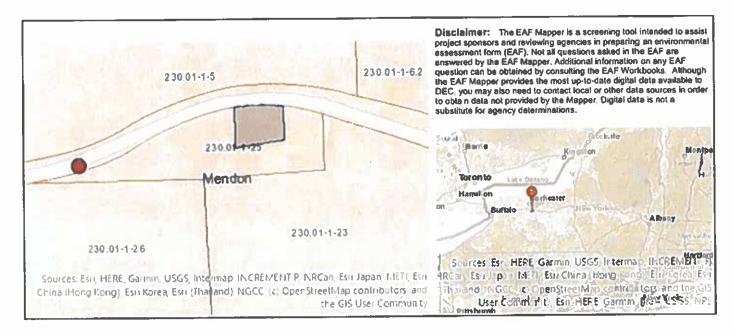
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information	· · · · ·			
Name of Action or Project:				
Parrish Road Easements related to drainage Improvements				
Project Location (describe, and attach a location map):				
63 Parrish Road				
Brief Description of Proposed Action:				
Acquisition of two easements related to the Parrish Road Drainage Improvements Project. Two part of road maintenance that includes raising deck height and modifying drainage under the continuous part of road maintenance that includes raising deck height and modifying drainage under the continuous part of road maintenance that includes raising deck height and modifying drainage under the continuous part of road maintenance that includes raising deck height and modifying drainage under the continuous part of road maintenance that includes raising deck height and modifying drainage under the continuous part of road maintenance that includes raising deck height and modifying drainage under the continuous part of road maintenance that includes raising deck height and modifying drainage under the continuous part of road maintenance that includes raising deck height and modifying drainage under the continuous part of road maintenance that includes raising deck height and modifying drainage under the continuous part of road maintenance that includes raising deck height and modifying drainage under the continuous part of the continuous part of road maintenance that includes a second part of the continuous pa	o easements tolaling 10,428 : culvert carrying Parrish Road.	square fe	et are prop	posed 88
Name of Applicant or Sponsor:		 		
Name of Applicant of Sponsor.	Telephone: 585-753-2032	2		
Monroe County	E-Mail: Patrick T. Gooch			
Address:				
39 W Main Street	<u></u> .			
City/PO: Rochester	State:	Zip Co 14614	de:	
1. Does the proposed action only involve the legislative adoption of a plan, loca	l law, ordinance,	'	NO	YES
administrative rule, or regulation?		. }		
If Yes, attach a narrative description of the intent of the proposed action and the e may be affected in the municipality and proceed to Part 2. If no, continue to ques	nvironmental resources thation 2.	nat	$ \checkmark $	
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:			V	
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?	0.239 acres 0.011 acres 0.239 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. Urban Rural (non-agriculture) Industrial Commerci	al 🗹 Residential (subu	rban)		
Forest Agriculture Aquatic Other(Spe	cify):			
Parkland				

		least 1	3. Father I	D.T.f.S.
5.		Is the proposed action, NO	YES	N/A
		a. A permitted use under the zoning regulations?		V
		b. Consistent with the adopted comprehensive plan?		V
			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	es, identify:	$ \mathbf{V} $	
\vdash			NO	YES
8.		a. Will the proposed action result in a substantial increase in traffic above present levels?	V	
		b. Are public transportation services available at or near the site of the proposed action?	7	H
		the state of the s	_	
L_		action?	V	
9.		Does the proposed action meet or exceed the state energy code requirements?	NO	YES
lf [th	e proposed action will exceed requirements, describe design features and technologies:		
_			\checkmark	
_				
10).	Will the proposed action connect to an existing public/private water supply?	NO	YES
		If No, describe method for providing potable water:		
		11 No, describe method for providing potable water.	\checkmark	
-				
11	Ī.	Will the proposed action connect to existing wastewater utilities?	NO	YES
		If No, describe method for providing wastewater treatment:	_	
			\checkmark	
			220	3,555
1:	2. hi	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district ich is listed on the National or State Register of Historic Places, or that has been determined by the	NO	YES
C	01	nmissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the	V	
S	tat	te Register of Historic Places?		
		b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for	\checkmark	
aı	rcl	haeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		
1	3.	a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain	NO	YES
		wetlands or other waterbodies regulated by a federal, state or local agency?		V
		b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		V
		es, identify the wetland or waterbody and extent of alterations in square feet or acres:	1136	
lb	an.	osed work includes afteration of unnamed stream (NHD:846-136) which is classified as a class "C" Stream. Alteration is less _011_acres_All disturbance and alteration will be in accordance with NYSDEC Guidelines for work in and around streams and ambanks.		
-	_		111	A

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
	V	
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)?	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:		
If Yes, explain the purpose and size of the impoundment.		
	ļ	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:		
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	ē.
Applicant/sponsor/name: Amy Grande Date: 2023.09.0)5	
Signature: Title: Director of Real Property		
		3 9 92

EAF Mapper Summary Report



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]	No
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

Ag	ency Use Only [If applicable]
Project:	Parrish Rd
Date:	2023.07.31

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?	✓	
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?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	√	
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?	✓	

υ	_		- 4.4	
Project:	Parris	h Rd	-	
Date:	2023.	07.31	×22500	

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 only impacts determined on Part 1 of the EAF indicates that the site is on or near wetlands. The proposed action includes work in or on the banks of the unnamed stream (NHD:846-136) which is classified as a class "C" Stream, no other wetlands are present on site. Although, a class C stream is not classified as a protected stream under the Protection of Water Program, Monroe County has started a consultation with the NYS DEC to determine appropriate regulations and work to be performed and will work within all necessary regulations. Accordingly, no or small impacts will occur as all work will be within permitted regulations. No other impacts have been identified.

Accordingly, this proposed action will not result in any significant adverse environmental impacts.

that the proposed action may result in one or more pote environmental impact statement is required.	
Check this box if you have determined, based on the info	ormation and analysis above, and any supporting documentation,
that the proposed action will not result in any significant	
Monroe County	10/17/2023 Date
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)

RESOLUTION NO. 291 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISTION OF PERMANENT EASEMENTS FOR CALKINS ROAD TRAFFIC SIGNAL AT CALKINS ROAD AND 745 CALKINS ROAD IN TOWN OF HENRIETTA

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

- The Monroe County Legislature determines that the acquisition of permanent Section 1. easements for the Calkins Road Traffic Signal at Calkins Road and 745 Calkins Road in the Town of Henrietta is an Unlisted action.
- The Monroe County Legislature has reviewed and considered the Short Section 2. Environmental Assessment Form dated September 5, 2023, and has considered the potential environmental impacts of the acquisition of permanent easements for the Calkins Road Traffic Signal at Calkins Road and 745 Calkins Road in the Town of Henrietta 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.
- The County Executive, or his designee, is hereby authorized to take such actions to Section 3. 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.
- This resolution shall take effect in accordance with Section C2-7 of the Monroe Section 4. County Charter.

Environment and Public Works Committee; September 25, 2023 - CV: 5-0 File No. 23-0280

ADOPTION: Date: October 10, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

VETOED:

EFFECTIVE DATE OF RESOLUTION:

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

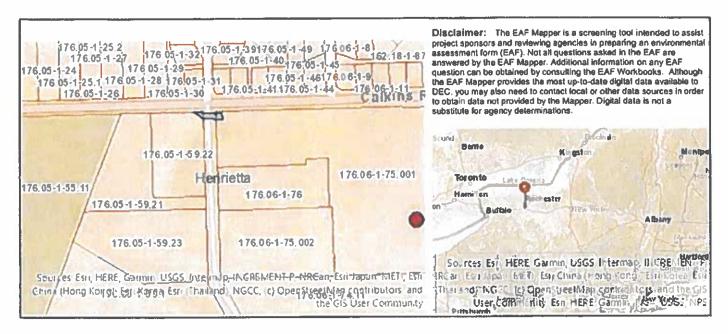
Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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				V		
Name of Action or Project:						
Traffic Signal #225 Permanent Easements						
Project Location (describe, and attach a location map): 745 Calkins Road and Fair Street				!		
Brief Description of Proposed Action:		•				
Authorize the acquisition of Permanent Easements for the Calkins Road Traffic Signal at 745	Calkins Road In the Town of H	lenrietta.				
Name of Applicant or Sponsor:	Telephone: 585-753-2023					
Monros County	Tos County E-Mail: PatrickGooch@monroscounty.gov					
Address:						
39 West Main Street	1 Pantas	Zip Code				
City/PO: Rochester	State:	14614	·			
1. Does the proposed action only involve the legislative adoption of a plan, local	al law, ordinance,	1	10	YES		
administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the may be affected in the municipality and proceed to Part 2. If no, continue to que	environmental resources the stion 2.	at [
2. Does the proposed action require a permit, approval or funding from any oth	er government Agency?	1	10	YES		
If Yes, list agency(s) name and permit or approval:		16	Z			
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?	23.56 acres 0.029 acres 23.56 acres					
4. Check all land uses that occur on, are adjoining or near the proposed action:						
5. Urban Rural (non-agriculture) Industrial Commerce	ial 🗹 Residential (subur	rban)				
Forest Agriculture Aquatic Other(Spe	ecify):					
Parkland						

	210	1150	51/4
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?			\
b. Consistent with the adopted comprehensive plan?			V
the state of the s		МО	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 Yes, identify:		V	
		NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		<u> </u>	
b. Are public transportation services available at or near the site of the proposed action?		7	Ħ
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		V	
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:			ļ
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:		V	\Box
11. Will the proposed action connect to existing wastewater utilities?	-	NO	YES
If No, describe method for providing wastewater treatment:			_
			$ \sqcup $
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distri	ct	NO	YES
which is listed on the National or State Register of Historic Places, or that has been determined by the			
Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	e	M	닏
Diate Negativi. Vi Tibione Literati			
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain		NO	YES
wetlands or other waterbodies regulated by a federal, state or local agency?			
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		V	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			
		44	
		Je i v	

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
	V	
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
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)?	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:		
If it es, explain the purpose and size of the impoundment.		
		<u> </u>
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:		l
20 12 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	NO	YES
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	140	IES
If Yes, describe:		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B	EST OF	7
MY KNOWLEDGE		
Applicant/sponsor/name: Monroe County Date: 2023.09.0	5	
Signature: Title: Director of Real Property Service	8	
//		



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]	No
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

Project: Traffic Signal #225

Date: 2023.07.24

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?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	✓	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	√	

Agency Use Only [If applicable]			
Project:	Traffic Signal #225		
Date:	2023.07.24		

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 environmental mapper indicates the site is located in or adjacent to an area designated as sensitive for archaeological sites on the State Historic Preservation Office (SHPO) archaeological site inventory. Upon review of the NYS Culturally Resource Information System (CRIS) for archaeologically sensitive areas within the project area it appears archaeologically sensitive areas are adjacent to and not within the permanent easement being acquired. Additionally, the permanent easement is adjacent to the right-of-way of the road and existing commercial development, both of which are previously disturbed areas.

Accordingly, the acquisition of a permanent easement along Calkins Road for traffic signal #225 will not result in any significant adverse environmental impacts.

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	[0]17/2023		
Adam J. Bello	County Executive		
Print or Type Name of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency	Title of Responsible Officer NULL Signature of Preparer (if different from Responsible Officer)		

PRINT FORM

RESOLUTION NO. 292 OF 2023

AUTHORIZING ACQUISITION OF PERMANENT EASEMENTS FOR CALKINS ROAD TRAFFIC SIGNAL AT CALKINS ROAD AND 745 CALKINS ROAD IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced casements and to execute all documents necessary for the permanent easements to be acquired, at the tax identification numbers identified below, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation..

<u>Parcel</u>	Owner	<u>Amount</u>
Map 53 Parcel 1 PE 848 SF T.A. #176.05-1-59.22 Calkins Road Town of Henrietta	2695 Commercial LLC 7 Van Auker Street Rochester, NY 14608	\$1
Map 54 Parcel 1 PE 437 SF T.A. #176.06-1-75.001 745 Calkins Road Town of Henrietta	Wegmans Food Markets Inc. PO Box 24470 Rochester, NY 14624	\$1

Section 2. Funding for this acquisition is included in the 2023 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance & Operations.

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

Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0281

ADOPTION: Date: October 10, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

RESOLUTION NO. 293 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISTION OF EASEMENTS AND ABANDONMENT AND TRANSFER OF SURPLUS NORTH HAMLIN ROAD RIGHT-OF-WAY FOR NORTH HAMLIN ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

- Section 1. The Monroe County Legislature determines that the acquisition of easements and abandonment and transfer of surplus North Hamlin Road right-of-way located in the Town of Hamlin is an Unlisted action.
- Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 2, 2023, and has considered the potential environmental impacts of the acquisitions of easements and abandonment and transfer of surplus North Hamlin Road right-of-way identified in the Town of Hamlin 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; September 25, 2023 - CV: 5-0 File No. 23-0282

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE:

DATE:

ATE. 10117

EFFECTIVE DATE OF RESOLUTION:

10/17/2023

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

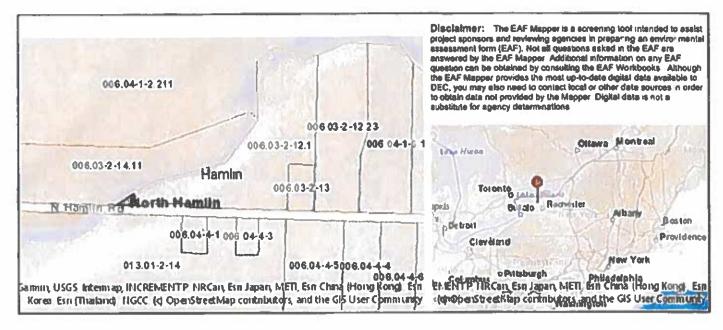
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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		<u></u>		
Name of Action o	r Project:			· · · · · · · · · · · · · · · · · · ·	
North Hamlin Road B	ridge Project				
Project Location (describe, and attach a location	n map):	 ·		
North Hamlin Road In	th Town of Hamlin	·			
Brief Description	of Proposed Action:				
Acquisition of interests in real property related to the North Ham'in Road Bridge Project in the Town of Hamiin. Temporary and permanent easements will be acquired for 2160 North Hamiin Road and 2274 North Hamiin Road. These easements are part of a bridge improvement project and are necessary for construction and maintenance					
Name of Applica	nt or Sponsor:		 	Telephone: 685-753-1233	3
Monroe County				E-Mail: amygrande@mor	nroecounty.gov
Address:					
39 West Main St					
City/PO: Rochesler				State:	Zip Code: 14614
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:					
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? 0.0938 acres 0 acres					
5. Urban	d uses that occur on, are adjoint Rural (non-agriculture) Agriculture	ining or near the p Industrial Aquatic		cial 🖊 Residential (subu	ırban)

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?			V
b. Consistent with the adopted comprehensive plan?			V
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	,	NO	YES
		V	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify:		V	
		NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		V	
b. Are public transportation services available at or near the site of the proposed action?		岗	H
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		V	
9. 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:			
		V	
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:		V	
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment:			
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distri	ct	NO	YES
which is listed on the National or State Register of Historic Places, or that has been determined by the		(may)	
Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	C	M	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		٣	الا
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?			
If Yes, 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?		
16. Is the project site located in the 100-year flood plan?	NO	YES
16. Is the project site located in the 100-year 11000 plant.		
	Ш	V
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		<u> </u>
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)?	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:		
	✓	
	210	7/50
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:		
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:		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE	ST OF	1
MY KNOWLEDGE	17.2	
Applicant/sponsor/name: Monroe County Date: 0 2	12	
Signature: Title: Director		



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

	ency Use Only [If applicable]
Project:	North Hamlin Road Bridge Project
Date:	2023.09.05

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?	✓	
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	
v Č:	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	✓	

			_	_
Project:	North	Hamlin	Road	Bric
Date:	2023.	09.05		

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.

Part 1 of the EAF indicates the site contains or is near a 100 Year Flood Plan and Wetlands. The culvert that is the subject of this action runs over Sandy Creek, which is classified as a wetland. No other wetlands are indicated by the EAF Mapper or State and Federal Records.

The action is for the acquisition of easements, rehabilitation or reconstruction of existing culverts. Replacement, rehabilitation, and reconstruction of existing structures are generally Type II Actions that have no significant adverse impacts on the environment. The acquisition of interests is limited to easements, temporary and permanent, for bridge improvements and future maintenance. This action is generally a Type II action and all changes or disturbance will be temporary or subject to permitting authorities such as the NYS Department of Environmental Conservation. Any bridge improvement work will be subject to all permit regulations and limitations as applicable for this site. Acquisition of easements are limited to bridge improvements and maintenance and will not result in any significant adverse environmental impacts.

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.			
that the proposed action will not result in any significant			
Monroe County	10 17 2023 Date		
Name of Lead Agency	Date		
Adam J. Bello	County Executive		
Print of Type Name of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency	Title of Jesponsible Officer Signature of Preparer (if different from Responsible Officer)		

RESOLUTION NO. 294 OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS AND ABANDONMENT AND TRANSFER OF SURPLUS NORTH HAMLIN ROAD RIGHT-OF-WAY FOR NORTH HAMLIN ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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 the abandonment and transfer of approximately 0.1090 acre of surplus North Hamlin Road right-of-way pursuant to Section 118-a of the New York State Highway Law; the acceptance of 0.153 acre permanent easement and temporary easement for highway purposes at 2160 North Hamlin Road and 2274 North Hamlin Road, at the tax identification numbers identified below, in the Town of Hamlin; and to execute all documents necessary for the conveyances.

<u>Parcel</u>	Offeror	<u>Amount</u>
Map 1 Parcel 1 PE 0.072 Acres Parcel 2 TE 0.013 Acres 2160 North Hamlin Road T.A. #006.03-2-12.1 Town of Hamlin	James L. Metcalf and Joanne M. Metcalf 2160 North Hamlin Road Hamlin, NY 14464	\$900 \$100
Map 2 Parcel 1 PE 0.218 Acres Parcel 2 TE 0.100 Acres 2274 North Hamlin Road T.A. #006.03-2-14.11 Town of Hamlin	Christopher T. Sturm and Tracy L. Sturm 2274 North Hamlin Road Hamlin, NY 14464	\$2,600 \$200
Parcel	Grantee	<u>Amount</u>
Abandonment Map 3 Parcel 1 Fee 0.055 Acres 2160 North Hamlin Road T.A. #006.03-2-12.1 Town of Hamlin	James L. Metcalf and Joanne M. Metcalf 2160 North Hamlin Road Hamlin, NY 14464	\$1
Abandonment Map 4 Parcel 1 PE 0.540 Acres T.A. #006.03-2-14.11 Town of Hamlin	Christopher T. Sturm and Tracy L. Sturm 2274 North Hamlin Road Hamlin, NY 14464	n \$1

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 2022 and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0283

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:

DATE: 10 17 2023

EFFECTIVE DATE OF RESOLUTION: 10 17 26

RESOLUTION NO. 295 OF 2023

AMENDING RESOLUTION 155 OF 2021 EXTENDING TIME PERIOD OF CONTRACT WITH COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL SERVICES FOR MONROE COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN

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

Section 1. Section 1 of Resolution 155 of 2021 is hereby amended to read as follows:

The County Executive is hereby authorized to execute a contract, and any amendments thereto, with the County of Monroe Industrial Development Agency to accept \$200,000 for general planning services for the period of June 1, 2021 through May 31, 2023 October 31, 2026.

- Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with LaBella Associates, D.P.C., in the amount of \$60,000 for professional consulting services for the Monroe County Agricultural and Farmland Protection Plan for the period of November 1, 2023 through October 31, 2024, with the option to extend for two (2) additional one (1) year terms at no additional cost.
- Section 3. Funding for this contract is included in the 2023 operating budget of the Department of Planning and Development, general funds 9001 and 9300, Planning Services.
- Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; September 25, 2023 – CV: 5-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0284

ADOPTION: Date: October 10, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE

10/18/2023

EFFECTIVE DATE OF RESOLUTION:

18/707.2

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

RESOLUTION NO. 296 OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR TOBACCO ENFORCEMENT PROGRAM (F/K/A ADOLESCENT TOBACCO USE PREVENTION 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 \$158,792 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Tobacco Enforcement Program 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 \$158,792 into general fund 9300, funds center 5806010000, Environmental Health Administration.
- Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester, the Towns of Brighton, Gates, Greece, Irondequoit, and Webster, and other subcontractors as necessary for the Tobacco Enforcement Program in a total amount not to exceed \$60,440 for the period of April 1, 2023 through March 31, 2024.
- Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
- Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; September 25, 2023 - CV: 3-0 Human Services Committee; September 26, 2023 - CV: 8-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0285

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE: CALLY JOHN

DATE: 10 18/2023

EFFECTIVE DATE OF RESOLUTION:

10/18/202 3

RESOLUTION NO. 297 OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK STATE ELDER ABUSE EDUCATION AND OUTREACH 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 \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2023 through September 30, 2024.
- Section. 2. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to provide elder abuse education, outreach, and intervention in an amount not to exceed \$707,750 for the period of October 1, 2023 through September 30, 2024, together with up to four (4) one-year renewals in an amount not to exceed \$707,750 per year.
- Section 3. Funding for this contract is included in the 2023 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management and funds center 5501050000, Education, Training and Wellness Contracts.
- Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; September 26, 2023 - CV: 8-0 Ways and Means Committee; September 26, 2023 - CV: 10-0

File No. 23-0286

ADOPTION: Date: October 10, 2023

Vote: 28-0

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

APPROVED:

VETOED:

SIGNATURE:

DATE: 10118120

EFFECTIVE DATE OF RESOLUTION:

10/18/2013

PURCHASE OF SERVICES INFORMATION FORM Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, inc. for the New York State Elder Abuse Education and Outreach Program

Total Served 2021 -2022:

3,427

Proposed \$ Amt. 2023-2024:

\$707.750

SECTION I

PROGRAM:

Elder Abuse Education and Outreach Program

CONTRACTOR:

Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION:

This is an eleven county New York State initiative to provide elder abuse education and outreach to the general public, elderly persons, their families and caregivers. The program works to identify and prevent elder abuse,

neglect and financial exploitation.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Identification and prevention of elder abuse through public education and outreach.

PRIMARY PERFORMANCE MEASURE/INDICATOR:

To conduct training to professionals for skill development in recognizing and appropriately intervening in suspected abuse, neglect and exploitation of older adults. Lifespan will conduct professional training in the 11-county Finger Lakes/Western New York area (Cayuga, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Wayne, Wyoming and Yates) and throughout New York State, to increase recognition and reporting of elder abuse, neglect and financial exploitation. Lifespan will coordinate and conduct multidisciplinary regional training's throughout the State for Area Agency on Aging (AAA) staff members, their subcontractors, and other government personnel including social services and law enforcement, and other professionals who work with older adults. Lifespan will conduct community presentations to provide public information on elder abuse, neglect and exploitation of older adults in and around Monroe County and throughout New York State.

	Previous Year	Previous Year	Current Year	Current Year Actual
	Projection	Actual	Projection	
Program Year	10/1/21-9/30/22	10/1/21-9/30/22	10/1/22-9/30/23	10/1/22-9/30/23
Total # of	3200	3427	3200	TBD
Participants				
# Successful	3200	3427	3200	TBD
% Successful	100%	100%	100%	

OUTCOME ASSESSMENT METHODOLOGY:

The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS:

Mark McDermott, Vicki Hines, Jane Shukitis, Ralph J. Code, III, Esq., LaRon Rowe. Lucia Acosta-Castillejo, Michael Burke, Jim Condello, Will Carroll, Tere Dominas, Beverly Fair-Brooks, Jarrett Felton, Bob Hartman, Dr. Brian Heppard, Lori Jansen, Michael Kaufman, Cindy Lovetro, John Lynch, Jr., Chris Martusewicz, Dr. Robert McCann, Pennie McNulty, Susan Powell Byrd, Lisa Powers, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle, Liz Vega

SECTION II

SOURCE MATERIAL:

Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

RESOLUTION NO. 298 OF 2023

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND AMENDING RESOLUTION 393 OF 2022, AS AMENDED BY RESOLUTION 142 OF 2023 AND RESOLUTION 225 OF 2023, 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 \$375,000 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health 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 Mental Health, is hereby amended by appropriating the sums of \$375,000 into general fund 9001, funds center 5702010000, Mental Health Services.
- Section 3. Section 1 of Resolution 393 of 2022, as amended by Resolution 142 of 2023 and Resolution 225 of 2023, 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 \$45,786,225 \$46,161,225 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.

ACTION BY THE COUNTY EXECUTIVE

Human Services Committee; September 26, 2023 - CV: 8-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0287

ADOPTION: Date: October 10, 2023 Vote: 28-0

APPROVED: VETOED: _____

SIGNATURE: VETOED: ____

EFFECTIVE DATE OF RESOLUTION: /0/18/2023

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

	NO.	15 PAR	CROCOPAN SIX CITATION	203 Actor
Marked Comment of the Artist Assessment of the	17	0.00.000	had not recovery account to support countries board downstream and buildings	
And Paradition Court of State		1	Andrews and the state of the st	
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PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

MH

PROGRAM:

FIT Peer Integration Program

CONTRACTOR:

LIBERTY RESOURCES, INC.

CONTRACT AMOUNT:

\$375,000.00

PROGRAM DESCRIPTION

The New York State Office of Mental Health funded a one time allocation of \$375,000 to integrate New York State Certified Peer Specialist into the FIT crisis intervention services and

PRIMARY OBJECTIVE(S):

post-crisis support.

1. PRIMARY PERFORMANCE

MEASUREMENT/INDICATOR:

Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	17/8	n/a	n/a

2. SELECTED OUTCOME INDICATOR:

Not applicable

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	n/a	r/a	n/a	n/a

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monros County Office of Mental Health

SOURCE MATERIAL:

Not applicable

RESOLUTION NO. 299 OF 2023

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF REGIONAL TRAFFIC OPERATIONS CENTER

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 Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation for reimbursement of all eligible expenses for the operation of the Regional Traffic Operations Center in the amount of \$1,275,000 for the period July 1, 2023 through June 30, 2024, along with any amendments necessary to complete the project, within the annual operating budget appropriations.

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

Transportation Committee; September 26, 2023 - CV: 7-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0288

ADOPTION: Date: October 10, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: VETOED: DATE: 10 18 2073

EFFECTIVE DATE OF RESOLUTION: 10 18 2073

RESOLUTION NO. 300 OF 2023

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF STATE TRAFFIC SIGNAL EQUIPMENT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$190,000 for the period October 1, 2023 through September 30, 2025, along with any amendments necessary to complete the project within the annual operating budget appropriations.

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

Transportation Committee; September 26, 2023 - CV: 7-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0289

ADOPTION: Date: October 10, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: O

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 301 OF 2023

AMENDING RESOLUTION 361 OF 2022, AS AMENDED BY RESOLUTION 186 OF 2023, ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AMENDING AND INCREASING AGREEMENTS WITH ONE STATE ENTITY AND FIVE MUNICIPALITIES

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

Section 1. Section 1 of Resolution 361 of 2022, as amended by Resolution 186 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a \$51,000 \$63,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2022 through September 30, 2023.

- Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$10,500 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
- Section 3. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$1,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
- Section 4. Section 4 of Resolution 361 of 2022, as amended by Resolution 186 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement in the total amount of \$45,476 \$55,976 for the period of October 1, 2022 through September 30, 2023:

Municipality	Contract Amount
Brighton	\$ 5,553 <u>8,053</u>
Brockport	3,416
East Rochester	5,023
Fairport	3,416
Gates	4,436
Greece	5,829 <u>8,329</u>
Irondequoit	3,416 <u>4,166</u>
Rochester	4 ,139 <u>7,639</u>
Webster	3,416 <u>4,166</u>
SUNY Brockport	3,416
NYS Park Police (Genesee Region)	3,416 3,916
TOTAL	\$ 4 5,476 <u>55,976</u>

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

Public Safety Committee; September 26, 2023 - CV: 8-0 Ways and Means Committee; September 26, 2023 - CV: 10-0

File No. 23-0291

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOEI

SIGNATURE: Close Bello DATE: 10/18/2023

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

RESOLUTION NO. 302 OF 2023

AMENDING RESOLUTION 397 OF 2022 INCREASING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR JAIL MEDICATION ASSISTED TREATMENT PROGRAM

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

Section 1. Section 1 of Resolution 397 of 2022 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for incarcerated persons in the custody of the Monroe County Sheriff in an amount not to exceed \$38,371,331.33 \$38,646,331.33 for the period of January 14, 2023 through January 13, 2026 (\$12,414,290.78 \$12,689,290.78 for in the first year, \$12,786,719.49 for in the second year, and \$13,170,321.06 for in the third year, subject to annual appropriation), with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$13,565,430.72 in the fourth year and \$13,972,393.65 in the fifth year.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Jail Medical.

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

Public Safety Committee; September 26, 2023 - CV: 8-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0293

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: /0/1877

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 303 OF 2023

AMENDING RESOLUTION 118 OF 2023 ACCEPTING ADDITIONAL GRANT FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION AND EXTENDING TIME PERIOD FOR USE OF FUNDING

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

Section 1. Section 1 of Resolution 118 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$40,000 \$45,070 and to execute a contract, and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force Rochester Division for the period of October 2, 2022 through September 30, 2023 2024.

Section 2. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,070 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; September 26, 2023 - CV: 8-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0294

ADOPTION: Date: October 10, 2023 Vote: 28-0

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

APPROVED:

VETOED:

SIGNIATURE.

DATE

10/18/2023

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 304 OF 2023

AUTHORIZING CONTRACT WITH TRINITY SERVICES GROUP, INC. FOR PROFESSIONAL FOOD SERVICE MANAGEMENT TO PROVIDE MEALS TO INCARCERATED PERSONS UNDER CARE AND CUSTODY OF MONROE COUNTY SHERIFF AT THE SHERIFF'S JAIL FACILITIES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Trinity Services Group, Inc., for professional food service management and meals to incarcerated persons under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities for the period of December 11, 2023 through December 31, 2023 in an amount not to exceed \$115,068, and for the period of January 1, 2024 through December 31, 2026 in an amount not to exceed \$2,000,000 in the first full contract year and to be adjusted annually in contract years two and three based on the prior year's Consumer Price Index – U.S. City Average CPI-U from the Bureau of Labor Statistics ("CPI-U"), with the option to renew the contract for two (2) additional one-year terms with price adjustments based on the prior year's CPI-U.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3804080000, Jail Food Service and will be requested in future years budgets.

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

Public Safety Committee; September 26, 2023 - CV: 8-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0295

ADOPTION: Date: October 10, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

10/18/2023

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 305 OF 2023

AUTHORIZING REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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:

YearAmountCity or TownTax Acct. No.Refunded To:2023\$104,151.36City of Rochester121.24-2-9.001University of RochesterAdministration Bldg. 200Rochester, NY 14627

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance – Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$104,151.36 payable to the above named person(s) in the above listed amount.

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

Accounts Amounts
PW O/M Gal \$104,151.36
\$104,151.36

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 Taxes Services is hereby authorized 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; September 26, 2023 - CV: 10-0 File No. 23-0297

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOE

SIGNATURE: COUNTY DATE: 10 18 2013

EFFECTIVE DATE OF RESOLUTION: 10/18/2013

RESOLUTION NO. 306 OF 2023

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

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

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

Town/Village	Tax Acct, No.	<u>Year</u>	Amount Currently Due		Amount of Taxes To Be Cancelled
Town of Rush	211.02-2-1./TX	2023	\$42,345.91	\$38,968.23	\$3,377.68

Following are the assessed owners:

1ax Account No.	Name and Mailing Address
211.02-2-1./TX	NYS OCFS - Corrections 101 Ryder Hill Road
	Rush, NY 14543

- Section 2. The Controller is hereby authorized to draw an order on the Director of Finance Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$3,377.68.
- Section 3. The Director of Finance Chief Financial Officer is authorized to levy the following amount against the following accounts:

Pure Waters 5 Capital Charges	\$3,377.68
	\$3,377.68

- Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.
- Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll shall correct such roll.
- Section 6. The Director of Real Property Taxes Services is hereby authorized to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also mail to the applicants a notice of approval for each application that has been marked approved.
- Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; September 26, 2023 - CV: 10-0

File No. 23-0298

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______VETOED: ____

SIGNATURE: Coly Sollo DATE: 10 18/2013

EFFECTIVE DATE OF RESOLUTION: ____/0182023

RESOLUTION NO. 307 OF 2023

ACCEPTING AID TO PROSECUTION GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICE OF THE DISTRICT ATTORNEY

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 \$1,913,237 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the Office of the District Attorney for the period of April 1, 2023 through March 31, 2024.
- Section 2. The 2023 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$1,913,237 into general fund 9001, funds center 2501010000, Central Administration.
- 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.

Public Safety Committee; September 26, 2023 – CV: 8-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0299

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 10 18/20

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 308 OF 2023

AUTHORIZING CONTRACT WITH HADLEY EXHIBITS, INC. FOR CREATION OF FREDERICK DOUGLASS LEGACY COMMEMORATION PROJECT AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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

- Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Hadley Exhibits, Inc., for the creation of the Frederick Douglass Legacy Commemoration Project at the Frederick Douglass-Greater Rochester International Airport in an amount not to exceed \$800,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
- Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2051 and any capital fund(s) created for the same intended purpose.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environmental and Public Works Committee; September 25, 2023 – CV: 5-0 Ways and Means Committee; September 26, 2023 – CV: 10-0 File No. 23-0301

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _

TOTAL CALL

DATE: O SO

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 309 OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HENRIETTA FOR ADDITIONAL DEPUTY COVERAGE FOR TARGETED TRAFFIC ENFORCEMENT AND ATTENTION TO QUALITY OF LIFE ISSUES IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta in the amount of \$160,000 for reimbursement to Monroe County for additional deputy coverage for targeted traffic enforcement and attention to quality of life issues in the Town of Henrietta for the period of October 10, 2023 through October 9, 2024, with the option to renew for two (2) additional one-year terms in an amount to be agreed upon by the parties but in no event to be less than \$160,000.

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

Intergovernmental Relations Committee; September 25, 2023 - CV: 3-0 Public Safety Committee; September 26, 2023 - CV: 8-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0303

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETO

SIGNATURE: Clay Bollo DATE: 1018/2013

RESOLUTION NO. 310 OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR PARRISH ROAD DRAINAGE IMPROVEMENT PROJECT IN TOWN OF MENDON

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

The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Parrish Road Drainage Improvement Project, at the tax identification numbers identified below, in the Town of Mendon by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 3	Charles F. Gruschow	
Parcel 1 PE 486 sf	Glory Ann Gruschow	\$700
Parcel 2 TE 9,942 sf	63 Parrish Road	\$800
T.A. #230.01-1-25	Honeoye Falls, NY 14472	
Town of Mendon	•	

Funding for this acquisition, consistent with authorized uses, is included in capital Section 2. fund 1909 and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0279

ADOPTION: Date: October 10, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE:

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 311 OF 2023

AUTHORIZING DIRECTOR OF TRANSPORTATION TO CONCUR WITH CITY OF ROCHESTER'S AWARD OF CONSTRUCTION CONTRACT RELATING TO NORTH GOODMAN STREET PROJECT; AND AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS, AMENDMENTS OR OTHER DOCUMENTS WITH CITY OF ROCHESTER NECESSARY TO IMPLEMENT COUNTY SHARE OF THE PROJECT

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

- Section 1. The Director of Transportation is hereby authorized to concur with the City of Rochester's award of a contract for construction related to the North Goodman Street Project in the City of Rochester, to the lowest responsible bidder.
- Section 2. The County Executive, or his designee, is hereby authorized to execute agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the North Goodman Street Project.
- Section 3. Funding for these services, consistent with authorized uses, is included in capital fund 2020 and any capital fund(s) created for the same intended purpose.
- Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; September 26, 2023 - CV: 7-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0290

ADOPTION: Date: October 10, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

0/18/2023

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 312 OF 2023

AMENDING RESOLUTION 74 OF 2020 EXTENDING CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. Section 1 of Resolution 74 of 2020 is amended as follows:

Resolution 57 of 2010, as amended by Resolution 40 of 2015, is hereby amended to authorize the County Executive, or her his designee, to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, 2019 through March 31, 2020, in the amount of \$10,399,111, with the option to renew for three (3) additional one-year terms. Each renewal, each of which shall have a maximum compensation amount to be established by mutual agreement of the parties, and with the option to further renew for the period of April 1, 2023 through March 31, 2024 in the amount of \$9,852,899, with the option to renew the contract for three (3) additional one-year terms in an amount equal to or greater than \$9,852,899 for each renewal.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3805019300, Court Security.

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

Public Safety Committee; September 26, 2023 - CV: 8-0 Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0292

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

10/18/2023

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

RESOLUTION NO. 313 OF 2023

AUTHORIZING CONTRACT WITH EFPR GROUP, CPAs, PLLC TO PERFORM PROFESSIONAL AUDITING SERVICES SPECIFIC TO AMERICAN RESCUE PLAN ACT OF 2021

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

- Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with EFPR Group, CPAs, PLLC, for professional auditing services specific to the American Rescue Plan Act of 2021 in an amount not to exceed \$120,000 for the period October 15, 2023 through December 31, 2026.
- Section 2. Funding for this contract is included in Department of Finance-Unallocated, general fund 9301, fund center 1403930102, ARPA-General Government.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; September 26, 2023 - CV: 10-0 File No. 23-0296

ADOPTION: Date: October 10, 2023 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

21K

EFFECTIVE DATE OF RESOLUTION:

RESOLUTION NO. 314 OF 2023

AUTHORIZING TO MEMORIALIZE DAVIS ROAD IN TOWNS OF CHILI AND RIGA IN HONOR OF MERCY FLIGHT PILOT JAMES SAUER

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

- Section 1. The Monroe County Legislature hereby authorizes to memorialize Davis Road (County Route 131) in Honor of Mercy Flight Pilot James Sauer.
- Section 2. The County Executive is hereby authorized to take appropriate steps to effectuate the fabrication and posting of the two memorialization signs on opposite ends of Davis Road in the Towns of Chili and Riga.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; September 26, 2023 – CV: 7-0 Ways and Means Committee; September 26, 2023 – CV: 10-0 File No. 23-0300

ADOPTION: Date: October 10, 2023

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETQED:

SIGNATURE: __

DATE

12-12-

EFFECTIVE DATE OF RESOLUTION: