

By Legislators Hughes-Smith and Maffucci

Intro. No. R11

MOTION NO. MR2 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. R8 OF 2025), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R8 of 2025), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. R12

MOTION NO. MR3 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. R8 OF 2025), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R8 OF 2025), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R8

RESOLUTION NO. 25R-009 OF 2025

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

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the 9th day of December, 2025, at 6:15 p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2026.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$3.49 per 1,000 Gallons of water consumption (see Notes 1-3).

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

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2026 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2025 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2026. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$130.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$80.00 |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State | \$35.00 |
| (4) | Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants. | \$130.00 |

Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
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C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity.	\$95.00/Cubic Yard
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(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt.	\$62.00/Ton
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D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
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(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
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(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
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(4) Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections
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(5) Interceptor Review and Construction Monitoring Fee	\$350.00/project
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E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. <u>Restaurant/Food Processing Grease Disposal Fee</u>	\$266.00/1,000 gallons
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H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. G8

MOTION NO. MG2 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. G5 OF 2025), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G5 of 2025), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. G9

MOTION NO. MG3 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. G5 OF 2025), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G5 of 2025), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

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

Intro. No. G5

RESOLUTION NO. 25G-006 OF 2025

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 9th day of December, 2025, at 6:16 p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2026.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$4.121 per 1,000 gallons of water consumption (see Notes 1-3).

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1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
 2. This charge is subject to change based on financial obligations of the District.
 3. This charge will be included in the 2026 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2025 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2026. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$130.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$80.00 |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State | \$35.00 |
| (4) | Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants.
Permit fees already recovered in disposal fee) | \$130.00 |

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
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C. Disposal of Vactor Spoils

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|--------------------------------------------------------------------------------------------|--------------------|
| (1) Charge for disposal of Vactor Spoils (Cu. Yds.)
Based on half of vehicle capacity. | \$95.00/Cubic Yard |
| (2) Charge for disposal of Vactor Spoils (Tons)
Based on certified scale house receipt. | \$62.00/Ton |

D. Collection System Charges

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| (1) Review of Plans and construction
monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
| (2) Inspection of privately constructed
sewers (Due prior to plan approval.
No charge for existing sewers inside
subdivision boundaries.) | \$0.50/foot of sewer & laterals -
\$50.00 minimum, as applicable |
| (3) Pumping Station Maintenance Fee
(Due prior to final acceptance of
sanitary sewer. To be included in letter
of credit for construction of sewers.) | \$10,000/pump station |
| (4) Cleanout Inspection Fee | \$50.00/cleanout -
\$25.00 for repeat Inspections |
| (5) Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum) \$ 77.00/Truckload
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Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025 Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. I6

MOTION NO. MI2 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. I3 OF 2025), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. I3 of 2025), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. I7

MOTION NO. MI3 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. I3 OF 2025), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. I3 of 2025), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

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

Intro. No. I3

RESOLUTION NO. 25I-004 OF 2025

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

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 9th day of December, 2025, at 6:18 p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2026.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.932 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$3.49 per 1,000 gallons of water consumption (see Notes 1-3).

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1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
 2. This charge is subject to change based on financial obligations of the District.
 3. This charge will be included in the 2026 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2025 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2026. All such bills unpaid as of

October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.

(2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

(1) Review of Plans and construction \$300.00/lot - minimum of 1 lot
monitoring (Due prior to plan approval)

(2) Inspection of privately constructed \$0.50/foot of sewer & laterals -
sewers (Due prior to plan approval. \$50.00 minimum, as applicable
No charge for existing sewers inside
subdivision boundaries.)

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

(4) Cleanout Inspection Fee \$50.00/cleanout -
\$25.00 for repeat Inspections

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025 Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. N8

MOTION NO. MN2 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2025), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N5 of 2025), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. N9

MOTION NO. MN3 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. N5 OF 2025), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N5 of 2025), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N5

RESOLUTION NO. 25N-006 OF 2025

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

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 9th day of December, 2025, at 6:17 p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2026.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.375 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.835 per 1,000 gallons of water consumption (see Notes 1-3).

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1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
 2. This charge is subject to change based on financial obligations of the District.
 3. This charge will be included in the 2026 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2025 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2026. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$130.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$80.00 |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State | \$35.00 |
| (4) | Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants. | \$130.00 |

Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
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C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity.	\$95.00/Cubic Yard
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(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt.	\$62.00/Ton
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D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
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(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
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(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
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(4) Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections.
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(5) Interceptor Review and Construction Monitoring Fee	\$350.00/project
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E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-0328

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. R13; G10; I8; N10

RESOLUTION NOS. 25R-010; 25G-007; 25I-005; 25N-007 OF 2025

**AUTHORIZING CONTRACTS WITH COLLIERS ENGINEERING & DESIGN,
ARCHITECTURE, LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C.; FISHER
ASSOCIATES, P.E., L.S., L.A., D.P.C.; LABELLA ASSOCIATES, DPC; AND WENDEL WD
ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.,
FOR GEOGRAPHIC INFORMATION SYSTEM TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; LaBella Associates, DPC; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide Geographic Information System term services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2026 through December 31, 2026, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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 these contracts is included in the 2026 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000 Geographic Information Services (GIS), 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.

File No. 25-0343

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Yudelson and Baynes

Intro. No. 419

MOTION NO. 82 OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 389 OF 2025), ENTITLED “ENACT A LOCAL LAW OPTING NOT TO ESTABLISH A REGISTRATION SYSTEM FOR SHORT-TERM RENTAL UNITS AND REQUIRING TAXPAYERS TO PROVIDE CERTAIN INFORMATION ON HOTEL ROOM OCCUPANCY TAX RETURNS”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 389 of 2025), entitled “ENACT A LOCAL LAW OPTING NOT TO ESTABLISH A REGISTRATION SYSTEM FOR SHORT-TERM RENTAL UNITS AND REQUIRING TAXPAYERS TO PROVIDE CERTAIN INFORMATION ON HOTEL ROOM OCCUPANCY TAX RETURNS”, be lifted from the table.

File No. 25-0380.LL

ADOPTION: Date: December 9, 2025 Vote: 29-0

By Legislators Yudelson and Baynes

Intro. No. 420

MOTION NO. 83 OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 389 OF 2025), ENTITLED “ENACT A LOCAL LAW OPTING NOT TO ESTABLISH A REGISTRATION SYSTEM FOR SHORT-TERM RENTAL UNITS AND REQUIRING TAXPAYERS TO PROVIDE CERTAIN INFORMATION ON HOTEL ROOM OCCUPANCY TAX RETURNS”, BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 389 of 2025), entitled “ENACT A LOCAL LAW OPTING NOT TO ESTABLISH A REGISTRATION SYSTEM FOR SHORT-TERM RENTAL UNITS AND REQUIRING TAXPAYERS TO PROVIDE CERTAIN INFORMATION ON HOTEL ROOM OCCUPANCY TAX RETURNS”, be adopted.

File No. 25-0380.LL

ADOPTION: Date: December 9, 2025

Vote: 21-8

(Legislators Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith, McIntyre, Sinclair and Vazquez Simmons Voted in the Negative.)

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

By Legislators Barnhart and Baynes

Intro. No. 421

RESOLUTION NO. 332 OF 2025

CONFIRMING APPOINTMENT OF MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12 (j) of the Monroe County Charter, the appointment of Dina Johnson to the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2029, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter; November 24, 2025 - CV: 9-0
File No. 25-0336

ADOPTION: Date: December 9, 2025 Vote: 29-0

Dina Johnson
Rochester, NY 14626

(585) 489-4833
Dyj9218@rit.edu

PROFESSIONAL SUMMARY

Experienced mental health provider and nonprofit leader with 15+ years supporting adults, families, and underserved communities. Skilled in clinical care, mentorship, and trauma-informed interventions, meeting individuals where they are to foster growth and resilience. Strong background in program development, grant writing, community outreach, and cross-disciplinary collaboration to advance mental wellness and social impact. Competencies:

- Psychotherapy
- Family Therapy
- Leadership / Oversight
- Psychotherapy
- Knowledge of Clinical Trials
- Systems-Based Approach
- Trainer & Facilitator
- Patient/Family Centered Care
- Good Clinical Practices (GCP)
- Crisis Intervention/Suicide Prevention
- Cultural Competency
- Narrative Therapy
- Cognitive Behavioral Therapy
- Public Speaking
- Consultation
- Grant Preparation
- FDA 1572, IRB, WIRB
- Develop & Implement Best Practices
- Oral & Written Communication
- Community Outreach

Computer Skills: Microsoft Office: PowerPoint, Oracle, Epic, eRecord, Care Everywhere

EDUCATION

Master of Science - Marriage and Family Therapist, University of Rochester, Rochester, NY
(8/2021 - 8/2023)

Gerontology Certificate, St. John Fisher, Rochester, NY (9/2020 - 9/2021)

Non-Profit Management Certificate Program, St. John Fisher, Rochester, NY (1/2019 - 12/2019)

Bachelor of Science, Rochester Institute of Technology, Rochester, NY (8/2012 - 5/2015)

- Biomedical Science - Pre-Med
- Independent Studies - Forensic Psychology

Associate of Applied Science, Monroe Community College, Rochester, NY (6/2011 - 6/2012)

- Coursework focused on all aspects of Human Biology, Developmental Psychology & Social Psychology

PROFESSIONAL EXPERIENCE

DJ Collaboratives LLC, Rochester, NY

Founder/CEO

12/2023

- Present

- Established a mentorship and life coaching initiative supporting youth and young adults ages 13-30.
- Designed and facilitated tailored mentoring programs for three distinct groups: teens (13-17), emerging adults (18-21), and adults (22-30).
- Developed and led workshops focused on life skills, personal development, and career readiness.
- Fostered confidence, resilience, and leadership skills among participants to help them navigate key life transitions.
- Built community partnerships to expand access to mentorship resources and opportunities.

University of Rochester General Pediatrics, Rochester, NY
Sr. Family & Community Engagement Coordinator

3/2024

- Present

- Collaborate with parent/family and community partners, UR Medicine/Golisano Children's Hospital, Rochester Regional Health, Anthony Jordan Health Center, and Rochester City School District to increase parent/family engagement.
- Improve outcomes for children by helping to engage parents/families in their child's development.
- Identifies opportunities to link URM resources to community-identified needs and promotes the work of the URM in community health.
- Support the EACH Youth in RCSD project by engaging parent leadership, parent decision-making, and co-creating solutions for better healthcare outcomes for all students.
- Expand and align our work with the community by fostering critical connections with other partners in the community supporting children and families.

St. Joseph's Neighborhood Center, Rochester, NY
Mental Health Provider

9/2023

- Present

- Provide assessment and psychotherapy to individuals, couples, and families in a community mental health setting, applying therapeutic evidence-based interventions.
- Utilizing assessment tools, motivational interviewing, spiritual interventions, and problem-solving therapy to assess the patient's level of care needs.
- Participate in psychiatry night that includes conducting initial psych evaluations, collaborating with clients and psychiatrists to provide comprehensive integrated care.
- Participate in Narrative Therapy Supervision to gain a comprehensive understanding of narrative practices in therapy sessions with clients.
- Lead Community Outreach Initiatives to enhance awareness and foster collaboration.
- Established and managing a mentorship program for new hires

Anthony Jordan Health Center, OB/GYN, Rochester, NY
Social Worker

1/2023

- 9/2023

- Provides comprehensive care management services to OB/GYN patients who are not in a care management program.
- Interviews, assesses, and coordinates interventions to meet patients' social/emotional needs and to decrease barriers to medical care.
- Provides crisis intervention and assists patients in understanding the implications of medical situations and high-risk behaviors.
- Performs a variety of tasks.

University of Rochester, School of Nursing, Rochester, NY
Consultant

10/2022

- Present

- Serving as a consultant for Dr. Natalie Leblanc and Dr. Rose Muheriwa on a current research study focusing on understanding the experiences that support the sexual health development of young Adolescents ages 10-14.
- Assisting in conducting parent listening sessions and identifying youth to serve on a youth advisory committee.

Center for Dispute Settlement, Rochester, NY

Consultant

10/2022

- 11/2023

- Manage family cases for FEP, including but not limited to: Intake, follow-up, referrals to supportive services, and provision of alternative dispute resolution (ADR) services including Conflict Coaching, Mediation, Community Building Circles, Responsive Circles, and Restorative Conferences.
- Attend required trainings and meetings, maintaining ongoing communication with CDS staff, referral sources, and other service partners assigned to the case; recording of contacts and services; post-service close-out; data tracking and reporting; and recording of hours worked.

Strong Family Therapy Services, Strong Behavioral Health, Rochester, NY

Marriage and Family Therapy Trainee (MFTT)

7/2022

- 7/2023

- Provide assessment and psychotherapy to individuals, couples, and families in an outpatient psychiatric setting, applying therapeutic evidence-based interventions.
- Utilizing assessment tools, motivational interviewing, spiritual interventions, and problem-solving therapy to assess the patient's level of care needs.
- Collaborating with the Strong Behavioral Health Psychiatry team, primary care providers, and multidisciplinary teams to coordinate care.
- Attended weekly group supervision to collaborate and strengthen intervention treatments in therapy that include treatment planning, safety planning, and to refine and enhance best interdisciplinary practices.
- Seeks individual supervision to debrief on clinical cases and to ensure effective treatment is consistently delivered.

St. Joseph's Neighborhood Center, Rochester, NY

Marriage and Family Therapy Trainee (MFTT)

7/2022

- 7/2023

- Provide assessment and psychotherapy to individuals, couples, and families in a Community Setting, applying therapeutic evidence-based interventions.
- Collaborating with St. Joseph's Neighborhood Center Psychiatry team and multidisciplinary teams to coordinate care.
- Infuses evidence-based modalities such as narrative therapy and cognitive behavioral therapy to assess the client's level of care need while working to engage and refer clients appropriately.
- Implements a bio-psycho-social-spiritual approach for diverse populations that is client-centered and culturally sensitive.
- Attended bi-weekly Narrative Therapy group supervision to collaborate and strengthen intervention treatments in therapy that includes preparing narrative letters, start and stop interventions, watching theorist interviews and interventions with clients, and receiving feedback from peers.
- Create a comprehensive initial evaluation as well as formulate an extensive treatment plan.
- Seeks individual supervision to debrief on clinical cases and to ensure effective treatment is consistently delivered.

Refugees Helping Refugees, Rochester, NY

Executive Director

6/2022

- 11/2022

- Articulates a vision for RHR and creates a strategic plan in partnership with key stakeholders for the next 1, 3, and 5 years.
- Ensure ongoing local programmatic excellence, rigorous program evaluation, and consistent quality of finance and administration.
- Reports to the board of directors and oversees the strategic and operational efficiency of RHR programs and staff.
- Possesses proven experience developing a fundraising plan and implementing it, managing staff, and establishing relationships with local community groups.

Alzheimer's Association, Rochester, NY

Director of Care and Support

6/2018

- 6/2022

- Direct supervision and oversight of a clinical team and MSW Interns.
- Create a work plan and monitor the workflow.
- Supervise budgets and goals surrounding care and support functionality.
- Prepares reports for grantmakers.
- Ensure quality standards for all services delivered by the Care and Support division.
- Continual data analysis to manage processes towards goals and quality improvement.
- Cultivate relationships with other community organizations and maintain existing partnerships.
- Collaboratively develop training programs for new staff and manage the scheduling for new hire training.
- Develop and implement techniques that will increase the diversity of the constituents accessing services, partnerships developed, and staff hired.
- Lead with sensitivity to diversity and inclusiveness efforts in program delivery.
- Participate in public policy addressing health disparities within the underserved communities related to Alzheimer's and Dementia.

Alzheimer's Association, Rochester, NY

Community Health Educator

12/2017

- 6/2018

- Teaching and connecting with the community to provide information about Alzheimer's disease.
- Provide community outreach classes for local churches, Independent living centers, and senior citizen groups.
- Raise community awareness about Alzheimer's Disease at health fairs and presentations to eldercare facilities.
- Recruit participants to attend Caregiver Support Groups, Educational Programs, and Community Events.

University of Rochester, Rochester, NY

Health Project Coordinator

11/2017

- 6/2018

- Work directly under the supervision of Dr. Richard Moore, Director of the Gynecologic Oncology.
- Coordinate twenty-plus GYN Clinical Trials exploring new drugs for cutting-edge research.
- Plans, implements, coordinates, administers, recruits, and evaluates the care for patients.
- Serve as coordinator for clinical trial activities and as an advocate for patients enrolled in

clinical trials.

- Primary lead for Breast Oncology Studies @ Pluto Cancer Center
- Performs screening eligibility, consenting, and direct patient care while subjects are on treatment.
- Manages the timing of assessments, medication dispensing, and adverse event reporting per trial responsibilities.
- Assists with study audits conducted by independent monitors and federal and governmental agencies.
- Provide professional direction with the planning, implementation, coordination, and evaluation of Clinical Trials.
- Attend weekly "Tumor Board" meetings to stay abreast of the field.
- Maintain working knowledge of area(s) of expertise by reviewing research literature.

University of Rochester, Rochester, NY
Human Subject Research Coordinator I
- 12/2017

12/2016

- Evaluated and helped caregivers manage their health and wellness while caring for a family member with Dementia.
- Provided support system for caregivers dealing with their own life changes and chronic stressors for quality of life.
- Supported caregivers to realize that chronic stress affects a person's psychological well-being, cognition, and immune system.
- Participated in two studies: "Brain Training to Promote Health in Spousal Dementia Caregivers" and "Living Well for Dementia Caregivers and Mindfulness-Based Stress Reduction for Dementia Caregivers."
- Recruited project participants based on the study's qualifications for desired individuals.
- Heavy Minority Recruitment, Community Engagement, and Outreach regarding Dementia and its effects.
- Developed related activities for neuropsychological assessments for physical and emotional stress, EKG'S and Phlebotomy as requested by providers.

VOLUNTEER EXPERIENCE

- Founder, CEO/President of the Monroe County Family Coalition, Inc. 501(c)(3)
- Institutional Member of The Study of African American Life and History (ASALH)
- Co-Chair, VP Community Engagement Board Member of the National Association of African Americans in Human Resources of WNY
- Community Solution Program Partner Advisor Board Member
- Racism and Structural Equity Mental/Addiction Workgroup (RASE)
- Parent Liaison for Greece Central School District Culturally Responsive Education Quality Team
- Greece Central School District Medical Committee for reopening pandemic response
- Community Liaison for International Research & Exchange Board
- Member of Outreach Subcommittee for NYS Caregiving and Respite Coalition
- Member of the National Alzheimer's Association Diversity and Inclusion Region 12 sub-focus workgroup
- Member of Partners in Restorative Initiatives Board of Directors
 - Chair of the Community Committee
 - Chair of the HR Committee
- Member of Greater Rochester Area Partnership for the Elderly

CERTIFICATIONS/TRAININGS

- 6/2023 - Medical Family Therapy Intensive Training
- 5/2023-6/2025 - American Heart Association - CPR Certification
- 2/2023 - OCD -3-Part Didactic Training by Psychiatrist Dr. Laurence Guttmacher, MD
- 12/2022-12/2025 - Biomedical Researchers CITI Program
- 12/2022-12/2025 - GCP for Clinical Trials with Drugs and Devices (US FDA-Focus) CITI Program
- 12/2022-12/2025 - Social-Behavioral-Educational Researchers CITI Program
- 5/2021-5/2024 - National Council for Behavioral Health Adult Mental Health First Aid USA
- 11/2022-12/2025 - National Council for Behavioral Health -Youth Mental Health First Aid USA
- 6/2017-Present - Patient Safety: Building a Safer Health System
- 2022-2023 - Safe Side Behavioral Health Suicide Prevention Training
- 2022-2023 - Intimate Partner Violence Assessment
- 2022 - Mandated Reporting Procedures
- 2022 - Child Abuse Assessment

AWARDS & HONORS

- 06/2023 Houghtalen Volunteer Award - The University of Rochester School of Medicine and Dentistry -Department of Psychiatry
- 05/2015 The Nation Honor's Society Leadership and Success
- 05/2015 Outstanding Academic Achievement Collegiate Science and Technology
- 05/2015 Use of Imaging and Promoting Science Award Medical Interactive Innovation
- 05/2015 Direct Clinical Impact Award in the Community Medical Interactive Innovation
- 2014-2015 Dean's list, Rochester Institute of Technology
- 12/2013 Mock Trial, Diagnosing the Criminal Mind, 1st Place

PRESENTATIONS

- 4/26/2025 Mental Health Summit on Anxiety and Depression
- 12/2/2025 2024 Annual Conference Advancing School Mental
- 4/12/2023 Exploring Therapist Power and Privilege
- 4/11/2022 Twice the Risk: Dementia's Impact on Communities of Color and Why Diagnosis Matters
- 5/20/2021 Crisis as Opportunity: Building Community Bridges to Address Trauma
- 4/29/2021 Emergency Responses to Mental Health Crisis in the Community
- 6/30/2020 Panelist - Part II Roundtable Discussion @ D&C - Caregiving in Communities of Color
- 3/19/2020 Presenter - 10 Warning Signs to the AMEC International Health Commission
- 2/18/2020 Panelist - Assemblyman Bronson Town Hall to address Home Care Workers
- 1/27/2020 Panelist - Part I Roundtable Discussion @ D&C - Caregiving in Communities of Color
- 6/20/2019 NYS DOH Contractors Mtg, Increasing Engagement in African American Communities
- 3/21/3018 Pluta Breast Cancer Center - Ongoing Clinical Trials for Breast Cancer Patients
- 2/10/2018 Antioch Baptist Church - Knowing the Ten Signs

- 3/07/2017 YMCA- Dementia Caregivers research being conducted at the University of Rochester
- 2/07/2017 Highland at Pittsford - Lifelong Learning lecture (February 7, 2017)
- 2/20/2017 St John's Meadows - Community Presentation with Independent Seniors
- 6/14/2017 Penfield Recreation Center - Presenting Dementia Caregivers Research
- 6/03/2017 Mt Olivet Baptist Church - African American Symposium

By Legislators Yudelson and Brew

Intro. No. 422

MOTION NO. 84 OF 2025

**MOTION TO MOVE AGENDA ITEMS 4-34 AS A WHOLE EXCEPT FOR ITEM NO.
23**

Be It Moved, that agenda items 4-34, except for item no. 23, at the December 9, 2025 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. 423

RESOLUTION NO. 333 OF 2025

AUTHORIZING CONTRACTS WITH COLLIERS ENGINEERING & DESIGN, ARCHITECTURE, LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C.; ERDMAN, ANTHONY, AND ASSOCIATES, INC.; AND LABELLA ASSOCIATES, D.P.C. FOR MONROE COUNTY SHERIFF'S OFFICE ARCHITECTURAL AND 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 Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Erdman, Anthony, and Associates, Inc.; and LaBella Associates, D.P.C., for general architectural and engineering term services for the Monroe County Sheriff's Office for a total annual aggregate amount not to exceed \$400,000 for the period of January 1, 2026 through December 31, 2026, with the option to renew to two (2) additional one-year extensions, with escalations for the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment and Public Works; November 24, 2025 – CV: 7-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0337

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orday Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith and Bonnick

Intro. No. 424

RESOLUTION NO. 334 OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR "AIDS REMEMBRANCE GARDEN REHABILITATION"

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

Section 1. The Monroe County Legislature determines that this project, referred to as "AIDS Remembrance Garden Rehabilitation," is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 28, 2025 and has considered the potential environmental impacts of the AIDS Remembrance Garden Rehabilitation Project 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; November 24, 2025 - CV: 7-0
File No. 25-0344

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

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			
AIDS Remembrance Garden Revitalization			
Name of Action or Project:			
AIDS Remembrance Garden Revitalization			
Project Location (describe, and attach a location map):			
Highland Park South 1320 South Ave. Rochester, NY 14620			
Brief Description of Proposed Action:			
<p>The project consists of one site located at Highland Park, the location of the previously constructed AIDS Remembrance Garden. Originally constructed in the 1990s, the Garden is a living gift to the community and an honorarium to those who have been impacted by AIDS. The purpose of the project is the rehabilitation of garden components including, but not limited to, arboretum redevelopment, resurfacing walkways, restoring benches, memorials and other hardscaping associated with the Remembrance Garden.</p>			
Name of Applicant or Sponsor:		Telephone: 585-313-2354	
Monroe County Parks		E-Mail: robertkiley@monroecounty.gov	
Address:			
171 Reservoir RD			
City/PO:	State:	Zip Code:	
Rochester	NY	14620	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO
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.			YES
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO
If Yes, list agency(s) name and permit or approval: State Historic Preservation Office. Funding from the Dormitory Authority of the State of New York			YES
3. a. Total acreage of the site of the proposed action?			0.75 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?			40.29 acres
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: N/A _____	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district 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?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Monroe County Parks</u> Date: <u>5/28/2025</u> Signature: _____ Title: <u>Deputy Director</u>		

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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

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.

The project consists of one site located at Highland Park, the location of the previously constructed AIDS Remembrance Garden. The purpose of the project is the rehabilitation of existing garden components including, but not limited to, arboretum redevelopment, resurfacing walkways, restoring benches, memorials and other hardscaping associated with the Remembrance Garden. Arboretum redevelopment will focus on the pruning of the existing arboretum specimens as well as the planting of additional specimens and ground covers. Enhancements to existing walkways ensuring ADA compliance and connection pathways to others memorials will also occur. Various benches, memorial plaques and other hardscaping / landscaping of existing beds will occur throughout the project site.

The project team will work in close collaboration with the State Historic Preservation Office (SHPO) as the existing AIDS Remembrance Garden was constructed in close proximity to the Historic Monroe County Insane Asylum Alma House and Penitentiary Cemetery. The penitentiary was operational from the mid 1800s to 1873 and the burial grounds are presumed to be from that same timeframe. The November 1984 Rochester Museum and Science Center Report will be the basis of the historical documentation of the 301 burial locations, however the project consulting team will produce all documents necessary to SHPO for their review and approval. The project will not seek to exhume or disturb any of the existing burial sites.

- ☐ 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

12/16/2025

Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Adam J. Bello

Robert W. Kiley, Deputy Parks Director

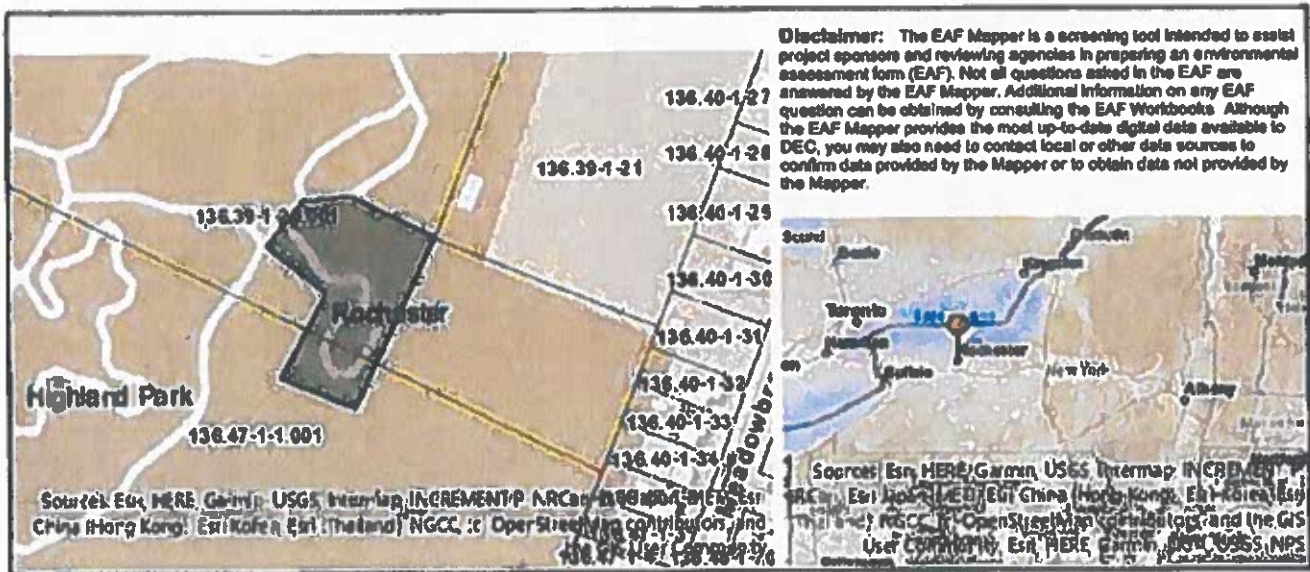
Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

EAF Mapper Summary Report

Wednesday, May 28, 2025 11:21 AM



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]	Digital mapping data are not available or are 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

By Legislators Hughes-Smith, Baynes, and Maffucci

Intro. No. 425

RESOLUTION NO. 335 OF 2025

**ACCEPTING A GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK;
AMENDING 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT
ENTITLED "AIDS REMEMBRANCE GARDEN REHABILITATION"**

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 \$250,000 grant from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York for capital costs associated with the rehabilitation and renovation of the AIDS Remembrance Garden located at Highland Park.

Section 2. The 2025-2030 Capital Improvement Program is hereby amended to add a project entitled "AIDS Remembrance Garden Rehabilitation" in the amount of \$250,000.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 4. The County Executive, or his designee, 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, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Environment and Public Works Committee; November 24, 2025 – CV: 7-0
Recreation and Education Committee; November 24, 2025 – CV: 7-0
Ways and Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0345

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Aden Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith, Baynes and Maffucci

Intro. No. 426

RESOLUTION NO. 336 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE AIDS REMEMBRANCE GARDEN REHAB PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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

Section 1. For the object or purpose of financing the cost of the Aids Remembrance Garden Rehab Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 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 purposes 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 \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 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.

Environment and Public Works Committee; November 24, 2025 – CV: 7-0
Recreation and Education Committee; November 24, 2025 – CV: 7-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0345.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adley Belli DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith and Bonnick

Intro. No. 427

RESOLUTION NO. 337 OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR "SENECA PARK RECREATIONAL ACCESS IMPROVEMENTS"

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

Section 1. The Monroe County Legislature determines that this project, referred to as "Seneca Park Recreational Access Improvements," is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 15, 2025 and has considered the potential environmental impacts of the Seneca Park Recreational Access Improvements Project 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; November 24, 2025 - CV: 7-0
File No. 25-0346

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

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.

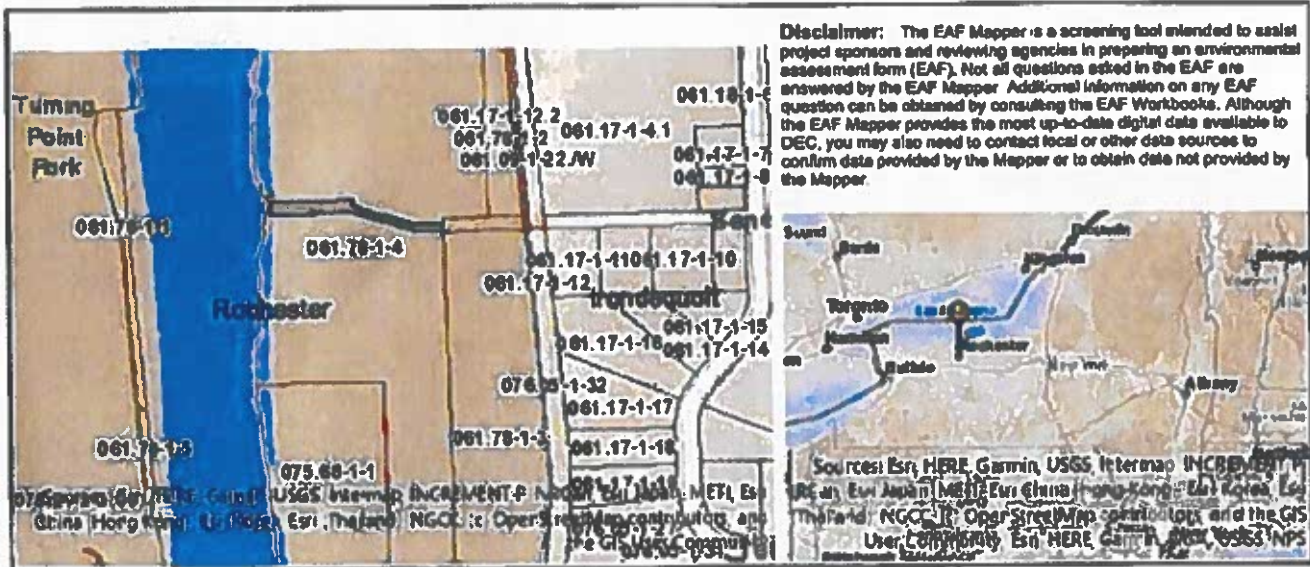
Part 1 – Project and Sponsor Information			
Seneca Park Accessible Launch Project - Monroe County County			
Name of Action or Project: Seneca Park Accessible Launch Project			
Project Location (describe, and attach a location map): Seneca Park, west of the intersection of Seneca Park Ave and St. Joseph St.			
Brief Description of Proposed Action: The project consists of one site located within Seneca Park. The goal of the project is to install an ADA-accessible canoe and kayak launch on the Genesee River, which will expand inclusive recreational opportunities along the river. In addition, improvements to the trail leading to the launch and adjacent parking areas are included within the project scope. All trails and site features will be designed and constructed in compliance with ADA accessibility standards, ensuring safe and equitable access for all users.			
Name of Applicant or Sponsor: Monroe County Parks- Robert W. Kiley		Telephone: 585-753-7279 E-Mail: robertkiley@monroecounty.gov	
Address: 171 Reservoir Rd			
City/PO: Rochester	State: NY	Zip Code: 14620	
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.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.22 acres	
b. Total acreage to be physically disturbed?		.22 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		206.82 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-86	NO	YES	
If Yes, identify: _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: Not Applicable	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: Not Applicable	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: Not Applicable	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district 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?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: The accessible canoe kayak launch will be anchored to the shoreline of the Genesee River. It is anticipated that a bulkhead will be needed to affix the floating dock. Less than 0.01 acres will be altered.			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input checked="" type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Lake Sturgeon	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, <div style="margin-left: 20px;"> a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? </div> If Yes, briefly describe:	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <div style="background-color: #cccccc; height: 40px; width: 100%;"></div>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <div style="background-color: #cccccc; height: 40px; width: 100%;"></div>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Monroe County Parks - Robert W. Kiley</u> Date: <u>9-15-2025</u> Signature: _____ Title: <u>Deputy Director</u>		

EAF Mapper Summary Report

Monday, September 15, 2025 12:12 PM



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86
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]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Lake Sturgeon
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

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.

The proposed project will not adversely impact the environment and is expected to provide significant benefits to the community. It focuses on a single site within Seneca Park, aiming to enhance inclusive access to the Genesee River through the installation of an ADA-accessible canoe and kayak launch.

Special care will be taken to ensure that trail construction and associated site improvements do not negatively impact local wildlife habitats or sensitive ecosystems. Trail routes will be planned to avoid disruption to native vegetation, and materials and construction methods will be selected to prevent soil erosion and protect water quality in the nearby river and surrounding parkland. Where necessary, erosion control measures, such as silt fence, will be incorporated into the design.

The project will require permitting through the United State Army Corps of Engineers, New York State Department of Environmental Conservation, and the New York State Parks Office of Historic Preservation. A consulting firm will be onboarded to move through the permitting process, ensuring that all regulatory agencies have the required information and that the nature ecosystem is protected during construction activities. All permits will be attained prior to the commencement of construction.

☐ 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

12/16/2025
Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Adam J. Bello

Robert W. Kiley, Deputy Parks Director

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Hughes-Smith, Baynes, and Maffucci

Intro. No. 428

RESOLUTION NO. 338 OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION; AMENDING THE 2025-2030 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "SENECA PARK RECREATIONAL ACCESS IMPROVEMENTS"

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 \$621,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for Seneca Park upgrades and recreational access improvement.

Section 2. The 2025-2030 Capital Improvement Program is hereby amended to add a project entitled "Seneca Park Recreational Access Improvements" in the amount of \$621,000.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Environment and Public Works Committee; November 24, 2025 – CV: 7-0

Recreation and Education; November 24, 2025 – CV: 7-0

Ways and Means Committee; December 4, 2025 - CV: 11-0

File No. 25-0347

ADOPTION: Date: December 9, 2025

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Quincy Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith, Baynes and Maffucci

Intro. No. 429

RESOLUTION NO. 339 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$621,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SENECA PARK RECREATIONAL ACCESS IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$621,000

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

Section 1. For the object or purpose of financing the cost of the Seneca Park Recreational Access Improvements Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$621,000 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 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$621,000, and the plan for the financing thereof is by the issuance of \$621,000 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.

Environment and Public Works Committee; November 24, 2025 – CV: 7-0
Recreation and Education Committee; November 24, 2025 – CV: 7-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0347.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Odun Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith and Bonnick

Intro. No. 430

RESOLUTION NO. 340 OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CO-LOCATION OF RADIO COMMUNICATIONS EQUIPMENT ONTO EXISTING TOWERS LOCATED IN THE TOWN OF GREECE, CITY OF ROCHESTER, AND TOWN OF WEBSTER

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

Section 1. The Monroe County Legislature determines that the co-location of radio communications equipment onto existing towers located in the Town of Greece, City of Rochester, and Town of Webster is an Unlisted Action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2025 and has considered the potential environmental impacts of the co-location of radio communications equipment onto existing towers located in the Town of Greece, City of Rochester, and Town of Webster 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; November 24, 2025 - CV: 7-0
File No. 25-0348

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

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.

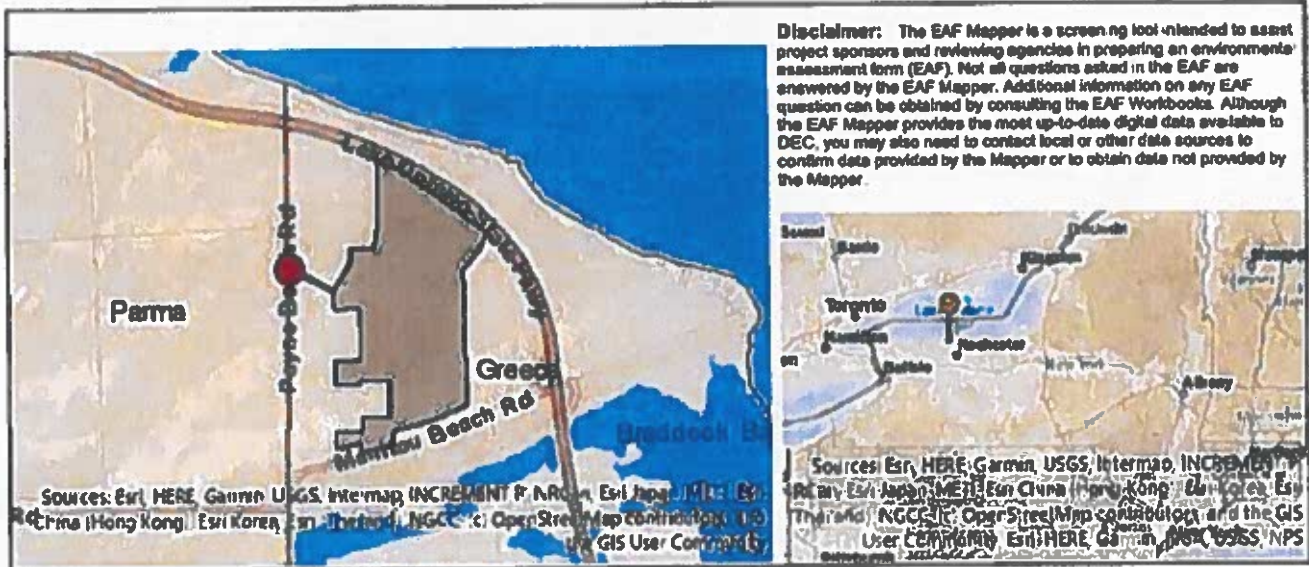
Part 1 - Project and Sponsor Information			
Name of Action or Project:			
Payne Beach Road Communications Tower Co-Location			
Project Location (describe, and attach a location map):			
170 Payne Beach Rd, Hilton, NY, 14468			
Brief Description of Proposed Action:			
Co-location of radio communications equipment on an existing tower in Greece, NY. This is one of three towers that need to be completed to complete the migration of radio users to 7/800 MHz radio system for first responders. The radio transmission equipment will be co-located on an existing tower. No change to the height of the existing structure is anticipated.			
Name of Applicant or Sponsor:		Telephone: 585-753-1000	
Monroe County, NY		E-Mail:	
Address:			
39 West Main Street			
City/PO:		State:	Zip Code:
Rochester		NY	14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO
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.			YES
			<input checked="" type="checkbox"/> <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO
If Yes, list agency(s) name and permit or approval: Federal Aviation Administration (FAA)			YES
			<input type="checkbox"/> <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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: N/A _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district 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?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Black Tern, Least Bittern, ...	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, <div style="margin-left: 20px;"> a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? </div> If Yes, briefly describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
<div style="margin-left: 20px;"> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div>		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
The Northeast Quadrant Wastewater Treatment Facility is located at the tower site.		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Steven M. Olufsen</u> Date: <u>10/07/2025</u> Signature: <u><i>Steven M. Olufsen</i></u> Title: <u>Senior Planner</u>		

EAF Mapper Summary Report

Tuesday, October 7, 2025 4:44 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]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Black Tern, Least Bittern, Short-eared Owl, Northern Harrier, Sedge Wren
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

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.

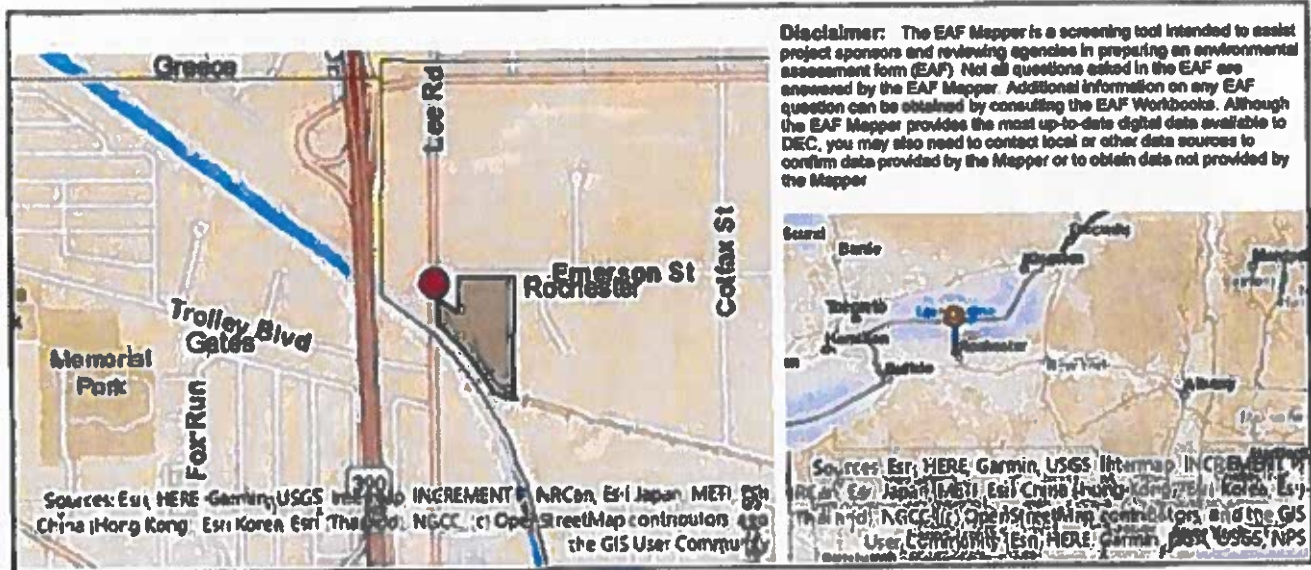
Part 1 - Project and Sponsor Information			
Name of Action or Project: Lee Road Communications Tower Co-Location			
Project Location (describe, and attach a location map): 380 Lee Road, Rochester, NY, 14606			
Brief Description of Proposed Action: Co-location of radio communications equipment on an existing tower in Rochester, NY. This is one of three towers that need to be completed to complete the migration of radio users to 7/800 MHz radio system for first responders. The radio transmission equipment will be co-located on an existing tower. No change to the height of the existing structure is anticipated.			
Name of Applicant or Sponsor: Monroe County, NY		Telephone: 585-753-1000	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	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.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Federal Aviation Administration (FAA)		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Reason: Environmentally sensitive, Agency: Rochester, City of, Date: 3-14-88	NO	YES	
If Yes, identify: _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: N/A _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district 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?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Steven M. Olufsen</u> Date: <u>10/07/2025</u> Signature: <u><i>Steven M. Olufsen</i></u> Title: <u>Senior Planner</u>		

EAF Mapper Summary Report

Tuesday, October 7, 2025 4:38 PM



Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the 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]	Yes

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.

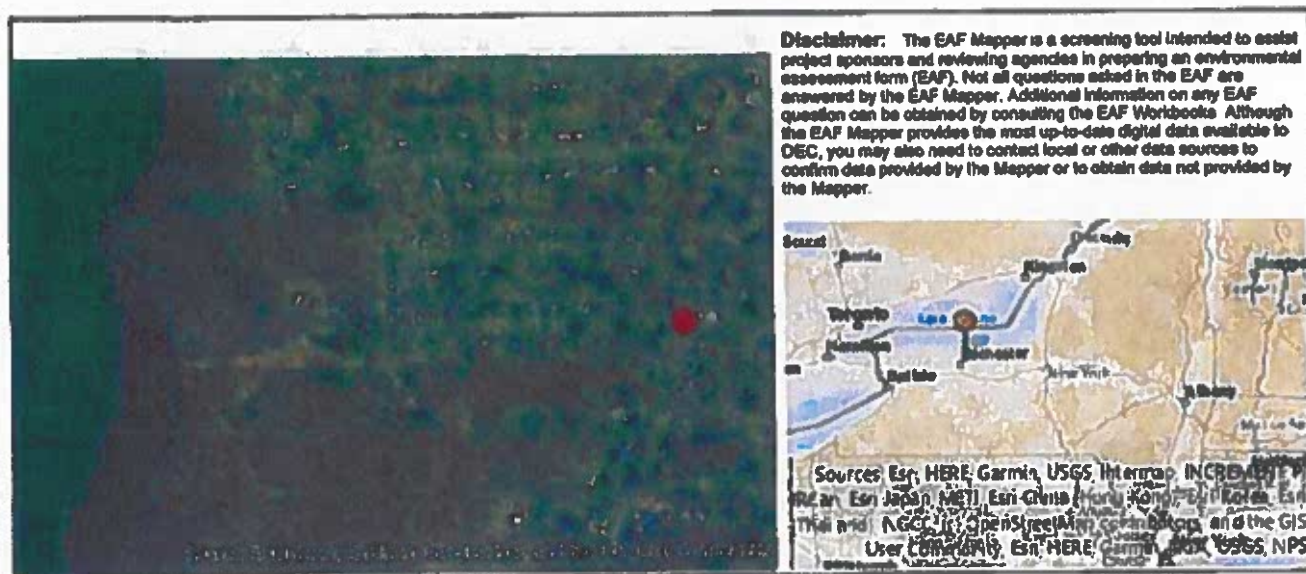
Part 1 - Project and Sponsor Information			
Name of Action or Project: Dewitt Road Communications Tower Co-Location			
Project Location (describe, and attach a location map): Approximately 43.21914674039541, -77.5290808488412			
Brief Description of Proposed Action: Co-location of radio communications equipment on an existing tower in Webster, NY. This is one of three towers that need to be completed to complete the migration of radio users to 7/800 MHz radio system for first responders. The radio transmission equipment will be co-located on an existing tower. No change to the height of the existing structure is anticipated.			
Name of Applicant or Sponsor: Monroe County, NY		Telephone: 585-753-1000	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	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.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Federal Aviation Administration (FAA)		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
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?		20 acres Less than .08 acres 0 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input checked="" type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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:			
N/A _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district 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?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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: <input checked="" type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Peregrine Falcon, Bald Eagle	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<small>South of this site is Dewitt Road, 928035. Which is a 6 acre site that was operated as a tree and brush landfill for approx. 20 years. Listed as a Class N site, which is the lowest classification and no action is required.</small>		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Steven M. Olufsen</u>		Date: <u>10/07/2025</u>
Signature: <u><i>Steven M. Olufsen</i></u>		Title: <u>Senior Planner</u>

EAF Mapper Summary Report

Tuesday, October 7, 2025 4:42 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, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Peregrine Falcon, Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only (If applicable)

Project: **Communications Towers**

Date: **2026.10.07**

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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only (If applicable)	
Project:	Communications Towers
Date:	2025.10.07

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 adding three additional radio communications sites across Monroe County. These sites are distributed throughout Monroe County to enhance coverage for first responders. These sites are approximately, 43.21914674039541, -77.5290806468412 in Webster, 170 Payne Beach in Hilton, and 380 Lee Road, Rochester. 170 Payne Beach Road and 380 Lee Road are existing County-owned buildings with existing radio communications infrastructure on site and will be upgraded to meet the needs of the 7/800 mhz trunked system. The Webster location is a privately owned telecommunications tower that Monroe County will co-locate on. In addition to any radio tower equipment each site will have an approximately 10' x 20' equipment building and generator that will power the site in the event of a power outage.

Each of these sites is previously disturbed and hosts communications infrastructure currently. Accordingly, the proposed action will not result in any significant adverse environmental impacts at 43.21914674039541, -77.5290806468412 in Webster, 170 Payne Beach in Hilton, and 380 Lee Road, Rochester.

<input type="checkbox"/> 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.	
<input checked="" type="checkbox"/> 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, NY	2025.10.07
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
<i>Adam J. Bello</i>	<i>Adam M. Bello</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Hughes Smith and Bonnick

Intro. No. 431

RESOLUTION NO. 341 OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR AMES BUILDING EXPANSION LOCATED IN TOWN OF BRIGHTON

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

Section 1. The Monroe County Legislature determines that the Ames Building Expansion located in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 14, 2025 and has considered the potential environmental impacts of the Ames Building Expansion located in the Town of Brighton 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; November 24, 2025 - CV: 7-0
File No. 25-0349

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Belk DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

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.

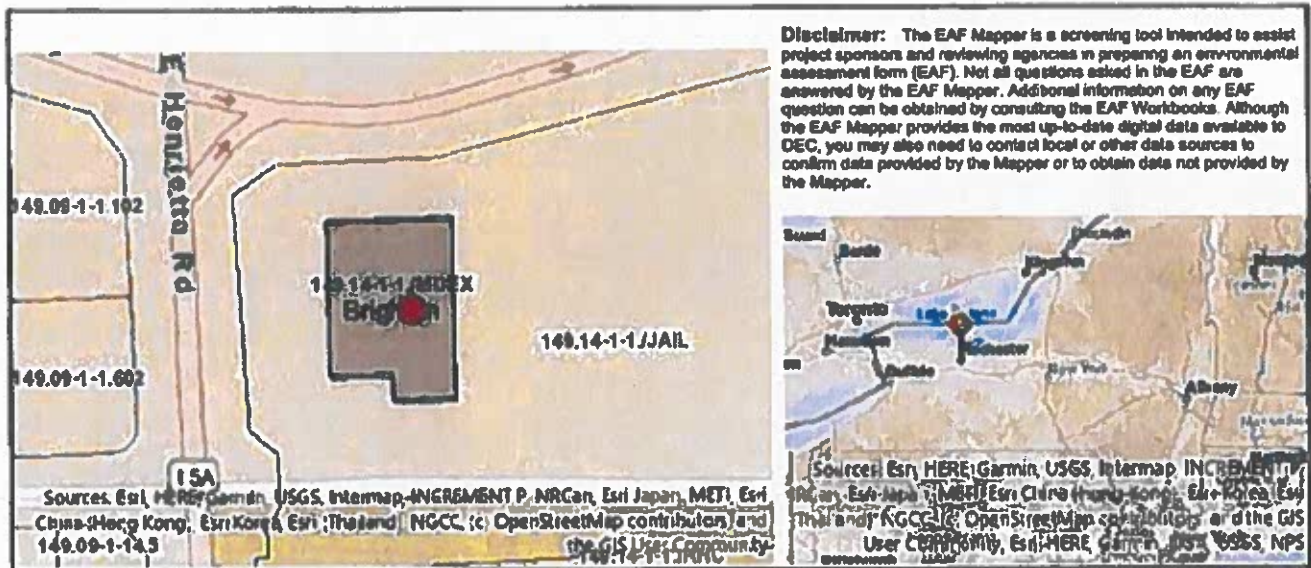
Part 1 – Project and Sponsor Information			
Name of Action or Project: Medical Examiner - Ames Building Expansion			
Project Location (describe, and attach a location map): 740 E. Henrietta Rd., Rochester, NY 14623			
Brief Description of Proposed Action: Construct an approximately 5,500 SF new building addition to the existing Ames building to increase space for forensic activities. The building addition will provide additional cadaver storage and forensic pathology space.			
Name of Applicant or Sponsor: Monroe County Department of Environmental Services		Telephone: (585) 753-7541 E-Mail: seanmurphy@monroecounty.gov	
Address: 50 West Main Street			
City/PO: Rochester	State: NY	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.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Monroe County Legislature			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? .55 acres b. Total acreage to be physically disturbed? .13 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? .55 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action: 5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): High Density Residential <input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district 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?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Steven M. Olufsen</u> Date: <u>10-14-25</u>		
Signature: <u><i>Steven M. Olufsen</i></u> Title: <u>Senior Planner</u>		

EAF Mapper Summary Report

Tuesday, September 9, 2025 1:43 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]	Digital mapping data are not available or are 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 Only [If applicable]	
Project:	Ames Building Expansion
Date:	10-14-25

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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only (If applicable)

Project: Ames Building Expansio

Date: 10-14-25

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 proposed construction of the 5,500 SF building additional to the existing Ames Building will not result in any significant adverse impacts, either individually or cumulatively. The proposed project is consistent with surrounding uses and will connect to existing public water and sewer systems, which have sufficient capacity to serve the project. Any storm water runoff will be directed to existing infrastructure. The project will comply with all applicable zoning, building, and permitting requirements. No point source discharges or permanent impoundments are proposed. Considering the small scale of disturbance and the temporary nature of construction impacts, there will be no significant impacts. Accordingly, this action 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

12/16/2025

Date

Adam J. Bello

County Executive

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Adam J. Bello

Sam M. Oltun

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Hughes-Smith and Bonnick

Intro. No. 432

RESOLUTION NO. 342 OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR PROPOSED NORTHEAST QUADRANT LANDFILL CAP IMPROVEMENTS PROJECT IN TOWN OF PENFIELD

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

Section 1. The Monroe County Legislature determines that the proposed Northeast Quadrant Landfill Cap Improvements Project in the Town of Penfield is a Type I action.

Section 2. The Monroe County Legislature designates Monroe County to serve as Lead Agency pursuant to a coordinated review.

Section 3. The Monroe County Legislature has reviewed and considered the Full Environmental Assessment Form dated October 15, 2025 and has considered the potential environmental impacts of the proposed Northeast Quadrant Landfill Cap Improvements Project in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 4. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; November 24, 2025 - CV: 7-0
File No. 25-0350

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

**Full Environmental Assessment Form
Part 1 - Project and Setting**

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. 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; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Northeast Quadrant (Gloria Drive) Landfill Closure and Site Improvements		
Project Location (describe, and attach a general location map): 1735 Kennedy Road		
Brief Description of Proposed Action (include purpose or need): The Northeast Quadrant Landfill (NEQLF, also known as the Gloria Drive Landfill) has been closed since the 1980's and has since experienced degradation to the capping system, causing issues with leachate outbreaks and stormwater ponding on the cap. To address these issues, Monroe County will be making improvements to the landfill capping system, landfill gas system, stormwater controls and leachate collection and conveyance. The design of these various improvements are underway, but not yet finalized. Based on site knowledge, improvements are anticipated to include recapping the existing landfill with a New York State Department of Environmental Conservation (NYSDEC) approved cap to allow for better stormwater management and a decrease in infiltration of precipitation. The project will include a review of the existing landfill gas system and leachate collection and conveyance system. Based on the findings during the design, portions of the leachate collection and conveyance system may be upgraded with new HDPE piping to allow for more efficient collection. A Surface Emission Monitoring (SEM) scan, along with other technical methodologies, will be conducted to analyze and estimate existing landfill gas emissions as well as the effectiveness of the existing landfill gas venting system. The feasibility of a more effective solution to minimize fugitive landfill gas emissions, to be installed during the capping system installation, will be evaluated.		
Name of Applicant/Sponsor: Monroe County Department of Environmental Services		Telephone: (585)753-7511
		E-Mail: mgarland@monroecounty.gov
Address: 50 West Main Street		
City/PO: Rochester	State: New York	Zip Code: 14614
Project Contact (if not same as sponsor; give name and title/role): Michael Garland, Director of Environmental Services		Telephone: (585)753-7511
		E-Mail: mgarland@monroecounty.gov
Address: 50 West Main Street		
City/PO: Rochester	State: New York	Zip Code: 14614
Property Owner (if not same as sponsor):		Telephone:
		E-Mail:
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input type="checkbox"/> Yes <input type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input type="checkbox"/> No Planning Board or Commission		
c. City, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Monroe County	2026
f. Regional agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYSDEC, SPDES Construction Permit	2026
h. Federal agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<ul style="list-style-type: none"> If Yes, complete sections C, F and G. If No, proceed to question C.2 and complete all remaining sections and questions in Part I 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? <input type="checkbox"/> Yes <input type="checkbox"/> No	
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, identify the plan(s): _____ _____ _____	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, identify the plan(s): _____ _____ _____	

C.3. Zoning	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<u>RA-2 - Rural Agricultural District</u>	
b. Is the use permitted or allowed by a special or conditional use permit? <small>N/A, use established prior to permit requirement</small>	<input type="checkbox"/> Yes <input type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes,	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
i. What is the proposed new zoning for the site? _____	
C.4. Existing community services.	
a. In what school district is the project site located? <u>Penfield Central School District</u>	
b. What police or other public protection forces serve the project site? <u>Monroe County Sheriffs, NYS Troopers, Webster Police</u>	
c. Which fire protection and emergency medical services serve the project site? <u>Penfield Fire Department, North East Joint Fire District, Lincoln Fire Department, West Walworth Fire Department</u>	
d. What parks serve the project site? <u>Four Mile Creek Nature Preserve, Veteran's Memorial Park, Thousand Acre Swamp</u>	

D. Project Details

D.1. Proposed and Potential Development	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? <u>Industrial</u>	
b. a. Total acreage of the site of the proposed action?	<u>97.6</u> acres
b. Total acreage to be physically disturbed?	<u>22</u> acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	<u>97.6</u> acres
c. Is the proposed action an expansion of an existing project or use?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____	
d. Is the proposed action a subdivision, or does it include a subdivision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes,	
i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____	
ii. Is a cluster/conservation layout proposed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
iii. Number of lots proposed? _____	
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	
e. Will the proposed action be constructed in multiple phases?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
i. If No, anticipated period of construction: <u>18-24</u> months	
ii. If Yes:	
• Total number of phases anticipated _____	
• Anticipated commencement date of phase 1 (including demolition) _____ month _____ year	
• Anticipated completion date of final phase _____ month _____ year	
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____	

f. Does the project include new residential uses? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, show numbers of units proposed.				
	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes,	
i. Total number of structures _____	
ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length	
iii. Approximate extent of building space to be heated or cooled: _____ square feet	

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes,	
i. Purpose of the impoundment: _____	
ii. If a water impoundment, the principal source of the water: <input type="checkbox"/> Ground water <input type="checkbox"/> Surface water streams <input type="checkbox"/> Other specify: _____	
iii. If other than water, identify the type of impounded/contained liquids and their source. _____	
iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres	
v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length	
vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____	

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) Excavation work will include general site preparation and grading, as well as trenching for leachate and/or LFG conveyance installation.	
If Yes: _____	
i. What is the purpose of the excavation or dredging? _____	
ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?	
• Volume (specify tons or cubic yards): _____ • Over what duration of time? _____	
iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____	
iv. Will there be onsite dewatering or processing of excavated materials? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, describe. _____	
v. What is the total area to be dredged or excavated? _____ acres	
vi. What is the maximum area to be worked at any one time? _____ acres	
vii. What would be the maximum depth of excavation or dredging? _____ feet	
viii. Will the excavation require blasting? <input type="checkbox"/> Yes <input type="checkbox"/> No	
ix. Summarize site reclamation goals and plan: _____	

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes:	
i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____	

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres.

iii. Will the proposed action cause or result in disturbance to bottom sediments? ☐ Yes ☐ No

If Yes, describe:

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? ☐ Yes ☐ No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? ☐ Yes ☒ No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? ☐ Yes ☐ No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No
- Do existing lines serve the project site? ☐ Yes ☐ No

iii. Will line extension within an existing district be necessary to supply the project?

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? ☐ Yes ☐ No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? ☐ Yes ☒ No

If Yes: No new liquid waste will be generated. Leachate generation will continue to occur but at lower anticipated volumes.

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): landfill leachate, but as discussed the improvements are anticipated to decrease the volume of leachate generated

iii. Will the proposed action use any existing public wastewater treatment facilities? ☒ Yes ☐ No

If Yes:

- Name of wastewater treatment plant to be used: Frank E. Van Lare Water Resource Recovery Facility
- Name of district: Monroe County
- Does the existing wastewater treatment plant have capacity to serve the project? ☒ Yes ☐ No
- Is the project site in the existing district? ☒ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☒ No

<ul style="list-style-type: none"> • Do existing sewer lines serve the project site? _____ • Will a line extension within an existing district be necessary to serve the project? _____ <p>If Yes:</p> <ul style="list-style-type: none"> • Describe extensions or capacity expansions proposed to serve this project: _____ 	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p>iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? _____</p> <p>If Yes:</p> <ul style="list-style-type: none"> • Applicant/sponsor for new district: _____ • Date application submitted or anticipated: _____ • What is the receiving water for the wastewater discharge? _____ <p>v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans): _____</p> <p><u>Leachate will be trucked as needed to the VanLare Water Resource Recovery Facility</u></p> <p>vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p>e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? _____</p> <p>No new Impervious surface area will be created.</p> <p>If Yes:</p> <p>i. How much impervious surface will the project create in relation to total size of project parcel?</p> <p style="padding-left: 40px;">_____ Square feet or _____ 0 acres (impervious surface)</p> <p style="padding-left: 40px;">_____ Square feet or _____ 0 acres (parcel size)</p> <p>ii. Describe types of new point sources. <u>Construction Activity</u></p> <p>iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)? _____</p> <p><u>On-site stormwater management features:</u></p> <ul style="list-style-type: none"> • If to surface waters, identify receiving water bodies or wetlands: _____ <u>Waterbody to the northeast of the site, north of Kennedy Road</u> • Will stormwater runoff flow to adjacent properties? <u>via the culvert at Kennedy Rd.</u> 	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<p>f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? _____</p> <p>If Yes, identify:</p> <p>i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)</p> <p><u>Existing leachate hauling vehicles will continue after capping is complete; however, the number of trips is anticipated to decrease with the new cap</u></p> <p>ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)</p> <p><u>To be evaluated during design.</u></p> <p>iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)</p> <p><u>To be evaluated during design.</u></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<p>g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? _____</p> <p>If Yes:</p> <p>i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) _____</p> <p>ii. In addition to emissions as calculated in the application, the project will generate:</p> <ul style="list-style-type: none"> • _____ Tons/year (short tons) of Carbon Dioxide (CO₂) • _____ Tons/year (short tons) of Nitrous Oxide (N₂O) • _____ Tons/year (short tons) of Perfluorocarbons (PFCs) • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆) • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs) • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs) 	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No

<p>h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>No new emissions will be emitted. The feasibility of a more effective solution to minimize fugitive landfill gas emissions, to be installed during the capping system installation, will be evaluated.</p> <p>If Yes:</p> <p>i. Estimate methane generation in tons/year (metric): <u>To be further evaluated during design.</u></p> <p>ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): <u>A Surface Emission Monitoring (SEM) scan, along with other technical methodologies, will be conducted to analyze and estimate existing landfill gas emissions as well as the effectiveness of the existing landfill gas venting system.</u></p>			
<p>i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust):</p> <p>_____</p>			
<p>j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Traffic will be short-term in nature associated with construction activities.</p> <p>If Yes:</p> <p>i. When is the peak traffic expected (Check all that apply): <input type="checkbox"/> Morning <input type="checkbox"/> Evening <input type="checkbox"/> Weekend</p> <p><input type="checkbox"/> Randomly between hours of _____ to _____.</p> <p>ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____</p> <p>iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____</p> <p>iv. Does the proposed action include any shared use parking? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____</p> <p>vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>			
<p>k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Estimate annual electricity demand during operation of the proposed action: _____</p> <p>ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____</p> <p>iii. Will the proposed action require a new, or an upgrade, to an existing substation? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>			
<p>l. Hours of operation. Answer all items which apply.</p> <table style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: <u>7 am - 5 pm</u> • Saturday: <u>None</u> • Sunday: <u>None</u> • Holidays: <u>None</u> </td> <td style="width: 50%; vertical-align: top;"> <p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ • Saturday: _____ • Sunday: _____ • Holidays: _____ </td> </tr> </table>		<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: <u>7 am - 5 pm</u> • Saturday: <u>None</u> • Sunday: <u>None</u> • Holidays: <u>None</u> 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ • Saturday: _____ • Sunday: _____ • Holidays: _____
<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: <u>7 am - 5 pm</u> • Saturday: <u>None</u> • Sunday: <u>None</u> • Holidays: <u>None</u> 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ • Saturday: _____ • Sunday: _____ • Holidays: _____ 		

<p>m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes:</p> <p>i. Provide details including sources, time of day and duration:</p> <p>Monday - Friday, 7:00am - 5:00pm; heavy equipment will be used during construction, but contingency measures will be put in place to minimize noise.</p>	
<p>ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Describe: _____</p>	
<p>n. Will the proposed action have outdoor lighting? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes:</p> <p>i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures: _____</p>	
<p>ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Describe: _____</p>	
<p>o. Does the proposed action have the potential to produce odors for more than one hour per day? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____</p> <p style="font-size: small;">The project is not intended to impact the waste mass; however, precautionary measures will be put in place to minimize odors associated with the project.</p>	
<p>p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Product(s) to be stored _____</p> <p>ii. Volume(s) _____ per unit time _____ (e.g., month, year)</p> <p>iii. Generally, describe the proposed storage facilities: _____</p>	
<p>q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe proposed treatment(s): _____</p>	
<p>ii. Will the proposed action use Integrated Pest Management Practices? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p style="font-size: small;">Solid waste will not be generated or impacted. The goal is to minimize contact with the solid waste within the existing landfill.</p> <p>If Yes:</p> <p>i. Describe any solid waste(s) to be generated during construction or operation of the facility:</p> <ul style="list-style-type: none"> • Construction: _____ tons per _____ (unit of time) • Operation: _____ tons per _____ (unit of time) <p>ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:</p> <ul style="list-style-type: none"> • Construction: _____ • Operation: _____ <p>iii. Proposed disposal methods/facilities for solid waste generated on-site:</p> <ul style="list-style-type: none"> • Construction: _____ • Operation: _____ 	

s. Does the proposed action include construction or modification of a solid waste management facility? ☒ Yes ☐ No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): Soil regrading, installation of infrastructure to minimize LFG emissions and leachate, and replacement of landfill cap.

ii. Anticipated rate of disposal/processing:

- 0 Tons/month, if transfer or other non-combustion/thermal treatment, or
- 0 Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: 0 years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? ☐ Yes ☒ No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? ☐ Yes ☒ No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

- ☐ Urban ☐ Industrial ☐ Commercial ☐ Residential (suburban) ☒ Rural (non-farm)
- ☐ Forest ☒ Agriculture ☐ Aquatic ☒ Other (specify): residential (rural)

ii. If mix of uses, generally describe:

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	1.5	1.5	0
• Forested	29.5	29.5	0
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	43.3	43.3	0
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)	0.8	0.8	0
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)	0.5	0.5	0
• Other Describe: <u>Landfill</u>	22	22	0

c. Is the project site presently used by members of the community for public recreation? <i>i. If Yes: explain:</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? <i>If Yes,</i> <i>i. Identify Facilities:</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
e. Does the project site contain an existing dam? <i>If Yes:</i> <i>i. Dimensions of the dam and impoundment:</i> <ul style="list-style-type: none"> • Dam height: _____ feet • Dam length: _____ feet • Surface area: _____ acres • Volume impounded: _____ gallons OR acre-feet <i>ii. Dam's existing hazard classification:</i> _____ <i>iii. Provide date and summarize results of last inspection:</i> _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? <i>If Yes:</i> <i>i. Has the facility been formally closed?</i> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <ul style="list-style-type: none"> • If yes, cite sources/documentation: <u>Closed in 1980</u> <i>ii. Describe the location of the project site relative to the boundaries of the solid waste management facility:</i> <u>The project site is located direct on and within the closed landfill, but no new placement of waste will occur with this project.</u> <i>iii. Describe any development constraints due to the prior solid waste activities:</i> <u>none</u>	
g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? <i>If Yes:</i> <i>i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? <i>If Yes:</i> Ongoing maintenance and monitoring of the landfill has occurred since closure. <i>i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply:</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <ul style="list-style-type: none"> <input type="checkbox"/> Yes - Spills Incidents database Provide DEC ID number(s): _____ <input type="checkbox"/> Yes - Environmental Site Remediation database Provide DEC ID number(s): _____ <input type="checkbox"/> Neither database <i>ii. If site has been subject of RCRA corrective activities, describe control measures:</i> _____ <i>iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database?</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>If yes, provide DEC ID number(s):</i> _____ <i>iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):</i> _____	

v. Is the project site subject to an institutional control limiting property uses? <input type="checkbox"/> Yes <input type="checkbox"/> No	
<ul style="list-style-type: none"> • If yes, DEC site ID number: _____ • Describe the type of institutional control (e.g., deed restriction or easement): _____ • Describe any use limitations: _____ • Describe any engineering controls: _____ • Will the project affect the institutional or engineering controls in place? <input type="checkbox"/> Yes <input type="checkbox"/> No • Explain: _____ 	
E.2. Natural Resources On or Near Project Site	
a. What is the average depth to bedrock on the project site? >6.5 feet	
b. Are there bedrock outcroppings on the project site? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, what proportion of the site is comprised of bedrock outcroppings? 0.5 %	
c. Predominant soil type(s) present on project site: <u>See Attached map.</u> _____ % _____ % _____ %	
d. What is the average depth to the water table on the project site? Average: 4.6 feet	
e. Drainage status of project site soils: <input type="checkbox"/> Well Drained: 61 % of site <input type="checkbox"/> Moderately Well Drained: 26 % of site <input type="checkbox"/> Poorly Drained 8 % of site	
f. Approximate proportion of proposed action site with slopes: <input checked="" type="checkbox"/> 0-10%: _____ % of site <input checked="" type="checkbox"/> 10-15%: _____ % of site <input type="checkbox"/> 15% or greater: _____ % of site	
g. Are there any unique geologic features on the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, describe: _____	
h. Surface water features. No impacts to wetlands are expected as the project will occur within the existing landfill footprint.	
i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
ii. Do any wetlands or other waterbodies adjoin the project site? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes to either i or ii, continue. If No, skip to E.2.i.	
iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
iv. For each identified regulated wetland and waterbody on the project site, provide the following information:	
<ul style="list-style-type: none"> • Streams: Name <u>None</u> Classification _____ • Lakes or Ponds: Name <u>None</u> Classification _____ • Wetlands: Name <u>PN-20, Class 2</u> Approximate Size <u>89.8</u> • Wetland No. (if regulated by DEC) <u>PN-20</u> 	
v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, name of impaired water body/bodies and basis for listing as impaired: _____	
i. Is the project site in a designated Floodway? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
j. Is the project site in the 100-year Floodplain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
k. Is the project site in the 500-year Floodplain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes: i. Name of aquifer: _____	

<p>m. Identify the predominant wildlife species that occupy or use the project site:</p> <p><u>Monarch Butterfly</u> _____ <u>Deer</u> _____</p>	
<p>n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes: The project site is a closed landfill; however, prior to any work an inquiry to NYS will occur to confirm no impacts.</p> <p>i. Describe the habitat/community (composition, function, and basis for designation): _____</p> <p>ii. Source(s) of description or evaluation: _____</p> <p>iii. Extent of community/habitat:</p> <ul style="list-style-type: none"> • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ acres 	
<p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes: The project site is a closed landfill; however, prior to any work an inquiry to NYS will occur to confirm no impacts.</p> <p>i. Species and listing (endangered or threatened): <u>Monarch Butterfly - Proposed Threatened, Golden and Bald Eagles - MBTA,</u></p>	
<p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? The project site is a closed landfill; however, prior to any work an inquiry to NYS will occur to confirm no impacts. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Species and listing: _____</p>	
<p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, give a brief description of how the proposed action may affect that use: _____</p>	
<p>E.3. Designated Public Resources On or Near Project Site The project site is a closed landfill that has been previously disturbed.</p> <p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, provide county plus district name/number: <u>Monroe County - Eastern Agricultural District #6</u></p>	
<p>b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>i. If Yes: acreage(s) on project site? _____</p> <p>ii. Source(s) of soil rating(s): _____</p>	
<p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>The project site is a closed landfill.</p> <p>If Yes:</p> <p>i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature</p> <p>ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____</p>	
<p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. CEA name: _____</p> <p>ii. Basis for designation: _____</p> <p>iii. Designating agency and date: _____</p>	

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes: i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District ii. Name: _____ iii. Brief description of attributes on which listing is based: _____	
f. 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
g. Have additional archaeological or historic site(s) or resources been identified on the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes: i. Describe possible resource(s): _____ ii. Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes: i. Identify resource: <u>Four Mile Creek Nature Preserve, Thousand Acre Swamp, Veteran's Memorial Park, Rothfuss Park, Schantz Park, Hipp Brook</u> ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): <u>Local Park</u> iii. Distance between project and resource: <u>2.5-5 miles.</u>	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes: i. Identify the name of the river and its designation: _____ ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? <input type="checkbox"/> Yes <input type="checkbox"/> No	

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

10/15/25

Applicant/Sponsor Name Luann Meyer Date _____

Signature Luann Meyer Title Jr. Associate at

Barton & Loguidice, DPC

PRINT FORM

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only (If applicable)	
Project :	Northeast Quadrant LF Closure and Site Im
Date :	10/6/2025

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency and the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) <i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES	
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

2. Impact on Geological Features The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - c. If "No", move on to Section 3.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

3. Impacts on Surface Water The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - i. If "No", move on to Section 4.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input type="checkbox"/>	<input type="checkbox"/>

I. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
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4. Impact on groundwater The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part I. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) If "Yes", answer questions a - h. If "No", move on to Section 5.			
	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding The proposed action may result in development on lands subject to flooding. (See Part I. E.2) If "Yes", answer questions a - g. If "No", move on to Section 6.			
	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
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6. Impacts on Air The proposed action may include a state regulated air emission source. (See Part I. D.2.f., D.2.h, D.2.g) If "Yes", answer questions a - f. If "No", move on to Section 7.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO ₂) ii. More than 3.5 tons/year of nitrous oxide (N ₂ O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF ₆) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna. (See Part I. E.2. m.-q.) If "Yes", answer questions a - j. If "No", move on to Section 8.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

8. Impact on Agricultural Resources The proposed action may impact agricultural resources. (See Part I. E.3.a. and b.) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES If "Yes", answer questions a - h. If "No", move on to Section 9.			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part I. E.1.a, E.1.b, E.3.h.) <i>If "Yes", answer questions a - g. If "No", go to Section 10.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 - 3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archaeological resource. (Part I. E.3.e, f. and g.) <i>If "Yes", answer questions a - e. If "No", go to Section 11.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical 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.	E3e	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part I. C.2.c, E.1.c., E.2.q.) If "Yes", answer questions a - e. If "No", go to Section 12.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b, E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c, E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part I. E.3.d) If "Yes", answer questions a - c. If "No", go to Section 13.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation
The proposed action may result in a change to existing transportation systems.
(See Part 1. D.2.j)
If "Yes", answer questions a - f. If "No", go to Section 14.

☒ NO ☐ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy
The proposed action may cause an increase in the use of any form of energy.
(See Part 1. D.2.k)
If "Yes", answer questions a - e. If "No", go to Section 15.

☒ NO ☐ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____			

15. Impact on Noise, Odor, and Light
The proposed action may result in an increase in noise, odors, or outdoor lighting.
(See Part 1. D.2.m., n., and o.)
If "Yes", answer questions a - f. If "No", go to Section 16.

☐ NO ☒ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part I.D.2.q., E.1. d. f. g. and h.)

☐ NO

☒ YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input checked="" type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

17. Consistency with Community Plans The proposed action is not consistent with adopted land use plans. (See Part 1. C.1, C.2. and C.3.) If "Yes", answer questions a - h. If "No", go to Section 18.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input type="checkbox"/>	<input type="checkbox"/>
h. Other: _____		<input type="checkbox"/>	<input type="checkbox"/>

18. Consistency with Community Character The proposed project is inconsistent with the existing community character. (See Part 1. C.2, C.3, D.2, E.3) If "Yes", answer questions a - g. If "No", proceed to Part 3.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

PRINT FULL FORM

Full Environmental Assessment Form **Part 3 - Evaluation of the Magnitude and Importance of Project Impacts** **and** **Determination of Significance**

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

The proposed project involves making improvements to the Northeast Quadrant Landfill capping system, landfill gas system, stormwater controls and leachate collection and conveyance. The project will include a review of the existing landfill gas system and leachate collection and conveyance system. Based on the findings during the design, portions of the leachate collection and conveyance system may be upgraded with new HDPE piping to allow for more efficient collection. A Surface Emission Monitoring (SEM) scan, along with other technical methodologies, will be conducted to analyze and estimate existing landfill gas emissions as well as the effectiveness of the existing landfill gas venting system. The feasibility of a more effective solution to minimize fugitive landfill gas emissions, to be installed during the capping system installation, will be evaluated. The proposed project is not anticipated to result in any moderate to large impacts. The project is on county-owned land that has been improved with the Northeast Quadrant Landfill since 1975. The construction activities are anticipated to occur over the course of 18-24 months depending on the finalized design.

Impact on Noise, Odor, and Light

Given that the proposed project is associated with a closed municipal solid waste landfill, mitigative measures will be employed to limit odors, noise, and the migration of leachate or landfill gas.

Impact on Land

The proposed action involves the disturbance of previously developed land. The land is already disturbed and has been developed in the past, minimizing any potential environmental effects associated with this activity.

Impact on Human Health

Given that the proposed project is associated with a closed municipal solid waste landfill, mitigative measures will be employed to limit odors, dust, noise, and the migration of leachate or landfill gas. Local agencies and residential neighbors will be kept apprised of the proposed work throughout the project.

Impact on the Environment

This project is anticipated to include site improvements to already disturbed land and will have minimal or no impacts on geological features, water resources (surface and groundwater), flooding, air quality, plants and animals, agricultural resources, aesthetic resources, open space and recreation, critical environmental areas, transportation, energy, human health, and community plans/character

Determination

Based on the findings of the environmental review, including the assessments of land use and human health, it has been determined that the proposed project will not result in significant adverse environmental impacts. Accordingly a Negative Declaration has been issued pursuant to the State Environmental Quality Review Act (SEQRA).

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: ☒ Type 1 ☐ Unlisted

Identify portions of EAF completed for this Project: ☒ Part 1 ☒ Part 2 ☒ Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information
Northeast Quadrant Landfill Master Plan

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
Monroe County Legislature as lead agency that:

☒ A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

☐ B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.d).

☐ C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Northeast Quadrant Landfill Closure and Site Improvements

Name of Lead Agency: Monroe County

Name of Responsible Officer in Lead Agency: Adam J. Bello

Title of Responsible Officer: County Executive

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Sam M. O'Brien

Date: 10-15-2025

For Further Information:

Contact Person: Michael J. Garland, P.E.

Address: 50 West Main Street, Suite 7100, Rochester, NY 14614

Telephone Number: 585-753-7600

E-mail: mgarland@monroecounty.gov

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

PRINT FULL FORM

By Legislators Baynes and Maffucci

Intro. No. 433

RESOLUTION NO. 343 OF 2025

AUTHORIZING LICENSE AGREEMENT WITH BELLA EVENTS GROUP, LLC FOR 2026 ROCHESTER PRIDE FESTIVAL

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

Section 1. The Monroe County Legislature hereby authorizes a license agreement with Bella Events Group, LLC for the 2026 Rochester Pride Festival to be held at the festival grounds at Beikirch Park, formerly Highland Park South, on July 18, 2026.

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

Recreation and Education Committee; November 24, 2025 – CV: 7-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0351

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Audrey Bellis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith and Maffucci

Intro. No. 434

RESOLUTION NO. 344 OF 2025

AUTHORIZING LICENSE AND OPERATING AGREEMENT WITH SUTTERS MARINE, INC. FOR OPERATION AND MAINTENANCE OF MARINA AT IRONDEQUOIT BAY PARK WEST

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 enter into a license and operating agreement, and any amendments thereto, with Sutter's Marine, Inc., for the operation and maintenance of the marina located at Irondequoit Bay Park West, for the period of December 1, 2025 through November 30, 2030, with the option to renew for two (2) additional five-year extensions.

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

Environment and Public Works Committee; November 24, 2025 – CV: 7-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0352

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adele Bello DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hasman and Maffucci

Intro. No. 435

RESOLUTION NO. 345 OF 2025

AMENDING RESOLUTION 329 OF 2021 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM

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

Section 1. Section 1 of Resolution 329 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$2,368,605~~ \$2,397,824 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Early Intervention Program for the period of October 1, 2021 through September 30, 2026.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$29,219 into general fund 9300, funds center 5807010000, Early Intervention Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0354

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adel Ballo DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Hasman and Maffucci

Intro. No. 436

RESOLUTION NO. 346 OF 2025

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP 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 execute a contract, and any amendments thereto, with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$57,648 for the period of January 1, 2026 through December 31, 2026.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0357

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Aden Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Burgess and Maffucci

Intro. No. 437

RESOLUTION NO. 347 OF 2025

AUTHORIZING TERM SERVICES CONTRACT WITH EFPR GROUP, CPAS, PLLC FOR PROFESSIONAL AUDITING SERVICES RELATING TO DEPARTMENT OF TRANSPORTATION CONSULTANT AGREEMENTS

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 relating to the Department of Transportation consultant agreements in an amount not to exceed \$60,000 for the period of January 1, 2026 through December 31, 2028.

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital funds, and any future capital funds, relating to the project to which the audited consultant agreement pertains.

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

Transportation Committee; November 25, 2025 – CV:7-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0365

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bellis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Blankley, Long and Maffucci

Intro. No. 438

RESOLUTION NO. 348 OF 2025

AMENDING RESOLUTION 157 OF 2024 TO AMEND INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER REGARDING CITY OF ROCHESTER'S USE OF MONROE COUNTY JAIL FOR DETENTION OF NON-ARRAIGNED DETAINEES AND ARRESTEES

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

Section 1. Section 1 of Resolution 157 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the City to use the Monroe County Jail for the detention of non-arraigned detainees and arrestees and to pay the County ~~at 100% of the rate which shall be equal to the per diem rate set forth in a nominal booking fee of \$50.00 for non-arraigned prisoners, except in the case of a New York City warrant suspect being held, at which time the rate shall be the~~ U.S. Marshal Service's Detention Services Intergovernmental Agreement rate with the County of \$175, which is currently \$122.13 per non-arraigned detainee and arrestee, for the period of July 1, 2024 through June 30, 2026, with the option to renew for three (3) additional one-year terms.

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

Intergovernmental Relations Committee; November 24, 2025 – CV: 5-0
Public Safety Committee; November 25, 2025 – CV: 11-0
Ways and Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0366

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adrian Belton DATE: 12/16/2025
EFFECTIVE DATE OF RESOLUTION: 12/16/2025

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Long and Maffucci

Intro. No. 439

RESOLUTION NO. 349 OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES FOR FY2022 TECHNICAL RESCUE & URBAN SEARCH AND
RESCUE GRANT 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 \$95,436 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2022 Technical Rescue & Urban Search and Rescue Grant Program for the period of August 1, 2025 through August 31, 2026.

Section 2. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$95,436 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; November 25, 2025 – CV: 11-0
Ways and Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0369

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Long and Maffucci

Intro. No. 440

RESOLUTION NO. 350 OF 2025

**ACCEPTING A GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR
DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AUTHORIZE
AGREEMENTS WITH TEN MUNICIPALITIES AND TWO STATE ENTITIES**

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 \$50,000 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, 2025 through September 30, 2026.

Section 2. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$44,000 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2025 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$6,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement in the amount of \$44,000 for the period of October 1, 2025 through September 30, 2026:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$7,000
Brockport	1,500
East Rochester	1,500
Fairport	1,500
Gates	6,500
Greece	6,000
Irondequoit	6,000
Ogden	1,500
Rochester	7,000
Webster	2,500
SUNY Brockport	1,500
NYS Park Police (Genesee Region)	<u>1,500</u>
TOTAL	\$44,000

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 25, 2025 - CV: 11-0
Ways and Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0370

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Barnhart and Baynes

Intro. No. 441

RESOLUTION NO. 351 OF 2025

**AMENDING RESOLUTION 215 OF 2025 CONFIRMING OF REAPPOINTMENTS TO
MONROE COUNTY RECYCLING ADVISORY COMMITTEE**

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

Section 1. Section 1 of Resolution 215 of 2025 is hereby amended to read as follows:

In accordance with Monroe County Code, Section 347-32, the following reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2025 and expire June 30, 2026, are hereby confirmed:

County Executive Reappointment

Ram Shrivastava
Larsen Engineers
700 West Metro Park
Rochester, New York 14623

County Executive Reappointment

Daniel David
35 Keswick Road
Rochester, New York 14609

President of the Legislature Reappointment

Morgan McKenzie
Foodlink
1999 Mount Read Boulevard
Rochester, New York 14615

President of the Legislature Reappointment

Joyel Bennett
Goodwill of the Finger Lakes
88 Havenshire Road
Rochester, New York 14625

Legislature Reappointment (recommended by Majority Leader)

Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

Legislature Reappointment (recommended by Minority Leader)

Christopher Foote
Wegmans Food Markets
100 Wegmans Market Street
Rochester, New York 14624

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

Monroe County School Boards Association Reappointment (recommended by MCSBA)

Nancy Pickering, Program Director
MCSBA Board Trustee
Hilton Central School District
97 Frisbee Hill Road
Hilton, New York 14468

County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, New York 14606

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

Agenda/Charter Committee; November 24, 2025 - CV: 9-0
File No. 25-0375

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adrian Bell DATE: 12/16/2025
EFFECTIVE DATE OF RESOLUTION: 12/16/2025

Added language is underlined
Deleted language is ~~stricken~~

LARSEN ENGINEERS

Years Experience:
30+

Education:
Sustainability
Leadership Certificate
Harvard School of
Public Health
9-2021 to 12-2021

M.S.C.E.
Environmental
Engineering,
Clarkson College of
Technology, 1970

M. Tech. Hydraulics
and Fluid Mechanics,
Indian Institute
of Technology
Bombay, 1966

B.E.C.E. Civil
Engineering,
University of
Jaipur, India, 1965

Licensure:
New York State
Professional Engineer,
1973

Delaware
Maryland
Massachusetts
Wisconsin

**Professional
Affiliations:**
Diplomat American
Academy of
Environmental
Engineers

American Society of
Civil Engineers

AWWA

Water Environment
Federation

Society of American
Value Engineering

LEED Accredited

As Larsen's President and CEO, Mr. Shrivastava is responsible for business development and overall performance of the Larsen Office. Mr. Shrivastava is known across the state and internationally for his vast knowledge and experience in Sustainability, water, wastewater, Climate change and renewable energy planning. He has over 30+ years' experience and expertise in planning design and construction on projects related to the environmental disciplines. Specific areas of involvement include waste-to-energy technology, solid waste management, Brownfields remediation, water / wastewater / leachate treatment processes, Safe Drinking Water Act, Vermo composting, sludge management, instrumentation systems and energy audits of existing systems. He has a passion for sustainability and has been thinking and promoting Climate Change solutions with "green technologies" for much of his career. Mr. Shrivastava is LEED-accredited and recently received Sustainability Leadership certificate program at Harvard school of Public Health in December. These nature based concepts can help communities achieve Net Zero Goals.

PROJECT EXPERIENCE

Community Solar Farms (2019) of 2 MW size at Town of Macedon, Town of Williamson serving RG&E accounts with renewable solar energy.

Large (1 to 2 MW Municipal Solar Projects: City of Ogdensburg, OBPA authority, Lewis County NY, and Town of Williamson to meet their Municipal energy needs. Williamson (T) Project utilized the Town Closed landfill to make all the power the Town facilities need and was awarded Engineering Excellence Award by NYSDEC in 2015 for Energy Independence.

1-Square, Iroquois NY - Sustainable Green Infrastructure project - Commercial building complex on 4 Acres of land with Green measures such as stormwater recycle and reuse, Solar power, Small wind Turbines, waste recycling, Green Roofs etc. NYSDEC Environmental Excellence Award winner in 2019.

Municipal Solar projects (less than 1 MW) for the Village of Scottsville, Town of Perinton and Village of Albion completed with Public-Private partnership in 2018-2019.

Lakeshore Drive Sanitary Lift Station Improvements **154 Lakeshore Drive, Canandaigua, New York**

Mr. Shrivastava was the Principal-in-Charge on this project that involved evaluating and designing the necessary improvements to the City of Canandaigua's Lake Shore Drive Sewer Lift Station. Design included estimation of future flow based on several different scenarios. The project included roof replacement, odor control/ventilation replacement, a new solids grinder system, removal of existing heat system, painting of the interior, new lighting, new pumps with variable frequency drives, new motor control center / PLC's, flow monitoring, design of new bypass system, design of communications network to link the facility's operation to the Wastewater Treatment Plant, enhancement of existing alarm system, evaluation of high voltage panel, exterior masonry

S. Ram Shrivastava

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improvements with pavement enhancements, and replacement of existing emergency generator fuel storage tank..

City of Rochester, Upland Water Conduit Study and Automation, Rochester, New York

Mr. Shrivastava was the Principal-in-Charge on this project. Larsen Engineers studied the condition of the City water supply system delivering up to 40 MGD, and evaluated various retrofit options to reduce future maintenance. Engineering designed included in-situ repairs of control valves and provided electrically operated motor controls for remote control. Larsen also provided engineering support during construction phase and coordination of startup training of the radio based control system to manage facilities within 30 miles of service area.

Greenkill YMCA Lodge, YMCA New York City

Mr. Shrivastava was Principal-in-Charge as a subconsultant to Lucina Hahler Architects. Larsen was responsible for site design and mechanical, electrical, and plumbing (MEP) services for the 5,500 SF lodge at the YMCA Greenkill camp site. Larsen also provided survey and mapping services for the new lodge site. Gold LEED™ certification was obtained for the project; the design was based on obtaining maximum LEED points. Larsen Engineers was also responsible for the following LEED design features: Subsurface storm water infiltration; and water conservation measures such as low-flow showers and sensor-controlled, low-flow faucets. Also, use of recycled material, such as recycled concrete, as select fill; and use of fly ash in concrete. Part of the mechanical systems work included on-demand hot water heaters; geothermal heat pumps (part of the geothermal loop); and Energy Recovery Ventilators (ERVs). Other design work included: radiant floor heating; LED lights; soil insulation; passive cooling; solar orientation; and dual flush toilets.

Henrieville Lake County Sewer District Collection/Treatment Facilities, Ontario County, New York

This project involved the study of lake water quality problems and a watershed environmental assessment. Larsen prepared a comprehensive engineering report with preliminary design of a wastewater collection and treatment system. Larsen also performed process design of tertiary treatment plant with polishing via natural wetlands, as well as, design of a telemetry system for remote operation and control of pump stations at the treatment plant.

Environmental Facility Corporation (EFC) Green Innovation Grant Program (GIGP)

Larsen was successful in getting 100% funding for four communities, under the stimulus package energy conservation grants for sustainable green planning. A total of 294 applications were submitted for the Grant Program with only 54 awards being made. Larsen assisted in securing grants for each of the 4 clients who applied with us: Village of Medina, Town of Williamson, Village of Lyons, and Village of Elba (2009).

S. Ram Shrivastava

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The extensive application included an engineering report which included projects to upgrade Wastewater Treatment Facilities to be more energy efficient and "Green". Larsen was authorized to design and oversee the projects. Examples of improvements implemented include green roofs, solar panels, a cogeneration unit, effluent-powered heat pumps, rainwater collection systems, and energy efficient lighting.

NYSEEDA PON 0004: Energy Conservation Studies

Mr. Shrivastava was project manager working with several local municipalities in preparation of grant applications for NYSEEDA's PON 0004 program. The Villages of Medina and Lyons, Towns of Williamson and Pittsford, and the City of Auburn were awarded grants for energy audits. Larsen provided energy audits for these communities; which included evaluating municipal buildings and facilities for their energy consumption and costs; as well as municipally owned vehicles, including public works vehicles were evaluated based on energy efficiency and the idling levels.

Daniel R. David

35 Kewick Road
Rochester, NY 14620

Home phone: (505)452-4359
Cell phone: (716)713-0343

E-mail: ddavid@rochester.rr.com

PROFILE

Seeking part-time opportunity in field of environmental quality/activism. Would prefer non-profit or quasi-governmental group with focus on multiple issues.

EXPERIENCE

Regional Engineer for Environmental Quality, NYSD&C Region 9 Office, Buffalo, NY ... 2003-2010
Responsible for direction and oversight of all environmental quality staff and programs in 6-county western New York region. Programs included Air Resources, Water, Solid & Hazardous Materials and Environmental Remediation with total staff of 60-65 engineers, technicians, program specialists, geologists and chemists. Reported to Regional Director and acted as Director in his/her absence. Interacted/communicated routinely and regularly with other Region 9 programs, with Program and Executive staff in Albany and other Regional offices and with the public. Regularly represented Department views to the press and to elected officials.

Regional Solid and Hazardous Materials Engineer, NYSD&C Region 8 Office, Arden, NY ... 1999-2003
Responsible for direction and oversight of solid waste and hazardous materials programs and 15-18 staff in 11-county region. Programs included inspection and permitting of solid waste facilities, including several large landfills; inspection and oversight of hazardous waste generators/handlers; inspection, siting and certification of pesticide applications; and inspection, permitting and public education activities regarding private and public recycling facilities and programs. Also worked closely with Regional Legal and Law Enforcement staff in resolving violations of Environmental Conservation Law as well as with other Regional programs. Acted in place of Regional Environmental Quality Engineer in his absence.

Environmental Engineer I/2, Air Resources, NYSD&C Region 8 Office, Arden, NY ... 1979-1999
Responsible for inspection, permitting and enforcement activities for major air pollution facilities in 11-county region. Supervised 2-3 staff on regular basis. Served as Acting Regional Air Pollution Control Engineer in his absence, including extended period in 1988-90. During this time period, also taught air pollution course at SUNY Brockport for several semesters.

Junior Engineer/Environmental Engineer 1, NYSD&C Region 9 Office, Buffalo, NY ... 1977-79
Responsible for inspection, permitting and enforcement activities for various air pollution facilities, primarily in Erie County. Participated in development of new regulations for coke oven facility visible emissions. Oversaw stack testing at several major facilities.

EDUCATION

Cornell University, Ithaca, NY -- B.S. in Civil & Environmental Engineering, 1974

SKILLS

Excellent personnel and written/oral communication skills. Ability to interpret and explain complex Federal, NYS and local laws, regulations and policy. Deal easily with press, public and elected officials.

Licensed Professional Engineer, 1982 (not currently registered)

Margan McKenzie

mckenzm191@gmail.com 315-720-4235

Education

COLLEGE AT BROCKPORT
Masters Public Administration, Public Management
Pi Alpha Alpha Member

Brockport, NY
2018

SUNY POTSDAM COLLEGE
Bachelor of Arts, Psychology Major, Human Services and Health Science Minor

Potdam, NY
2011

SANDY CREEK CENTRAL SCHOOL
Advanced Regents Diploma

Sandy Creek, NY
2007

Experience

FOODLINK
Director of Operations

Rochester, NY
April 2019 - Present

- Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers
- Oversees a 10 million dollar food purchasing budget
- Lead the annual budgeting process for the Food Bank Operations Department
- Oversees the annual distribution of 18+ million pounds of food
- Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers
- Direct the safe storage and distribution of emergency food to our network of food bank members and community partners
- Work directly with food donors to source incoming donations including retail stores, manufacturers and farmers
- Oversees food sourcing and purchasing and ensure it aligns with our Community Health Commitment
- Lead for auditing entities including Ag & Markets, USDA and AIB

FOODLINK
Senior Manager of Member Services

Rochester, NY
June 2018 - April 2019

- Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations
- Responsible for managing millions of dollars of federal and both private restricted and non restricted grant dollars including usage tracking and timely spending
- Lead the grant application and review process for the organizations largest funding stream - HPNAP
- Lead a number of advisory committees and quarterly meetings, including the Agency Advisory Committee who is responsible for major decision making to the network
- Oversee program development, growth and assessment
- Oversee the network's growth in regards to growing capacity and ensuring ongoing compliance
- Oversee a team who was responsible for leading proactive customer service

FOODLINK
Member Services Manager

Rochester, NY
May 2016 - June 2018

- Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations
- Oversee program development, growth and assessment
- Oversee the network's growth in regards to increased capacity and ongoing compliance
- Oversee a team who was responsible for leading proactive customer service

FOODLINK
Food Bank Program Coordinator

Rochester, NY
September 2013 - May 2016

- Responsible for overseeing a number of food access programs including the growth, development and reassessment

Morgan McKenzie

of existing programs

- Responsible for timely grant spending
- Oversee grant measurements and deliverables as they related to specific food access programs

FOODLINK

Rochester, NY

Agency Services Senior Associate

February 2013 - September 2013

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversee the network's statistic database which is responsible for gathering data for our largest state funding stream Hunger Prevention Nutrition Assistance Program (HPNAP)
- Responsible for completing a number of compliance visits to our network of members
- Assisted the Agency Services Associate with a number of tasks related to the Hunger Prevention Nutrition Assistance Program (HPNAP)

FOODLINK

Rochester, NY

Agency Services Associate

May 2012 - February 2013

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversee the Food Bank Ordering portal which holds all of the network's orders. Responsible for reviewing orders for accurate delivery/pickup dates, case counts and grant usage

Leadership & Activities

LEADERSHIP ROCHESTER

Rochester, NY

Leadership Rochester Graduate

March 2020 - August 2021

- This is an application and interview based acceptance program.
- This is a yearlong program that is a collaborative effort to connect, educate and engage a diverse, cross-section of community leaders to stimulate growth and facilitate change in the greater Rochester community.

Skills & Interests

Technical: Inventory software systems: Navision, Primavera, P1, Core

Interests: Inventory, Logistics, Warehousing, Customer Service

References

Available upon request



PROFILE

I am an optimistic, team-oriented, non-profit leader engaged in exploring new business opportunities in Contact Center, Manufacturing, and Food Services with a strong emphasis on collaboration with partners to create jobs and opportunities. With my engineering background, I drive progress and process improvements for the organization while valuing the daily contributions of my multi-divisional teams. I believe in advancing Goodwill's mission through leadership development and sustainability efforts that will lead to better conditions for our community both now and in the future.

As an integral member of Goodwill's senior leadership team, I drive a bold strategic plan toward its vision and mission. I lead a significant strategic area of sustainability initiatives related to textile repurposing and recycling as well as other sustainability initiatives to reduce trash and provide for an overall more sustainable workplace both within the donated goods retail space and within the general operations at Goodwill.

CONTACT

PHONE:
888-445-3820

LINKEDIN
joyelbennett

EMAIL:
jbennett@goodwillinstitute.org

COMMUNITY SERVICE

Bayview YMCA Board
Compass Board

INTERESTS

Camping
Traveling
Spending time with family

JOYEL BENNETT

SVP of Operations and Services

WORK EXPERIENCE

Goodwill of the Finger Lakes - Goodwill Vision Enterprises (Formerly ABVI)
Senior Vice President of Operations and Services
April 2022-Present

Annual operating budget of \$20M
Multi-Level Leader of 200 people

Member of the senior leadership team, responsible for implementing and operating social enterprise businesses and community programs while creating employment opportunities for people with barriers. Under my leadership is manufacturing operations consisting of paper conversion, packaging, fulfillment, and sewing military uniforms along with food service operations providing meals to Monroe County seniors and daycare children. In addition, I lead Goodwill's contact center operations for their community programs including 24/7 hotlines of 211 (a basic needs hotline) and 988 (a mental health and suicide hotline) together with business services contact center contracts that provide a stellar level of customer service to local, NY, and federal customers including the Environmental Protection Agency. With our new strategic plan, I have the added multidivisional responsibility of advancing our sustainability initiatives with the overall goal of organizational CO2 reduction, trash diversion, recycling of textiles, plastics and wood, and the generation of green jobs.

Goodwill of the Finger Lakes - ABVI
Vice President of Operations and Services
July 2014-March 2022

Annual Operating Budget of \$16M

Responsible for strategy and new business development in key divisions. Grew business service call center operations from 40 jobs to over 100 jobs while implementing new systems and efficiencies. Successfully navigated significant business changes during the Covid pandemic while focusing on key employment initiatives and keeping revenue strong despite challenging business and supply chain needs.

Goodwill of the Finger Lakes - ABVI
Director of Manufacturing and Food Service
July 2009-2014

Annual Operating Budget of \$13M

Lead the manufacturing and food service teams to successfully implement strategies and generate revenue from these social enterprises to fund mission services for people who are blind or visually impaired.

ABVI (Association for the Blind and Visually Impaired) - Goodwill
Industrial Engineer and Engineering Manager
July 2002-2009

Implemented new projects such as starting the industrial sewing line to sew uniforms for the US Air Force. Converted jobs from sighted operators to being done by people who are blind or visually impaired.

EDUCATION

Roberts Wesleyan College 2013
Master of Science (MS) in Strategic Leadership
Rochester Institute of Technology 1998
Bachelor of Science (BS) in Industrial Engineering

Enid L. Cardinal

128 Croaman Terrace, Rochester, NY 14620 • 315-657-7840 • enidlcardinal@gmail.com

PROFILE

LEED AP sustainability professional with a background in Socially Responsible Investing (SRI) and environmental policy. Proven ability to work collaboratively and get things done. Project management experience. Excellent communication skills in both English and Spanish. Experience working with corporations, NGO's, community groups, and government agencies.

SELECTED PROFESSIONAL EXPERIENCE

ROCHESTER INSTITUTE OF TECHNOLOGY Rochester, NY

Sr Advisor to the President for Strategic Planning and Sustainability (July 2019 – Present)

Facilitates the university's strategic planning process by providing support to the Strategic Planning Committee of the Board of Trustees and working with the President and Vice Presidents to modify the strategic plan as required. Leads the development and implementation of a campus wide sustainability and environmental and sustainability strategy that aligns informs the campus master plan to ensure the best use of land and resources to meet RIT's academic, research and outreach missions.

Key Contributions

- Co-Chaired Campus Master Planning process.
- Wrote RIT COVID Reopening Plan.
- Established and chaired the Response Coordinating Group, a working group of senior leaders across campus to determine COVID policies and procedures.
- Developed dashboard for tracking strategic plan progress.

Senior Sustainability Advisor to the President

(July 2011 – July 2019)

Responsible for creating a campus culture of sustainability throughout operations, curriculum, and research. Direct the University's efforts to achieve waste reduction targets and carbon neutrality by 2030. Collaborate with faculty members on research projects and course work.

Key Contributions

- Developed the University's climate action and adaptation plan.
- Partnered with the Town of Henrietta to complete a bike and pedestrian town master plan.
- Launched and oversee the largest college move out collection and resale program in the US.
- Facilitated the establishment of multiple programs to address food insecurity and food waste on campus and in the community through RIT FoodShare and Recover Rochester.
- Established compost collection program within dining operations resulting in more than 150 tons of materials being diverted from the landfill annually.
- Secured \$1 million grant to develop open source dynamic energy management software.
- Reassessed material recovery efforts on campus resulting \$20,000 in revenues for the University annually.

Enid L. Cardinal

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ILLINOIS STATE UNIVERSITY Normal, IL

Director, Office of Sustainability

(July 2010 – June 2011)

Developed and implemented sustainability efforts for a campus of 20,000 students. Supervised three staff members and multiple interns. Coordinated town gown sustainability collaborations. Gave public presentations and in class lectures on campus sustainability and related topics.

Key Contributions:

- Oversaw the development and management of the Student Sustainability Fund.
- Coordinated the launch of a community wide food scrap composting operation.
- Partnered with the Economic Development Council and the Illinois Green Business Association to bring Green business certification to McLean County.
- Created "Good to Go" a community wide campaign to promote alternative transportation, in partnership with campus radio station and NPR affiliate, WGLT.

Sustainability Coordinator

(August 2007 – June 2010)

Facilitate sustainability activities involved in research, education, planning, construction, operations and public service. Oversees 3-4 student worker/interns per semester.

Key Contributions:

- Established a formal Office of Sustainability.
- Secured \$123,000 grant to expand composting operations at the University Farm.
- Organized two day curriculum development workshop for faculty to redesign existing courses.
- Launched community sustainability forum with representation from major community employers to discuss partnership opportunities and assist in furthering sustainability efforts at each organization and within the community. Membership on the forum included: State Farm Corporate, Mitsubishi, local municipalities, hospitals and other institutions of higher education.
- Renegotiated campus waste contract to include reporting of weights and incentives for waste reduction. Restructured collection of waste and recycling to increase efficiency.
- Authored first-ever campus Sustainability Progress Report and campus-wide Sustainability Policy.
- Oversaw campus wide sustainability strategic planning process.
- Served on technical advisory committee for the Sustainability Tracking Assessment and Rating System (STARS) developed through the Association for Advancement of Sustainability in Higher Education (AASHE).

INDEPENDENT CONSULTANT

(May 2003 – July 2007)

- Washburn Consulting - Served as an outside consultant for clients that included Forest Stewardship Council, Mohawk Paper, National Wildlife Federation, and Archwood Products. Projects varied from assistance with market expansion to products' potential role in LEED rating system.
- Audubon International - Conducted program evaluation to inform marketing and branding decisions. Assessed organization's role within the environmental community and identified opportunities for future growth. Clarified internal and external perceptions through staff and stakeholder interviews.

Enid L. Cardinal

Page 3

- **Calvert Group LTD.** - Completed sector review of corporate social responsibility for leading social investment index. Investigated social performance of companies for use in investment decisions. Aided in creation of ranking system based on industry leading practices.
- **Thomas Associates** - Assessed market demand for new, environmentally friendly process and product under development. Researched federal and state waste minimization incentives for businesses. Targeted industries with an interest in increasing the recycled content of their products.

ROCKEFELLER AND CO. New York, NY

(Aug. 2003 – Jan. 2004)

Social Analyst

Evaluated environmental and social performance of companies. Analyzed industry best practices to develop rating structure for Socially Responsible Investment (SRI) portfolios. Wrote corporate social responsibility profiles of firms whose stock was held in SRI portfolios. Researched literature related to environmental risks to business. Generated reports for client presentations.

AWARDS

- Recipient, 40 Under 40, Rochester Business Journal 2014
- Leadership Rochester Graduate, Leadership Rochester 2013
- Recipient, Recycling and Waste Reduction Award, McLean County 2011
- Recipient, Emerging Leader, Illinois State University 2010.
- Recipient, 20 Under 40, Pentagraph 2010.
- Leadership in McLean County graduate, Chamber of Commerce 2008.

COMMUNITY ENGAGEMENT

- Member of Monroe County Recycling Advisory Committee, County Legislature Minority appointee, 2015-present.
- Board member for the New York Coalition of Sustainability in Higher Education, 2019-present
- Board member for the Central and Western NY chapter of The Nature Conservancy 2013-2020.
- Finger Lakes regional representative of the New York Coalition of Sustainability in Higher Education, 2012-2019.
- Advisory committee member, City of Rochester Climate Action Plan (2016) and City of Rochester Climate Adaptation Plan (2016).
- Rochester Electric Vehicle Accelerator advisory committee member 2017-2019.
- Fast Forward Film Festival Advisory committee member 2015-2018
- Seneca Park Zoo's One Cubic Foot advisory committee 2018
- McLean County Economic Development Council's Sustainability Task Force, 2009.
- Board member for Ecology Action Center, 2007 - 2010.

EDUCATION

Sard Center for Environmental Policy: Bard College, Annandale-on-Hudson, NY
Master of Science: Environmental Policy, 2004

Binghamton University, Binghamton, NY
Bachelor of Arts: Biology and History, Minor: Theater, 1999

Christopher C. Foote
2416 North Road, Scottsville, NY 14546
(585) 233-7359 / chssfoote@yahoo.com

Work Experience

Wegmans Food Markets, Rochester, NY

9/89-present

Sustainability Manager - Total Company **Responsibilities include:**

- Reducing Waste to Landfills.
- Implementation and oversight of Zero Waste program.
- Oversee food waste diversion efforts through source reduction, donations and food scrap recycling.
- Support efforts in company emissions reduction and Sustainable Product and Packaging acquisition.

Sustainability Coordinator - Pittsford Store **Responsibilities include:**

6/12 - 12/16

- Oversee all Sustainability efforts (Freshness Program, Recycling, Food Donations, Composting) for the store.
- Participate in providing direct support for store wide sustainability initiative to reduce waste and increase recycling efforts as well as employee and customer knowledge.
- Track and report monthly Sustainability data to store, area and department managers.
- Manage team of two "Green Team" members.
- Partner with Corporate Sustainability and Donation organizations to achieve annual goals.

Food Safety Coordinator - Pittsford Store **Responsibilities include:**

6/14 - 12/16

- Serve as a subject matter expert.
- Work closely with all Culinary and Perishable departments, area and store manager, to identify Food Safety opportunities and assist with creating systems to ensure success.
- Accompany corporate managers and state auditors during all inspections.
- Work with store management to set and achieve goals.
- Submit weekly reports on store progress.
- Develop and manage one STL with a Food Safety focus.
- Assess opportunities in individual departments by conducting daily walks and documentation.

Simplification Coordinator - Pittsford Store

5/10-12/16

Team Leader Old World Cheese - Pittsford Store

5/08-5/10

Service Team Leader - Fairport & Lyell Avenue

6/06-5/08

Merchandising Management Floater - L Division

11/05-6/06

Part Time Grocery Customer Service - Chili Paul

8/03-5/05

Merchandising Management Floater - L Division

4/02-8/03

Team Leader 1 Grocery
Brooks CME Store (3/97-9/99), Ridgewood Store (9/99-4/02)

3/97-4/02

Part Time Customer Service

9/89-3/97

Education

SUNY College at Brockport, Brockport, NY
Bachelor's Degree

9/94-12/96

Flager Lakes Community College, Canastota, NY
Associate Degree - Natural Resources Conservation

9/90-6/93

Wegmans Scholarship Recipient 1994 - 1996

Community

Town of Wheatland Historical Association

9/2022 - present

Cub Scout Den Leader

2013 - 2016

Youth Baseball Coach

2014 - 2018

Youth Basketball Coach

2015 - 2019



250 Clinton Square
Rochester, New York 14604
585.244.1800
GreaterRochesterChamber.com

Wednesday, April 2, 2025

Hon. Adam Bello
Monroe County Executive
110 County Office Building
39 West Main Street
Rochester, NY 14614

Dear County Executive Bello,

On behalf of Greater Rochester Chamber of Commerce, I am pleased to re-appoint Eric Longnecker as our representative to serve on the Monroe County Recycling Advisory Committee.

Over his distinguished career as Diamond Packaging's Senior Buyer, Eric was instrumental in moving Diamond to being a "zero manufacturing waste to landfill" company, the first American owned folding carton company to accomplish this status. Because of his efforts, the company has been recognized by Procter and Gamble nationally, and the Seneca Park Zoo locally, for their sustainability endeavors. Diamond has also been awarded Ecovadis Platinum, an international environmental rating of the highest level.

Based on the incredible work Eric has done during his 31 years at Diamond to promote and expand sustainability efforts, paired with his tenure of outstanding service on the Committee thus far, we are confident in his ability to continue representing our 1,300 members.

Greater Rochester Chamber continues to support this important initiative. Thank you for the opportunity to participate on the committee.
Sincerely,

A handwritten signature in blue ink, appearing to read "B. Duffy".

Bob Duffy
President & CEO
Greater Rochester Chamber of Commerce

Robert S. Sands
Chairman of the Board
Constellation Brands

Lauren Dixon
Vice Chairwoman
Oxon Schwab

Martin Masel
Treasurer
Paycom

Fahiem Masood
Secretary
ESL Federal Credit Union

Robert J. Duffy
President & Chief
Executive Officer

Eric Longnecker Bio

Senior Buyer of Diamond Packaging, where he has been employed for 30 years.

A member of the Diamond "Green Team", with a goal of promoting an environmentally sustainable corporate culture.

Led Diamond to Zero Manufacturing Waste to Landfill status in 2014, becoming only the second folding carton company in the United States to accomplish this status.

A member of the Monroe County Recycling Advisory Committee since 2014.

A member of the Seneca Park Zoo One Cubic Foot Advisory Committee in 2015

Since 2015, has co-led the Diamond Packaging Seneca Park Zoo Earth Day partnership, giving zoo guests the opportunity to plant a free pine tree seedling and personal butterfly garden.

A member of the Seneca Park Zoo Society's Environmental Innovation Awards and Symposium event committee in 2019

A member of the Foil Stamping & Embossing Association Sustainability team

Diamond's sustainability culture has resulted in many awards, including:

a Proctor and Gamble External Business Partner-Excellence in Sustainability award in 2016,

a Platinum rating by EcoVadis for the 2nd year in a row

This places Diamond in the top 1% of all companies evaluated by EcoVadis

Seneca Park Zoo Environmental Innovation award in 2018.

Eric seeks to integrate his faith with a proper stewardship of our amazing planet.

Eric can be contacted at elonacker@diamondpackaging.com.



March 18, 2025

County Executive Adam Bello
39 W. Main Street
Rochester, New York 14614

County Executive Bello,

Per your request to appoint one member of the Monroe County School Boards Association (MCSBA) to serve on the Recycling Advisory Committee, I am recommending Ms. Nancy Pickering, Program Director of MCSBA and Board Trustee of the Hilton Central School District, to continue participating on the committee.

As Program Director of MCSBA and current sitting public school Board Trustee, Nancy has extensive experience in understanding the maintenance of public-school facilities in her governance role. I believe she would be the best representative to serve from the Monroe County School Boards Association.




If you have any questions, do not hesitate to contact me.

Best Regards,

Amy J. Thomas

Amy J. Thomas
Executive Director
Monroe County School Boards Association
585.662.7734



 685.402.8182
 NancyPickering1@gmail.com
 97 Friboe Hill Road, Milton

NANCY PICKERING

Logistical and Administrative Support

Create • Plan • Organize • Execute

I excel at all aspects of event planning for any industry/university/educational group. My award-winning work includes the ability to reliably multi-task, organize, innovate and execute detailed processes and special events.

SKILLS

Professional

Creative Solutions
 Detailed and Accurate
 Developing New Programs
 Project Management
 Results Orientation
 Strategic Planning
 Collaboration
 Analytical Thinking
 Leadership
 Managing Databases
 Policy
 Proofreading Documents
 Confidentiality
 Professional Development
 Public Speaking
 Grant Writing
 Mentoring
 Advocating for Public Education
 School Law

Technical

FINA1SITE/BlackBoard
 Google Docs
 Microsoft 365
 Microsoft Word
 Microsoft Excel
 Microsoft Outlook
 Microsoft Forms
 Microsoft Power Automate
 Microsoft PowerPoint
 Panopto
 Slack
 Social Media Platforms

WORK EXPERIENCE

Program Director

Monroe County School Boards Association / 2011 - Present

- Provide logistical support to the MCSBA leadership team and event planning support to the MCSBA committees
- Provide relevant professional development and training for the Association's members
- Advocate for public education at local, county, state and federal level

Trustee, Board of Education

Hilton Central School District / 2012 - Present

The Hilton Central School District is a *Democrat & Chronicle* Top Workplace for nine consecutive years

- Advocate for public education at local, county, state and federal level
- Facilitate professional development and mentor new board members
- Speak to a variety of groups about relevant topics to celebrate, educate and inspire the school and local community
- Participate in District strategic planning, policy, audit, recycling unit at ves, safety & security, technology, and school improvement committees

Administrative Assistant, Industrial Design/Human Interaction

Xerox Corporation / 1999 - 2001

- Performed all aspects of administrative support for a working group of 51 and eight team managers
- Received recognition awards for going above and beyond work duties

Administrative Services Specialist

University of Connecticut, School of Engineering / 1994 - 1996

- Performed all aspects of administrative support for the Office of the Dean, including R&D, Development, and Industry Relations
- Support \$4M NSF grant for New England consortium of engineering schools
- Interacted with faculty staff, students and on-campus departments

NANCY PICKERING

Logistical and Administrative Support

PROFESSIONAL SOCIETIES

Monroe County School Boards Assoc.
2012 - Present

NYS School Boards Association
2012 - Present

EDUCATION

Bachelor's Degree
Major - Psychology; Minor - Sociology
University of Connecticut
1994 - 1998

REFERENCES

Dr. Casey Kesler
Hilton Central School District
Superintendent of Schools
T 585.831.3976
E CKesler@hilton.k12.ny.us

Amy Thomas
Monroe County School Boards Assoc.
Executive Director
T 585.328.1972
E Amy.Thomas@boces.monroe.edu

Angela Boccuzzi-Reichert
Hilton Central School District
Teacher Librarian
Dr. Lorraine A. Sherwood Library
Morton Williams Middle School
T 585.794.1032
E ABoccuzzi@hilton.k12.ny.us
Co-Lead Creative Tech Camp for Girls

WORK EXPERIENCE

Co-Leader, Creative Tech Camp for Girls
Hilton-Perkasie Recreation / 2016 - 2019
Created and conducted a summer camp for girls using Google CS First for computer coding with an emphasis on developing STEAM skills - Science, Technology, Engineering, Art and Math

- Awarded Program of Merit for two consecutive years
- Brought in multiple guest speakers on unique STEAM subjects
- Supervised numerous team-building exercises

ADDITIONAL WORK EXPERIENCE

Monroe County Department of Public Health
Health Clerk - COVID / 2021
Medical Scribe and other clerical support of Monroe County COVID-19 vaccination sites

U.S. Census
New York Regional Census Center - Monroe County / 2020
Perform duties as Enumerator within the Rochester regional area of New York

Johns Hopkins University Center for Talented Youth
Master of Ceremonies, New England Region / 2015-2017
Master of Ceremonies for a national program to celebrate academically talented youth

AWARDS / ACHIEVEMENTS

Achievement / *Dynacore @ Chronicle Top Workplace*

- Hilton Central School District, nine consecutive years

Award / National Recreation and Park Association

- 2018 Program of Merit for Creative Tech Camp for Girls

Award / Genesee Valley Recreation and Park Society, Inc.

- Program of Merit 2017 for Creative Tech Camp for Girls

Honor / Hilton Central School District / QUEST Elementary

- Friend of Education 2011

Award / Scholastic Book Fairs®

- National contest winner and mentioned in nationally distributed Scholastic Book Fairs® Guidebook for creative solution to increase community engagement and revenue

Patents / Xerox Corporation

- Three (3) Patents, First Author
- Two (2) Invention Proposals rated for copyright, co-author



City of Rochester

City Hall Room 308A, 30 Church Street
Rochester, New York 14614-1280
www.cityofrochester.gov

Malik D. Evans
Mayor

March 28, 2025

Hon. Adam Bello
Monroe County Executive
110 County Office Building
39 W. Main Street
Rochester, New York 14614

Dear County Executive Bello:

I hereby recommend Theodore Maxey, Manager of Solid Waste, for consideration to serve as a member of the Monroe County Recycling Advisory Committee (RAC) on the City's behalf through June 30, 2027. Mr. Maxey currently represents the City of Rochester in this role on the RAC.

With 13 years in refuse supervision and management, Mr. Maxey has the requisite knowledge and skillset that will serve the RAC well. He is a consummate professional with superior customer service skills.

The City of Rochester will be best served with Mr. Maxey continuing as its representative on the RAC.

Thank you for your consideration of Mr. Maxey

Sincerely,

Malik D. Evans, Mayor

cc. Kabutay Ocansey, Acting Commissioner/DES
Karen St. Aubin, Director/Operations



Theodore R. Maxey, 585-488-8642

t_maxey@rochester.com

54 Weston Road, Rochester, New York 14612

Qualifications Summary: I have 29 years within the City of Rochester, 14 years of field work and 15 years of management experience.

- **Public-Sector Management (Operations and Management)**
- **Large Workforce Supervision and Management**
- **Government and Union Negotiation and Process**
- **Community Outreach, Engagement and Education**
- **Job Overalls and Workforce Development**

Education:

Bachelor Degree in Public Administration/ Public Affairs, New York Empire State College, 2021.

Associate of Arts in Liberal Studies at Monroe Community College, 2010.

Professional Experience:

Date: 07/2020- Current

Title: Manager

As the Division head my responsibilities include providing guidance, direction and coordination of operations within the Division of Solid Waste.

- **Solid Waste Management is responsible for the daily collection of refuse and recyclable material. In this capacity my responsibility includes, supervising one Superintendent, four Assistant Operation Superintendents one Municipal assistant and one Recycling Coordinator.**
- **Over site of a total of 97, Management, Administrative and field employees.**
- **Establish and direct priorities, policies, and procedures for Solid Waste Division.**
- **Represent the City of Rochester in dealing with a variety of people, such as City departments, governmental agencies, neighborhood groups, community organizations, and the general public regarding technical assistance and the resolution of complaints regarding division programs and services.**
- **Co-ordinate staff and resources in support of city-wide programs and events.**
- **Assess training needs, and develop and coordinate various necessary training programs.**
- **Prepare a variety of written material including communication, status reports, and new and/or revised procedures of our Recommended Practices manual.**

- Perform long range planning and scheduling for the usage, replacement, repair, and refurbing of all our equipment and vehicles.

Work History:

09-27-2015	Assistant Manager of Solid Waste Division
06-29-2016	Operations Superintendent
07-05-2010	Assistant Operations Superintendent
03-19-2007	Parks Operation Supervisor
02-16-2003	Forestry Worker
08-15-2001	Forestry Worker Trainee
04-26-1993	Ground Equipment Operator

Significant accomplishments:

- Re-established and chaired the City of Rochester Parks and Recreation Department safety program
- Developed and implemented an efficient refuse collection schedule at the City of Rochester Parks division.
- Implemented a comprehensive Solid Waste division and Forestry Division Emergency Action Plan.
- Serves as chairman of the City of Rochester Department of Environmental services Building and Work Site inspections, subcommittee.
- Facilitated the Forestry division tree reclamation for mulch (resulting in saved revenue annually).
- Lead the initiative to help implement a new refuse collection data system; utilizing Microsoft Excel.
- Community involvement: I have been volunteering with the Pillars of Hope Organization for over ten years. Pillars of Hope is an organization of professionals who volunteer to visit city schools, share their experiences and provide positive support to the students.
- Professional references can be submitted upon request.

Board appointment:

Recycle Advisory Committee member-07/20/20- current

By Legislators Hasman and Maffucci

Intro. No. 442

RESOLUTION NO. 352 OF 2025

AMENDING RESOLUTION 89 OF 2023, AS AMENDED BY RESOLUTION 13 OF 2024, ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES CHILDREN'S BUREAU, AN OFFICE OF ADMINISTRATION FOR CHILDREN AND FAMILIES, THROUGH A SUBCONTRACT WITH UNIVERSITY OF CONNECTICUT FOR IMPROVING SYSTEMS AND IMPLEMENTING INTERVENTIONS TO SUPPORT LASTING REUNIFICATION OF FAMILIES

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

Section 1. Section 1 of Resolution 89 of 2023, as amended by Resolution 13 of 2024, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$834,195~~ \$857,182 grant from, ~~and~~ to execute a contract and any amendments thereto with, the United States Children's Bureau an Office of the Administration for Children and Families, through a subcontract with the University of Connecticut, for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of January 1, 2023 through September 29, 2025.

Section 2. The 2025 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$22,987 into general fund 9300, funds center 510201000, Child and Family Services Administration.

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

Human Services Committee; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0378

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Belts DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Burgess and Maffucci

Intro. No. 443

RESOLUTION NO. 353 OF 2025

AUTHORIZING A CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR 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 County Executive, or his designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in an amount of \$1,458,488 for construction services for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon, and 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 2080 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 25, 2025 – CV: 7-0
Ways & Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0383

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Carol Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith and Maffucci

Intro. No. 444

MOTION NO. 85 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 407 OF 2025), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2026," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 407 of 2025), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2026," be lifted from the table.

File No. 25-0327

ADOPTION: Date: December 9, 2025 Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. 445

MOTION NO. 86 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 407 OF 2025), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2026," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 407 of 2025), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2026," be adopted.

File No. 25-0327

ADOPTION: Date: December 9, 2025 Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. 407

RESOLUTION NO. 354 OF 2025

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2026 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2026, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 4, 2025, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 25-0327

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bellis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffuci and Yudelson

Intro. No. 446

RESOLUTION NO. 355 OF 2025

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 9th day of December, 2025, at 6:15 p.m., 6:16 p.m., 6:17 p.m. and 6:18 p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2026.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$4.121 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2026 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2025 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2026. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$130.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$80.00 |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State | \$35.00 |
| (4) | Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants.
Permit fees already recovered in disposal fee) | \$130.00 |

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
---------------------------------------------------------	-----------------------

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$95.00/Cubic Yard
---------------------------------------------------------------------------------------------	--------------------

(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$62.00/Ton
----------------------------------------------------------------------------------------------	-------------

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
---------------------------------------------------------------------------------	---------------------------------

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
----------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
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(4) Cleanout Inspection Fee	\$50.00 for each cleanout - \$25.00 for repeat inspections
-----------------------------	---------------------------------------------------------------

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee

\$266.00/1,000 gallons

<u>H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u>	
Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2026.

NORTHWEST QUADRANT PURE WATERS DISTRICT **Operation and Maintenance Charge**

\$2.375 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local **Collection System Services**

\$2.835 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2026 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2025 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2026. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils \$95.00/Cubic Yard
(Cu. Yds.) Based on half of vehicle Capacity
- (2) Charge for disposal of Vector Spoils \$62.00/Ton
(Tons) Based on certified scale house receipt

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

subdivision boundaries.)

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of
sanitary sewer. To be included in letter
of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout –
\$25.00 for repeat inspections |
| (5) | Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2026.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.932 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$3.49 per 1,000 gallons of water consumption (see Notes 1-3).

-
1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2026 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2025 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2026. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

- S.F. = Surcharge Factor.
 BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
 SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
 P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
 a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
 b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
 d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed

	under Environmental Conservation Law Section 27-0301 of New York State	\$35.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$130.00
B.	<u>Septic Tank Hauling Rates</u>	
	Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
C.	<u>Disposal of Vector Spoils</u>	
(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$95.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$62.00/Ton
D.	<u>Collection System Charges</u>	
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
E.	<u>Charges for Private Sewer Maintenance</u>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	\$ 50.00
	Commercial Laterals and Conductors	\$ 50.00
F.	<u>Treatment Plan Disposal Fee</u>	
	Biosolids/Sludge Disposal Fee	\$456.00/dry ton
	Residuals Disposal Fee	\$456.00/dry ton

(Based on Minimum of 3% Solids. Solids
Content Below 3% will be charged at Minimum.)

- G. Restaurant/Food Processing Grease Disposal Fee** \$266.00/1,000 gallons
- H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**
- Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)
\$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2026.

ROCHESTER PURE WATERS DISTRICT **Operation and Maintenance Charge**

\$3.49 per 1,000 Gallons of water consumption (see Notes 1-3).

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



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2026 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2025 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2026. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed

the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

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

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils \$95.00/Cubic Yard
(Cu. Yds.) Based on half of vehicle Capacity
- (2) Charge for disposal of Vector Spoils \$62.00/Ton
(Tons) Based on certified scale house receipt

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) | \$0.50/foot of sewer & laterals -
\$50.00 minimum, as applicable |
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout –
\$25.00 for repeat inspections |
| (5) | Interceptor Review and Construction Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

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

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

Matter of Urgency
File No. 25-0440

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Beltrán DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 447

RESOLUTION NO. 356 OF 2025

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS AND INTERFUND TRANSFERS RELATED TO 2025 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers and interfund transfers related to the 2025 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 25-0441

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

2025 4TH QUARTER REAPPROPRIATIONS

Fund	Dep	DP Name	Fund Center	FC Name	CI	To	From
9001	38	SHERIFF	3803020000	ROAD PATROL ZONE A	501010	82,680	
9001	38	SHERIFF	3803020000	ROAD PATROL ZONE A	507010	957,000	
9001	38	SHERIFF	3803030000	ROAD PATROL ZONE B	501010	82,680	
9001	38	SHERIFF	3803030000	ROAD PATROL ZONE B	507010	957,000	
9001	38	SHERIFF	3803040000	ROAD PATROL ZONE C	501010	225,000	
9001	38	SHERIFF	3803040000	ROAD PATROL ZONE C	507010	957,000	
9001	38	SHERIFF	3804050000	SECURITY UNIT	501010	303,159	
9001	38	SHERIFF	3804050000	SECURITY UNIT	507010	3,489,000	
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	501000		150,000
9001	12	FINANCE DEPARTMENT	1204010000	INTERNAL AUDIT	501000		146,000
9001	12	FINANCE DEPARTMENT	1207010000	PURCHASING OFFICE	501000		49,000
9001	14	PLANNING	1401010000	PLANNING SERVICES	501000		101,000
9001	14	PLANNING	1404010000	COMMUNITY DEV	501000		90,000
9001	16	LAW	1601010000	LAW ADMINISTRATION	501000		136,000
9001	16	LAW	1602010000	GEN LAW - LEGAL SVCS	501000		92,000
9001	16	LAW	1608010000	FMly CT CHILDREN SVC	501000		250,000
9001	21	COUNTY CLERK	2102040000	ALB-IRONDEQUOIT	501000		60,000
9001	24	PUBLIC SAFETY	2403040000	SUPERVISION - GEN	501000		800,000
9001	24	PUBLIC SAFETY	2403050000	CENTRAL SERVICES DIVISION	501000		450,000
9001	25	DISTRICT ATTORNEY	2501010000	DA CENTRAL ADMIN	501000		842,519
9001	25	DISTRICT ATTORNEY	2501020000	DA CLERICAL SVC	501000		400,000
9001	25	DISTRICT ATTORNEY	2501030000	DA INVESTIGATORS	501000		100,000
9001	25	DISTRICT ATTORNEY	2504010000	DWI BUREAU	501000		51,000
9001	25	DISTRICT ATTORNEY	2506010000	LOCAL COURTS BUREAU	501000		200,000
9001	30	FINANCE DEPARTMENT	3001010000	BUDGET PREP & ADMIN	501000		80,000
9001	58	PUBLIC HEALTH	5801010000	PUBLIC HEALTH COMM	501000		131,000
9001	58	PUBLIC HEALTH	5809010000	EPIDEMIOLOGY & DISEASE CONTROL ADMIN	501000		80,000
9001	74	VETERANS SERVICE AGENCY	7401010000	VETERANS SVC	501000		115,000
9001	24	PUBLIC SAFETY	2409010000	OFFICE OF SAFETY & SECURITY	504205		600,000
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	504260		140,000
9001	12	FINANCE DEPARTMENT	1202010000	RESEARCH STRATEGY AND DEVELOPMENT	507010		55,000
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	507010		75,000
9001	14	PLANNING	1401010000	PLANNING SERVICES	507010		26,000
9001	14	PLANNING	1404010000	COMMUNITY DEV	507010		21,000
9001	16	LAW	1601010000	LAW ADMINISTRATION	507010		30,000
9001	16	LAW	1602010000	GEN LAW - LEGAL SVCS	507010		45,000
9001	16	LAW	1604010000	LITIG/INS/COL	507010		40,000
9001	17	HUMAN RESOURCES	1701010000	HR -CIVIL SERVICE SUPPORT	507010		15,000
9001	21	COUNTY CLERK	2102020000	ALB-HENRIETTA	507010		25,000
9001	21	COUNTY CLERK	2102040000	ALB-IRONDEQUOIT	507010		55,000
9001	24	PUBLIC SAFETY	2402010000	CONFLICT DEFENDER	507010		100,000
9001	24	PUBLIC SAFETY	2403010000	PROB/CC ADMIN	507010		65,000
9001	24	PUBLIC SAFETY	2403040000	SUPERVISION - GEN	507010		100,000
9001	25	DISTRICT ATTORNEY	2501010000	DA CENTRAL ADMIN	507010		150,000
9001	25	DISTRICT ATTORNEY	2501020000	DA CLERICAL SVC	507010		100,000
9001	25	DISTRICT ATTORNEY	2501030000	DA INVESTIGATORS	507010		175,000
9001	25	DISTRICT ATTORNEY	2506010000	LOCAL COURTS BUREAU	507010		100,000
9001	26	PUBLIC DEFENDER	2601010000	OFFICE OF THE PUBLIC DEFENDER	507010		140,000
9001	51	HUMAN SERVICES	5102040000	CHILD/FMly FOST/ADPT	507010		235,000
9001	51	HUMAN SERVICES	5102070000	CHILD PROT INV	507010		90,000
9001	51	HUMAN SERVICES	5102090000	ADULT PROTECTIVE	507010		30,000
9001	51	HUMAN SERVICES	5103020100	MEDICAID ADMIN	507010		210,000
9001	51	HUMAN SERVICES	5108040000	SPECIALIZED SECURE DETENTION - RTA	507010		345,000
9001	51	HUMAN SERVICES	5701010000	MENTAL HEALTH ADMIN	507010		30,000
9001	51	HUMAN SERVICES	5701030000	CTR SOC-LEGAL SV	507010		30,000
9001	58	PUBLIC HEALTH	5801010000	PUBLIC HEALTH COMM	507010		55,000
9001	58	PUBLIC HEALTH	5801070000	COMMUNITY ENGAGEMENT PROGRAM	507010		25,000
9001	58	PUBLIC HEALTH	5802020000	TB CONTROL PRG	507010		35,000
9001	58	PUBLIC HEALTH	5802070000	PEDIATRIC CLINIC	507010		45,000
9001	18	COMMUNICATIONS	1801010000	COMMUNICATIONS	961255	48,000	
9001	29	OFFICE OF PUBLIC INTEGRITY	2901010000	OFFICE OF PUBLIC INTEGRITY	961255	20,000	
9001	24	PUBLIC SAFETY	2403040000	SUPERVISION - GEN	961255		68,000
9001	89	CULTURAL & EDUCATION SERVICES	8901010000	MCC	504355	100,000	
9001	12	FINANCE DEPARTMENT	1209020000	COUNTY GENERAL	504376	15,000	
9001	12	FINANCE DEPARTMENT	1209030000	TRF TO OTHER FUNDS	509030	642,000	
9001	24	PUBLIC SAFETY	2406010000	PS COMMUNICATIONS	504285		300,000
				GENERAL FUND TOTAL		7,878,519	7,878,519
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	405305	(1,050,000)	

Fund	Dep	DP Name	Fund Center	FC Name	CI	To	From
9009	84	ENVIRONMENTAL SERVICES	8202010000	TRF HAUL LANDFILL	504345	1,050,000	
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	405355	(293,000)	
9009	84	ENVIRONMENTAL SERVICES	8203010000	MILL SEAT LANDFILL	504325	293,000	
				SOLID WASTE FUND TOTAL		-	-
9007	84	ENVIRONMENTAL SERVICES	8573030000	NWQ OPERATIONS	504205	95,000	
9007	84	ENVIRONMENTAL SERVICES	8574010000	IB PW SP EXP ADMIN	504800		95,000
9007	84	ENVIRONMENTAL SERVICES	8575020200	RPWD OPERATIONS	504345	155,000	
9007	84	ENVIRONMENTAL SERVICES	8574010000	IB PW SP EXP ADMIN	504800		155,000
				PURE WATERS FUND TOTAL		250,000	250,000
9020	12	FINANCE DEPARTMENT	1265010000	UNEMP INSURANCE	504640	420,000	
9020	12	FINANCE DEPARTMENT	1265010000	UNEMP INSURANCE	412000	(420,000)	
9020	12	FINANCE DEPARTMENT	1275010000	LIABILITY INSURANCE	504320	32,000	
9020	12	FINANCE DEPARTMENT	1275010000	LIABILITY INSURANCE	504245	20,000	
9020	12	FINANCE DEPARTMENT	1275010000	LIABILITY INSURANCE	412000	(52,000)	
9020	12	FINANCE DEPARTMENT	1280010000	RISK MANAGEMENT	504230	65,000	
9020	12	FINANCE DEPARTMENT	1280010000	RISK MANAGEMENT	504245	105,000	
9020	12	FINANCE DEPARTMENT	1280010000	RISK MANAGEMENT	412000	(170,000)	
				INTERNAL SERVICES FUND TOTAL		-	-
				GRAND TOTAL		8,128,519	8,128,519

RESOLUTION NO. 357 OF 2025

2025 EQUALIZATION TABLE – REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2025 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$62,029,144,506 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$80,673,149,647.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2026, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2025 ASSESSMENTS FOR 2026 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,943,236,674	62,880,288	3,006,116,962	0	-30,892,401	59.00%	5,095,113,495
CHILI	3,158,099,401	157,167,955	3,315,267,356	41,532,145	0	98.00%	3,382,925,873
CLARKSON	524,581,084	11,494,512	536,075,596	0	-2,421,645	84.00%	638,185,233
GATES	3,125,976,070	78,832,078	3,204,808,148	1,259,239,965	0	100.00%	3,204,808,148
GREECE	5,826,001,234	181,858,786	6,007,860,020	72,987,951	0	61.00%	9,848,950,852
HAMLIN	735,744,830	11,412,231	747,157,061	0	-1,634,665	100.00%	747,157,061
HENRIETTA	6,136,948,842	114,580,938	6,251,529,780	1,505,794,739	0	100.00%	6,251,529,780
IRONDEQUOIT	3,967,763,022	100,219,772	4,067,982,794	27,712,250	0	84.00%	4,842,836,660
MENDON	974,632,581	11,915,084	986,547,665	16,458,678	0	61.00%	1,617,291,254
OGDEN	2,078,510,138	31,686,790	2,110,196,928	19,163,973	0	99.00%	2,131,512,048
PARMA	1,676,192,473	26,211,671	1,702,404,144	6,106,246	0	98.00%	1,737,147,086
PENFIELD	4,315,501,013	69,512,053	4,385,013,066	31,111,743	0	75.00%	5,846,684,088
PERINTON	4,260,331,101	29,291,544	4,289,622,645	0	-9,755,485	57.00%	7,525,653,763
PITTSFORD	3,328,306,541	33,799,994	3,362,106,535	7,257,870	0	57.00%	5,898,432,518
RIGA	668,489,100	14,246,455	682,735,555	218,914,714	0	100.00%	682,735,555
RUSH	579,372,866	11,616,602	590,989,468	125,298,519	0	100.00%	590,989,468
SWEDEN	1,081,884,929	18,728,103	1,100,613,032	101,959,800	0	100.00%	1,100,613,032
WEBSTER	3,138,832,941	38,361,728	3,177,194,669	23,426,813	0	48.00%	6,619,155,560
WHEATLAND	298,006,160	38,045,614	336,051,774	0	-5,418,742	68.00%	494,193,786
EAST ROCHESTER	315,231,415	13,994,062	329,225,477	0	-3,380,190	57.00%	577,588,556
ROCHESTER	10,938,395,708	901,250,123	11,839,645,831	110,556,628	0	100.00%	11,839,645,831
TOTAL COUNTY:	60,072,038,123	1,957,106,383	62,029,144,506	3,567,522,034	-53,503,128		80,673,149,647

COUNTY RATE OF EQUALIZATION	76.889500000%
COUNTY INCREASE (DECREASE) REAL ESTATE	3,405,227,124
COUNTY INCREASE (DECREASE) FRANCHISE	108,791,782
COUNTY INCREASE REAL & FRANCHISE	3,514,018,906

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 76.889500000%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency
File No. 25-0442

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adrian Bell DATE: 12/16/2025
EFFECTIVE DATE OF RESOLUTION: 12/16/2025

RESOLUTION NO. 358 OF 2025

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$28,567,968.59, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2025-2026 DELINQUENT SCHOOL TAX

RELEVY			
TOWN	TAX*	PENALTY	TOTAL
Brighton	1,962,705.17	137,389.36	2,100,094.53
Chili	836,861.42	58,580.33	895,441.75
Clarkson	291,943.82	20,436.06	312,379.88
Gates	1,646,143.25	115,229.94	1,761,373.19
Greece	3,791,364.52	265,395.63	4,056,760.15
Hamlin	351,672.67	24,617.04	376,289.71
Henrietta	1,975,999.31	138,320.09	2,114,319.40
Irondequoit	3,305,169.54	231,361.91	3,536,531.45
Mendon	675,915.38	47,314.10	723,229.48
Ogden	566,275.53	39,639.32	605,914.85
Parma	754,208.54	52,794.58	807,003.12
Penfield	3,260,056.54	228,203.91	3,488,260.45
Perinton	1,881,147.83	131,680.29	2,012,828.12
Pittsford	1,607,097.11	112,496.76	1,719,593.87
Riga	253,064.09	17,714.48	270,778.57
Rush	292,690.48	20,488.35	313,178.83
Sweden	505,417.93	35,379.27	540,797.20
Webster	1,880,421.75	131,629.43	2,012,051.18
Wheatland	218,718.33	15,310.28	234,028.61
E Rochester	642,162.85	44,951.40	687,114.25
TOTAL	26,699,036.06	1,868,932.53	28,567,968.59

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

Matter of Urgency
File No. 25-0443

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Orlando Baldo DATE: 12/16/2025
EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 450

RESOLUTION NO. 359 OF 2025

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2026

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2026.

Matter of Urgency
File No. 25-0444

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Belli DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 451

RESOLUTION NO. 360 OF 2025

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2026 LEVY

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$201.41	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	\$32,993.64	0.00
IRONDEQUOIT	0.00	\$155,867.91
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	\$700.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	\$742.15	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	\$28,759.29	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$63,396.49</u>	<u>\$155,867.91</u>

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

Matter of Urgency
File No. 25-0445

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Quincy Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 452

RESOLUTION NO. 361 OF 2025

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2026

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	18,800,334.99
CHILI	6,284,644.76
CLARKSON	1,493,098.90
GATES	14,814,463.14
GREECE	34,599,327.52
HAMLIN	1,749,332.13
HENRIETTA	4,716,563.24
IRONDEQUOIT	19,796,159.54
MENDON	2,250,434.00
OGDEN	7,864,440.48
PARMA	2,934,065.70
PENFIELD	9,847,104.67
PERINTON	10,891,539.68
PITTSFORD	10,555,429.94
RIGA	0.00
RUSH	1,340,947.69
SWEDEN	3,181,634.70
WEBSTER	17,796,741.30
WHEATLAND	1,647,982.00
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$170,564,244.38

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency
File No. 25-0446

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Ballo DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 453

RESOLUTION NO. 362 OF 2025

CONFIRMING REAPPOINTMENT OF DIRECTOR OF OFFICE OF PUBLIC INTEGRITY

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Monroe County Administrative Code, the reappointment of Janson D. McNair as the Director of Office of Public Integrity, for a term to commence on January 1, 2026 and expire on December 31, 2030, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Ways and Means Committee; December 4, 2025 - CV: 9-2
File No. 25-0377

ADOPTION: Date: December 9, 2025 Vote: 28-1
(Legislator Barnhart Voted in the Negative.)

JANSON D. McNAIR

3214 Big Ridge Road, Spencerport New York 14559

jmcnair@monroecounty.gov

585-315-0845

PROFESSIONAL EXPERIENCE

Monroe County Office of Public Integrity

Director January 2021 – Present

Perform internal audits and investigations regarding suspected unethical or illegal conduct of county employees and contractors. Dedicated to promoting and defending the integrity, efficiency and accountability of Monroe County and its operations.

Monroe County Sheriff's Office

Commander December 2018 – December 2020

Member of The Monroe County Sheriff's Office executive command. Oversaw the Background Investigation, Recruitment and All-Bureau Training Units. In addition, the Information Technology, Accreditation, Standards and Compliance, Quartermaster, Property Management, Criminal Records, and Fleet Maintenance Offices fall under my command. As part of those management requirements, I maintained and approved the Staff Services annual budget.

Lieutenant January 2017 – December 2018

Responsible for ensuring enforcement of rules and regulations governing security, conduct, discipline, safety, and the general well-being of all inmates and staff at the Monroe County Jail and Monroe County Correctional Facility. Reviewed reports, conduct command reviews and complete payroll.

Sergeant July 2011 – January 2017

Oversaw and supervised specific areas of the jail such as Tower Housing Units, Mainframe Housing, Central Booking, Reception and Classification. Responsible for handling more complex situations with employees such as training and scheduling and employee performance which required fair decision making.

Corporal April 2005 – July 2011

Provided direct supervision of deputies while maintaining the safety and security of the Monroe County Jail. Managed the care, custody and well-being of the inmate population.

Deputy July 1996 – April 2005

Ensured safety, security and order of the inmates housed in the Monroe County Jail, in accordance with departmental rules, regulations, policies and procedures.

EDUCATION

Keuka College

Master of Science
Criminal Justice Administration
May 2021

State University of New York at Brockport

Bachelor of Science
Communications
December 2006

SPECIALIZED TRAINING

- Background Investigations
 - Interview and Interrogation
 - Advanced Interview Techniques
 - Grievance Officer Training
 - Crisis Intervention Training
 - Ethical Awareness
 - Effective Communication
 - Personal Awareness
-

CERTIFICATIONS & MEMBERSHIPS

- Certified Inspector General
- Member, National Organization of Black Law Enforcement Executives

By Legislators Maffucci and Yudelson

Intro. No. 416

MOTION NO. 79 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 411 OF 2025), ENTITLED “ADOPTION OF 2026 MONROE COUNTY BUDGET AND ESTABLISHING 2026 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 411 of 2025), entitled “ADOPTION OF 2026 MONROE COUNTY BUDGET AND ESTABLISHING 2026 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES,” be lifted from the table.

File No. 25-0330

ADOPTION: Date: December 9, 2025 Vote: 29-0

By Legislators Maffucci and Yudelson

Intro. No. 417

MOTION NO. 80 OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 411 OF 2025) ENTITLED “ADOPTION OF 2026 MONROE COUNTY BUDGET AND ESTABLISHING 2026 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 411 of 2025) entitled “ADOPTION OF 2026 MONROE COUNTY BUDGET AND ESTABLISHING 2026 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES,” be adopted.

File No. 25-0330

ADOPTION: Date: December 9, 2025

Vote: 27-2

(Legislators DiFlorio and McIntyre Voted in the Negative.)

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

By Legislators Vazquez Simmons and DiFlorio

Intro. No. 418

MOTION NO. 81 OF 2025

PROVIDING THAT INTRO. NO. 411 OF 2025 BE AMENDED

Be It Moved, that Intro. No. 411 of 2025, be amended as follows:

Section 1. To decrease the Seneca Park Zoo Fees by two dollars – returning the rates to the agreed upon costs in 2025.

<u>Seneca Park Zoo Fees</u>	<u>2025 Fee</u>	<u>2025 Fee</u>	<u>2026 Fee</u>	<u>2026 Fee</u>
	November-March	April-October	November-March	April-October
Adults (15 through 61)*	\$12/Person	\$14/Person	\$14/Person <u>\$12/Person</u>	\$16/Person <u>\$14/Person</u>
Senior Citizens (62 and over)*	\$11/Person	\$13/Person	\$13/Person <u>\$11/Person</u>	\$15/Person <u>\$13/Person</u>
Youth (Ages 4 through 14)*	\$9/Person	\$11/Person	\$11/Person <u>\$9/Person</u>	\$13/Person <u>\$11/Person</u>

File No. 25-0330

Added language is underlined.

Deleted language is ~~stricken~~.

OUT OF ORDER

By Legislators Maffucci and Yudelson

Intro. No. 411

RESOLUTION NO. 331 OF 2025

ADOPTION OF 2026 MONROE COUNTY BUDGET AND ESTABLISHING 2026 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 4, 2025, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2026, beginning January 1, 2026, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 25-0330, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2026 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2026 Monroe County Budget, and as follows:

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

- Elected Officials
- Flat and Hourly Rates
- Management/Professional Personnel
- Sheriff's Executive Staff
- Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters
 - Teamsters
 - Law Enforcement Association
 - Police Benevolent Association
 - Sheriff's Command Staff

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

Matter of Urgency
File No. 25-0330

ADOPTION: Date: December 9, 2025 Vote: 27-2
(Legislators DiFlorio and McIntyre Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ☒ VETOED: ☐

SIGNATURE: Adam J. Bello DATE: 12/9/2025

EFFECTIVE DATE OF RESOLUTION: 12/9/2025

By Legislators Maffucci and Yudelson

Intro No. 454

RESOLUTION NO. 363 OF 2025

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"NETWORK INFRASTRUCTURE"**

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. The Controller is hereby authorized to transfer \$1,300,000 from the 2026 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, to capital fund 1816 for the project "Network Infrastructure" to be included with Resolution No. 119 of 2025, which together authorize this project at an estimated maximum cost of \$10,600,000.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Calvin Belle DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 455

RESOLUTION NO. 364 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF RAMP 100 AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$450,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 413 OF 2022)

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

Section 1. For the object or purpose of financing the cost of the rehabilitation of Ramp 100 at the Frederick Douglass – Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$450,000 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 an additional \$250,000 to pay the cost of the aforesaid specific object or purpose (\$200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$450,000, and the plan for the financing thereof is by the issuance of \$450,000 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 supersede Resolution No. 413 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$450,000, and to provide \$450,000 bonds therefor, an increase of \$250,000 over the \$200,000 bonds authorized under Resolution No. 413 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Zeller DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 456

RESOLUTION NO. 365 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 382 OF 2024)

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 Northeast Quadrant (Gloria Drive) Landfill, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$10,000,000 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 an additional \$9,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 6-b of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$10,000,000, and the plan for the financing thereof is by the issuance of \$10,000,000 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 supersede Resolution No. 382 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$10,000,000, and to provide \$10,000,000 bonds therefor, an increase of \$9,000,000 over the \$1,000,000 bonds authorized under Resolution No. 382 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 457

RESOLUTION NO. 366 OF 2025

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"SHERIFF'S VEHICLE REPLACEMENT"**

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. The Controller is hereby authorized to transfer \$1,000,000 from the 2026 operating budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital fund 1855 for the project "Sheriff's Vehicle Replacement" to be included with Resolution No. 396 of 2024, which together authorize this project at an estimated maximum cost of \$15,593,968.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Carluf Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 458

RESOLUTION NO. 367 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VOTING EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000.

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 voting equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 31 of paragraph a of Section 11.00 of the Local Finance Law.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Calvin Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 459

RESOLUTION NO. 368 OF 2025

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"MILLING/RESURFACING/RECYCLING"**

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. The Controller is hereby authorized to transfer \$1,550,000 from the 2026 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Highway Bridges, to capital fund 2059 for the project "Milling/Resurfacing/Recycling" to be included with Resolution No. 357 of 2024, which together authorize this project at an estimated maximum cost of \$6,230,000.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Quincy Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 460

RESOLUTION NO. 369 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE 911 LOGGING RECORDER REPLACEMENT, 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 911 logging recorder replacement, 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 ten (10) years, pursuant to subdivision 25 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Carolyn Belth DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 461

RESOLUTION NO. 370 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,575,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #12 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,575,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JUNE 11, 2024 (RESOLUTION NO. 153 OF 2024)

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

Section 1. For the object or purpose of financing the cost of the Highway Preventive Maintenance #12, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,575,000 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 an additional \$2,270,000 to pay the cost of the aforesaid specific object or purpose (\$305,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,575,000, and the plan for the financing thereof is by the issuance of \$2,575,000 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 supersede Resolution No. 153 of 2024, being a bond resolution dated June 11, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,575,000, and to provide \$2,575,000 bonds therefor, an increase of \$2,270,000 over the \$305,000 bonds authorized under Resolution No. 153 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ordery Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 462

RESOLUTION NO. 371 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$915,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TOXICOLOGY LAB EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$915,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 366 OF 2024)

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 toxicology lab equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$915,000 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 an additional \$485,000 to pay the cost of the aforesaid class of objects or purposes (\$430,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$915,000, and the plan for the financing thereof is by the issuance of \$915,000 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 supersede Resolution No. 366 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$915,000, and to provide \$915,000 bonds therefor, an increase of \$485,000 over the \$430,000 bonds authorized under Resolution No. 366 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Quincy Bellis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 463

RESOLUTION NO. 372 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF COMMUNICATIONS SITE TOWERS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,000,000

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

Section 1. For the object or purpose of financing the cost of the construction of communications site towers, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,000,000, and the plan for the financing thereof is by the issuance of \$5,000,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bellis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 464

RESOLUTION NO. 373 OF 2025

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"SHERIFF'S BODY WORN CAMERA PROJECT"**

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. The Controller is hereby authorized to transfer \$200,000 from the 2026 operating budget of the Office of the Sheriff, general fund 9001, fund center 3803010000, Police Bureau, to capital fund 2050 for the project "Sheriff's Body Worn Camera Project" to be included with Resolution No. 124 of 2025, which together authorize this project at an estimated maximum cost of \$3,550,000.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bellis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 465

RESOLUTION NO. 374 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AIRPORT UTILITY SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000

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 Airport utility system improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 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 class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Quincy Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 466

RESOLUTION NO. 375 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION, REHABILITATION OR RECONSTRUCTION OF AIRCRAFT APRONS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 432 OF 2023)

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

Section 1. For the object or purpose of financing the cost of the construction, rehabilitation or reconstruction of aircraft aprons at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,500,000 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 an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$3,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,500,000, and the plan for the financing thereof is by the issuance of \$3,500,000 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 supersede Resolution No. 432 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,500,000, and to provide \$3,500,000 bonds therefor, an increase of \$500,000 over the \$3,000,000 bonds authorized under Resolution No. 432 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bellis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 467

RESOLUTION NO. 376 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,260,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TECHNOLOGY RELATED EQUIPMENT FOR MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,260,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 435 OF 2023)

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 technology related equipment for Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,260,000 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 an additional \$400,000 to pay the cost of the aforesaid class of objects or purposes (\$1,860,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,260,000, and the plan for the financing thereof is by the issuance of \$2,260,000 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 supersede Resolution No. 435 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,260,000, and to provide \$2,260,000 bonds therefor, an increase of \$400,000 over the \$1,860,000 bonds authorized under Resolution No. 435 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  _____ VETOED: _____

SIGNATURE: Quincy Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 468

RESOLUTION NO. 377 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF AN ADDITION TO THE AMES BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,000,000

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

Section 1. For the object or purpose of financing the cost of the construction of an addition to the Ames Building, for use by the Medical Examiner, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,000,000 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 specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,000,000, and the plan for the financing thereof is by the issuance of \$6,000,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Odell Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 469

RESOLUTION NO. 378 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY/UTILITY OPS COMMUNICATION FIBER OPTIC IMPROVEMENTS, PHASE 3, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 367 OF 2024)

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 public safety/utility ops communication fiber optic improvements, Phase 3, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,250,000 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 an additional \$1,250,000 to pay the cost of the aforesaid class of objects or purposes (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,250,000, and the plan for the financing thereof is by the issuance of \$2,250,000 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 supersede Resolution No. 367 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,250,000, and to provide \$2,250,000 bonds therefor, an increase of \$1,250,000 over the \$1,000,000 bonds authorized under Resolution No. 367 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ordery Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 470

RESOLUTION NO. 379 OF 2025

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "SPOT IMPROVEMENT PROJECTS"

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. The Controller is hereby authorized to transfer \$500,000 from the 2026 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Traffic Engineering, to capital fund 1909 for the project "Spot Improvement Projects" to be included with Resolution No. 360 of 2024, which together authorize this project at an estimated maximum cost of \$4,100,000.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Beltrán DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 471

RESOLUTION NO. 380 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$750,000.

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 interior improvements at Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$750,000 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-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$750,000, and the plan for the financing thereof is by the issuance of \$750,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  _____ VETOED: _____

SIGNATURE: Orlando Beltrán DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 472

RESOLUTION NO. 381 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SOLID WASTE HEAVY EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000.

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 solid waste heavy equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,500,000 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 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 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Adrian Balla DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 473

RESOLUTION NO. 382 OF 2025

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"UTILITIES, ACCESS AND SITE IMPROVEMENTS"**

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. The Controller is hereby authorized to transfer \$200,000 from the 2026 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project "Utilities, Access and Site Improvements" to be included with Resolution No. 359 of 2024, which together authorize this project at an estimated maximum cost of \$3,229,000.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adey Ballis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 474

RESOLUTION NO. 383 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FREDERICK DOUGLAS - GREATER ROCHESTER INTERNATIONAL AIRPORT ACCESS/CIRCULATION ROADWAY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,550,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2022 (RESOLUTION NO. 134 OF 2022)

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 Frederick Douglas - Greater Rochester International Airport access/circulation roadway improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,550,000 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 an additional \$450,000 to pay the cost of the aforesaid specific object or purpose (\$3,100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,550,000, and the plan for the financing thereof is by the issuance of \$3,550,000 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 supersede Resolution No. 134 of 2022, being a bond resolution dated May 10, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,550,000, and to provide \$3,550,000 bonds therefor, an increase of \$450,000 over the \$3,100,000 bonds authorized under Resolution No. 134 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  _____ VETOED: _____

SIGNATURE: Quincy Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 475

RESOLUTION NO. 384 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$710,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FORENSIC INSTRUMENTATION UPGRADE FOR THE DEPARTMENT OF PUBLIC SAFETY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$710,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 407 OF 2023)

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 forensic instrumentation upgrade for the Department of Public Safety, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$710,000 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 an additional \$150,000 to pay the cost of the aforesaid specific object or purpose (\$560,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$710,000, and the plan for the financing thereof is by the issuance of \$710,000 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 supersede Resolution No. 407 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$710,000, and to provide \$710,000 bonds therefor, an increase of \$150,000 over the \$560,000 bonds authorized under Resolution No. 407 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 476

RESOLUTION NO. 385 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF JAIL TOWER HVAC AND MEP IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$750,000.

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 Jail Tower HVAC and MEP improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$750,000 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 specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$750,000, and the plan for the financing thereof is by the issuance of \$750,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Arden Belts DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 477

RESOLUTION NO. 386 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,956,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,956,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 409 OF 2024)

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 infrastructure improvements at the Monroe Community College Campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,956,000 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 an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$10,956,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$12,956,000, and the plan for the financing thereof is by the issuance of \$12,956,000 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 supersede Resolution No. 409 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$12,956,000, and to provide \$12,956,000 bonds therefor, an increase of \$2,000,000 over the \$10, 956,000 bonds authorized under Resolution No. 409 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ordey Belts DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 478

RESOLUTION NO. 387 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,140,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,140,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 404 OF 2023)

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 infrastructure improvements at various locations at Monroe Community Hospital, including water, electric, emergency generators, wastewater and heating, ventilation and air conditioning system and fire protection and security systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,140,000 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 an additional \$50,000 to pay the cost of the aforesaid class of objects or purposes (\$2,090,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a, measured from June 26, 2025, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$2,140,000, and the plan for the financing thereof is by the issuance of \$2,140,000 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 supersede Resolution No. 404 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following:

to increase the maximum estimated cost of the purpose to \$2,140,000, and to provide \$2,140,000 bonds therefor, an increase of \$50,000 over the \$2,090,000 bonds authorized under Resolution No. 404 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Beltrán DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 479

RESOLUTION NO. 388 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,746,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR, SITE AND UTILITY UPGRADES AND IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,746,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 403 OF 2024)

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

Section 1. For the object or purpose of financing the cost of the exterior, site and utility upgrades and improvements at the Monroe Community Hospital, including electrical transfer switches, electric feeds, exterior lighting, pump replacement for plumbing and masonry refurbishments to the exterior of the Hospital in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,746,000 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 an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$1,746,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12, 13 or 35 of said paragraph a, computed from June 29, 2022, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$2,746,000, and the plan for the financing thereof is by the issuance of \$2,746,000 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 supersede Resolution No. 403 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following:

to increase the maximum estimated cost of the purpose to \$2,746,000, and to provide \$2,746,000 bonds therefor, an increase of \$1,000,000 over the \$1,746,000 bonds authorized under Resolution No. 403 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 480

RESOLUTION NO. 389 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO VARIOUS BUILDINGS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON SEPTEMBER 10, 2024 (RESOLUTION NO. 236 OF 2024)

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 improvements to various buildings at the Frederick Douglass - Greater Rochester International Airport, including pavement and curbing, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,250,000 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 an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$5,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,250,000, and the plan for the financing thereof is by the issuance of \$6,250,000 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 supersede Resolution No. 236 of 2024, being a bond resolution dated September 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,250,000, and to provide \$6,250,000 bonds therefor, an increase of \$1,000,000 over the \$5,250,000 bonds authorized under Resolution No. 236 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bello DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 481

RESOLUTION NO. 390 OF 2025

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "CITY OF ROCHESTER TRAFFIC FEATURES"

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. The Controller is hereby authorized to transfer \$650,000 from the 2026 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Traffic Engineering, to capital fund 1961 for the project "City of Rochester Traffic Features" to be included with Resolution No. 373 of 2024, which together authorize this project at an estimated maximum cost of \$3,550,000.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Beltrán DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 482

RESOLUTION NO. 391 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF JAIL TOWER BUILDING IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$750,000

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 Jail Tower Building improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$750,000 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-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$750,000, and the plan for the financing thereof is by the issuance of \$750,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Beltrán DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 483

RESOLUTION NO. 392 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF HEAVY EQUIPMENT FOR USE AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 385 OF 2024)

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

Section 1. For the object or purpose of financing the cost of the replacement of heavy equipment for use at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$10,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,600,000 to pay the cost of the aforesaid class of objects or purposes (\$9,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$10,600,000, and the plan for the financing thereof is by the issuance of \$10,600,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,

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

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

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

- 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 supersede Resolution No. 385 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$10,600,000, and to provide \$10,600,000 bonds therefor, an increase of \$1,600,000 over the \$9,000,000 bonds authorized under Resolution No. 385 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ . VETOED: _____

SIGNATURE: Arleup Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 484

RESOLUTION NO. 393 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$862,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MONROE COMMUNITY HOSPITAL EQUIPMENT AND FURNISHINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$862,000

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 Monroe Community Hospital equipment and furnishings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$862,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$862,000, and the plan for the financing thereof is by the issuance of \$862,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Balla DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 485

RESOLUTION NO. 394 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FLEET CENTER ELECTRICAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 391 OF 2024)

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 Fleet Center electrical improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,000,000 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 an additional \$9,600,000 to pay the cost of the aforesaid specific object or purpose (\$2,400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$12,000,000, and the plan for the financing thereof is by the issuance of \$12,000,000 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 supersede Resolution No. 391 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$12,000,000, and to provide \$12,000,000 bonds therefor, an increase of \$9,600,000 over the \$2,400,000 bonds authorized under Resolution No. 391 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adley Bello DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 486

RESOLUTION NO. 395 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,919,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,919,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 469 OF 2021)

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 information technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,919,000 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 an additional \$560,000 to pay the cost of the aforesaid specific object or purpose (\$1,359,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2025, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,919,000, and the plan for the financing thereof is by the issuance of \$1,919,000 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 supersede Resolution No. 469 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,919,000, and to provide \$1,919,000 bonds therefor, an increase of \$560,000 over the \$1,359,000 bonds authorized under Resolution No. 469 of 2021.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 487

RESOLUTION NO. 396 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT PARKING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 387 OF 2024)

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 upgrades to the Frederick Douglass - Greater Rochester International Airport parking facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,500,000 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 an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,500,000, and the plan for the financing thereof is by the issuance of \$4,500,000 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 supersede Resolution No. 387 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,500,000, and to provide \$4,500,000 bonds therefor, an increase of \$500,000 over the \$4,000,000 bonds authorized under Resolution No. 387 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 488

RESOLUTION NO. 397 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HALL OF JUSTICE COURTROOM IMPROVEMENTS, 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 Hall of Justice courtroom improvements, 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 specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Ballis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 489

RESOLUTION NO. 398 OF 2025

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"RECYCLING CENTER & RESOURCE RECOVERY FACILITY IMPROVEMENTS"**

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. The Controller is hereby authorized to transfer \$300,000 from the 2026 operating budget of the Department of Solid Waste, Solid Waste fund 9009, fund center 8205010000, Solid Waste Admin, to capital fund 2028 for the project "Recycling Center & Resource Recovery Facility Improvements" to be included with Resolution No. 379 of 2024, which together authorize this project at an estimated maximum cost of \$2,608,000.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orluf Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 490

RESOLUTION NO. 399 OF 2025

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"PARKS HEAVY DUTY EQUIPMENT"**

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. The Controller is hereby authorized to transfer \$200,000 from the 2026 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1919 for the project "Parks Heavy Duty Equipment" to be included with Resolution No. 410 of 2024, which together authorize this project at an estimated maximum cost of \$1,787,000.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orluy Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 491

RESOLUTION NO. 400 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ELECTRICAL EQUIPMENT REPLACEMENT AT VARIOUS COUNTY FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000

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 electrical equipment replacement at various County facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 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 purpose. The period of probable usefulness of the class of objects or purposes is thirty (30) years, pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bellis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 492

RESOLUTION NO. 401 OF 2025

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"PARKS LIGHT DUTY EQUIPMENT"**

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. The Controller is hereby authorized to transfer \$50,000 from the 2026 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1920 for the project "Parks Light Duty Equipment" to be included with Resolution No.406 of 2024, which together authorize this project at an estimated maximum cost of \$470,000

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bellis DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 493

RESOLUTION NO. 402 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,245,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY DUTY EQUIPMENT FOR HIGHWAY AND BRIDGE CONSTRUCTION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,245,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 388 OF 2024)

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 heavy duty equipment for highway and bridge construction, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,245,000 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 an additional \$1,200,000 to pay the cost of the aforesaid class of objects or purposes (\$1,045,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,245,000, and the plan for the financing thereof is by the issuance of \$2,245,000 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 supersede Resolution No. 388 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,245,000, and to provide \$2,245,000 bonds therefor, an increase of \$1,200,000 over the \$1,045,000 bonds authorized under Resolution No. 388 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ordery Belk DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 494

RESOLUTION NO. 403 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TERMINAL IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 11, 2025 (RESOLUTION NO. 62 OF 2025)

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 terminal improvements at the Frederick Douglass - Greater Rochester International Airport, including building renovations, new walls, corridors, entrance vestibules, and vertical circulation for pedestrians, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,000,000 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 an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$6,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$7,000,000, and the plan for the financing thereof is by the issuance of \$7,000,000 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 supersede Resolution No. 62 of 2025, being a bond resolution dated February 11, 2025, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$7,000,000, and to provide \$7,000,000 bonds therefor, an increase of \$1,000,000 over the \$6,000,000 bonds authorized under Resolution No. 62 of 2025.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Orley Bell DATE: 12/16/2025
EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 495

RESOLUTION NO. 404 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,885,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT TO CALKINS ROAD BETWEEN EAST HENRIETTA ROAD AND PINNACLE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,885,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 477 OF 2021)

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

Section 1. For the object or purpose of financing the cost of the reconstruction and improvement to Calkins Road between East Henrietta Road and Pinnacle Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,885,000 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 an additional \$6,500,000 to pay the cost of the aforesaid specific object or purpose (\$385,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose 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 \$6,885,000, and the plan for the financing thereof is by the issuance of \$6,885,000 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 supersede Resolution No. 477 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,885,000, and to provide \$6,885,000 bonds therefor, an increase of \$6,500,000 over the \$385,000 bonds authorized under Resolution No. 477 of 2021.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Beltrami DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 496

RESOLUTION NO. 405 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,066,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MCC SERVICES FOR STUDENTS BUILDING RENOVATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,066,000.

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 MCC Services for Students Building renovations, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,066,000 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-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,066,000, and the plan for the financing thereof is by the issuance of \$5,066,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bellos DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 497

RESOLUTION NO. 406 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ROADWAY AND PARKING LOTS IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$750,000.

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 roadway and parking lots improvements at Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$750,000, and the plan for the financing thereof is by the issuance of \$750,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Zella DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 498

RESOLUTION NO. 407 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GREECE CANAL PARK - MASTER PLAN IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$650,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 441 OF 2023)

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 Greece Canal Park - Master Plan Improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$650,000 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 an additional \$600,000 to pay the cost of the aforesaid specific object or purpose (\$50,000 having been heretofore appropriated from one or more Capital Budgets). 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, computed from June 26, 2025, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$650,000, and the plan for the financing thereof is by the issuance of \$650,000 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 supersede Resolution No. 441 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$650,000, and to provide \$650,000 bonds therefor, an increase of \$600,000 over the \$50,000 bonds authorized under Resolution No. 441 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  _____ VETOED: _____

SIGNATURE: Orluf Bello DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 499

RESOLUTION NO. 408 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FLEET MAINTENANCE BUILDING IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 407 OF 2024)

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 Fleet Maintenance Building Improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 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 an additional \$500,000 to pay the cost of the aforesaid specific object or purpose (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 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 supersede Resolution No. 407 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,000,000, and to provide \$1,000,000 bonds therefor, an increase of \$500,000 over the \$500,000 bonds authorized under Resolution No. 407 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cedric Belton DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 500

RESOLUTION NO. 409 OF 2025

BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RTOC BUILDING IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000.

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 RTOC building improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 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 specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlun Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 501

RESOLUTION NO. 410 OF 2025

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,958,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE EXPANSION OF THE VIRTUAL LEARNING CENTER AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,958,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 460 OF 2022)

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

Section 1. For the object or purpose of financing the cost of the expansion of the virtual learning center at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,958,000 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 an additional \$2,100,000 to pay the cost of the aforesaid specific object or purpose (\$858,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,958,000, and the plan for the financing thereof is by the issuance of \$2,958,000 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 supersede Resolution No. 460 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,958,000, and to provide \$2,958,000 bonds therefor, an increase of \$2,100,000 over the \$858,000 bonds authorized under Resolution No. 460 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Calvin Bello DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 502

RESOLUTION NO. 411 OF 2025

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“LIBRARY SYSTEM AUTOMATION”**

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. The Controller is hereby authorized to transfer \$200,000 from the 2026 operating budget of the Cultural and Education Services, library fund 9006, fund center 8904010000 Monroe County Library System Programs, to capital fund 1971 for the project “Library System Automation” to be included with Resolution No. 413 of 2024, which together authorize this project at an estimated maximum cost of \$1,110,000.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Quincy Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 503

RESOLUTION NO. 412 OF 2025

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "ERP SYSTEM REPLACEMENT"

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. The Controller is hereby authorized to transfer \$250,000 from the 2026 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 2078 for the project "ERP System Replacement" to be included with Resolution No. 325 of 2025, which together authorize this project at an estimated maximum cost of \$13,250,000.

Section 2. Funding for the contracts listed in Attachment A will be included in capital fund 2078.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlany Bello DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro No. 504

RESOLUTION NO. 413 OF 2025

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"REPLACEMENT HEAVY EQUIPMENT"**

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. The Controller is hereby authorized to transfer \$750,000 from the 2026 operating budget of the Department of Internal Services, PW fund 9007, fund center 8575010000, Rochester Pure Waters, to capital fund 2098 for the project "Replacement Heavy Equipment" to be included with Resolution No. 42 of 2025, which together authorize this project at an estimated maximum cost of \$2,250,000.

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

Matter of Urgency
File No. 25-0447.br

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bello DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 505

RESOLUTION NO. 414 OF 2025

TOTAL TAX LEVY - YEAR 2026

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$457,171,769.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$39,049,602.84 and the suburban Pure Waters Districts the amount of \$33,255,772.00 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$910,414,776.03 with the attached schedule for the year 2026.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 25-0448

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Richard Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

2026 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$2,258,133.01	\$66,787,123.42
CHILI	2,188,920.23	35,549,212.23
CLARKSON	450,746.01	6,653,303.77
EAST ROCHESTER	344,630.79	4,915,564.94
GATES	1,973,104.90	56,509,972.36
GREECE	6,442,087.05	151,422,155.74
HAMLIN	582,316.30	7,909,196.32
HENRIETTA	3,391,751.36	66,315,890.14
IRONDEQUOIT	3,400,380.09	77,468,409.76
MENDON	715,717.24	12,982,482.80
OGDEN	1,269,021.19	25,171,723.27
PARMA	1,024,106.11	16,889,897.25
PENFIELD	2,668,676.59	53,310,798.65
PERINTON	3,110,595.50	63,689,584.90
PITTSFORD	2,032,249.12	52,384,205.84
RIGA	414,473.24	4,908,290.05
RUSH	276,672.48	5,399,299.08
SWEDEN	755,309.72	12,733,656.51
WEBSTER	3,166,322.30	65,479,276.67
WHEATLAND	319,448.90	6,054,427.58
TOTAL OF TOWNS	<u>36,784,662.13</u>	<u>792,534,471.28</u>
CITY OF ROCHESTER	<u>11,674,946.56</u>	117,880,304.75
TOTAL OF COUNTY	<u>\$48,459,608.69</u>	<u>\$910,414,776.03</u>

By Legislators Yudelson and Brew

Intro. No. 506

MOTION NO. 87 OF 2025

MOTION TO MOVE AGENDA ITEMS 39-60 AS A WHOLE

Be It Moved, that agenda items 39-60, at the December 9, 2025 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 9, 2025

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. 507

RESOLUTION NO. 415 OF 2025

AUTHORIZING CONTRACT WITH FLUENT CONSULTING CORPORATION FOR PROVISION OF ENERGY AGGREGATION GROUP MANAGEMENT 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 a contract, and any amendments thereto, with Fluent Consulting Corporation, to provide energy aggregation group management services for Monroe County for the period of January 1, 2026 through December 31, 2026, with the option to renew for two (2) additional one-year periods. The cost to Monroe County will be \$0.00075 per kilowatt-hour (kWh) of electricity and \$0.085 per dekatherm (Dth) of natural gas.

Section 2. Funding for this contract is included in the 2026 operating budget of various County Departments, 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.

Environment and Public Works Committee; November 24, 2025 – CV: 7-0

Ways and Means Committee; December 4, 2025 – CV: 11-0

File No. 25-0338

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Clay Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith and Maffucci

Intro. No. 508

RESOLUTION NO. 416 OF 2025

AUTHORIZING CONTRACTS WITH DESIGN SPACE STUDIOS, LLC; SUSAN CLARK DESIGN, CID, PLLC; AND VARGAS ASSOCIATES, INC. FOR SPACE UTILIZATION, MOVE MANAGEMENT AND/OR INTERIOR DESIGN 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 Design Space Studios, LLC; Susan Clark Design, CID, PLLC; and Vargas Associates, Inc. for Space Utilization, Move Management and/or Interior Design Term Services for a total annual aggregate amount not to exceed \$400,000, for the period of January 1, 2026 through December 31, 2026, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these contracts is included in the 2026 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8600010000, Building Operations, 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.

Environment and Public Works Committee; November 24, 2025 – CV: 7-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0339

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Beltrán DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith and Maffucci

Intro. No. 509

RESOLUTION NO. 417 OF 2025

AUTHORIZING CONTRACTS WITH C.J. BROWN ENERGY & ENGINEERING, P.C.; IMEG CONSULTANTS CORP.; AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, PC FOR ENERGY 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 C.J. Brown Energy & Engineering, P.C.; IMEG Consultants Corp.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in a total aggregate amount not to exceed \$300,000, for the period of January 1, 2026 through December 31, 2026, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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 these contracts is included in the 2026 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8600010000, Building Operations, 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.

Environment and Public Works Committee; November 24, 2025 – CV: 7-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0340

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Orlando Bell* DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith and Maffucci

Intro. No. 510

RESOLUTION NO. 418 OF 2025

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR THE PREPARATION OF A LOCAL SOLID WASTE MANAGEMENT PLAN

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 Barton & Loguidice, D.P.C. for professional design services for the preparation of a Local Solid Waste Management Plan in the amount of \$198,700 for the period of January 1, 2026 through December 31, 2029.

Section 2. Funding for this contract is included in the 2026 operating budget of the Department of Environmental Services, general fund 9009, funds center 8201010000, Solid Waste – Administration.

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

Environment and Public Works Committee; November 24, 2025 – CV: 7-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0341

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Odey Bello DATE: 12/16/2025
EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith and Maffucci

Intro. No. 511

RESOLUTION NO. 419 OF 2025

AUTHORIZING CONTRACTS WITH COLLIERS ENGINEERING & DESIGN, ARCHITECTURE, LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C.; FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.; LABELLA ASSOCIATES, DPC; AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR GEOGRAPHIC INFORMATION SYSTEM 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 Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C.; Fisher Associates, P.E., L.S., L.A., D.P.C.; LaBella Associates, DPC; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide Geographic Information System Term Services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2026 through December 31, 2026, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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 these contracts is included in the 2026 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572030000, Geographic Information Services (GIS), 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.

Environment and Public Works Committee; November 24, 2025 – CV: 7-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0342

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Ashley Belk* DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hasman and Maffucci

Intro. No. 512

RESOLUTION NO. 420 OF 2025

AMENDING RESOLUTION 524 OF 2021 TO AMEND AND INCREASE THE CONTRACT WITH ROCHESTER GENERAL HOSPITAL TO PROVIDE HUMAN POST-EXPOSURE RABIES PROPHYLAXIS SERVICE FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 524 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Rochester General Hospital, to provide human post-exposure rabies prophylaxis services for the Monroe County Department of Public Health in an amount not to exceed \$109,997 for the period of January 1, 2022 through December 31, 2022, with the option to renew for ~~four (4)~~ two (2) additional one-year terms in an amount not to exceed \$109,997 per year, and in an amount not to exceed \$145,997 for the period of January 1, 2025 through December 31, 2025, with the option to renew further for one (1) additional one-year term, in an amount not to exceed \$145,997 per year.

Section 2. Funding for this contract is included in the 2025 operating budget and the 2026 operating budget of the Department of Public Health, general fund 9001, funds centers 5806050000, Sanitation, and 5806080100, Rabies Reimbursement Program, 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.

Human Services Committee; November 25, 2025 – CV: 9-0
Ways & Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0353

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓

VETOED: _____

SIGNATURE: Orluf Bellis

DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Hasman and Maffucci

Intro. No. 513

RESOLUTION NO. 421 OF 2025

ACCEPTING A GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)

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 \$51,690 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2025 through September 30, 2026.

Section 2. The 2025 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$5,760 into general fund 9001, funds center 5804020100, Forensic Lab/DUI.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0355

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hasman and Maffucci

Intro. No. 514

RESOLUTION NO. 422 OF 2025

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP
FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS
CONTROL 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 execute a contract, and any amendments thereto, with University of Rochester Pulmonary Group for physician services for the Monroe County Department of Public Health Tuberculosis Control Program in an amount not to exceed \$138,249 for the period of January 1, 2026 through December 31, 2026, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$141,705 for the period of January 1, 2027 through December 31, 2027; in an amount not to exceed \$145,248 for the period of January 1, 2028 through December 31, 2028; in an amount not to exceed \$148,879 for the period of January 1, 2029 through December 31, 2029; in an amount not to exceed \$152,601 for the period of January 1, 2030 through December 31, 2030.

Section 2. Funding for this contract is included in the 2026 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, 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.

Human Services Committee; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0356

ADOPTION: Date: December 9, 2025 Vote: 29-0
(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orluf Bello DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hasman and Maffucci

Intro. No. 515

RESOLUTION NO. 423 OF 2025

AUTHORIZING CONTRACT WITH ROCHESTER REGIONAL HEALTH THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC 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 execute a contract, and any amendments thereto, with Rochester Regional Health through its Rochester General Hospital Permitted Laboratories to provide clinical laboratory services for the Monroe County Department of Public Health, for the period of January 1, 2026 through December 31, 2026, in an amount not to exceed \$858,000, with the option to renew for four (4) additional one-year terms as follows: January 1, 2027 through December 31, 2027 in an amount not to exceed \$883,740; January 1, 2028 through December 31, 2028 in an amount not to exceed \$910,252; January 1, 2029 through December 31, 2029 in an amount not to exceed \$937,560; and January 1, 2030 through December 31, 2030 in an amount not to exceed \$965,687.

Section 2. Funding for this contract is included in the 2026 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, 5802030100, Sexual Health Clinic, and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets.

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

Human Services Committee; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0358

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Andrew Belts DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hasman and Maffucci

Intro. No. 516

RESOLUTION NO. 424 OF 2025

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2026 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 execute contracts, and any amendments thereto, with the agencies listed in Attachment A, and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$52,242,013 for the period of January 1, 2026 through December 31, 2026.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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, and to enter into any amendments to extend the time period of the grant.

Section 3. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). 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 4. Funding for these contracts is included in the 2026 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; 5702020000, Developmental Disabilities Services; and 5704010000, Opioid and Addiction Services.

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

Human Services Committee; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0359

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adrian Bell DATE: 12/16/2025
EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Blankley, Hasman and Maffucci

Intro. No. 517

RESOLUTION NO. 425 OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2026

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2025 through September 30, 2026.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements, and any amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2025 operating budget and in the 2026 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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

Intergovernmental Relations Committee; November 24, 2025 – CV: 5-0
Human Services Committee; November 25, 2025 - CV: 9-0
Ways and Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0360

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Adrian Bellis* DATE: 12/16/2025
EFFECTIVE DATE OF RESOLUTION: 12/16/2025

ATTACHMENT A

MUNICIPALITIES CONTRACTS 2026

- 1. Town of Brighton** **\$7,085**
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
- 2. Town of Chili** **\$6,118**
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
- 3. Village of East Rochester** **\$1,409**
The East Rochester Youth Activity Center provides a venue at which the community youth in grades 6-12, can gather in a safe supervised environment, to socialize with their peers, enjoy games, recreational activities, use of computer services and access to tutoring and community special events, activities, homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
- 4. Town of Greece** **\$38,345**
The youth volunteer program utilizes roughly 75-125 students regularly throughout the calendar year for special events, programs and activities. These opportunities give the youth. Experience in 'real working' conditions while serving the public through recreational opportunities. Youth have the same expectations as employees; to show up on time, sign in, dress appropriately, and provide excellent service while performing necessary actions to deliver the leisure service or program that day.
- 5. Town of Hamlin** **\$2,101**
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
- 6. Town of Henrietta** **\$23,413**
The Henrietta Youth Bureau is the leading agency for Henrietta Youth services and Recreation for all youth and families. It also provides targeted services to youth ages 0-21 who attend the Rush Henrietta schools which may include parts of West Brighton, Rush and Pittsford. Services include individual, group and crisis counseling. Programs for all youth, including "high risk" populations are targeted.

7. **Town of Irondequoit** **\$9,689**
The drop in playground program is designed to offer leisure time activities for youth ages 5-15 during non-school hours, summer vacation. The program will operate for six weeks, July and August, at three schools in the Town of Irondequoit. Hours of operation are Monday through Friday 9am-3:00 pm. Youth may participate daily. Activities include arts/crafts, sports, board games, swimming, music and field trips. The playground program is free to town youth. Our other community programs such as day camps and sports camps are fee based. As for youth voice, a weekly calendar of activities is developed with youth input.
8. **Town of Hilton-Parma** **\$3,458**
The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
9. **Town of Penfield** **\$7,550**
The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
10. **Town of Perinton** **\$8,909**
A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
11. **Town of Pittsford** **\$7,309**
Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
12. **Town of Riga** **\$784**
Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
13. **Town of Sweden** **\$5,591**
This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.

14. **Town of Webster** **\$7,994**
To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
15. **City of Rochester** **\$54,301**
The Youth Bureau grant funding is currently used to support staff costs for several Recreation programs including, but not limited to: Recreation athletic leagues: Funding is used to fund "Refs on the Move" staff. These staff act as referees and assist with transportation of youth sports team for Recreation-managed softball, flag football, and basketball leagues. Referees are trained in sportsmanship best practices as well as other safety and youth development practices (ex. First Aid and CPR). These leagues primarily serve both male and female youth ages 16 and under, includes participants from the majority of the R-Centers, and are often a youth's first or early experience with athletics prior to participation on a more competitive school teams.

By Legislators Hasman and Maffucci

Intro. No. 518

RESOLUTION NO. 426 OF 2025

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2026

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 each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$1,699,501 for the period of October 1, 2025 through September 30, 2026.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2025 operating budget and in the 2026 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5602010000, Runway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development.

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

Human Services Committee; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0361

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Anthony Belles DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

**ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2026**

- 1. Center for Youth Services, Inc.-Prevention Education & Prevention Counseling Program -YDP** **\$ 112,738**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.
- 2. Compeer Rochester Inc.- Youth and Family Mentoring Program-YDP** **\$43,274**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.
- 3. The Urban League of Rochester, Inc. -YDP** **\$47,078**
The youth intervention program provides mentoring support following the research based Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The model involves regular monitoring and mentoring and student, teacher, and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social, and emotional behavior both within the school setting and their community.
- 4. The Community Place of Greater Rochester -YDP** **\$56,531**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.
- 5. Center for Youth Services – RHY** **\$559,754**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework, and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.
- 6. Charles Settlement House- READY by 21-YDP** **\$34,950**
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
- 7. Consumer Credit Counseling Service of Rochester "Go for Gold"-YDP** **\$42,970**
The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and

resource materials are provided at each session. Each class features education in four key areas to equip participants to deliver a 10-minute, financial workshop.

- 8. Villa of Hope Work Based Learning Program-YDP** **\$39,045**
The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
- 9. Center For Community Alternatives-YDP** **\$68,466**
Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.
- 10. Western New York Pop Warner-YTS** **\$70,000**
To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field. This funding supports 6 different teams that play in Monroe County under the Western NY Pop Warner League.
- 11. ROC E6 Inc. -YTS** **\$16,500**
Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Our opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.
- 12. River Flow Soccer -YTS** **\$33,000**
Provide soccer programming for City and Suburban youth ages 6-14 to break down socio-economic barriers, provide character development and the opportunity to play in a safe nurturing environment. The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them.
- 13. Primetime 585-YSEF** **\$48,000**
Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The Primetime program, events and camps will provide a consistent structure that youth can develop values, morals, and commitment through play.
- 14. A Horse's Friend, Inc.-YSEF** **\$35,000**
Providing the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation, and awareness.

15. **Flower City Panthers Youth Athletics-YTS** **\$9,000**
Provide a youth football program and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play, youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as the move into adulthood.
16. **Rochester Hispanic Youth Baseball League -YTS** **\$14,000**
This is a youth baseball program that serves youth who live in underserved neighborhoods. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport.
17. **Charlotte Youth Athletic Association (CYAA)-YTS** **\$16,000**
CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.
18. **Changing the Community YTS** **\$50,000**
To provide a positive, productive activity for student athletes utilizing the sport of football that will offer physical, social, and emotional development. Youth Football Camps and training program that will offer life skill, speakers' sessions and on the field skill development with local coaches and former collegiate student athletes.
19. **Badass Bodies by Sean – YSEF** **\$45,000**
This program will offer displaced youth under the direct care and supervision of the County of Monroe, a variety of fitness and mental health activities & programs. The program will be held at a private facility that offers one on one fitness instruction. Participants will have access to typical gym and fitness equipment such as, weights and weight machines, cardio machines, a 15' trampoline, aerobic equipment, battle rope and TRX stations, a half basketball court and climbing rope.
20. **Hoop 'n Holla Inc. YSEF** **\$30,000**
Hoop 'n Holla basketball camp is designed to build on the basketball hopes and dreams of our Monroe County youth, ages 6-17, utilizing an interactive village where all campers learn the fundamental skills, mechanics, and thinking strategies associated with successful execution of basketball. Our full-day program combines social, emotional and nutritional elements into an educational framework that illustrates how ELA, Mathematics, Financial Literacy, Emotional Well Being and Nutrition are inextricably connected to academic and basketball athletic opportunities. Additionally, each class is aligned with NYS Educational Common Core Standards, highlighting one of our fundamental values, decreasing summer learning loss.
21. **The Warrior Factory Rochester - YSEF** **\$15,000**
Participants will compete in a Summer Ninja Rec League that includes an individual obstacle course race and a team relay during weekly matches. The season will begin with open play attendance and an opportunity for youth to build relationships with staff and gain familiarity on the equipment. The rec league season will contain multiple practices and then shift towards competition with a playoff bracket and championship. Participants will learn about positive mindset as well as develop balance, agility, upper body and grip strength. Teamwork as well as building positive relationships with others while trying new challenges will be repeated themes through the program.

- 22. Roc Royal, Inc, -YSEF** **\$30,000**
The STEP, DANCE & CHEER REVOLUTION program is a dynamic initiative designed to engage and empower youth through the art of step, cheer, and dance. This project aims to provide a platform for creative expression, physical activity, and community building among young individuals. The program will run for a duration of 12 weeks for 50 youth from ages 6-18. We would like to have this program operate during the summer months however, it can happen during the school year as well. The program is free to participate for low-income families.
- 23. YMCA of Greater Rochester, Youth Soccer and Basketball Program-YTS** **\$10,000**
This program will provide youth between the ages of 5 through 9 years old opportunities to develop life skills that will support future successes through the game of soccer. The program offers an opportunity for participants to receive free tennis lessons provided by quality instructors. The YMCA Youth Soccer program will promote sportsmanship, teamwork, fun, and health. The program will engage the parents of the participants with relevant information regarding sports, education and the available community services throughout the program
- 24. YMCA, Love 15-Tennis program-YSEF** **\$30,000**
This program will provide youth between the ages of 5 and 18 opportunities to develop life skills that will support future successes through tennis lessons. LOVE-15 exists to encourage each individual participant to strive for personal excellence on and off the tennis court. The program offers an opportunity for participants to receive free tennis lessons provided by quality instructors. Love-15 promotes leadership, teamwork, diversity, personal ambition, and health. This funding will also support the "Bittie Basketball" program focuses on engaging children ages 6-9 years old with a fun, skills development basketball program. The program will engage the parents of the participants with relevant information regarding sports, education and community services throughout the program.
- 25. Shinning Stars Basketball Academy - Girls Basketball-YTS** **\$33,343**
Shining Stars Basketball Academy program emphasizes leadership, teamwork, resilience, and academic excellence. By competing in tournaments where they are scouted by college coaches, our players can showcase their talents and pursue collegiate basketball careers. We take pride in fostering a supportive and empowering environment that equips our athletes with the skills and confidence to succeed both on and off the court, ensuring they are prepared for the challenges and opportunities that lie ahead.
- 26. Future Boxing Club Inc.,YTS** **\$42,000**
Future Boxing Club has developed a program called (TEAM) Together Everyone Achieves More. This would provide a quality after school program. The children develop a strong sense of themselves and learn how to rely on one another in a team environment. They view one another as family members, and learn how to communicate, resolve conflicts, and celebrate successes together while at the same time fighting childhood obesity. Our mission is to create healthy, confident, and successful children, through the lessons learned in physical exercise/interval training and The Art of Boxing.
- 27. Bears Youth Football and Cheer, Inc. -YTS** **\$29,000**
The Bears Youth Football & Cheer organization is an organization that strives to give all athletes the opportunity to play regardless of race, ethnicity, residency and ability. We strive to provide mentorship through our coaches and board members and provide a safe and structured environment for all. We model positive relationships and interactions between coaches, mentors, athletes and parents. Our program teaches values, life skills and discipline through both football and cheer. We also put a high value on a culture of family, when here everyone is family and we encourage involvement from parents, aunts, uncles, grandparents and any other positive relationships.

28. **Rochester Accessible Adventures, Wheelchair Basketball -YTS** **\$9,000**
Adult players mentor youth with disabilities as well as providing crucial support to adults who acquire a disability and want to keep active post- injury or medical diagnosis. Youth have the opportunity to compete against teams across Western New York.
29. **City of Rochester Life and Basketball Skills Development League-YTS** **\$9,000**
This athletic league will provide middle school aged youth the opportunity to learn the following: correct basketball skills, how to compete as a member of a team, information about college, social and emotional life skills. Students will gain this experience within a league play format.
30. **TBD-RFQ -YSEF** **\$120,852**
Funding is targeted to youth sports activities, programs and teams delivering services to youth 5 through 17 years of age. Priority consideration will be given to those submissions that target one or more of the following:
1. Historically under-resourced communities.
 2. High rates of public housing and/or family homelessness.
 3. Opportunity zones or neighborhoods/cities/areas deemed "low-income" via externally available tools like the New York State Council on Children and Families Kids' Well-being Indicators Clearinghouse.
 4. Marginalized communities or groups with higher barriers to participation in team sports (e.g., youth with disabilities; girls; transgender/gender non-binary youth; and youth who identify as lesbian, gay, bisexual, or questioning).
 5. Federally and/or New York State-recognized tribes and tribal organizations.

By Legislators Hasman and Maffucci

Intro. No. 519

RESOLUTION NO. 427 OF 2025

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR AGING PROGRAMS IN 2026-2027

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, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$9,586,408 for the period of January 1, 2026 through March 31, 2027.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, intermunicipal agreements, and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2026 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

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

Human Services Committee; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0362

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cedric Bell* DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

2026/27 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/26-03/31/2027	VENDOR TOTAL	SERVICE TOTAL		
Vendor and Program Services				
Adult Day Services				
Hanna Z Daycare, Inc Social Adult Day Program Respite Adult Day Program	103,627	103,627	103,627	Social model adult day care programs support physically and cognitively impaired frail Older Adults (60+) with daytime recreation and care, providing respite for caregivers.
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc. Caregiver Education and Support	77,862	77,862	242,700	Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.
Lifespan of Greater Rochester, Inc. Caregiver Resource Center & Grandparents Caregiver Program	135,653	135,653		The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as godparents or since family friends
Long Term Care Ombudsman(LTCOP)	29,185	29,185		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.	130,453	130,453	286,795	Financial Management program assists older adults with bill paying assistance and household budgeting, as well as applying for benefits such as Medicare and EPIC.
Financial Management Services	146,342	146,342		The HIICAP program assists older adults and Medicare eligible individuals with unbiased information and assistance to navigate health insurance choices.
Health Insurance Information Counseling & Assistance Program (HIICAP) HIICAP Volunteer Stipend	10,000	10,000		Lifespan will provide a stipend to HIICAP volunteers that help meet the needs of older New Yorkers applying for Medicare Part B and Part D to lower their health insurance costs.

2026/27 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/26-03/31/2027		VENDOR TOTAL	SERVICE TOTAL	
Vendor and Program Services Expanded In- Home Services			2,276,449	
Catholic Charities Family & Community Services Expanded in Home Services for Elderly Program (EISEP)		2,276,449		Assists cognitively impaired frail older adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides service options for family caregivers.
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.			114,303	
Elder Abuse Intervention and Respite		114,303		Emergency Respite is designed for vulnerable individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.
Health and Wellness Programs for Seniors Lifespan of Greater Rochester, Inc.			200,531	
Matter of Balance Program		46,213		The Matter of Balance Program is an evidence-based falls prevention program.
Lifespan of Greater Rochester, Inc. Chronic Disease Self Management		10,000		The Chronic Disease Self Management Program (CDSMP) is an evidence-based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.
Older Adult Depression and Screening/PATHS/PEARLS		58,400		The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).
Older Adult Harm Reduction Program		35,000		The Older Adult Harm Reduction Program provides case assistance and uses a motivational intervention, harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.
Rainbow Seniors Recreation, Education and Wellness Program		20,000		Recreation and wellness programming for LGBT + individuals sixty years older, such as socialization, chair-yoga, bingo, cards-night, etc., to help maintain mental and physical well-being. Services provided through the center assist in allowing participants the opportunity to remain healthy, independent and in their homes for as long as possible.
Oasis Rochester Recreation, Education and Wellness Program		30,918		Utilizing evidence-based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for older adults.

2026/27 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/26-03/31/2027	Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	
Home Support & In-Home Services			442,961	
RFP IN PROCESS (previously: Catholic Charities Family and Community Services)				
Assisted Transportation		210,913		A transportation service program that provides assisted transportation to older adults, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation.
In-Home Services & Support		232,048		In-home services involve providing non-medical services such as housekeeping, laundry services, home modifications, home repairs, personal emergency response systems, and other essential personal items to assist individuals who have physical or cognitive difficulties.
Information, Case Assistance & Special events			1,626,637	
RFP IN PROCESS (previously: Coordinated Care Services, Inc.)				
Contract Administration, Fiduciary Services and Employer of Record Services		228,422		This contract provides Contract Administration and Fiduciary Services for MCOFA. This contract provides Employer of Record Services to assist MCOFA in performing required tasks including Program Monitoring, Outreach & Public Education.
Daniel Jones (SCRA)				
Computer Training for Seniors		20,000		Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected.
Lifespan of Greater Rochester, Inc.				
Eldersource Information & Assistance/Elderly Community Outreach (ECO)		541,660		Eldersource is a single source information, referral, case assistance & counseling program for services to older adults and caregivers, including more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes (a service called Community Care Connections). Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for older adults.
NY Connects Choices for Long Term Care		816,555		NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work group to ensure consistency across systems of care.
Jewish Family Services		20,000		To provide long term care service and support information and assistance to Holocaust survivors in Monroe County. This program targets Russian and other non-English speaking clients in order to link them to benefits specific to Holocaust survivors (e.g., Self Help, Blue Card and Kavod) in order to assist them with aging safely in their homes and community.
Information and Assistance				
Legal Services for the Elderly			190,841	

2026/27 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/26-03/31/2027		TOTALS		PROGRAM DESCRIPTION
Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL		
Legal Assistance of Western NY, Inc. Legal Services for the Elderly	190,841		22,844	This program provides low income older adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.
Management Services RFP IN PROCESS (previously: Coordinated Care Services, Inc.) Contract Administration, Fiduciary Services and Employer of Record Services		22,844		CCSI provides management & administration of contracts for various Monroe County Administrative and Employer Record Services.
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc. Meals on Wheels Program	1,358,667		1,358,667	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
Nutrition Services: Senior Center Catering Foodlink, Inc. Catering Services for the Congregate Nutrition Program	539,077		539,077	Senior meal nutrition services for the delivery of congregate meals to older adult senior center attendees age 60 and older; services include nutritionally balanced meals and emergency, shelf-stable meals are also provided to seniors throughout the winter months.
Nutrition Services: Senior Centers of Monroe County Baden Street Settlement of Rochester, Inc.: MARC Senior Center	52,904		1,329,103	Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.

2026/27 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS		PROGRAM DESCRIPTION
01/01/26-03/31/2027		VENDOR TOTAL	SERVICE TOTAL	
Vendor and Program Services				
Charles Settlement House, Inc.:	Charles Settlement House Senior Center	100,255		
Town of Chili:	Chili Senior Center	52,447		
The Community Place of Greater Rochester, Inc.:	Community Place Senior Center	71,210		
Town of Gates:	Gates Community & Senior Center	53,437		
Town of Greece:	Greece Community & Senior Center	78,198		
Town of Henrietta:	Henrietta Senior Center	150,639		
Ibero-American Action League, Inc.:	Centro de Oro Senior Center	138,159		
Town of Irondequoit:	Irondequoit Senior Center	95,699		
Lifespan of Greater Rochester, Inc.:	Lifespan Senior Center Programs Wolk Center	130,140		
Lifespan of Greater Rochester, Inc.:	Lifespan Senior Center Programs Lily Café	51,098		
Lifetime Assistance, Inc.:	Sweden Senior Center	20,000		
Prayer House Church of God by Faith Senior Center		42,098		
Southwest Neighborhood Association:	Southwest Senior Center	62,348		
Town of Ogdens:	Ogden Senior Center	44,448		
Town of Parma:	Hilton-Parma Senior Center	26,599		
Town of Pittsford:	Pittsford Senior Center	47,897		
Town of Webster:	Webster Senior Center	81,389		
Town of Wheatland:	Wheatland Senior Center	30,138		
TBD Potential New sites			851,873	
Transportation Services				
Lifespan of Greater Rochester, Inc.	Mobility Management	60,000		Mobility management services, such as guidance and navigation about local transportation options. These services also help older adults to travel across neighboring regions for health care social events,

2026/27 ANTICIPATED CONTRACT SERVICES/Fund 9001		TOTALS	
01/01/26-03/31/2027		VENDOR TOTAL	SERVICE TOTAL
Vendor and Program Services			
Medical Motors Service of Rochester and Monroe County, Inc.			
Senior Center Transport			
Dialysis Transportation			
		791,873	
		9,586,408	9,586,408
Total OFA Contract Budget Proposal		9,586,408	9,586,408
Total Office for the Aging Contract Service Funds Requested			
PROGRAM DESCRIPTION and routine business.			
Transportation services are provided for older adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.			
OFFICE FOR THE AGING CONTRACTS			
Anticipated Program Revenue		9,314,748	9,314,748
Net County Support Request		271,660	271,660
Total OFA Contract Budget Proposal		9,586,408	9,586,408
Percent of Federal, State, and Program Revenue		97.2%	
Amount of Anticipated Revenue for Office for the Aging contracted services		9,314,748	
Percent of Net county support for OFA Contracted Services		1.8%	
Amount of Net County Match Support for OFA Contracted Services		271,660	
2026/27 ANTICIPATED CONTRACT SERVICES/Fund 9001			
Contract Management/CCSI: 5501010000		\$	22,844
Support Services: County Funding			205,665
Support Services: State/Federal Funding			5,883,766
Nutrition Services: County Funding			43,151
Nutrition Services: State/Federal Funding			2,728,874
Education & Wellness: State Funding			702,108
Education & Wellness: County Funding			
OFA Contract Total		\$	9,586,408

By Legislators Hasman and Maffucci

Intro. No. 520

RESOLUTION NO. 428 OF 2025

AUTHORIZING CONTRACT WITH MORRISON HEALTHCARE, A DIVISION OF COMPASS GROUP USA, INC. FOR FOOD, NUTRITIONAL AND VENDING SERVICE MANAGEMENT AND OPERATION AT MONROE COMMUNITY HOSPITAL

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 Morrison Healthcare, a Division of Compass Group USA, Inc., to provide food, nutritional and vending service management and operation for residents of Monroe Community Hospital, in an amount not to exceed \$930,847 for the period of January 1, 2026 through December 31, 2026, with the option to renew for four (4) additional one-year terms at \$955,424, \$980,738, \$1,006,811 and \$1,033,667 per year, respectively.

Section 2. Funding for this contract is included in the 2026 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202080000, Food and Nutrition, 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.

Human Services Committee; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0363

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orluf Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hasman and Maffucci

Intro. No. 521

RESOLUTION NO. 429 OF 2025

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR MEDICAL SERVICES FOR MONROE COMMUNITY HOSPITAL, INCLUDING SPECIALIZED VENTILATOR, PEDIATRIC, UROLOGY AND DERMATOLOGY 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 a contract, and any amendments thereto, with the University of Rochester Medical Center to provide medical services for Monroe Community Hospital, including specialized Ventilator, Pediatric, Urology, and Dermatology services in an amount not to exceed \$3,150,000 for the period of January 1, 2026 through December 31, 2026, with the option to renew for four (4) additional one-year terms at a rate of increase not to exceed 3.00% per year.

Section 2. Funding for this contract is included in the 2026 operating budget of Monroe Community Hospital, fund 9012, funds centers 6205060000, Medical Administration; 6203160000, Clinic; 6203180000, Ventilator; 6203190000, Pediatric, 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.

Human Services Committee; November 25, 2025 – CV: 9-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0364

ADOPTION: Date: December 9, 2025 Vote: 29-0
(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Long and Maffucci

Intro. No. 522

RESOLUTION NO. 430 OF 2025

AUTHORIZING CONTRACT WITH SAVANT ADVISORS TO PROVIDE QUALIFIED CONSULTANT FOR MONITORING MEDICAL SERVICES AT MONROE COUNTY JAIL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Savant Advisors, in an amount not to exceed \$45,000 for the period of January 1, 2026 through December 31, 2027, with the option to renew for three (3) additional one-year terms upon mutual agreement of the parties.

Section 2. Funding for this contract is included in the 2026 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Jail Medical, 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; November 25, 2025 – CV: 11-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0367

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Belts DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Long and Maffucci

Intro. No. 523

RESOLUTION NO. 431 OF 2025

AUTHORIZING CONTRACT WITH GOOD NEWS JAIL AND PRISON MINISTRY FOR STAFF AND CHRISTIAN MATERIAL TO PROVIDE COUNSELING AND PROGRAMS FOR INCARCERATED INDIVIDUALS AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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 Good News Jail and Prison Ministry, for staff to provide non-denominational spiritual programs, individual counseling, and guidance to incarcerated persons at the Monroe County Jail and the Monroe Correctional Facility in an amount not to exceed \$31,548 for the period of February 1, 2026 through January 31, 2027, with the option to extend the contract for up to two (2) additional one-year terms in an amount not to exceed \$32,494.44, and the second renewal in an amount not to exceed \$33,469.27.

Section 2. Funding for this contract is included in the Sheriff's Office Jail Commissary Trust Fund 9618.

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

Public Safety Committee; November 25, 2025 – CV: 11-0
Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0368

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Calvin Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Blankley, Long and Maffucci

Intro. No. 524

RESOLUTION NO. 432 OF 2025

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT 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 execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of \$105,693 for the period of January 1, 2026 to December 31, 2026:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 6,079
Brockport	4,811
East Rochester	4,359
Fairport	3,724
Gates	13,234
Greece	15,589
Irondequoit	12,963
Ogden	4,359
Rochester (VIP \$8,400)	33,318
Webster	<u>7,257</u>
TOTAL	\$105,693

Section 2. Funding for these agreements is included in the 2026 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel. These funds are generated from local DWI fines and VIP fees.

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

Intergovernmental Relations Committee; November 24, 2025 - CV: 5-0
Public Safety Committee; November 25, 2025 - CV: 11-0
Ways and Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0371

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Long and Maffucci

Intro. No. 525

RESOLUTION NO. 433 OF 2025

ACCEPTING A GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR PUBLIC DEFENDER FOR PROVISION OF FIFTH COUNSEL AT FIRST APPEARANCE 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 \$750,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender for the provision of indigent legal services for the period of January 1, 2026 through December 31, 2028.

Section 2. The 2026 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$250,000, into general fund 9300; funds center 260101000, Office of the Public Defender.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; November 25, 2025 – CV: 11-0
Ways and Means Committee; December 4, 2025 - CV: 11-0
File No. 25-0372

ADOPTION: Date: December 9, 2025 Vote: 29-0
(Legislator Baynes Declared His Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Quincy Bello DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 526

RESOLUTION NO. 434 OF 2025

AUTHORIZING CONTRACTS WITH HCCO, INC. AND ARTECH INFORMATION SYSTEMS, LLC FOR TEMPORARY STAFFING PERSONNEL FOR INFORMATION TECHNOLOGY 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 HCCO, Inc. and Artech Information Systems, LLC in an amount not to exceed \$215,000 annually for temporary staffing personnel for information technology services for the period of January 1, 2026 through December 31, 2028, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts is included in the 2026 operating budget of the Department of Information Service, internal services fund 9020, funds center 1903010000, and any other fund created for the same intended purposes.

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

Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0373

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bello DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 527

RESOLUTION NO. 435 OF 2025

**AUTHORIZING CONTRACTS WITH CONSULTADD, INC. AND A+ CONSULTING, INC.
FOR ERP STAFF AUGMENTATION 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 Consultadd, Inc., and A+ Consulting, Inc., for staff augmentation services to support projects and production support activities for the Enterprise Resource Planning systems, in an aggregate amount not to exceed \$485,000 for the period of January 1, 2026 through December 31, 2026, with the option to renew for two (2) additional one-year terms in an aggregate amount not to exceed \$485,000 annually.

Section 2. Funding for these contracts is included in the 2026 operating budget of the Department of Information Services, internal services fund 9020, funds center 190301000 Information Services Operations, the Department of Human Resources, general fund 9001, funds center 1701010000, Civil Service Support, and the Department of Finance, general fund 9001, funds center 1203010000 Controller's Administration.

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

Ways and Means Committee; December 4, 2025 – CV: 11-0
File No. 25-0374

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Belles DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Hughes-Smith and Maffucci

Intro. No. 528

RESOLUTION NO. 436 OF 2025

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, DPC FOR STORMWATER PLANNING AND 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 a contract, and any amendments thereto, with LaBella Associates, DPC, to provide Stormwater Planning and Engineering Term Services to Monroe County, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2026 through December 31, 2026, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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 is included in the 2026 operating budget of the Department of Environmental Services, trust fund 9626, funds center 8752020100, Office of Environmental Quality, and will be requested in future years budgets.

Section 3. Funding for this contract, consistent with authorized uses, is also included in various capital fund(s), and any capital funds created for the same intended purposes. No additional net County support is required in the current Monroe County budget.

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

Environment and Public Works Committee; November 24, 2025 – CV: 7-0

Ways and Means Committee; December 4, 2025 – CV: 11-0

File No. 25-0376

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Adrian Bello* DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

By Legislators Maffucci and Yudelson

Intro. No. 529

RESOLUTION NO. 437 OF 2025

STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. The County of Monroe hereby establishes the attached Standard Work Day and Reporting Resolution for Elected and Appointed Officials, which is hereby incorporated by reference and adopted, as standard work days for the elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

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

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

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

Matter of Urgency
File No. 25-0449

ADOPTION: Date: December 9, 2025 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Beltrami DATE: 12/16/2025

EFFECTIVE DATE OF RESOLUTION: 12/16/2025

Please type or print clearly
in blue or black ink

Employer Location Code

1 0 0 2 6

Received Date

Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials

RS 2417-A

(Rev.12/23)

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

BE IT RESOLVED, that the County of Monroe

/ 10026

(Location Code)

hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Jamie Romeo			County Clerk	1/1/2025-12/31/2028	8	21.02	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, _____, secretary/clerk of the governing board of the _____, of the State of New York,
(Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____
on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____.
(Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on

(Name of Secretary or Clerk)

_____ and continued for at least 30 days. That the Resolution was available to the public on the:

(Date)

☐ Employer's website at: _____

☐ Official sign board at: _____

☐ Main entrance Secretary or Clerk's office at: _____

(seal)

ELECTION NO. 1 OF 2025

**ELECTION OF THE SECOND ASSISTANT DEPUTY CLERK OF THE
MONROE COUNTY LEGISLATURE**

Mr. Baynes nominated Isabela Mulcahy, to serve as 2nd Assistant Deputy Clerk of the Monroe County Legislature. Ms. Bartholomew McCoy, Mr. Burgess, Mr. Cruz, Ms. Delvecchio Hoffman, Mr. Frazier and Ms. Vazquez Simmons seconded the nomination.

Ms. McIntyre nominated Kate Campbell, to serve as 2nd Assistant Deputy Clerk of the Monroe County Legislature. Mr. Morris seconded the nomination.

There being no other nominations, President Román requested that a single vote be called for the candidate as presented.

Upon calling the roll, Ms. Isabela Mulcahy was elected to serve as 2nd Assistant Deputy Clerk of the Monroe County Legislature by the following vote:

Campbell — Legislators Brew, Ciardi, Colby, DiFlorio, Dondorfer, Johns, Keller, McCabe, McIntyre, Milne, Morris, Sinclair, Smith – 13

Mulcahy — Legislators Yudelson, Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Burgess, Cruz, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Vazquez Simmons, Román – 16

By Legislators Barnhart and Baynes

Intro. No. 531

RESOLUTION NO. 438 OF 2025

CONFIRMING REAPPOINTMENTS TO THE MONROE COUNTY TRAFFIC SAFETY BOARD

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

Section 1. In accordance with Article 43, Section 1673 of the Vehicle and Traffic Law of New York State and Local Law No. 3 of 1970, the following reappointments to the Monroe County Traffic Safety Board submitted by Legislature President Yversha Román are hereby confirmed:

- Mr. Sean C. Bruno residing at 55 Mission Hill Drive, Brockport, NY 14420 for a term to begin immediately and to expire on December 9, 2028.
- Mr. David T. Richardson, residing at 534 Hills Pond Road, Webster, NY 14580, for a term to begin immediately and to expire on December 9, 2028.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-0451

ADOPTION: Date: December 9, 2025 Vote: 29-0

Sean C. Bruno

55 Mission Hill Drive • Brockport, New York 14420 • (585) 690-1429 • seanmaggiebruno3@gmail.com

Education

Certificate of Advanced Study: Administration and Supervision, Niagara University, GPA: 3.91
Master of Science in Education: Administration and Supervision, Niagara University, GPA: 3.91
Bachelor of Science: General Studies, Buffalo State College, GPA: 3.78

Certifications

New York State School District Administrator (permanent)
New York State School Administrator and Supervisor
New York State Teacher Special Education K-12
New York State Teaching Assistant

Work Experience

7/2020 – Present **Superintendent of Schools**
Brockport Central School District
Brockport, NY 14420

Responsible for all aspects of instruction and operations of a 3,200 student school district, including working daily with the Board of Education, staff, students, families, and community on the implementation of the Standards Based Curriculum (Core Instructional Program), NYS APPR (Annual Professional Performance Review) System, Information Technology and Reporting, School Operations, State and Federal Accountability, Facilities Department and Capital Projects, Budget and Budget Development, Transportation, Food Services, Professional Development, Personnel Management and Contract Negotiations for all bargaining units. Highlights include collaboratively leading:

- Successfully and safely navigated in-person learning with full student athletics, clubs and activities during COVID-19 Pandemic without zero transmission and no interruption to school calendars, clubs, activities or athletics.
- Collaborated (weekly) with Monroe County superintendents, Monroe County Department of Public Health and New York State Department of Health to ensure safe school district and community during COVID-19 Pandemic.
- Led the collaborative successful pilot and implementation of English Language Arts instructional resources in grades K-8
- Led the collaborative successful pilot and implementation of Math instructional resources in grades K-8
- Instituted diversity, equity and inclusion in all areas of District as well as created a leadership position for continued improvement.
- Successfully implemented an annual strategic planning system that uses district building and department data of strengths and growth areas to set annual (achievable) goals and create strategic plans in anticipation of achieving District (aspirational) goals.
- Successfully implemented Brockport's first full-day Pre-Kindergarten program.

- Updated hiring process to include increase ethical process and reduce biases.
- Successfully initiated \$11 million Capital Project
- Successfully passed annual budgets of \$87 million and \$89 million
- Successfully addressed staffing shortages and employee retention challenges utilizing a three-pronged approach including starting salaries, salary compression, and signing bonuses.
- Successfully negotiated (all bargaining units) UPSEIU, BTA (teachers), and BAA (administrators), contracts that provided equity, a sense of value for employees simultaneously saving the district future healthcare costs.
- Increased campus safety and support by implementing a Student Support Partner Team.

8/2015 – 7/2020

Superintendent of Schools

Mexico Academy and Central School District
Mexico, NY 13114

Responsible for all aspects of instruction and operations of a 2,100 student school district, including working daily with the Board of Education, staff, students, families, and community on the implementation of the Standards Based Curriculum (Core Instructional Program), NYS APPR (Annual Professional Performance Review) System, Information Technology and Reporting, School Operations, State and Federal Accountability, Facilities Department and Capital Projects, Budget and Budget Development, Transportation, Food Services, Professional Development, Personnel Management and Contract Negotiations for all bargaining units. Highlights include collaboratively leading:

- Worked with the Board of Education, staff, students, families, and community to carefully and thoughtfully learn and listen before leading the collaborative creation of a shared mission, vision, and strategic planning process, which included continued support for honoring Mexico's rich history and traditions while collectively pursuing an uncompromising commitment toward continuous improvement and a passion for professional, organizational, and academic excellence.
- Collaboratively created District (aspirational) goals, which provided the targets for building and department development and attainment of annual achievable goals and strategic action plans.
- Successfully implemented an annual strategic planning system that uses district building and department data of strengths and growth areas to set annual (achievable) goals and create strategic plans in anticipation of achieving District (aspirational) goals.
- Established a distance learning and on-line learning labs to electronically transmit some Mexico High School courses to neighboring districts, which support maintaining and adding to their coursework variety at reduced costs while simultaneously providing Mexico and innovative additional revenue stream.
- Successfully implemented physical (including dental) health centers and mental health centers in our schools for our students through agency partnerships.

- Increased percentage of in high school students earning college credits by the creation and successful implementation of the following partnerships, initiatives and programs:
 - Successful negotiated agreements with Onondaga Community College (OCC), Cayuga Community College (CCC), and Jefferson County Community (JCC) to establish college credit bearing courses taught in Mexico High School by Mexico teachers where all students are eligible to achieve accumulation of college credit (transferrable anywhere in the SUNY system) up to an Associate degree in Humanities during their 4-year high school program, which provided the following results:
 - 61% increase of students earning 0-3 college credits.
 - 29% of graduates earned 15 or more college credits.
 - Established an early College High School program for MACS seniors to attend OCC with dual enrollment full-time in their senior year (funded through a successful county-wide private grant).
 - Successfully instituted established a high school distance learning and online learning lab in our high school for our students to access college coursework and earn college credit. We have since utilized this technology to electronically transmit some Mexico High School courses to neighboring districts, which support maintaining and adding to their coursework variety at reduced costs while simultaneously providing Mexico and innovative additional revenue stream.
 - Successfully instituted and advanced manufacturing focused Oswego County Pathways in Technology Early High School (P-Tech) with Oswego County superintendents and CiTi BOCES where students simultaneously work towards a Regents High School Diploma and an associate degree in Applied Science from OCC.
- Attainment of the following student achievement results by the focused and successful implementation of improved, comprehensive numeracy and literacy (reading and writing) initiatives (which included an innovative SUNY Oswego and The reading League partnership) while simultaneously reducing the number of overall initiatives as well as instituting a Mexico Academy District data dashboard, creation and implementation of integrated information systems, goal setting, strategic planning, and continuous improvement of instructional professional capacity system that resulted in the following increased student achievement:
 - Elementary
 - 18% increase of grades 2-4 reading proficiency (STAR Local Assessments)
 - 21% increase of grades 2-4 student Math proficiency (STAR Local Assessments)
 - 13% annual increase of grade 3 student Math proficiency (NYSED Assessments)
 - 8% annual increase of grade 4 student Math proficiency (NYSED Assessments)
 - Middle School
 - 10% increase of grade 5-8 student math proficiency (NYSED Assessments)
 - 87% of grade 8 students complete high school level courses
 - High School
 - 11% increase in graduation rates
 - 31% increase of SWD graduation rates

- 8% increase of student earning advance designation diplomas
 - 13% increase in Technical Endorsements Diplomas
 - 6% increase in Mastery designations for Science & Math
 - 8% increase in graduates attending college
 - 5.4 % increase in graduates joining workforce
 - 2% reduction in dropout rate
 - 9% decrease of SWD dropout rates
 - 50% decrease in HS out of school suspensions
- District Wide
 - 2.4% reduction in classification rate through instituting a collaboratively improved RTI process.
- Work collaboratively with CiTi (Oswego County) BOCES superintendent and the 9 component district superintendents to:
 - Developed and build shared systems including shared transportation, food service and Information Technology Director(s), development of a region wide proposal for shared academic services for students, region wide full day CTE programming and alternative school programming for elementary and secondary students and the development of a region wide NYSTLE initiative.
 - Aligned school district annual calendars that support shared and collaborative professional development and curriculum updates.
 - Planned and successfully instituted shared and collaborative professional development on Superintendent Conference days as well as professional development retreats
 - Created a county-wide focus on increasing student reading proficiency for grades Pre-Kindergarten through three by partnering with SUNY Oswego and The Reading League, a Central New York nonprofit organization that trains educators on evidence-based practices to improve reading instruction. This endeavor has recently received a grant of \$4 million to expand its programs nationally. Pleasant T. Rowland Foundation has awarded the three-year grant, along with a \$5 million pledge for an endowment fund.
 - Successfully instituted and advanced manufacturing focused Oswego County Pathways in Technology Early High School (P-Tech) with Oswego County superintendents and CiTi BOCES where students simultaneously work towards a Regents High School Diploma and an associate degree in Applied Science from OCC.
- Responsibly created and managed for a \$57 million General and Special Aid budgets with no tax levy increase for three consecutive years. Increased alignment of District fiscal resources to District goal achievement as well as increased transparency and collaboration of District annual budget creation process through instituting a new budget process that provides opportunity for input at all levels to create a transparent and informed budget, increased long term budget forecasting by instituting a 5-year financial plan, positive 2015 NYS Comptroller Audit Report (“Best in NYS” according to NYS Comptroller auditors), unmodified opinion audits for three consecutive years, maintained A1 credit rating by Moody’s A1 for three consecutive years while faced with \$12.5 million (25%) revenue loss in first year. Other highlights include, but are not limited to:
 - Increased District reserves from over \$23 million to over \$37 million

- \$17,875,000 increase of District revenue through successfully negotiating a five-year PILOT agreement with Entergy Corporation for FitzPatrick Nuclear facility in collaboration with town of Scriba and Oswego County officials.
- \$62,000,000 District savings and protected \$23,000,000 in reserves by successfully defending a tax certiorari lawsuit from Entergy Corporation for FitzPatrick Nuclear facility through mediation in collaboration with town of Scriba and Oswego County officials.
- Development, voter approved and successful completion of a \$21 million capital project.
- Completed a \$5 million stadium renovation on time and under budget through innovative use of Keystone Purchasing Network (KPN). Furthermore, we won a precedent setting lawsuit, which “paves the way” for all other New York school districts to more fully utilize KPN purchasing.
- Successfully negotiated (all bargaining units) CSEA, MACSFA (teachers), Secretary, and MASA (administrators), contracts that provided equity, a sense of value for employees while simultaneously saving the district \$4.3 million in future healthcare costs.
- Accomplished a political rally attended by over 500 people (400 from MACS) as well as local media to save over 615 jobs at FitzPatrick Nuclear Power plant as well as preserve MACS student population and District revenues.
- Formed the Upstate Energy Jobs Coalition (UEJ) with Oswego County elected officials and Oswego County labor union leaders to lobby NYS Governor and Legislators to save over 650 jobs at FitzPatrick Nuclear Power plant as well as preserve MACS student population and District revenues. Provided Testimony in favor of CEC ZEC to NYS Assembly Standing Committee on Corporations, Authorities, Energy, and Environmental Conservation Monday, March 6, 2017 and to the NYS Department of Public Service Commission to save all upstate nuclear power plants.
- \$11,000,000 District savings by successfully defending a tax certiorari lawsuit from Exelon Corporation for FitzPatrick Nuclear facility through mediation in collaboration with town of Scriba and Oswego County officials.
- \$51 million increase of District revenues through successfully negotiating a five-year PILOT agreement with Exelon Corporation for FitzPatrick Nuclear facility in collaboration with town of Scriba and Oswego County officials.
- Process and budgetary re-engineering of systems and structures both technical and human capital to promote efficiency including:
 - Creation a parts inventory for transportation and Operations & Maintenance
 - Instituted a District-wide work order system.
 - Updated District’s facility-use procedure and system
 - Increased building access for teachers/ instructional planners
 - Successfully re-organized District Office to maximize fiscal efficiencies
 - Instituted scheduled weekly visits to each building and department
 - Attended 87% of District events
 - Presented for faculty meetings and community groups

8/2007 – 8/2015

Principal

Fred W. Hill Elementary School
Brockport, NY 14420

Leadership of over 600-student school for grades 4 and 5 elementary school with an economically and racially diverse student population including 40 teaching staff and 23 support staff. Highlights include:

- Created and realized a shared mission and vision of a safe, enjoyable learning community that has an uncompromising commitment towards continuous improvement and a passion for professional and academic excellence by establishing sincere, trusting relationships, maintaining high level of visibility in the school and community as well as systematically collecting, analyzing and evaluating student data, using creative problem-solving skills and shared decision-making process.
- Implemented a school-based inquiry team to use data to determine strength and needs, set school goals, create action plans to realize goal achievement, monitor progress towards goals, and assess outcomes.
- Upgraded school's designation to a "School in Good Standing" in my first year, and consistently realized 3% to 5% annual increases in student achievement scores on NYS tests by auditing the curriculum, analyzing student achievement results, and executing research-based instructional techniques and strategies such as balanced literacy, guided group instruction, *6+1 Traits of Writing*, and *Better Answers* approach to writing for all students.
- Proactively created and successfully implemented a plan to provide staff development for and writing of a guaranteed viable curriculum aligned to the New York State Common Core State Standards and the 21st Century Learning Skills, which included Parent/Students Information Meetings and school website updates.
- Collaboratively created and successfully led implementation of a fiscally responsible 1:1 technology plan which embeds technology software and hardware to facilitate: increased Common Core aligned student learning, a standards-based grade reporting system, increased parent communicator, and job-embedded professional development.
- Led shared decision-making team in successful implementation of Common Core State Standards, CCSS aligned curriculum, and common formative assessments.
- Created a Common Core State Standards-based grade book for Math and ELA and report card.
- Successfully implemented an Annual Professional Performance Review system for teachers utilizing *2013 Framework for Teaching* by Charlotte Danielson, created and implemented a comprehensive Annual Professional Performance Review evidence documenting system supported by teachers' union and co-presented with teachers' union vice-president, collaborated in successful implementation of an Annual Professional Performance Review system for principals using the *Multidimensional Principal Performance Rubric*.
- Increased goal oriented professional capacity for all employees by creating a job-embedded professional development system, doubling the monthly professional growth opportunities, and applying research-based instructional strategies and techniques framework to all observations and evaluations.
- Led a 27% increase of district literacy and numeracy expectations and results by initiating a literacy and numeracy benchmark and progress monitoring system aligned with national student performance levels and based on direct, frequent and continuous student assessment for grades K-8.

- Utilized a shared decision-making approach to reduced student learning gaps by 21% through transformation of *Academic Intervention Services* to only include need-based student placements and programs.
- Accomplished a 31% increase of student achievement on writing portion of NYS ELA test by increasing professional capacity of writing instruction through job-embedded professional development, utilizing instructional specialist to push into classrooms at no extra cost to district.
- Aligned personnel resources to increase support for student learning and classroom instruction by transforming teacher aide responsibilities and providing instructional professional development such as *Big 5 of Reading*.
- Replaced “regional” scoring model of NYS test with “in-house” scoring to increase consistent scoring practices, utilize as a professional development opportunity, and to support data-driven instructional decision making.
- Transformed grade level and faculty meetings to incorporate district initiated *Professional Learning Community* practices by using meetings to share best-practice instructional techniques, co-plan lessons, create and update pacing calendars, create common formative assessments, provide professional development and utilize common formative assessment student achievement data to drive individual, collective and collaborative instructional decision-making.
- Surpassed RTI requirements by implementing screening and benchmark assessment systems for literacy and numeracy one year ahead of due date.
- Doubled the number of Urban-Suburban students attending the district in collaboration with the Rochester City School District.
- Doubled the number of student enrichment courses, which utilized community field-related experts as instructors.
- Annually prepared a fiscally responsible \$3 million school budget by using zero-based budgeting method, leadership by example approach, and utilizing cost benefit analysis system ensuring that all funds are focused on classroom and students.
- Instituted mandatory three-step building level purchasing process requirement before approving program purchases, which included student achievement data to establish need, research-based evidence of anticipated outcomes, and compelling reason why request best fits our student need.
- Continually evaluated each program to ensure that every program has a high cost/benefit ratio.
- Initiated a more efficient and effective K-6 student placement process and student information sharing between schools by creating a collaborative team comprised of teachers and principals from other buildings to transform student summary placement information to be more student academic and behavioral data focused, while reducing subjectivity and labor-intensive format.
- Collaboratively implemented a need-based, student sensory processing program and facility to improve student academic and behavioral performance.
- Created structure for increased student achievement by designing and annually updating the school’s master schedule, ensuring a research-based suggested 120-minute block for literacy instruction, 60-

minute block for numeracy instruction, enrichment instruction and three-tiered academic intervention instruction.

- Established a collaborative team which effectively increased desired behaviors at student lunch times by 25% through recruitment of and working with Hill educators to provide student behavior professional development for cafeteria monitors.
- Created and implemented a middle school transition program for grade 5 students.
- Maintained high visibility and availability, established trusting, sincere relationships and reinforced vision, climate, and culture by co-planning and participating in extra-curricular and community events.
- Reinforced trusting relationships, vision, and motivated staff by acknowledging professional and personal accomplishments through personal and professional letters of commendation.
- Advocated for increased school and library funding by hosting District 134 Assemblyman Bill Reilich, board of education members, educational and library leaders, and community members to collaborate and create persuasive initiatives resulting in increased New York State government funding.
- Established community connection by hosting a permanent Brockport Community Museum site aligned to grade level curriculum.
- Established community connection by working with the Brockport Village Mayor to establish artist in residency aligned to grade level curriculum.
- Increased positive learning community culture and motivated staff by implementing a faculty and staff “welcome back” picnic with welcome back gifts for faculty and staff to kick off the beginning of each school year and provided food at all faculty meetings.
- Advanced school holiday celebrations to respect different cultures, religious beliefs and align with curricular and behavioral initiatives.
- Continually cared for school building and protected the investment our community has in the school.

8/2003 – 8/2007 **Assistant Principal**
Sweet Home Middle School
Amherst, NY 14228

Assisted co-leadership of a 1,200-student school for grades 6, 7, and 8 middle school with an economically and racially diverse student population including 79 teaching staff and 37 support staff. Highlights include:

- Led a 17% increase in student achievement, which resulted in the school being designated as a “School in Good Standing” from a “School in Need of Improvement (Year 2)” by auditing the curriculum, assessing student achievement data, and utilizing a shared decision making approach to successfully create and implement a literacy intervention program while transforming the school climate and culture into a trusting, positive learning environment.
- Led a 67% increase in desired student behaviors by using the Professional Learning Community concept to develop a behavioral pyramid of interventions (PBIS Program, Lothlorien Therapeutic Riding Program, Working Lunch Program, and Basketball Lunch Program).

- Created a culture focused on continuous improvement and increased professional capacity through applying the Professional Learning Community concept by utilizing programs such as Robert Marzano and Debra J. Pickering's Dimensions of Learning, Grant Wiggins and Jay McTighe's Understanding by Design, and Harvey Silver's Thoughtful Education program.
- Advanced effective instructional practice as well as provided for and promoted teacher growth by utilizing a district-initiated teacher (and administrative) rubric for observations, evaluations and the APPR based upon the work of Danielson, Marzano, Hunter, Schmoker, Wiggins & McTighe, and Reeves.
- Led the closure of reading achievement gaps for classified and non-classified students utilizing a shared decision-making team approach to create and successfully implement a reading intervention pyramid intervention system that resulted in closing a 2-year reading gap in 1 school year for tier 3 AIS students and closing 1-year reading gaps for tier 2 AIS students. (Extended Day Learning Program, SRA, Guided Reading, and Read 180)
- Established, provided for, and maintained positive interactions with community groups such as Parent-Teacher Organization, Amherst Youth Board, Catholic Charities, Carly's Club, and Lothlorien Therapeutic Riding Center.

2/2000 – 8/2003 **Special Education Teacher**
 Gaskill Middle School
 Niagara Falls, NY 14304

- Grade 6, 7, and 8 consultant teacher and self-contained classroom teacher responsible for best practice instruction, assessment, curriculum modification of all subjects, behavior management, and achievement of goals and objectives in accordance with Individual Education Plans (IEP) and the New York State Standards.
- Created, developed, and effectively implemented unit and lesson plans in English Language Arts, Reading, Math, Science, and Social Studies courses in accordance with school district curriculum and New York State Learning Standards to provide for high student achievement.
- Provided classroom educational leadership and developed strong working relationships with students, faculty, staff members, colleagues, parents, and others in the educational community to provide for equitable opportunities for students and promote a safe environment that was conducive to teaching and learning.
- Collected and evaluated student data as well as used creative problem solving and shared decision-making skills to provide a positive learning environment resulting in continuous improvement for my students.
- Created, developed and implemented classroom academic, reading and behavioral interventions.
- Established a warm and welcoming environment conducive to learning with routines and procedures to provide for an organized, structured, positive and safe learning environment, and developed strong working relationships with colleagues using a team-teaching approach.
- Developed strong working relationships with colleagues using a team-teaching approach.

- Utilized student assessment data as well as creative problem solving to adjust teaching and learning to increased student achievement.

1/1999 - 2/2000 **Interim Special Education Teacher**
 LaSalle Senior High School
 Niagara Falls, NY 14304

- Short-term re-assignment for teaching experience to Grades 9-12 Special Education Teacher from PSA position responsible for best practice instruction, assessment, curriculum modification of all subjects, behavior management, and achievement of goals and objectives in accordance to Individual Education Plans (IEP) and the New York State Standards.
- Ensured student learning by creating, developing, and effectively implementing unit and lesson plans in English Language Arts, Reading, Math, Science, and Social Studies courses in accordance with school district curriculum and New York State Learning Standards to provide for high student achievement.
- Provided a positive learning environment resulting in continuous improvement for my students by collecting and evaluating student data and using creative problem solving to create, develop and implement classroom academic, reading and behavioral interventions.
- Established a warm and welcoming environment conducive to learning with routines and procedures to provide for an organized, structured, positive and safe learning environment, and developed strong working relationships with colleagues using a team-teaching approach.

8/1995 - 2/2000 **Pupil Services Assistant**
 LaSalle Senior High School
 Niagara Falls, NY 14304

- Managed the Pupil Services and Special Education offices with responsibilities including inputting and maintaining student data such as scheduling, biographical, assessment, IEP and attendance data in accordance with school district, New York State, and federal requirements.
- Created and built high school master schedule and facilitating short and long-term planning by developing student data reports.

5/1988 - 8/1995 **Family Business**
 Managing Partner
 Niagara Falls, NY 14304

- Established vision and managed all aspects of a private business to include the development and implementation of business plan based on examination of market analysis, annual budgets, advertising campaigns, hiring and supervising sales and clerical/service staff, and direct involvement in the day-to-day operations and customer relations.

Related Work Experience

8/2012 – 7/2015 **District Director of Continuing Education and Driver Education**
 Brockport Central School District
 Brockport, NY 14420

- Supervise continuing education programs designed to help individuals grow and tailored to the needs of working adults and life-long learners, with open enrollment, evening and weekend courses for the Brockport School District community.
- Maintain Driver & Traffic Safety Education course implemented via a joint partnership between the New York State Education Department (NYSED), and the Department of Motor Vehicles (DMV).
- Prepare annual budget and audit report for each program.

8/2006 - 8/2007 **Adjunct Professor**
Canisius College
Buffalo, NY 14208

- Facilitated student learning by teaching Student Teaching Seminar, which fostered professional growth and guided reflection on the student teaching experience by providing in-depth insight as to development, implementation/ application in areas of classroom management, best practice instruction, grading policies, and resume/ interviewing.
- Increased student learning by facilitating examination of “critical incidents” in student teaching assignments and provided structured guidance in completing required assignments for NCATE Portfolio.

5/2002 – 8/2003 **Summer School Assistant Principal**
Orleans/Niagara BOCES Summer School
Sanborn, NY 14132

- Assisted in the design, implementation and assessment of the O/N BOCES Middle School and Senior High Summer School programs to include budgeting/financial analysis, staffing, observations, scheduling, operations’ management and transportation management.
- Successfully increased course selection ranging from remediation to accelerated as well as visual and performing arts; electronic collection and reporting of student data; supervision of clerical staff.
- Facilitated equitable opportunities for students and promoted a safe environment that was conducive to teaching and learning by developing strong working relationships with students, faculty, staff members, colleagues, parents, and others in the educational community.
- Facilitated continuous improvement for faculty and staff and maximized student achievement by collecting and evaluating student data, using creative problem solving and shared decision-making process.
- Facilitated building individual and collective capacity through supervising, evaluating and providing professional development for all faculty and staff.
- Effectively assumed all principal professional responsibilities and obligations in his absence.

5/2001 - 8/2001 **Administrative Coordinator, Summer Literacy Program**
Niagara Falls City School District
Niagara Falls, NY 14304

- Increased student literacy rates by fostering the development and implementation of district wide summer literacy program.
- Responsible for hiring/supervising staff, monitoring and evaluating student progress in reading, writing, and submitting summary reports.

Professional Presentations and Initiatives

Annual NYSCOSS Conference professional development courses
Annual NYSSBA Conference professional development courses
Provided Testimony in favor of CEC ZEC to Assembly Standing Committee on Corporations, Authorities, Energy, and Environmental Conservation
Upstate Energy Jobs Coalition (UEJ)
Fiscal Navigation for Superintendents
The School District Negotiator
Fiscal Navigation for Superintendents
Successful Administration of School Construction Projects
2014 New York State Superintendent Development Program Graduate, SUNY Oswego
2012 Future Superintendent's Academy Graduate, New York State Council of School Superintendents
Diagnostic Tool for School & District Effectiveness (DTSDE) PLC, New York State Education Department
Systems Thinking in Schools, Waters Foundation
Leading Adult Learning, Eleanor Drago-Severson
BCSD Vision, Mission, and Strategic Plan (development and progress monitoring) Committee
Disney's Approach to Leadership Excellence
NYS APPR Evaluator Training: Monroe 2 BOCES
School Based Inquiry Team: Monroe 2 BOCES
NYS Common Core Learning Standards: Monroe 2 BOCES
Teaching Struggling Readers in Small Groups Grades 3 – 8: Irene Fountas
Vision to Reality, Creating Classroom Excellence: Stiggins, Fullan, Popham, and Schmoker
Professional Learning Communities: Dufour, Eaker, Fullan, Hargreaves, Reeves, Schmoker, and Stiggins
Western New York Leadership Academy: Committee for Identifying and Developing Educational Leadership,
Western New York Educational Service Council
Building Academic Background Knowledge: Debra Pickering
Classroom Instruction That Works Conference: Robert J. Marzano/ Debra Pickering
Integrating Understanding by Design and Differentiated Instruction: Jay McTighe
The First Days of School: Harry Wong
A Framework for Understanding Poverty: Ruby Payne
Positive Behavior Interventions & Support
Thoughtful Education: Harvey Silver
Read 180 Reading Intervention Program
Niagara Falls City School District Administrative Candidate Preparation Program
Goals 2000 Grant Writing and Evaluating Training: Western New York School Support Center

Community Involvement (current and past)

Upstate Energy Jobs Coalition (UEJ)
Mexico Chamber of Commerce
Christmas in Mexico
Mexico Fall Festival and Cider Run
Brockport Community Museum Board Member
Brockport Jr. Blue Devils Lacrosse Coach
Brockport Nursery School Parent Member
Careers in Education Architect Committee
Healing Hearts, Golisano Children's Hospital
Canisius College Adjunct Professor
Niagara University Guest Lecturer
Sweet Home CSD Dollars for Scholars Co-Chair
Niagara Falls CSD Rainbow Academic Decathlon Chairperson
Niagara Falls Rotary Club Student Exchange Program
Roswell Park Cancer Institute Pediatric Fundraising
Opportunities Unlimited of Niagara Guardianship and Nominating Committee
United Way of Niagara Loaned Executive
Niagara Falls High School Consolidation Committee & Opening Ceremonies Co-Chair

Professional Memberships

Monroe County Council of School Superintendents (MCCOSS)
AASA, The School Superintendents Association
New York State Council of School Superintendents. (NYSCOSS)
NYSCOSS House of Delegates
New York State School Boards Association (NYSSBA)
NYS Superintendent Development Program
Future Superintendent's Academy Graduate, New York State Council of School Superintendents
The Principals' Center, Harvard Graduate School of Education
School Administrators Association of NYS
National Association of Secondary Principals
Association for Supervision & Curriculum Development (ASCD)
Kappa Delta Pi: Alpha Beta Chapter Induction
Golden Key National Honor Society

David T. Richardson
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CERTIFICATION(s):

Permanent, School District Administrator (SDA)
Permanent, Elementary Education, Pre Kindergarten, K-6.
Certified Athletic Administration, National Interscholastic Administrators Association
Commercial Driver's License (CDL), New York State Department of Motor Vehicles

ADMINISTRATION EXPERIENCE:

7/1/2019 – current – Executive Director of Student Operations, Greece Central School District

- Oversee all aspects of Transportation for approximately 10,500 students to 98 schools each day
- Support Schools and Staff with Student needs and Students with Disabilities
- Ensure our School Buses and Records are well maintained through our Bus Garage and School Bus Maintenance team.
- Responsible for monitoring and assuring the safety of our Students and Staff each day.
- Responsible for the recruitment, training and hiring of Bus Drivers, Attendants and Department staff.
- Structure Transportation for student learning opportunities like Field Trips, Athletics, Work Based Learning, Pathways and Wemoco.
- Responsible for managing the District's Transportation, Bus Garage and 3rd party Contractor Budget.
- Re-designed leadership structure for Athletics, from 2019 – 2022, with a focus on student participation and positive character. Oversaw Athletics through July, 2025 and advised our Directors of Athletics on hiring qualified coaches, game management, student accountability, facility use and student needs/supports.
- Serve as a member on the Superintendent's Extended Cabinet and advise on the topics of Transportation, Student and Staff Supports.
- Support Director of Security and District/School Building Level Emergency Response Plans
- President of the Rochester Area Transportation and Supervisors Association.

7/1/11 – 7/1/2019 – Principal, Greece Athena Middle/High School, Greece Central School District

- Implemented a RtI progress monitoring system to assess, monitor and evaluate student progress in the areas of Academics, Behavior and Attendance every 2-3 weeks. Assess, promote and establish Tier I, II and III interventions with staff and key stakeholders to support student learning. Utilize the problem solving process to support student learning and behavioral needs.
- Examine school data and stakeholder feedback to determine strengths and areas for improvement.
- Enforce the School/Campus Safety Plan and District's Code of Conduct each day.
- Serve as a Lead Administrator to the Superintendent.
- Promote and provide professional development on the topics of Common Core, 21st Century Teaching and Learning skills, PBIS and Expeditionary Learning.
- Excel in the areas of communication, problem-solving and organization. Accessible and visible to students, parents and staff on a daily basis.
- Work closely with our school's PTSA to support student learning.

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- Started a partnership with Roberts Wesleyan for future educators to receive their coursework on site at Greece Athena. Staff served as guest lecturers and students gained experience inside Athena classrooms.
- Awarded the 2019 SAANYS **"I Make a Difference in a Student's Life"** Award.
- Utilize and promote a shared-decision making process with all staff.
- Supervised and evaluated Staff in all content areas utilizing the District's APPR model.
- Effectively manage the School's budget and Extra-Curricular accounts.
- Organize and implement a variety of service learning opportunities for students to showcase and promote student talents in the community.
- Serve on the Board of Directors for the Greece Education Foundation.
- Served as a member of the District's Strategic Planning Committee.
- Attended monthly BOCES 2 and Monroe County Secondary Principal's meetings to share and learn best practices.
- Served as an Administrative Liaison on the Executive Committee for the Monroe County Athletic Directors.
- Awarded the 2014 **"Genesee Valley PTA Administrator of the Year"** Award.
- Re-designed and facilitate an end of the year Awards Ceremony to honor student achievement in all academic areas and established community awards as the result of community connections.
- Recognized students monthly who demonstrate our school wide assets of Being Respectful, Being Responsible and Being Productive with a "Breakfast with the Principal"
- Communicated and collaborated with members of the Department of Instruction regarding effective instructional strategies, curriculum, professional development and teacher accountability.

7/14/04 – 6/30/11 – Assistant Principal, Greece Arcadia Middle School

- Worked closely with other building administrators and staff regarding student achievement and the needs and goals of our students. Specifics include organizing and implementing professional development sessions around the topics of literacy, Better Answers, sharing best practices, looking at student work and how to examine and use test data to drive instruction.
- Enforced the school and district's code of conduct, promote school safety and handle student discipline with the 800 students at Arcadia Middle School.
- Building administrator responsible for the implementation of all local and state standardized assessments.
- Worked with building principal in designing and managing the school's budget.
- Oversaw grading process, including the use of Infinite Campus.
- Handled the BEDS process, Summer School enrollment and planning the 8th grade trip.
- Effectively implemented and supervised all school safety procedures in the event of an emergency or crisis (i.e. fire drill, bomb threat, lockdown).
- Serve as a LEA Representative at CSE and 504 meetings.
- Responsible for the oversight of all school accounts, as well as, the distribution of stipends.
- Understood the importance of recognizing student achievement by organizing an awards assembly and an 8th grade Moving-Up Ceremony.

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- Set up annual opportunities for teachers to shadow their colleagues of choice to gain further instructional and classroom management strategies for use with their students.
- Responsible for the oversight of all extracurricular clubs and activities.
- Advisor for the school's Student Advisory group, consisting of students across grades 6-8 to oversee student accounts and plan activities like the Pep Rally and Talent Show.

TEACHING EXPERIENCE:

9/1/97 – 7/14/04 - Rochester City School District, John James Audubon School.

- Taught 2nd and 3rd grade regular education, as well as, 2nd grade in an Inclusive setting.
- Successfully managed an effective discipline system to provide a positive learning environment for all my students.
- Enjoyed enhancing student learning through the use of manipulatives and using a wide variety of learning strategies to meet all of my students' needs.
- Appointed school technology chairperson, September 2003. Specific duties include supporting teachers in a building of 1200 students with their technology requests, providing professional development opportunities, troubleshooting, emphasizing means for using the computer and other pieces of technology effectively in the classroom with students.
- Elected by my colleagues to serve on the School Based Planning Team for 2 years, working with all school administrators on the decision making process relating to school instructional matters.
- Also elected by my peers to serve as a union faculty representative for School #33 with the Rochester Teacher's Association (RTA). In addition, I've also served on the school's intermediate unit planning team, safe-school's committee, scheduling committee and technology team.
- Enjoyed working successfully with members of the community for its many assets it can bring to students, (ex. local businesses, NEAD, City Fire Dept., City Police Dept., JET).
- Successfully planned and coordinated a 3rd, 4th and 5th Grade Spelling Bee 5/00, 3/01 and 3/02, a storytelling assembly connecting with Black History month 2/13/01 and 2/15/02, and a Fall Festival 10/24/00 and 10/25/01 which provided parents with information about various programs that may be beneficial to them and/or their children.
- Received **Teacher Recognition Award** - March 2001, for time and dedication spent promoting a positive and enriched learning environment at John James Audubon School.

ADDITIONAL EXPERIENCE & BACKGROUND:

- President of Rochester Area Transportation and Supervisors Association, 2022 - current
- Volunteer Firefighter, West Webster Fireman's Association, April 2021 – current
- Fire Commissioner, West Webster Fire District, January 2025 - current
- Monroe County Traffic Safety Board, 2023 – current (Chairman 2025 – current)
- Greece Administrators Union President 2016 – 2020; Vice-President 2009-2016
- Member of the Executive Board for SAANYs, Region 11, 2016 - 2023
- Member of the Section V Boys' Basketball Committee, 2000 – current
- Board Trustee, Greece Historical Society, 2020 – current
- Adjunct Professor, Roberts Wesleyan, 2017-2018
- Hobbies include Genealogy, Cycling and Hiking

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EDUCATION:

Leadership Academy (Administrative Coursework) from Massachusetts College of Liberal Arts,
North Adams, MA, July 2002-2003.

MS in Education Elementary from SUNY Brockport, Brockport, NY, August 1998. G.P.A. 4.0

BS in Elementary Education from SUNY Cortland, Cortland, NY, May 1996.

GPA in major 3.64, overall cumulative GPA of 3.16

REFERENCES:

Kathleen Graupman – Retired Superintendent of Schools, Greece Central School District.

Romeo Colilli – Assistant Superintendent of Finance, Greece Central School District.

Laurel Heiden – Director of Communications, Greece Central School District.