

*Monroe County*  
*Clerk of the Legislature*

**Jack Moffitt**  
Clerk



**David Grant**  
Deputy Clerk

**MEMORANDUM**

**TO:** Legislators, Directors, Staff and Media  
**FROM:** Jack Moffitt, Clerk of the Legislature  
**DATE:** July 5, 2019  
**RE:** Matters of Urgency - File Nos. 19-0162 - 19-0167

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- 19-0162 **Approval of Monroe Community College's 2019-2020 Operating Budget**  
- As a Matter of Urgency - County Executive Cheryl Dinolfo
- 19-0163 **Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements. Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding** - As a Matter of Urgency - County Executive Cheryl Dinolfo
- 19-0164 **Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements. Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding** - As a Matter of Urgency - County Executive Cheryl Dinolfo
- 19-0165 **Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements. Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding** - As a Matter of Urgency - County Executive Cheryl Dinolfo
- 19-0166 **Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements. Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding** - As a Matter of Urgency - County Executive Cheryl Dinolfo

**19-0167      Amend Resolution 192 of 2018, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes – As a Matter of Urgency – County Executive Cheryl Dinolfo**

Per President Dr. Joe Carbone, the attached communications are declared to be Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature and will be considered at the July 9, 2019 meeting of the Monroe County Legislature.

Attachments



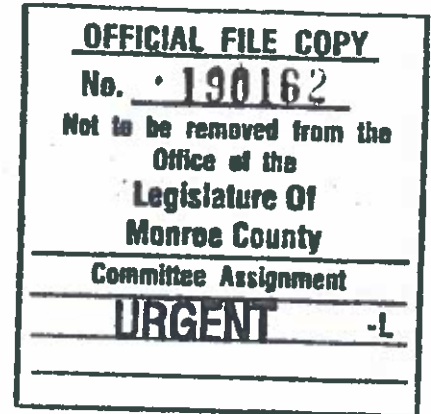
# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 3, 2019

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614



Subject: Approval of Monroe Community College's 2019-2020 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2019 through August 31, 2020 as submitted by the College.

The proposed 2019 - 2020 Monroe Community College budget has been reviewed by me, as well as the staff of the County's Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 3, 2019:

*RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2019 through August 31, 2020 in the amount of \$121,800,000.*

Approval of this budget will provide funding for 10,108 state-aidable full-time equivalent students during the College fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

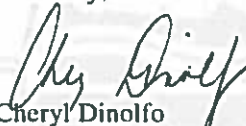
The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Approve the total Monroe Community College operating budget in the amount of \$121,800,000 and a sponsor contribution by the County of Monroe in the amount of \$19,130,000.

The approval of this budget will require an appropriation of \$19,130,000 in the County of Monroe budget year 2020 as the County sponsor contribution.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

By Legislators \_\_\_\_\_ and \_\_\_\_\_

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

RESOLUTION NO. \_\_\_\_ OF 2019

**APPROVING MONROE COMMUNITY COLLEGE'S 2019-2020 OPERATING BUDGET**

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

Section 1. The operating budget for the fiscal year September 1, 2019 through August 31, 2020, in the amount of \$121,800,000, with a sponsor contribution by the County of Monroe in the amount of \$19,130,000, is hereby approved.

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

Matter of Urgency  
File No. 19-

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

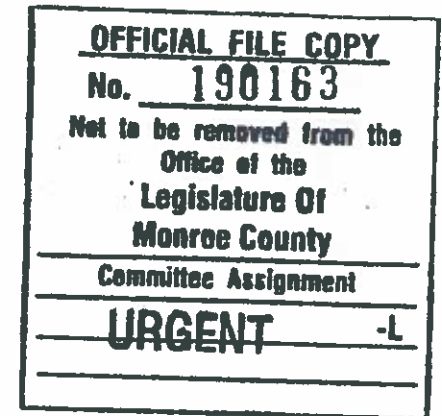


# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

July 3, 2019



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request for Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$6,000,000, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project, amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project (\$6,000,000), and the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$14,000,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$20,000,000. The above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project. This project includes phased repair and replacement of the secondary clarifiers, including complete replacement of the internal mechanical systems and waste-activated sludge pumping system of each clarifier and associated upgrades to the electrical system and related site improvements. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$11,000,000, with \$5,000,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$6,000,000, as projected in future years, could potentially result in an increase of \$2.72 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2019 is \$235.70.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund amongst other funding sources. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize these financing vehicles if they become available.

**The specific legislative actions required are:**

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the 2019 Capital Budget to increase funding for the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project in the amount of \$6,000,000 from \$5,000,000 to \$11,000,000, for a total authorization of \$11,000,000.
4. Amend Bond Resolution 13 of 2019 to increase the total estimated project cost and financing for the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project, capital fund 1891, in the amount of \$6,000,000 from \$5,000,000 to \$11,000,000, for a total project authorization of \$11,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1891 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

By Legislators \_\_\_\_\_ and \_\_\_\_\_

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

RESOLUTION NO. \_\_\_\_ OF 2019

**INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_\_, at \_\_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$6,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 19-

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



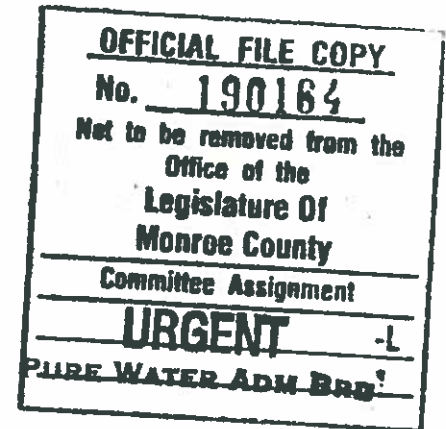


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 3, 2019



To The Administrative Board of the  
Rochester Pure Waters District  
407 County Office Building  
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, Amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request for Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$6,000,000, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project, amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project (\$6,000,000), and the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$14,000,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$20,000,000. The above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project. This project includes phased repair and replacement of the secondary clarifiers, including complete replacement of the internal mechanical systems and waste-activated sludge pumping system of each clarifier and associated upgrades to the electrical system and related site improvements. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$11,000,000, with \$5,000,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$6,000,000, as projected in future years, could potentially result in an increase of \$2.72 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2019 is \$235.70.

To The Administrative Board of the  
Rochester Pure Waters District  
July 3, 2019  
Page 2

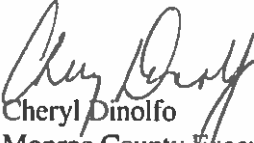
**The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District" consisting of a capital project entitled "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," at an estimated cost of \$6,000,000, for a total authorization of \$11,000,000, amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to provide an increase in funding.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1891 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

By Legislators \_\_\_\_\_ and \_\_\_\_\_

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

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

RESOLUTION NO. \_\_\_\_\_ OF 2019

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER  
PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT  
SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND  
BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING**

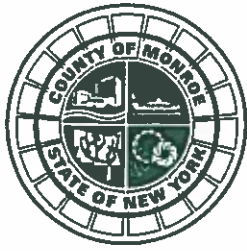
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER  
PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements," at an estimated cost of \$6,000,000, and amend the 2019 Capital Budget and Bond Resolution 13 of 2019.

Section 2. This resolution shall take effect immediately.

File No. \_\_\_\_\_

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



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 3, 2019

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

<b>OFFICIAL FILE COPY</b>	
No. <u>190165</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request for an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$14,000,000, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project, amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project (\$6,000,000), and the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$14,000,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$20,000,000. The above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project. This project includes phased repair and replacement of the electrical system building, breakers, switches, transformers, switchgear and buses along with distribution of cabling to major plant processes. This project is necessary to maintain reliability and continuity of services to District customers. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$16,500,000, with \$2,500,000 previously approved. The actual debt service obligation for the additional cost of the project, \$14,000,000, as projected in future years, could potentially result in an increase of \$4.91 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2019 is \$235.70.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund amongst other funding sources. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize these financing vehicles if they become available.

**The specific legislative actions required are:**


1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Amend the proposed 2019 Capital Budget to increase funding for the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project in the amount of \$14,000,000 from \$2,500,000 to \$16,500,000, for a total authorization of \$16,500,000.
4. Amend Bond Resolution 11 of 2019 to increase the total estimated project cost and financing for the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project, capital fund 1927, in the amount of \$14,000,000 from \$2,500,000 to \$16,500,000, for a total project authorization of \$16,500,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1927 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

By Legislators \_\_\_\_\_ and \_\_\_\_\_

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

RESOLUTION NO. \_\_\_\_ OF 2019

**INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_\_, at \_\_\_\_\_ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$14,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 19-

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



# Office of the County Executive

MONROE COUNTY, NEW YORK

**Cheryl Dinolfo**  
*County Executive*

July 3, 2019

To The Administrative Board of the  
Rochester Pure Waters District  
407 County Office Building  
Rochester, New York 14614

<b>OFFICIAL FILE COPY</b>	
No. <u>190166</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L
<b>PURE WATER ADM BRD</b>	

**Subject:** Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, Amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request for an Increase and Improvement of Facilities in the Rochester Pure Waters District (District), in the amount of \$14,000,000, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project, amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements" project (\$6,000,000), and the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project (\$14,000,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$20,000,000. The above projects are under consideration by Your Honorable Body as companion referrals.

This increase and improvement of facilities is necessary to provide additional funding for continuation of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements" project. This project includes phased repair and replacement of the electrical system building, breakers, switches, transformers, switchgear and buses along with distribution of cabling to major plant processes. This project is necessary to maintain reliability and continuity of services to District customers. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$16,500,000, with \$2,500,000 previously approved. The actual debt service obligation for the additional cost of the project, \$14,000,000, as projected in future years, could potentially result in an increase of \$4.91 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the typical District ratepayer in 2019 is \$235.70.



To The Administrative Board of the  
Rochester Pure Waters District  
July 3, 2019  
Page 2

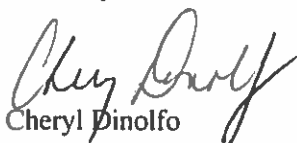
**The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Rochester Pure Waters District" consisting of a capital project entitled "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," at an estimated cost of \$14,000,000, for a total authorization of \$16,500,000, amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to provide an increase in funding.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be available in capital fund 1927 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by pure waters district user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Rochester Pure Waters District.

Sincerely,



Cheryl Dinolfo  
Monroe County Executive

CD:db

By Legislators \_\_\_\_\_ and \_\_\_\_\_

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

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

RESOLUTION NO. \_\_\_\_\_ OF 2019

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER  
PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT  
ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND  
RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements," at an estimated cost of \$14,000,000, and amend the 2019 Capital Budget and Bond Resolution 11 of 2019.

Section 2. This resolution shall take effect immediately.

File No. \_\_\_\_\_

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

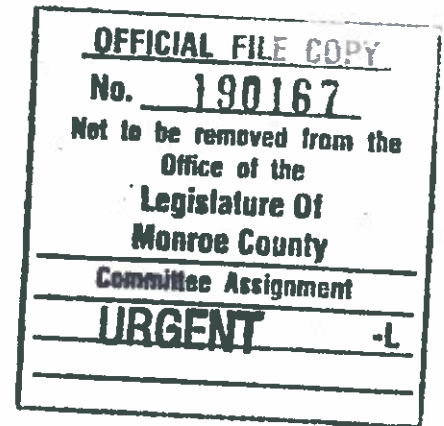


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

July 3, 2019



To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Amend Resolution 192 of 2018, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 192 of 2018, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.

The purpose of the amendment is to update the reporting for the County Legislator representing the 1<sup>st</sup> District, R. Edwin Wilt. Legislator Wilt was reelected to a term commencing January 1, 2019 and ending December 31, 2019.

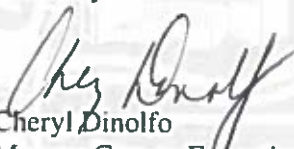
This action is required by the Compilation of Codes, Rules and Regulations of the State of New York, Title 2, Chapter VI, Part 315. The State regulations also require that the Clerk of the Legislature post the Resolution on the County's website for thirty (30) days and file a certified copy of the Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

**The specific legislative action required is to amend Resolution 192 of 2018, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.**

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

By Legislators Delehanty and Drawe

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

RESOLUTION NO. \_\_\_\_\_ OF 2019

**AMENDING RESOLUTION 192 OF 2018, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES**

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

Section 1. Section 1 of Resolution 192 of 2018 is hereby amended to read as follows:

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

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>Elected Officials</b>					
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	1/2017-12/2020	N	22.29
District Attorney	Sandra Doorley	8	1/2016-12/2019	N	29.21
Sheriff	Todd K. Baxter	8	1/2018-12/2021	N	N/A*
County Legislator, 1 <sup>st</sup> District	R. Edwin Wilt	6	<del>4/2018-12/2018</del> 1/2019-12/2019	N	9.06
County Legislator, 2 <sup>nd</sup> District	Michael J. Rockow	6	1/2016-12/2019	N	6.14
County Legislator, 3 <sup>rd</sup> District	Tracy DiIorio	6	1/2016-12/2019	N	10.58
County Legislator, 4 <sup>th</sup> District	Frank X. Allkofer	6	1/2016-12/2019	N	N/A*
County Legislator, 5 <sup>th</sup> District	Karla Boyce	6	1/2016-12/2019	N	8.77
County Legislator, 6 <sup>th</sup> District	Fred Ancello	6	1/2016-12/2019	N	7.83
County Legislator, 7 <sup>th</sup> District	Brian Marianetti	6	1/2016-12/2019	N	8.14
County Legislator, 8 <sup>th</sup> District	Matthew Terp	6	1/2016-12/2019	N	5.47
County Legislator, 9 <sup>th</sup> District	Debbie Drawe	6	1/2016-12/2019	N	11.61
County Legislator, 10 <sup>th</sup> District	Howard S. Maffucci	6	1/2018-12/2019	N	N/A*
County Legislator, 11 <sup>th</sup> District	Sean Delehanty	6	1/2016-12/2019	N	12.94
County Legislator, 12 <sup>th</sup> District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13 <sup>th</sup> District	John J. Howland	6	1/2016-12/2019	N	N/A*
County Legislator, 14 <sup>th</sup> District	Justin F. Wilcox	6	1/2016-12/2019	N	4.1
County Legislator, 15 <sup>th</sup> District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16 <sup>th</sup> District	Joseph L. Carbone	6	1/2016-12/2019	N	14.17
County Legislator, 17 <sup>th</sup> District	Joseph D. Morelle, Jr.	6	1/2016-12/2019	N	6.39
County Legislator, 18 <sup>th</sup> District	Tanya Conley	6	1/2016-12/2019	N	12.22
County Legislator, 19 <sup>th</sup> District	Kathleen A. Taylor	6	1/2016-12/2019	N	N/A*
County Legislator, 20 <sup>th</sup> District	Mike Zale	6	1/2016-12/2019	N	11.06
County Legislator, 21 <sup>st</sup> District	Mark S. Muoio	6	1/2016-12/2019	N	3.81
County Legislator, 22 <sup>nd</sup> District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
County Legislator, 23 <sup>rd</sup> District	James M. Sheppard	6	1/2016-12/2019	N	N/A*

County Legislator, 24 <sup>th</sup> District	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44
County Legislator, 25 <sup>th</sup> District	John Lightfoot	6	1/2016-12/2019	N	10.6
County Legislator, 26 <sup>th</sup> District	Tony Micciche	6	1/2016-12/2019	N	10.5
County Legislator, 27 <sup>th</sup> District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28 <sup>th</sup> District	Cynthia Kaleh	6	1/2016-12/2019	N	19.35
County Legislator, 29 <sup>th</sup> District	Ernest S. Flagler-Mitchell	6	1/2016-12/2019	N	7.75
<b>Appointed Officials</b>					
Legislative Counsel	Patrick Pardyjak	6	1/2016-12/2019**	N	2.53

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

\*\* Term is listed solely to comply with 2 NYCRR §315.4.

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

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

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

Matter of Urgency  
File No. 19-

ACTION BY THE COUNTY EXECUTIVE

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

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

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

Added language is underlined

Deleted language is ~~stricken~~