By Legislators Brew, Allkofer and Hebert

Intro. No. _____

MOTION NO. ____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2021,) ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM", BE LIFTED FROM THE TABLE

BE IT MOVED, that Intro. No. 256 of 2021 Enacting a Local Law Entitled "Junior Deer Hunter Pilot Program", be lifted from the table.

File No. 21-0170.LL

ADOPTION: Date: _________ Vote: ____
By Legislators Brew, Allkofer and Hebert

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 256 OF 2021,) ENTITLED “JUNIOR DEER HUNTER PILOT PROGRAM”, BE ADOPTED


File No. 21-070.LL

ADOPTION: Date: ___________ Vote: _____
By Legislators Brew, Alkofer and Hebert

Intro No. 256

LOCAL LAW NO. _____ OF 2021

ENACT A LOCAL LAW ENTITLED "JUNIOR DEER HUNTER PILOT PROGRAM"

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to add a new chapter to include the following Local Law:

CHAPTER 268, JUNIOR DEER HUNTING PILOT PROGRAM

§ 286-1. Title. This chapter shall be known as the law “Junior Deer Hunting Pilot Program.”

§ 286-2 Legislative Intent. The intent of this Local Law is to authorize Monroe County to permit 12- and 13-year-old individuals to participate in the new hunting opportunities pursuant to Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget included a pilot program expanding the opportunity for young hunters, aged 12 and/or 13, to hunt with firearms and crossbow through 2023 if a County authorizes such participation in the pilot program within their municipality via local law. Monroe County’s hunters are a large and important part of our community and this opportunity would allow adult hunters the ability to introduce and teach the proper values and ethics of hunting to the next generation. In addition, teaching such safe, proper and lawful hunting methods to young people will provide a rewarding and productive experience while providing food to families across the area and contributing to deer population control efforts.

§ 286-3 Authorizing Pilot Program in Monroe County. Pursuant to Section 11-0935 of the New York State Environmental Conservation Law, Monroe County hereby authorizes participation in the temporary pilot program to allow a hunting license holder who is twelve or thirteen years of age to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm through 2023.

§ 286-4 Requirements. A hunting license holder who is twelve or thirteen years of age may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm as provided in this chapter provided that:

A. Such minor is accompanied by their parent or legal guardian, or by a person designated in writing by such parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation, who is twenty-one years of age or older; and

B. Such parent, guardian or person has had at least three years’ experience in hunting deer; and

1. such parent, guardian or person holds a hunting license; and

2. such parent, guardian or person maintains physical control over the minor at all times while hunting. For the purposes of this paragraph "physical control" shall mean that the physical proximity of such minor to the parent, guardian or person is such that the parent, guardian or person is reasonably able to issue verbal directions and instructions, maintain constant visual contact, and otherwise provide guidance and supervision to the minor; and
3. such parent, guardian or person and the minor remain at ground level at all times while hunting; and

C. Such parent, guardian or person and the minor shall each display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.

§ 286-5 Severability. If any clause, sentence, paragraph, section or chapter of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or chapter thereof directly involved in the proceeding in which such adjudication shall have been rendered. This local law shall not supersede any other state laws, rules, or regulations related to crossbow hunting.

Section 2. The Clerk of the Legislature shall notify the New York State Department of Environmental Conservation upon final adoption of this local law in accordance with Section 11-9235 of the New York State Environmental Conservation Law.

Section 3. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law.

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0170.II.

ADOPTION: Date: ______________ Vote: ______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ______________

EFFECTIVE DATE OF LOCAL LAW: ___________________________
By Legislators Dondorfer and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 271 of 2021), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,” be lifted from the table.

File No. 21-0181

ADOPTION: Date: _____________  Vote: _____
By Legislators Dondorfer and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 271 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 OF 2019 TO PROVIDE AN INCREASE IN FUNDING,” BE ADOPTED


File No. 21-0181

ADOPTION: Date: ___________         Vote: _______
By Legislators Dondorfer and Delehanity

Intro. No. 271

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AND AMEND THE 2021 CAPITAL BUDGET AND BOND RESOLUTION 280 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 2021 Capital Budget and Bond Resolution 280 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 $21,000,000, 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.

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0181

ADOPTION: Date: ___________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Dondorfer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

SUPERSEDING BOND RESOLUTION DATED JULY 13, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $21,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $21,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 280 OF 2019)

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 Frank E Van Lare Wastewater Treatment Plant electrical system improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $21,000,000 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 $4,500,000 to pay the cost of the aforesaid class of objects or purposes ($16,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $21,000,000, and the plan for the financing thereof is by the issuance of $21,000,000 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, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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. 280 of 2019, being a bond resolution dated December 15, 2020, 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 $21,000,000, and to provide $21,000,000 bonds therefor, an increase of $4,500,000 over the $16,500,000 bonds authorized under Resolution No. 280 of 2019.

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.

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0181.br

ADOPTION: Date: ________________ Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________________ VETOED: ____________________

SIGNATURE: ____________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 275 OF 2021), ENTITLED "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 275 of 2021), entitled "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 21-0184

ADOPTION: Date: ___________ Vote: ___
By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. 

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 275 OF 2021), ENTITLED "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 275 of 2021), entitled "ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 21-0184

ADOPTION: Date: ___________    Vote: _____
By Legislators Dondorfer, Boyce, Wilt, Allkofer, Ancello, Colby, Smith and Delehanty

Intro. No. 275

RESOLUTION NO. ____ OF 2021

ADOPTING 2022-2027 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2022-2027 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

Committee of the Whole; May 25, 2021 - CV: 29-0
File No. 21-0184

ADOPTION: Date: ___________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Allkofer and Boyce

Intro. No. ______

RESOLUTION NO. ______ OF 2021

CONFIRMING REAPPOINTMENT TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the following reappointment to the Board of Trustees of the Monroe County Library System submitted by Legislature President Dr. Joe Carbone is hereby confirmed:

- Gary A. Brandt residing at 27 Landsdowne Lane, Rochester, New York 14618 for a term to be effective immediately and to expire on June 30, 2026.

Section 2. This resolution shall take effect immediately.

File No. 21-0218

ADOPTION: Date: ________  Vote: ________
By Legislators Dondorfer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING INCREASE TO PER-DIEM RATE FOR MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

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

Section 1. This Legislative body authorizes an increase in the per-diem rate for members of Monroe County Soil and Water Conservation District Board of Directors from $10 to $60 per day. This rate increase will not apply to County Legislators who serve as ex-officio members of the District Board, as those Legislators are not entitled to receive per-diem pay.

Section 2. This Legislative body authorizes an increase in the per-diem rate of the Chairperson of the Monroe County Soil and Water Conservation District Board of Directors from $10 to $85 per day.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0219

ADOPTION: Date: ____________  Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: ______________________  DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH DATAWORKS PLUS, LLC FOR FINGERPRINT AND MUGSHOT CAPTURE AND DATA EXCHANGE SOFTWARE SYSTEM AND INSTALLATION SERVICES FOR LAW ENFORCEMENT

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 DataWorks Plus, LLC for a Fingerprint and Mugshot Capture and Data Exchange Software System and Installation Services for Law Enforcement in the amount of $597,800, 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 1929 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.

Committee of the Whole: July 1, 2021 - CV: 23-0
File No. 21-0222

ADOPTION: Date: ____________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 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 $133,559 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 FY2019 Technical Rescue & Urban Search and Rescue Grant Program for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $133,559 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, and to make any necessary funding modifications within grant guidelines to meet contractual requirements.

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.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0223

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $2,393,213 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2020 through March 31, 2021.

Section 2. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $2,393,213 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of $85,000 for the period July 1, 2020 through March 31, 2021.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0224

ADOPTION: Date: ________________  Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: ___________________________  DATE: ________________

EFFECTIVE DATE OF RESOLUTION: _____________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND 2021 CAPITAL BUDGET TO ADD PROJECT ENTITLED "PUBLIC SAFETY VOICE AND DIGITAL PAGING SYSTEMS REFRESH" AND AUTHORIZING INTERFUND TRANSFER

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Voice and Digital Paging Systems Refresh" in the amount of $350,000.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Public Safety Voice and Digital Paging Systems Refresh" in the amount of $350,000.

Section 3. The Controller is hereby authorized to transfer $350,000 from general fund 9001 to the capital fund to be established for the "Public Safety Voice and Digital Paging Systems Refresh" project.

Section 4. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established and any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0225

ADOPTION: Date: ________________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 405 OF 2017, AS AMENDED BY RESOLUTION 88 OF 2020, RESOLUTION 254 OF 2020, AND RESOLUTION 409 OF 2020 TO INCREASE CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC.

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

Section 1. Section 1 of Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020 and Resolution 409 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed $33,124,894 $33,158,306, which shall include Covid-19 testing of all incoming inmates at the Monroe County Jail, for the period of August 11, 2020 through January 13, 2021, with the option for two (2) one-year contract renewals for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed $11,741,012 and for the period of January 14, 2022 through January 13, 2023 in an amount not to exceed $12,091,623.

Section 2. Funding for this contract is included in the 2021 operating budget, Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0226

ADOPTION: Date: _________________ Vote: _____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ______________________________

Added language is underlined
Deleted language is struck through
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (ENHANCEMENT)

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 $15,000 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 FY2019 Explosive Detection Canine Team Grant Program (Enhancement) for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $15,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0227

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 TACTICAL TEAM 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 $75,000 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 FY2019 Tactical Team Grant Program for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $75,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0228

ADOPTION: Date: ______________  Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______  VETOED: ______

SIGNATURE: ______________________  DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ______________________
RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2019 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF THE SHERIFF)

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 $112,500 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 FY2019 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program, for the period of April 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $112,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Committee of the Whole: July 1, 2021 - CV: 23-0
File No. 21-0229

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________________
RESOLUTION NO ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, THE OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $1,113,609 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination Partnership for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections for the period of July 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $261,477 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $128,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2021 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $142,098 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

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

Section 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.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0230

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Boyce and Delehanty

 Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER

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 $640,825 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Aid to Localities Program for the Offices of the District Attorney and the Public Defender for the period of April 1, 2021 through March 31, 2022.

Section 2. The 2021 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of $395,739 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2021 operating budget of the Public Defender’s Office is hereby amended by appropriating the sum of $245,086 into general fund 9300, funds center 2601010000, Office of The Public Defender.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0231

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Wilt and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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 $90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation to support economic development activities in Monroe County for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for the services provided under this grant is included in the 2021 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0232

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Dondorfer and Wilt

Intro. No. __

RESOLUTION NO. __ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5

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

Section 1. The Monroe County Legislature determines that the additions of the referenced properties to the Western Monroe County Agricultural District #5 is an Unlisted Action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form for Agricultural Districts dated May 7, 2021 and has considered the potential environmental impacts of the additions of the referenced properties to the Western Monroe County Agricultural District #5 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.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0233

ADOPTION: Date: ________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ___________________
STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

☐ The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only other agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as lead agency for the proposed action to ensure compliance with the requirements of the State Environmental Quality Review Act, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

☐ The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

Part 1 – Project and Sponsor Information

1. The proposed action is located in the County of Monroe and the Town(s) of Greece and Parma

2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Monroe County.

3. The name, address, and e-mail address for the Clerk of the above named CLB is:
   Jack Moffitt, Clerk of the Legislature
   39 W. Main Street, Rochester, NY 14614
   email: jmoffitt@monroe.ny.gov

4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? ☐ Yes ☐ No

   If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.

5. Is this an action proposed to modify an existing agricultural district? ☐ Yes ☐ No

   If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 94,876 acres.
6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? □ Yes □ No
   • If yes, how many acres are involved in the change? 90 acres
   • Does this represent □ an increase or □ a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?
   □ Residential □ Industrial □ Commercial □ Agriculture □ Park/Forest/Open Space □ Other
   If Other, please describe: __________________________________________________________

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:
   • A Coastal Area, or the waterfront area of a Designated Inland Waterway? □ Yes □ No
   • A Coastal Erosion Hazard Area? □ Yes □ No
   • A community with an approved Local Waterfront Revitalization Program? □ Yes □ No
   If Yes, please identify the affected community or communities: ________________________________

9. Information on Local Agricultural and Farmland Protection Plans
   • Is the action compatible with the County's Agricultural & Farmland Protection Plan? □ Yes □ No
   If Yes, date of Plan approval: 1999
   If Yes, please cite the applicable language: "The plan's goals are to preserve farmland and promote the agriculture industry."

10. Comments from Municipalities within the County
    • Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? □ Yes □ No
    If Yes, please briefly summarize the comments: ____________________________________________

11. Attach any additional information as may be needed to clarify the proposed action.

I AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Name of Person Authorized to Sign: Patrick T. Gooch Date: 05/07/2021
Signature: ____________________________ Title: Senior Planner
**Part 2: Impact Assessment**

Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s) The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

<table>
<thead>
<tr>
<th>Question</th>
<th>None to small impact may occur</th>
<th>Moderate to large impact may occur</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>2. Will the proposed action result in a change in the use or intensity of use of land?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>3. Will the proposed action impair the character or quality of the existing community?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>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?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>6. Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>7. Will the proposed action impact existing:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. public / private water supplies?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>b. public / private wastewater treatment utilities?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>11. Will the proposed action create a hazard to environmental resources or human health?</td>
<td>✓</td>
<td>□</td>
</tr>
</tbody>
</table>
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 addition of 90 acres to the Western Monroe County Agriculture District through the addition of two parcels of 45 acres each will not result in any significant adverse environmental impacts. Each parcel is currently a mixture of forested and agricultural scrub land with over 60% prime farmland soils. The parcels are adjacent to residential and agricultural land. Future use of the land will be consistent with typical agricultural uses and purposes as defined by the New York State Agricultural and Markets. The addition of 90 additional acres to the Western Monroe County Agriculture District is a net benefit and will not result in any significant adverse environmental impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☐

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

☑

Monroe County
Name of Lead Agency

05/05/2021
Date

Adam J. Bello
Print or Type Name of Responsible Officer in Lead Agency

County Executive
Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)
Supplemental Narrative for Question 4:

Two parcels are being recommended as additions to the Monroe County Western Agricultural District #5. The first is located at 64 Payne Beach Road in the Town of Greece, Parcel Number 017.01-2-1 (image below). The existing 45 acre parcel has approximately 10 acres of pasture and 5 acres of crops and the remaining is forested, hosts a residence, and contains wetlands along the southern and eastern border of approximately 1.8 and 2 acres, respectively. The intended use of the parcel is to remain agricultural with a mix of cropland and pasture land for animals. Although wetlands exist on the site they are below the threshold to require permits for state regulated wetlands. Additionally, normal agricultural practices, within limits, are exempt from regulation and do not require a permit even for regulated wetlands. No significant adverse environmental impacts are expected from the addition of 64 Payne Beach Road.

The second is located at 1604 Clarkson Parma Townline Road in the Town of Parma, Parcel Number 055.02-2-6 (image below). The existing 45 acre parcel is a mix of cropland and forest with wetlands of 1.22, .39, and 1.94 acres running down the middle of the property. The intended use of the parcel is to remain agricultural with a mix of cropland and pasture land for animals. Although wetlands exist on the site they are below the threshold for state regulated wetlands. Additionally, normal agricultural practices are exempt from regulation and do not require a permit even for regulated wetlands. No significant adverse environmental impacts are expected from the addition of 1604 Clarkson Parma Townline Road.
By Legislators Wilt and Boyce

Intro. No. ______

RESOLUTION NO. ____OF 2021

AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of two (2) parcels to the following Monroe County Agricultural District:

Monroe County Western Agricultural District #5:

• 64 Payne Beach Road, Town of Greece (Hilton mailing address), consisting of approximately 45.00 acres, tax account number 017.01-2-1, owned by Ryan A. Perry.

• 1604 Clarkson Parma Town Line Road, Town of Parma, New York, consisting of approximately 42.35 acres, tax account number 055.02-2-6, owned by Brandon Kelley and Elena Kelley.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of two (2) parcels to the Monroe County Western Agricultural District #5, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0234

ADOPTION: Date: ________________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: ________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Wilt and Boyce

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2021), ENTITLED “AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2021), entitled “AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5,” be tabled.

File No. 21-0234

ADOPTION: Date: ________________         Vote: ______________
By Legislators Wilt and Boyce

Intro No. ______
RESOLUTION NO. ______OF 2021

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. ______OF 2021, ENTITLED “AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5”

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:45 p.m. on July 26, 2021, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. ______ of 2021), entitled “AUTHORIZING ADDITIONS TO WESTERN MONROE COUNTY AGRICULTURAL DISTRICT #5.”

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the two (2) parcels proposed for inclusion of viable agricultural land into the Monroe County Western Agricultural District #5, (the "District") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Greece and Parma, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0234

ADOPTION: Date: ________________  Vote: ______
By Legislators Wilt and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING DONATION OF SERVICES FROM GENESEE TRANSPORTATION COUNCIL FOR COUNTYWIDE ACTIVE TRANSPORTATION 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 enter into an agreement with Genesee Transportation Council ("GTC") to accept a donation of services from and through GTC to complete an Active Transportation Plan for Monroe County at an approximate value of $160,000, with a $20,000 match from Monroe County in monetary and in-kind services.

Section 2. The $10,000 monetary match for the Plan is 100% funded by the County of Monroe Industrial Development Agency, which was accepted in Resolution 155 of 2021 and included in the 2021 operating budget of the Department of Planning and Development, general fund 9300, funds center 1401010000, Planning Services.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0235

ADOPTION: Date: _______________  Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: _______________________  DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS 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 $298,685 grant from, and to execute a contract and any amendments thereto with, Health Research Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $298,685 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate up to $1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0236

ADOPTION: Date: ____________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ________________________
By Legislators Smith and Delehanty

Intro. No. _______

RESOLUTION NO. _______ OF 2021

AMENDING RESOLUTION 380 OF 2018, AS AMENDED BY RESOLUTION 214 OF 2019 AND
RESOLUTION 50 OF 2021, TO AMEND AND INCREASE CONTRACT WITH RELIANT
STAFFING SYSTEMS, INC., D.B.A Career Start in 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 380 of 2018, as amended by Resolution 214 of 2019 and
Resolution 50 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 Reliant Staffing Systems, Inc., D.B.A. Career Start, to
provide nursing and public health care provider services for the Monroe County
Department of Public Health, in an amount not to exceed $210,702, for the period of
January 1, 2019 through December 31, 2019, and to include the provision of Registered
Nurses to supervise and manage nursing or support staff in the Monroe County
Department of Public Health COVID-19 Response Units, with the option to renew for
two (2) additional one-year terms, in an amount not to exceed $210,702 per year for the
first renewal term from January 1, 2020 through December 31, 2020, and in an amount
not to exceed $380,702 $1,135,702 for the second renewal term from January 1, 2021
through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of
Public Health, general funds 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100,
Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, and
5802070000, Pediatric Clinic.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0237

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ___________________________

Added language is underlined.
Deleted language is strikethrough.
By Legislators Smith and Delehanty

Intro. No. ________

RESOLUTION NO. _______ OF 2021

AUTHORIZING CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS TO PROVIDE TOXICOLOGY LABORATORY SERVICES FOR MONROE COUNTY 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 execute a contract, and any amendments thereto, with National Medical Services, Inc. d/b/a NMS Labs, to provide toxicology laboratory services for the Monroe County Office of the Medical Examiner in an amount not to exceed $184,500 for the period of May 1, 2021 through December 31, 2021, with the option to renew for one (1) additional one-year term in an amount not to exceed $246,000 annually.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory, and will be included in future years' budget.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0238

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: _____________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Smith and Delehanty

Intro. No. __

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR THE CONSOLIDATED APPROPRIATIONS ACT GRANT AND ADDITIONAL 2021 TITLE III GRANT FUNDING AND AMENDING RESOLUTION 418 OF 2020, AS AMENDED BY RESOLUTION 123 OF 2021, FOR AUTHORIZATION TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2021-2022

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 from New York State Office for the Aging a Consolidation Appropriations Act grant in the amount of $317,142 and additional Title III grant funding in the amount of $574,377, in a total amount not to exceed $891,519, and to execute a contract, and any amendments thereto with, the New York State Office for the Aging.

Section 2. The 2021 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $68,605 into general fund 9001, funds center 5501030000, Support Service Contracts.

Section 3. The 2021 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $822,914 into general fund 9001, funds center 5501040000, Nutrition Service Contracts.

Section 4. Section 1 of Resolution 418 of 2020, as amended by Resolution 123 of 2021, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A, as amended, in an amount not to exceed $7,822,975 $8,723,594 for the period of January 1, 2021 through March 31, 2022.

Section 5. Partial funding of these additional contracts is included in the 2021 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 Services Contracts; and 5501050000, Education, Training, and Wellness Contracts.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of these grant funds in accordance with the allocation terms, to reappropriate any unencumbered balances during the program period according to the New York State Office for the Aging's requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0239

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: _______________________

Added language is underlined.
Deleted language is strikethrough.
By Legislators Dondorfer and Wilt

Intro. No. ________

RESOLUTION NO. ________ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED PROPERTY LOCATED ON LAKE ROAD IN 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 County owned property located on Lake Road in the Town of Webster is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2021 and has considered the potential environmental impacts of the sale of County owned property located on Lake Road in the 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.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0240

ADOPTION: Date: __________  Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

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

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

<table>
<thead>
<tr>
<th>Part 1 - Project and Sponsor Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Action or Project:</td>
</tr>
<tr>
<td>Sale of certain property in the Town of Webster, having an address of Lake Road</td>
</tr>
<tr>
<td>Project Location (describe, and attach a location map):</td>
</tr>
<tr>
<td>Lake Road, in the Town of Webster</td>
</tr>
<tr>
<td>Brief Description of Proposed Action:</td>
</tr>
<tr>
<td>Sale of property in the Town of Webster, located at Tax parcel number 003.09.1-78.003</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Telephone: 585-753-1233</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>E-Mail: <a href="mailto:tmurphy@monroecounty.gov">tmurphy@monroecounty.gov</a></td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>39 West Main Street</td>
<td></td>
</tr>
<tr>
<td>City/PO:</td>
<td>State: NY</td>
</tr>
<tr>
<td>Rochester</td>
<td>Zip Code: 14614</td>
</tr>
</tbody>
</table>

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? NO YES
   If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.

2. Does the proposed action require a permit, approval or funding from any other government Agency? NO YES
   If Yes, list agency(s) name and permit or approval:

3. a. Total acreage of the site of the proposed action? 0.03 acres
   b. Total acreage to be physically disturbed? 0.00 acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 0.03 acres

4. Check all land uses that occur on, are adjoining or near the proposed action:

   - [ ] Urban
   - [ ] Rural (non-agriculture)
   - [ ] Industrial
   - [ ] Commercial
   - [ ] Residential (suburban)
   - [ ] Forest
   - [ ] Agriculture
   - [ ] Aquatic
   - [ ] Other(Specify):
   - [ ] Parkland

Page 1 of 3
5. Is the proposed action,
   a. A permitted use under the zoning regulations?  
      [ ] [ ] [✓]  
   b. Consistent with the adopted comprehensive plan?  
      [ ] [ ] [✓]

6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?  
   [ ] [ ]

7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?  
   If Yes, identify:  
   [✓] [ ]

8. a. Will the proposed action result in a substantial increase in traffic above present levels?  
    [✓] [ ]
   b. Are public transportation services available at or near the site of the proposed action?  
    [✓] [ ]
   c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?  
    [✓] [ ]

9. Does the proposed action meet or exceed the state energy code requirements?  
   If the proposed action will exceed requirements, describe design features and technologies:  
   [✓] [ ]

10. Will the proposed action connect to an existing public/private water supply?  
    If No, describe method for providing potable water:  
    [✓] [ ]

11. Will the proposed action connect to existing wastewater utilities?  
    If No, describe method for providing wastewater treatment:  
    [✓] [ ]

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or 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?  
    [✓] [ ]

    b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?  
    [✓] [ ]

13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?  
    [✓] [ ]

    b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?  
    [✓] [ ]

If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:  
__________________________________________

Page 2 of 3
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

- [ ] Shoreline  - [ ] Forest  - [ ] Agricultural/grasslands  - [ ] Early mid-successional
- [ ] Wetland  - [ ] Urban  - [ ] Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ]</td>
<td>[ ]</td>
</tr>
</tbody>
</table>

16. Is the project site located in the 100-year flood plain?

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ]</td>
<td>[ ]</td>
</tr>
</tbody>
</table>

17. Will the proposed action create storm water discharge, either from point or non-point sources?
   If Yes,
   a. Will storm water discharges flow to adjacent properties?
<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ]</td>
<td>[ ]</td>
</tr>
</tbody>
</table>
   b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
   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:

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:

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:

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Monroe County

Signature: ___________________________  Date: 5-6-21

Title: Director
**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?”

<table>
<thead>
<tr>
<th>Question</th>
<th>No, or small impact may occur</th>
<th>Moderate to large impact may occur</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>2. Will the proposed action result in a change in the use or intensity of use of land?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>3. Will the proposed action impair the character or quality of the existing community?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>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?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>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?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>7. Will the proposed action impact existing:</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>a. public / private water supplies?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. public / private wastewater treatment utilities?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?</td>
<td>✓</td>
<td>□</td>
</tr>
<tr>
<td>11. Will the proposed action create a hazard to environmental resources or human health?</td>
<td>✓</td>
<td>□</td>
</tr>
</tbody>
</table>
Short Environmental Assessment Form
Part 3 Determination of Significance

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources, wetlands, and the Coastal Erosion Hazard Area (CEHA) in the area, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for sensitive resources such as Wetlands and the Coastal Erosion Hazard Area from state and federal regulatory bodies. It has been determined that no significant adverse environmental impacts from this action will occur.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency:

Adam J. Bello

Print or Type Name of Responsible Officer in Lead Agency:

County Executive:

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer):
Sale of property in the Town of Webster, located at Tax parcel number 063.09-1-78.003

Data Source: National Wetlands Inventory, 2015; NYS DEC Freshwater Wetlands Map 2008; Monroe County Office of Real Property Services.

Map prepared by Monroe County Department of Planning & Development. This map is for GENERAL PLANNING PURPOSE ONLY and is provided without guarantee for any specific or implied use.
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING SALE OF COUNTY OWNED PROPERTY LOCATED ON LAKE ROAD IN TOWN OF WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified by tax account number 063.09-1-78.003 and to execute all documents necessary for the conveyance for the purchase price set forth below:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lake Road (un-addressed)</td>
<td>Michael D'Amico</td>
<td>$7,470</td>
</tr>
<tr>
<td>TA # 063.09-1-78.003</td>
<td>40 Lake Road</td>
<td></td>
</tr>
<tr>
<td>Town of Webster</td>
<td>Webster, New York 14580</td>
<td></td>
</tr>
</tbody>
</table>

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0241

ADOPTION: Date: ____________  Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________  VETOED: ____________

SIGNATURE: ______________________  DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Dondorfer and Wilt

Intro. No. ________

RESOLUTION NO. ________ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ABANDONMENT AND SALE OF COUNTY OWNED SURPLUS PROPERTY KNOWN AS RIGHT-OF-WAY AT INTERSECTION OF BROOKS AVENUE EXTENSION AND BEAHAN ROAD, ADJACENT TO PROPERTY HAVING AN ADDRESS OF 2061 CHILI AVENUE LOCATED IN TOWN OF GATES

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

Section 1. The Monroe County Legislature determines that the abandonment and sale of the referenced property is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 6, 2021 and has considered the potential environmental impacts of the abandonment and sale property known as Right-of-Way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates, adjacent to property having an address of 2061 Chili Avenue, 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.

Committee of the Whole: July 1, 2021 - CV: 23-0
File No. 21-0242

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________
# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

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

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

### Part 1 – Project and Sponsor Information

<table>
<thead>
<tr>
<th>Name of Action or Project:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sale of Right Of Way Parcels at the Brooks Avenue Extension &amp; Beahan Road in the Town of Gates</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Location (describe, and attach a location map):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooks Avenue Extension &amp; Beahan Road in the Town of Gates</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Brief Description of Proposed Action:</th>
</tr>
</thead>
<tbody>
<tr>
<td>This is the sale of vacant lands within the road right-of-ways for Brooks Avenue Extension and Beahan Road at the southeast corner of CNI Avenue in the Town of Gates</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Telephone:</th>
<th>585-753-1233</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>E-Mail:</td>
<td><a href="mailto:tmurphy@monroecounty.gov">tmurphy@monroecounty.gov</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address:</th>
</tr>
</thead>
<tbody>
<tr>
<td>39 West Main Street</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City/PO:</th>
<th>State:</th>
<th>Zip Code:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rochester</td>
<td>NY</td>
<td>14614</td>
</tr>
</tbody>
</table>

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.  

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td>□</td>
</tr>
</tbody>
</table>

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.  

<table>
<thead>
<tr>
<th>NO</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td>□</td>
</tr>
</tbody>
</table>

3. a. Total acreage of the site of the proposed action?  
0.505 acres  
b. Total acreage to be physically disturbed?  
0.00 acres  
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?  
0.505 acres

4. Check all land uses that occur on, are adjoining or near the proposed action:  
5.  
<table>
<thead>
<tr>
<th>□ Urban</th>
<th>□ Rural (non-agriculture)</th>
<th>□ Industrial</th>
<th>✓ Commercial</th>
<th>☑ Residential (suburban)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ Forest</td>
<td>□ Agriculture</td>
<td>☑ Aquatic</td>
<td>□ Other(Specify):</td>
<td></td>
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<tr>
<td>☑ Parkland</td>
<td></td>
<td></td>
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<td></td>
<td>NO</td>
<td>YES</td>
<td>N/A</td>
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<td>5.</td>
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<td>a.</td>
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<td>b.</td>
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<td>If Yes, identify:</td>
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<td>8. a.</td>
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<td>b.</td>
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<tr>
<td>c.</td>
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<td>9.</td>
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<td>If the proposed action will exceed requirements, describe design features and technologies:</td>
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<td>10.</td>
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<td>If No, describe method for providing potable water:</td>
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<td>11.</td>
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<tr>
<td>If No, describe method for providing wastewater treatment:</td>
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<td>12. a.</td>
<td>√</td>
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<tr>
<td>b.</td>
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<tr>
<td>13. a.</td>
<td></td>
<td>√</td>
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<tr>
<td>b.</td>
<td></td>
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<tr>
<td>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
- [X] Shoreline
- [ ] Forest
- [ ] Agricultural/grasslands
- [ ] Early mid-successional
- [ ] Wetland
- [ ] Urban
- [X] 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?
- [X] YES
- [ ] NO

16. Is the project site located in the 100-year flood plain?
- [X] YES
- [ ] NO

17. Will the proposed action create storm water discharge, either from point or non-point sources?
   If Yes,
   a. Will storm water discharges flow to adjacent properties?
   - [X] YES
   - [ ] NO
   b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
   - [X] YES
   - [ ] NO

   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:
   - [X] YES
   - [ ] NO

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:
   - [X] YES
   - [ ] NO

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:
   - [X] YES
   - [ ] NO

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: Monroe County

Signature: [Signature]

Date: 5-6-21

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

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

<table>
<thead>
<tr>
<th>Question</th>
<th>No, or small impact may occur</th>
<th>Moderate to large impact may occur</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>2. Will the proposed action result in a change in the use or intensity of use of land?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>3. Will the proposed action impair the character or quality of the existing community?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>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?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>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?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>7. Will the proposed action impact existing:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. public / private water supplies?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>b. public / private wastewater treatment utilities?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>11. Will the proposed action create a hazard to environmental resources or human health?</td>
<td>☑</td>
<td>☐</td>
</tr>
</tbody>
</table>
Short Environmental Assessment Form
Part 3 Determination of Significance

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

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Wetlands may exist on site, however, the proposed action does not include physical alteration of the site and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for wetlands from state and federal regulatory bodies if wetlands exist on site. It has been determined that no significant adverse environmental impacts from this action will occur.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

Adam J. Bello

Print or Type Name of Responsible Officer in Lead Agency

Date

County Executive

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Prepare (if different from Responsible Officer)
By Legislators Delhanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING ABANDONMENT AND SALE OF PORTION OF BROOKS AVENUE EXTENSION AND BEAHAN ROAD RIGHT-OF-WAY IN TOWN OF GATES

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 take necessary steps to abandon the approximately 0.51 acres of right-of-way at the intersection of Brooks Avenue Extension and Beahan Road in the Town of Gates, and enter into a contract with the referenced offeror to sell the referenced surplus real property pursuant to Section 118-a of the New York State Highway Law and to execute all documents necessary for the conveyance for the purchase price set forth below:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map No. 1, Parcel No. 1, 2,076 SF Brooks Avenue Extension Right-of-Way Town of Gates</td>
<td>PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414</td>
<td>$10,400</td>
</tr>
<tr>
<td>Map No. 2, Parcel No. 1, 5,953 SF Brooks Avenue Extension Right-of-Way Town of Gates</td>
<td>PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414</td>
<td>$29,700</td>
</tr>
<tr>
<td>Map No. 4, Parcel No. 1, 13,979 SF Beahan Road Right-of-Way Town of Gates</td>
<td>PEMM, LLC 2697 Lakeville Road Suite 1 Avon, New York 14414</td>
<td>$69,900</td>
</tr>
</tbody>
</table>

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0243

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Delehanty and Hebert

Intro. No. ________

RESOLUTION NO. ________ OF 2021

AUTHORIZING CONTRACT WITH THE EF&P GROUP, LLC D/B/A STONEBRIDGE BUSINESS PARTNERS TO PERFORM PROFESSIONAL AUDITING SERVICES SPECIFIC TO FAST FORWARD MONROE CONTRACTS BETWEEN MONROE COUNTY AND LOCAL BUSINESSES

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 EF&P Group, LLC d/b/a Stonebridge Business Partners, for professional auditing services specific to Fast Forward Monroe contracts between Monroe County and local businesses in an amount not to exceed $450,000 for the period of August 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in Department of Finance-unallocated, general fund 9001, fund center 1209070100, State of Emergency.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0244

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ______________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: __________________
By Legislators Dondiifer and Delehaney

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COUNTY FACILITIES LED LIGHTING REPLACEMENT" AND AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH CENTRICA BUSINESS SOLUTIONS SERVICES, INC. FOR LIGHTING EFFICIENCY UPGRADES FOR COUNTY BUILDINGS

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Monroe County Facilities LED Lighting Replacement" in the amount of $3,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Centrica Business Solutions Services, Inc. in the amount of $3,500,000 for an Energy Performance Contract for lighting efficiency upgrades for County Buildings, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Committee of the Whole: July 1, 2021 - CV: 23-0
File No. 21-0245

ADOPTION: Date: ________________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

BOND RESOLUTION DATED JULY 13, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MONROE COUNTY FACILITIES LED LIGHTING REPLACEMENT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,500,000

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 Monroe County Facilities LED Lighting Replacement, 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 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 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 $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, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, 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.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No.: 21-0245.br

4132-7173-0440
ADOPTION: Date: __________ Vote: ______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________ VETOED: ________________

SIGNATURE: ________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________
By Legislators Dondero and Dechanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 133 OF 2016 AMENDING AND INCREASING CONTRACT WITH FINGER LAKES PERFORMING PROVIDER SYSTEM, INC. FOR DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM PROJECTS, AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD PROJECTS ENTITLED “RESIDENT COURTYARD” AND “FRIENDSHIP PLACE” AT MONROE COMMUNITY HOSPITAL, AND AUTHORIZING APPROPRIATION OF REVENUE

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

Section 1. Section 1 of Resolution 133 of 2016 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Finger Lakes Performing Provider System, Inc., for Delivery System Reform Incentive Payment Program Projects, for the County to receive a total amount not to exceed $1,200,000 $1,345,346, for the period of April 1, 2015 through March 31, 2020 December 31, 2021.

Section 2. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled “Resident Courtyard” in the amount of $220,000.

Section 3. The 2021 Capital Budget is hereby amended to add a project entitled “Resident Courtyard” in the amount of $220,000 and appropriate Delivery System Reform Incentive Payment revenue in the amount of $220,000 into the capital budget project to be created.

Section 4. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled “Friendship Place” in the amount of $275,833.

Section 5. The 2021 Capital Budget is hereby amended to add a project entitled “Friendship Place” in the amount of $275,833 and appropriate Delivery System Reform Incentive Payment revenue in the amount of $275,833 into capital project to be created.

Section 6. Funding for these projects, consistent with authorized uses, will be included in the capital funds to be created and any other capital fund(s) created for the same intended purpose.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0246

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________________

Added language is underlined
Deleted language is struck
By Legislators Dondorfer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD A PROJECT ENTITLED "SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT," AUTHORIZING INTERFUND TRANSFER, AND AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR SPACE UTILIZATION AND RENOVATION OF CITYPLACE PROJECT

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of $9,000,000.

Section 2. The 2021 Capital Budget is hereby amended to add a project entitled "Space Utilization and Renovation of CityPlace Project" in the amount of $9,000,000.

Section 3. The Controller is hereby authorized to transfer $9,000,000 from general fund 9001 to the capital fund to be established for the "Space Utilization and Renovation of CityPlace Project."

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C. in the amount of $370,400 for professional design services for the Space Utilization and Renovation of CityPlace Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0247

ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: _________________

EFFECTIVE DATE OF RESOLUTION: _______________
By Legislators Smith and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM, AUTHORIZING CONTRACT WITH COMPEER, INC. AND AUTHORIZING AN APPROPRIATION TRANSFER

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 $185,000 grant from, and to execute contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2021 through June 30, 2022.

Section 2. An appropriation transfer of $85,000 is authorized from the Department of Human Services, general fund 9001, funds center 5111010000, Family Assistance to the Veterans' Services Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of $170,000 for the period of July 1, 2021 through June 30, 2022.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to modify or terminate 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.

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21 0249

ADOPTION: Date: ___________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: _________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Alkofer and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

AMENDING RESOLUTION 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to extend the license and operating agreement with Seneca Park Zoo Society

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

Section 1. Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020, is hereby amended to authorize the County Executive, or his designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for a term not to exceed October 31, 2021, with all other terms of the license and operating agreement shall remain the same.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0250

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _______ VETOED: _______

SIGNATURE: ______________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Dondorfer and Delehanty

Intro. No. ________

RESOLUTION NO. ________ OF 2021

AUTHORIZING CONTRACT WITH MCFARLAND JOHNSON, INC. FOR GRANT APPLICATION SERVICES FOR FREDERICK DOUGLASS-GREAT ROCHESTER INTERNATIONAL AIRPORT PURSUANT TO NEW YORK STATE SPONSORED UPSTATE AIRPORT ECONOMIC DEVELOPMENT AND REVITALIZATION COMPETITION

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 McFarland Johnson, Inc. for grant application services for the Frederick Douglass-Greater Rochester International Airport pursuant to the New York State sponsored Upstate Airport Economic Development and Revitalization Competition in the amount of $115,000, along with any amendments necessary to complete the contract within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1757 and any capital fund(s) created for the same intended purpose. The local funding for this contract will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Committee of the Whole; July 1, 2021 - CV: 23-0
File No. 21-0251

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________
SIGNATURE: ____________________ DATE: ____________
EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Smith and Delechanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR 2021 SAFE SUMMER YOUTH ENGAGEMENT 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 $130,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through December 31, 2021.

Section 2. The 2021 operating budget of the Monroe County Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of $130,000 into general fund 9001, funds center 5603010000, Youth Contracts.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Matter of Urgency
File No. 21-0254

ADOPTION: Date: _______________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Allkofer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 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, 2021 through August 31, 2022, in the amount of $109,440,000, with a sponsor contribution by the County of Monroe in the amount of $19,630,000, 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. 21-0255

ADOPTION: Date: ___________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Alkofer and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2021) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET," BE TABLED


File No. 21-0255

ADOPTION: Date: ____________  Vote: ___
By Legislators Allkofer and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. ___ OF 2021) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 27th day of July, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. ___ of 2021), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2021-2022 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Monroe County Legislature.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0255

ADOPTION: Date: ___________ Vote: ___
By Legislators Delehanty and Hebert

Intro. No. ______

RESOLUTION NO. _______ OF 2021

CONFIRMING APPOINTMENT TO INTERNAL AUDIT COMMITTEE

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Dr. Joe Carbone, President of the Monroe County Legislature, of George J. Hebert, 108 Rosebud Trail, Webster, NY 14580, as the Majority Party representative, to the Internal Audit Committee is hereby confirmed, for a term to begin immediately and expire on December 31, 2021.

Section 2. This resolution shall take effect immediately.

File No. 21-0256

ADOPTION: Date: ________________    Vote: ______