By Legislators Brew and DiFlorio

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON NOVEMBER 9, 2021

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: ______ Vote: ______
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT

Intro. No. ___

RESOLUTION NO. ___ OF 2021

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

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ___ day of December, 2021, at ___ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

$2.52 per 1,000 Gallons of water consumption (see Notes 1-3).

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

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

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit (Note - permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00
B. **Septic Tank Hauling Rates**
   - Charge for Scavenger Waste: $42.00/1,000 gallons

C. **Disposal of Vector Spoils**
   1. Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity: $89.00/Cubic Yard
   2. Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt: $58.00/Ton

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

E. **Charges for Private Sewer Maintenance**
   The following rates shall be charged for tape snaking of private sewer laterals:
   - Single and Double Dwelling: $25.00
   - Four or More Family Dwelling: $50.00
   - Commercial Laterals and Conductors: $50.00

F. **Treatment Plan Disposal Fee**
   - Biosolids/Sludge Disposal Fee: $430.00/dry ton
   - Residuals Disposal Fee: $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee**: $250.00/1,000 gallons
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling  
$35.00/1,000 gallons (Minimum)  
$75.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: ____________  
Vote: ____________
By Legislators Wright and Delehanty

 Intro. No. ___

 MOTION NO. ___

 PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

 BE IT MOVED, that Resolution (Intro. No. ___ of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

 Matter of Urgency
 File No. 21-0396

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

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2021

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Rochester Pure Waters District on December ___, 2021 at ____ p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County; such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _________  Vote: ____
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. __

RESOLUTION NO. ____ OF 2021

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” at an estimated cost of $2,500,000.

Section 2. This resolution shall take effect immediately.

File No. 21-0404

ADOPTION: Date: ___________ Vote: ___
Pure Waters Administrative Board of the Rochester Pure Waters District

Intro. No. ______

Resolution No. ________ of 2021

Authorizing an Increase and Improvement of Facilities in the Rochester Pure Waters District - Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements

Be it resolved by the Pure Waters Administrative Board of the Rochester Pure Waters District, as follows:

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District in the amount of $8,000,000 for the capital project entitled "Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements" and amend the 2021 Capital Budget and Bond Resolution 278 of 2019 to provide an increase in funding for a total authorization of $19,000,000.

Section 2. This resolution shall take effect immediately.

File No. 21-0406

Adoption: Date: ________________ Vote: ______
By Legislators Wright and Delehanty

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

Intro No. ______

RESOLUTION NO. ______ OF 2021

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-
OGDEN SEWER DISTRICT - ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET
FROM THE VILLAGE OF CHURCHVILLE

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

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the acquisition of property at 13 and 15 Carroll Street from the Village of Churchville.

Section 2. This resolution shall take effect immediately.

File No. 21-0381

ADOPTION: Date: ___________ Vote: ___________
By Legislators Wright and Delehanty

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

Intro. No. ____

RESOLUTION NO. ____ OF 2021

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §256 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2021, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

$2.92 per 1,000 gallons of water consumption (see Notes 1-3).

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

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
$300.00 per connection - residential
$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note - permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. Septic Tank Hauling Rates

Charge for Scavenger Waste $42.00/1,000 gallons
C. **Disposal of Vactor Spoils**

1. Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
2. Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**

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

E. **Charges for Private Sewer Maintenance**

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

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

F. **Treatment Plan Disposal Fee**

- Biosolids/Sludge Disposal Fee $430.00/dry ton
- Residuals Disposal Fee $430.00/dry ton
  (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

- Laboratory and sampling $ 35.00/1,000 gallons (Minimum)
- $ 75.00/Truckload
Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0396

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

Intro. No. ___

MOTION NO. ___

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ___ of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _________ Vote: ___
By Legislators Wright and Delehanty

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

Intro. No. ___

RESOLUTION NO. ___ OF 2021

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District on December ____, 2021 at ___ p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately:

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ____________ Vote: ________
By Legislators Wright and Delehanty

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

Intro No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-
OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

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

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled “Gates-Chili-Ogden Sewer District – General Collection System Improvements” at an estimated cost of $350,000.

Section 2. This resolution shall take effect immediately.

File No. 21-0402

ADOPTION: Date: _______________ Vote: ___
By Legislators Wright and Delehanty

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

Intro. No. _____

RESOLUTION NO. _____ OF 2021

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

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2021, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

$1.48 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$2.52 per 1,000 gallons of water consumption (see Notes 1-3).

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

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note – permit issued with no fee for $125.00
wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. **Septic Tank Hauling Rates**
   Charge for Scavenger Waste
   $42.00 /1,000 gallons

C. **Disposal of Vactor Spoils**
   (1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity
   $39.00 /Cubic Yard
   (2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt
   $58.00 /Ton

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

E. **Charges for Private Sewer Maintenance**

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

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

F. **Treatment Plan Disposal Fee**
   Biosolids/Sludge Disposal Fee $430.00 /dry ton
   Residuals Disposal Fee $430.00 /dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00 /1,000 gallons
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling

$35.00/1,000 gallons (Minimum)

$75.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency

File No. 21-0396

ADOPTION: Date: ___________ Vote: ___________
By Legislators Wright and Delehanty

Intro. No. ____

MOTION NO. ____

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ____________ Vote: _______
By Legislators Wright and Delehanty

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

Intro. No. ___

RESOLUTION NO. ___ OF 2021

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 449 of 1976, there will be a public hearing before the Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District on December ___, 2021 at ____ p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ____________  Vote: ____________
By Legislators Wright and Delehanty

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

Intro No. __

RESOLUTION NO. ____ OF 2021

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND
INTERCEPTOR IMPROVEMENTS

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

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure
Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of
Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled
“Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements” at
an estimated cost of $450,000.

Section 2. This resolution shall take effect immediately.

File No. 21-0400

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

PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ___

RESOLUTION NO. ___ OF 2021

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

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ___ day of December, 2021, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2022.

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

$1.74 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$1.97 per 1,000 gallons of water consumption (see Notes 1-3).

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

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat 1 lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat 1 lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat 1 lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

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

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00
B. **Septic Tank Hauling Rates**
   Charge for Scavenger Waste  $42.00/1,000 gallons

C. **Disposal of Vector Spoils**
   1. Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle capacity  $89.00/Cubic Yard
   2. Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt  $58.00/Ton

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

E. **Charges for Private Sewer Maintenance**
   The following rates shall be charged for tape snaking of private sewer laterals:
   - Single and Double Dwelling  $25.00
   - Four or More Family Dwelling  50.00
   - Commercial Laterals and Conductors  50.00

F. **Treatment Plan Disposal Fee**
   - Biosolids/Sludge Disposal Fee  $430.00/dry ton
   - Residuals Disposal Fee  $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee**  $250.00/1,000 gallons
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**
   - Laboratory and sampling: $35.00/1,000 gallons (Minimum)
   - $75.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ___________  Vote: _____
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ___ of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ________  Vote: ______
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2021

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE
WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution
No. 418 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Northwest
Quadrant Pure Waters District, on December _____, 2021 at _____ p.m. ET, in the Legislative Chambers in the
County Office Building, Rochester, New York, on the proposed scale of charges for the operation and
maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of
industrial wastes and sewage received by the District.

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

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said
public hearing to be published once in each of the official newspapers of the County, such publication to be made
in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public
hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: ___________          Vote: _____
By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements” at an estimated cost of $950,000.

Section 2. This resolution shall take effect immediately.

File No. 21-0398

ADOPTION: Date: ____________ Vote: ____________
By Legislators Brew and Felder

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 354 OF 2021) ENTITLED "REGULATING SALE OF USED CATALYTIC CONVERTERS," BE RECONSIDERED, REPASSED, AND ADOPTED

BE IT MOVED 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. Local Law (Intro. No. 354 of 2021), entitled "Regulating Sale of Used Catalytic Converters," attached hereto, that was approved by the County Legislature on September 14, 2021 and disapproved via a veto by the County Executive on October 14, 2021, be and hereby is reconsidered, repassed, and adopted.

Section 2. This local law shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 21-0258.LL

ADOPTION: Date: ____ Vote: ____
ENACTING A LOCAL LAW ENTITLED "REGULATING SALE OF USED CATALYTIC CONVERTERS"

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

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

CHAPTER 385, REGULATING SALE OF USED CATALYTIC CONVERTERS

§ 385-1. Title.

This Chapter shall be known as the law "Regulating Sale of Used Catalytic Converters."

§ 385-2. Legislative Intent.

A. This Legislature hereby finds that the County of Monroe has experienced an increase in thefts of used catalytic converters from vehicles in our community and their resale to scrap metal recyclers.

B. This Legislature finds that requiring scrap metal recyclers doing business in Monroe County to delay payments to sellers of used catalytic converters for at least 14 days after receipt will allow law enforcement additional time to investigate the theft of used catalytic converters and discourage criminal conduct.

C. This Legislature also finds that requiring scrap metal recyclers to maintain records of the purchase of used catalytic converters will aid law enforcement in the investigation of thefts of such devices.

§ 385-3. Purpose.

The purpose of this Chapter to discourage the theft of catalytic converters from vehicles in Monroe County by requiring scrap metal recyclers doing business in Monroe County to delay payments to sellers of used catalytic converters for at least 14 days after receipt and requiring scrap metal recyclers to maintain records of the purchase of such devices for three years in order to aid law enforcement in the investigation of the theft of such devices.

§ 385-4. Definitions. As used in this section:

A. "Catalytic Converter" means a catalytic converter or other equipment or feature constituting an operational element of a motor vehicle's air pollution control system or mechanism required by federal or state law or by any rules or regulations promulgated pursuant thereto, as amended from time to time.

B. "Repair Shop" means a business enterprise that repairs vehicles and is certified by the New York State Department of Motor Vehicles.
“Scrap Metal Recycler” means a vehicle dismamler, salvage pool, mobile car crusher, itinerant vehicle collector or scrap processor doing business in Monroe County; but shall not include a dealer registered pursuant to section four hundred fifteen of the New York Vehicle and Traffic Law, an insurance company, a governmental agency, a person in whose name a certificate of title, registration or other ownership document has been issued for the vehicle from which the Used Catalytic Converter was removed, or a Repair Shop.

“Used Catalytic Converter” means a Catalytic Converter that was previously installed in a vehicle and which has been removed from such vehicle in whole or in part.

§ 385-5. Prohibition.

No Scrap Metal Recycler shall purchase or take possession of, including for purposes of recycling or rebuilding, a Used Catalytic Converter from any person or entity other than a dealer registered pursuant to section four hundred fifteen of the Vehicle and Traffic Law, an insurance company, a governmental agency, a person in whose name a certificate of title or other ownership document has been issued for the vehicle from which the catalytic converter was removed, a Repair Shop, or a person registered or certified or issued an identification number for the vehicle under the Vehicle and Traffic Law.

§ 385-6. Maintenance of Records by Scrap Metal Recycler.

A. Each Scrap Metal Recycler who purchases or takes possession of, including for purposes of recycling or rebuilding, a Used Catalytic Converter shall record the purchase of the Used Catalytic Converter documenting the date of purchase, the name of seller, the seller’s address or, in the case that the seller is an individual, the seller’s residence address by street, number, city, village or town, the seller’s driver’s license number or information from a government issued photographic identification card, if any, or by such description as will reasonably locate the seller, or, if the seller is a Repair Shop, the Repair Shop’s New York State Department of Motor Vehicles certification number. Such record shall be preserved by the Scrap Metal Recycler for a period of three years from the date of receipt of the Used Catalytic Converter. Such records shall be available for inspection by any law enforcement authority with jurisdiction over the Scrap Metal Recycler.

B. Each Scrap Metal Recycler shall cause the record of purchase of the Used Catalytic Converter to be signed by the seller or his or her agent. It shall be unlawful for any seller or agent to refuse to furnish such information or to furnish incorrect or incomplete information. The Scrap Metal Recycler shall make and retain a copy of the government issued photographic identification card used to verify the identity of the person from whom the Used Catalytic Converter was purchased or obtained and shall retain the copy in a separate book, register or electronic archive for three years from the date of purchase. Such records shall be available for inspection by any law enforcement agency having jurisdiction over the Scrap Metal Recycler.

§ 385-7. Payments.

Payments by any Scrap Metal Recycler to a business, agency or private citizen who turns in a catalytic converter for scrap will be issued through check, with a copy of the check being held by the Scrap Metal Recycler for three years from the date of disbursement. Such records shall be available for inspection by any law enforcement agency having jurisdiction over the Scrap Metal Recycler.
§385-8. Violations.

A. Any person that violates this Chapter shall: (i) be guilty of a class A misdemeanor; and (ii) upon conviction thereof, shall be punished by a fine not to exceed $300 for the first offense, $500 for the second offense, and $1,000 for each subsequent offense.

B. This Chapter shall be enforced by any local law enforcement agency having jurisdiction over the Scrap Metal Recycler.


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 applicable state or federal laws or regulations with regard to the subject matters set forth herein.

Section 2. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee; July 25, 2021 – CV: 4-0
Public Safety Committee; July 26, 2021 – CV: 8-0
File No. 21-0258.I.LL

ADOPeion: Date: September 14, 2021 Vote: 20-7
(Legislators Bauroth, Bayner, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: ✔

SIGNATURE: 

DATE: 10/11/2021

EFFECTIVE DATE OF LOCAL LAW: 
By Legislators Dondorfer and Brew
Intro. No. ___
LOCAL LAW NO. ___ OF 2021

ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEHAN ROAD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with L3Harris Technologies, Inc., for the lease of approximately 47,715 square feet of the first floor of the building located at 999 Beahan Road, Town of Chili, in the amount of $214,717.50 for the period March 1, 2022 through February 28, 2027, with the option to renew for four (4) additional five-year terms upon mutual consent of both parties. The rental rates will escalate 2% every three years during the term of the lease and any extensions.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; October 25, 2021 - CV: 5-0
File No. 21-0365.LL

ADOPTION: Date: ___________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________
SIGNATURE: ___________ DATE: ___________
EFFECTIVE DATE OF LOCAL LAW: ___________
By Legislators Dondorfer and Brew

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. ___ OF 2021), ENTITLED “ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD,” BE TABLED

BE IT MOVED, that Local Law (Intro. No. ___ of 2021), entitled, “ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR A PORTION OF THE BUILDING LOCATED AT 999 BEAHAN ROAD,” be tabled.

File No. 21-0365.LL

ADOPTION: Date: ___________  Vote: ___
By Legislators Dondorfer and Brew

Intro. No. _____

RESOLUTION NO. _____ OF 2021

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. _____ OF 2021), ENTITLED “ENACTING LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC., FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD”

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 14th day of December, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. _____ of 2021), entitled “ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD.”

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 local law, 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 an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-0365.LL

ADOPTION: Date: ____________ Vote: _____
By Legislators Ancello, Taylor and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT INTRO. NO. 466 OF 2021 BE LIFTED FROM THE TABLE

Be It Moved, that Intro. No. 466 of 2021 be, and hereby is, lifted from the table.

File No. 21-0355

ADOPTION: Date: _____ Vote: _____
By Legislators Ancello, Taylor and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 466 OF 2021), ENTITLED “AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 466 of 2021), entitled “Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2021,” be adopted.

File No. 21-0355

ADOPTION: Date: __________ Vote: _____
By Legislators Ancello, Taylor and Delehanty

Intro. No. 466

RESOLUTION NO. ___ OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021

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

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed $184,056 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2021 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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

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

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

Intergovernmental Relations Committee; September 28, 2021 - CV: 4-0
Human Services Committee; September 28, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 10-0
File No. 21-0355

ADOPTION: Date: _______________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: _______________________________
By Legislators Taylor and Delehanty

Intro. No. ______

MOTION NO. ______ OF 2021

PROVIDING THAT INTRO. NO. 468 OF 2021 BE LIFTED FROM THE TABLE

Be It Moved, that Intro. No. 468 of 2021 be, and hereby is, lifted from the table.

File No. 21-0356

ADOPTION: Date: ______  Vote: ______
By Legislators Taylor and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 468 OF 2021), ENTITLED "AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021" BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 468 of 2021), entitled "Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2021," be adopted.

File No. 21-0356

ADOPTION: Date: ___________ Vote: ______
By Legislators Taylor and Delehanty

Intro. No. 468

RESOLUTION NO. ____ OF 2021

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed $735,836 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any uncumbered 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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; September 28, 2021 - CV: 8-0
Ways and Means Committee; September 28, 2021 - CV: 11-0
File No. 21-0356

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

AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 211 OF 2020 INCREASING MONROE COUNTY'S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR

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

Section 1. The Legislature hereby authorizes the transfer of $700,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, to make available sufficient appropriations for the payment of 2021-2022 Student Tech Fee increases at Monroe Community College.

Section 2. The 2021 Monroe County Budget and Resolution 211 of 2020 is hereby amended by transferring the sum of $700,000 from funds center 1001020000, Community Contingency Fund to funds center 8901010000, Monroe Community College for the express purpose of funding all student 2021-2022 Tech Fee increases at Monroe Community College.

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

Recreation and Education Committee; October, 25, 2021 - CV: 4-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0364

ADOPTION: Date: ____________ Vote: ____________
By Legislators Hebert and Brew

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2021), ENTITLED "AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 211 OF 2020 INCREASING MONROE COUNTY'S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR," BE AMENDED

Be It Moved, that Intro No. ____ be amended as follows:

Section 1. The caption to Resolution (Intro No. ____ of 2021), shall be amended to read as follows:

PROVIDING THAT RESOLUTION (INTRO NO. ____ OF 2021), ENTITLED "AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 211 345 OF 2020 INCREASING MONROE COUNTY'S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR,"

Section 2. The reference in Section 2 to Resolution 211 of 2020 shall be amended to read as follows:

The 2021 Monroe County Budget and Resolution 211 345 of 2020 is hereby amended by transferring the sum of $700,000 from funds center 1001020000, Community Contingency Fund to funds center 8901010000, Monroe Community College for the express purpose of funding all student 2021-2022 Tech Fee increases at Monroe Community College.

File No. 21-0364

ADOPTION: Date: _________ Vote: _______

Added Language is underlined
Deleted Language is strikethrough
By Legislators Allkofer and Delehanty

Intro. No. ______

MOTION NO. ______ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. ______ OF 2021), ENTITLED “AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 345 OF 2020 INCREASING MONROE COUNTY’S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR,” BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. ______ of 2021), entitled, “AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 345 OF 2020 INCREASING MONROE COUNTY’S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR,” be adopted as amended by Motion No. ______ of 2021.

File No. 21-0364

ADOPTION: Date: ______ Vote: ______
By Legislators Allkofer and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021
(As Amended by Motion No. ___ of 2021)

AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 345 of 2020 INCREASING MONROE COUNTY'S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR

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

Section 1. The Legislature hereby authorizes the transfer of $700,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, to make available sufficient appropriations for the payment of 2021-2022 Student Tech Fee increases at Monroe Community College.

Section 2. The 2021 Monroe County Budget and Resolution 345 of 2020 is hereby amended by transferring the sum of $700,000 from funds center 1001020000, Community Contingency Fund to funds center 8901010000, Monroe Community College for the express purpose of funding all student 2021-2022 Tech Fee increases at Monroe Community College.

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

Recreation and Education Committee; October 25, 2021 - CV: 4-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0364

ADOPTION: Date: ___________ Vote: ___________
By Legislators Wright and Dechany

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR IOLA COMBINED HEAT & POWER PLANT IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C. in the amount of $355,000 for professional engineering services for the Iola Combined Heat & Power Plant Improvements Project, 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 2006 and any capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; October 25, 2021 - CV: 7-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0366

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 FUNDING FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 405 OF 2017, AS AMENDED BY RESOLUTION 88 OF 2020, RESOLUTION 254 OF 2020, RESOLUTION 409 OF 2020 AND RESOLUTION 224 OF 2021 AMENDING AND INCREASING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC.

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 funding in the amount of $50,000 and to execute a contract, and any amendments thereto, with the New York State Office of Addiction Services and Supports for the Jail Medication Assisted Treatment Program for the period of January 14, 2021 through January 13, 2022.

Section 2. Section 1 of Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020 and Resolution 224 of 2021, is hereby 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 $33,158,306, 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 $11,791,012 and for the period of January 14, 2022 through January 13, 2023 in amount not to exceed $12,091,623.

Section 3. Funding for this contract is included in the 2021 operating budget of the Office of the Sheriff, general fund 9001, funds center 3804030000, Prisoner Services.

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

Public Safety Committee; October 25, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0367

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________

Added language is underlined
Deleted language is strucken
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE SHERIFF'S INCIDENT COMMAND POST VEHICLE FROM 2023 TO 2022

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to advance the Sheriff’s Incident Command Post Vehicle from 2023 to 2022 in the amount of $750,000.

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

Public Safety Committee; October 25, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0368

ADOPTION: Date: _____________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Boyce and DeChanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH LAWRENCE KلونER FOR PROFESSIONAL SERVICES FOR LAW ENFORCEMENT SUBJECT MATTER EXPERT TEAM LEAD FOR PUBLIC SAFETY/LAW ENFORCEMENT TECHNOLOGY SYSTEMS

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 Lawrence Kлонer in an amount not to exceed $35,000 for professional services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/Law Enforcement Technology Systems for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms, 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.

Public Safety Committee; October 25, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0369

ADOPTION: Date: ______________  Vote: ___________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ______  VETOED: ______

SIGNATURE: ______________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Taylor and Delehanty

RESOLUTION NO. _______ OF 2021

ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM AND AMENDING RESOLUTION 270 OF 2021 AMENDING AND INCREASING CONTRACT WITH COMMUNITY CARE OF ROCHESTER D/B/A VISITING NURSE SIGNATURE CARE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed $202,007 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2020 through March 31, 2022.

Section 2. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed $98,185 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of October 1, 2021 through September 30, 2022.

Section 3. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $300,192, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 4. Section 1 of Resolution No. 270 of 2021 is hereby amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care in an amount not to exceed $849,448 $1,056,992 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed $849,448 $1,056,992 per year.

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 periods 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.

Human Services Committee; October 26, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0370

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 Taylor and Delehanty

Intro. No. ________

RESOLUTION NO. ________ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR LOCAL HEALTH DEPARTMENT SUPPORT FOR COVID-19 VACCINE RESPONSE 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 grant in an amount not to exceed $1,718,260 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Local Health Department Support for the COVID-19 Vaccine Response Program for the Period of January 1, 2021 through June 30, 2024.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $1,718,260 into general fund 9300, funds center 5801090100, Pandemic Response.

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

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

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

Human Services Committee; October 26, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0371

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 DEPARTMENT OF HEALTH FOR HIV SURVEILLANCE 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 $300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the HIV Surveillance Program for the period of July 1, 2020 through June 30, 2025.

Section 2. Funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5802040300, HIV Surveillance Program.

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.

Human Services Committee; October 26, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0372

ADOPTION: Date: ____________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ______________________ DATE: __________

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

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED
"PUBLIC HEALTH COMMUNICABLE DISEASE DATA/MANAGEMENT SYSTEM
REPLACEMENT AND IMPLEMENTATION SUPPORT SERVICES FOR ELECTRONIC
HEALTH RECORD SYSTEM"

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project
entitled “Public Health Communicable Disease Data/Management System Replacement and Implementation
Support Services for Electronic Health Record System” in the amount of $1,000,000.

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

Human Services Committee; October 26, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0373

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK STATE ELDER ABUSE EDUCATION AND OUTREACH PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2021 through September 30, 2022.

Section 2. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to provide elder abuse education, outreach, and intervention in an amount not to exceed $707,750 for the period of October 1, 2021 through September 30, 2022.

Section 3. Funding for this contract is included in the 2021 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Education, Training and Wellness Contracts.

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

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

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

Human Services Committee; October 26, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0374

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______ VETOED: ______

SIGNATURE: ___________________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Taylor and Delehanty

RESOLUTION NO. _____ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND
AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR YEAR
TWO OF THREE OF THE 2020-2023 LIFESPAN RESPITE CARE 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 $568,581 grant
from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for
year two of three of the 2020-2023 Lifespan Respite Care Program for the period of September 1, 2021 through
August 31, 2022.

Section 2. The 2021 operating budget of the Department of Human Services, Office for the Aging
is hereby amended by appropriating the sum of $568,581 into general fund 9300, funds center 5501050000,
Education, Training Wellness Contracts.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and
any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer year two of three of the New
York State 2020-2023 Lifespan Respite Care Program in an amount not to exceed $541,426 for the period of
September 1, 2021 through August 31, 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 terminate or modify the program and, where applicable, to terminate or abolish
some or all positions funded under such program. Any termination or abolishment of positions shall be in
accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement
affecting such positions.

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

Human Services Committee; October 26, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0375

ADOPTION: Date: __________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR 2021-2026 LIFESPAN RESPITE CARE 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 $314,114 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year one of the 2021-2026 Lifespan Respite Care Program, for the period of July 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $314,114 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer year one of five of the New York State 2021-2026 Lifespan Respite Care Program in an amount not to exceed $301,605, for the period of June 1, 2021 through June 30, 2022.

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

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

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

Human Services Committee; October 26, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0376

ADOPTION: Date: ___________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER TO PROVIDE VENTILATOR AND PEDIATRIC UNIT STAFFING AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester in an amount not to exceed $4,948,925 for the period of November 1, 2021 through December 31, 2022, with the option to renew for three (3) additional one-year terms. In the event this contract is renewed, beginning January 1, 2023 the contract will be in an amount not to exceed $4,242,650 per year, subject to rates increasing annually in an amount not to exceed 2.25%.

Section 2. Funding for this contract is included in the 2021 amended operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6203180000, Ventilator Unit and 6203190000, Pediatric Unit, and will be requested in future years’ budgets.

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

Human Services Committee; October 26, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0377

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: _____________________________
By Legislators Wright and Keller

Intro. No. ______

RESOLUTION NO. ______ OF 2021

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR FIBER OPTIC PERMANENT EASEMENT LOCATED ON EAST RIDGE ROAD IN TOWN OF IRONDEQUOIT

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at East Ridge Road in the Town of Irondequoit is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 9, 2021 and has considered the potential environmental impacts of the acquisition of interests of real property located at East Ridge Road in the Town of Irondequoit pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; October 25, 2021 - CV. 7-0
File No. 21-0378

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
## Short Environmental Assessment Form

### Part I - Project Information

#### Instructions for Completing

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

Complete all items in Part 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 I - Project and Sponsor Information

<table>
<thead>
<tr>
<th>Name of Action or Project:</th>
<th>Acquire Fiber Optic Permanent Easement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Location (describe, and attach a location map):</td>
<td>East Ridge Road in the Town of Irondequoit with Tax Parcel Number(s) 077.19-1-17.2 &amp; 093.07-1-88</td>
</tr>
<tr>
<td>Brief Description of Proposed Action:</td>
<td>Acquire a Fiber Optic Communications Easement in the Town of Irondequoit for Map 32, Parcel No. 1 for a permanent easement consisting of .005 Acres or 2,842 square feet.</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>Maroo County</td>
<td>E-Mail:</td>
</tr>
<tr>
<td>Address:</td>
<td>39 West Main Street</td>
</tr>
<tr>
<td>City/PO:</td>
<td>State: NY</td>
</tr>
<tr>
<td>Residential:</td>
<td>Zip Code: 14814</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  
   - [ ]  

2. Does the proposed action require a permit, approval or funding from any other governmental Agency?  
   - NO  
   - YES  
   - [ ]  

3. a. Total acreage of the site of the proposed action? 
   - 0.005 acres  
   - 0.00 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
5. Is the proposed action,  
a. A permitted use under the zoning regulations?  
   | NO | YES | N/A |
   |    |     | ✔   |

   b. Consistent with the adopted comprehensive plan?  
   | NO | YES | N/A |
   |    | ✔   |    |

6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?  
   | NO | YES |
   |     | ✔   |

7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?  
   If Yes, identify:______________________
   | NO | YES |
   |     |     |

8. a. Will the proposed action result in a substantial increase in traffic above present levels?  
   | NO | YES |
   | ✔   |    |

   b. Are public transportation services available at or near the site of the proposed action?  
   | NO | YES | ✔   |

   c. Are any pedestrian accommodations or bicycle routes available at or near the site of the proposed action?  
   | NO | YES | ✔   |

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:______________________
   | NO | YES |
   | ✔   |    |

10. Will the proposed action connect to an existing public/private water supply?  
    If No, describe method for providing potable water:______________________
    | NO | YES |
    | ✔   |    |

11. Will the proposed action connect to existing wastewater utilities?  
    If No, describe method for providing wastewater treatment:______________________
    | NO | YES |
    | ✔   |    |

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?  
    | NO | YES | ✔   |

    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?  
    | NO | YES | ✔   |

13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?  
    | NO | YES | ✔   |

    b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?  
    | NO | YES | ✔   |

    If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:______________________
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

- Shoreline
- Forest
- Agricultural/Grasslands
- Early mid-successional
- Wetland
- Urban
- Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or 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)?

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

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:

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

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/Resource Manager: [Signature]

Date: 9-9-21

Title: [Title]
### 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 [Archaeological Sites]
Yes

### Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]
Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook

### Part 1 / Question 15 [Threatened or Endangered Animal]
Yes

#### Part 1 / Question 15 [Threatened or Endangered Animal - Name]
Bald Eagle

### Part 1 / Question 16 [100 Year Flood Plain]
No

### Part 1 / Question 20 [Remediation Site]
Yes
## EAF Mapper Summary Report

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

### Part 1 / Question 7 [Critical Environmental Area]
- **Answer:** No

### Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]
- **Answer:** No

### Part 1 / Question 12b [Archaeological Sites]
- **Answer:** Yes

### Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]
- **Answer:** 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]
- **Answer:** Yes

### Part 1 / Question 15 [Threatened or Endangered Animal - Name]
- **Answer:** Bald Eagle

### Part 1 / Question 16 [100 Year Flood Plain]
- **Answer:** No

### Part 1 / Question 20 [Remediation Site]
- **Answer:** Yes
**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 walking?</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: 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 impacts, 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 acquisition of a Fiber Optic Permanent Easement and does not include the physical alteration or disturbance of the property. Although Part 2 of the EAF indicates there are archaeological resources and wetlands in the area, the proposed action does not include physical alteration of the site, and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. Accordingly, it has been determined that no significant adverse environmental impacts will occur from this action.

| 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. |

Morrov County

<table>
<thead>
<tr>
<th>Name of Lead Agency</th>
<th>County Executive</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adam J. Bella</td>
<td>[Signature of County Executive]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Print or Type Name of Responsible Officer in Lead Agency</th>
<th>Title of Responsible Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Print or Type Name]</td>
<td>[Title]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signature of Responsible Officer in Lead Agency</th>
<th>Signature of Preparer (if different from Responsible Officer)</th>
</tr>
</thead>
</table>
By Legislators Delehanty and Hebert

Intro. No. __

RESOLUTION NO. ___ OF 2021

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR FIBER OPTIC PERMANENT EASEMENT LOCATED ON EAST RIDGE ROAD IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for a Fiber Optic Permanent Easement located on East Ridge Road at tax identification numbers 077.19-1-17.2 and 092.07-1-86, in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating fund(s) appropriation.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 32 Parcel 1 PE 2,842 sf</td>
<td>Town of Irondequoit</td>
<td>$1.00</td>
</tr>
<tr>
<td>East Ridge Road</td>
<td>1280 Titus Avenue</td>
<td></td>
</tr>
<tr>
<td>T.A. #(s) 077.19-1-17.2</td>
<td>Rochester, NY 14617</td>
<td></td>
</tr>
<tr>
<td>and 092.07-1-86</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Irondequoit</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 2. Funding for these acquisitions is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance/Operations.

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

Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0379

ADOPTION: Date: ___________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: __________

SIGNATURE: ___________________________ DATE: _______________________

EFFECTIVE DATE OF RESOLUTION: _______________
By Legislators Wright and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 "Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville"; 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 _____ day of _____, 2021, 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 and extension of the Gates-Chili-Ogden Sewer District, at a cost of $1.00, all as more fully described in the preamble hereof.

Section 2. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 3. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee, October 25, 2021 - CV: 7-0
Ways and Means Committee, October 26, 2021 - CV: 11-0
File No. 21-0380

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Wright and Delehanty

Intro. No. ______

MOTION NO. ______ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. ______ OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ______ of 2021), entited, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE," be tabled.

File No. 21-0380

ADOPTION: Date: _______________    Vote: _______________
CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville”; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, this will be a no cost acquisition and will be of no financial burden to the typical property in said District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of December, 2021, at 6:25 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; October 25, 2021 - CV: 7-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0380

ADOPTION: Date: ________________  Vote: ________________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR MCRC & RRF FACILITIES IMPROVEMENTS PROGRAM

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to increase funding for the MCRC & RRF Facilities Improvements project from $200,000 to $708,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in a capital fund established for the same intended purpose.

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

Environment and Public Works Committee; October 25, 2021 - CV: 7-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0382

ADOPTION: Date: ____________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH NIAGARA COUNTY SHERIFF'S OFFICE TO HOUSE HIGH-RISK INMATE AT NIAGARA COUNTY JAIL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Niagara County to house a high-risk inmate at the Niagara County Jail in an amount not to exceed $283,000 for the period of April 16, 2021 through April 15, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3804050000, Security Unit, and will be requested in future years budgets.

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

Intergovernmental Relations; October 26, 2021 - CV: 4-0
Public Safety Committee; October 25, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0383

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 PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHIATRIC AND PSYCHOLOGICAL TESTING

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 Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing in an amount not to exceed $80,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the 2021 operating budget of the Sheriff’s Office, general fund 9001, funds center 3806010000, Staff Services Administration and will be requested in future years budgets.

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

Public Safety Committee; October 25, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
Ftc No. 21-0384

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Taylor and Delehanty

Intro. No. ________

RESOLUTION NO. ________ OF 2021

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM PROCESS AND TECHNOLOGY IMPROVEMENT GRANT

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 $662,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Agriculture Food and Nutrition Service for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant for the period of September 30, 2021 through September 30, 2024.

Section 2. The 2021 operating budget of the Department of Human Services is hereby amended by appropriating the sum of $662,000 into general fund 9300, funds center 5118010000, Social Services Grants.

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

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

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

Human Services Committee; October 26, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0385

ADOPTION: Date: ________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Colby and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE THE SOUTH AVENUE – ELMWOOD AVENUE TO BELLEVUE DRIVE AND ELMWOOD AVENUE – MT. HOPE AVENUE TO SOUTH AVENUE PROJECT FROM 2022 TO 2021; AUTHORIZING DIRECTOR OF TRANSPORTATION TO CONCUR WITH CITY OF ROCHESTER'S AWARD OF CONSTRUCTION CONTRACT; AND AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS, AMENDMENTS OR OTHER DOCUMENTS WITH CITY OF ROCHESTER NECESSARY TO IMPLEMENT THE COUNTY SHARE OF THE 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 advance the South Avenue – Elmwood Avenue to Bellevue Drive and Elmwood Avenue – Mt. Hope Avenue to South Avenue Project from 2022 to 2021.

Section 2. The Director of Transportation is hereby authorized to concur with the City of Rochester's award of a contract for construction related to the South Avenue – Elmwood Avenue to Bellevue Drive and Elmwood Avenue – Mt. Hope Avenue to South Avenue Project, in the City of Rochester, to the lowest responsible bidder.

Section 3. The County Executive, or his designee, is hereby authorized to execute agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the South Avenue – Elmwood Avenue to Bellevue Drive and Elmwood Avenue – Mt. Hope Avenue to South Avenue Project.

Section 4. Funding for these services, consistent with authorized uses, will be included in capital fund 1697 once additional financing authorization herein is approved and any 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.

Transportation Committee; October 26, 2021 - CV: 6-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0386

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $5,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF SOUTH AVENUE, FROM ELMWOOD AVENUE TO BELLEVUE DRIVE AND ELMWOOD AVENUE, FROM MT. HOPE AVENUE TO SOUTH AVENUE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $5,900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 293 OF 2018).

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 specific object or purpose of financing the cost of the reconstruction and improvement of portions of South Avenue, from Elmwood Avenue to Bellevue Drive and Elmwood Avenue, from Mt. Hope Avenue to South Avenue pursuant to Section 131-K of the Highway Law, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $5,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $500,000 to pay the cost of the aforesaid specific object or purpose ($5,400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $5,900,000, and the plan for the financing thereof is by the issuance of $5,900,000 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. 293 of 2018, being a bond resolution dated December 11, 2018, 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 $5,900,000, and to provide $5,900,000 bonds therefor, an increase of $500,000 over the $5,400,000 bonds authorized under Resolution No. 293 of 2018.
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.

Transportation Committee; October 26, 2021 - CV: 6-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0386.br

ADOPTION: Date: November 9, 2021
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

AMENDING RESOLUTION 426 OF 2020 INCREASING CONTRACT WITH HCCO, INC. FOR TEMPORARY STAFFING PERSONNEL FOR INFORMATION TECHNOLOGY SERVICES

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

Section 1. Section 1 of Resolution 426 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with HCCO, Inc. for temporary staffing personnel for information technology services in an amount not to exceed $300,000 $550,000 annually for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods in an amount not to exceed $550,000 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 5801090100, Pandemic Response

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

Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0387

ADOPITION: 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 Delehanty and Hebert

Intro. No. _______

RESOLUTION NO. _______ OF 2021

AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT, MONROE COUNTY, INDEX NO. E2019006038

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2019006038 for $250,000 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0388

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 CW SOLUTIONS INC. D/B/A CW SOLUTIONS FOR TITLE AND LIEN SEARCHES FOR FAST FORWARD MONROE PROGRAMS

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 CW Solutions Inc. d/b/a CW Solutions, in an amount not to exceed $400,000 for title and lien searches for the Fast Forward Monroe 1.5, Fast Forward Monroe 2.0 and JumpstartARTS programs for the period of August 11, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the 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.

Ways and Means Committee, October 26, 2021 - CV: 11-0
File No. 21-0389

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ____________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 314 OF 2021 "AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT FIRE DISTRICT FOR PURCHASE OF LUCUS AUTOMATED CHEST COMPRESSION DEVICE," TO AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ALL LOCAL FIRE DISTRICTS FOR REIMBURSEMENT OF COVID-19 RELATED EXPENSES IN ACCORDANCE WITH THE CARES ACT

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

Section 1. The title of Resolution 314 of 2021 is amended to read "Authorizing Intermunicipal Agreements with All Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act."

Section 2. Section 1 of Resolution 314 of 2021 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements with the Spencerport Fire District and all fire districts and fire protection districts located in Monroe County for the purpose of purchase of a LUCUS Automated Chest Compression Device in an amount not to exceed $19,507.75 reimbursing necessary expenditures related to the COVID-19 virus for which they have not previously been reimbursed in accordance with the requirements of the CARES Act, for the period of September 1, 2021 through December 31, 2021 January 1, 2021 through December 31, 2021, with the reimbursement under each agreement not to exceed $20,000.

Section 3. Funding for these agreements is included in the 2021 operating budget, general fund 9001, funds center 120907100, State of Emergency.

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

Intergovernmental Relations Committee; October 26, 2021 - CV: 4-0
Public Safety Committee; October 25, 2021 - CV: 8-0
Ways and Means Committee; October 26, 2021 - CV: 11-0
File No. 21-0394

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 Wright and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2022, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December ___, 2021, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 21-0395

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: ___________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Wright and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2021), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2021), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," be tabled.

File No. 21-0395

ADOPTION: Date: ________________ Vote: ________________
By Legislators Wright and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 2, 2021, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

- Gates-Chili-Ogden Sewer District 5:31 p.m. ET
- Northwest Quadrant Pure Waters District 5:32 p.m. ET
- Irondequoit Bay South Central Pure Waters District 5:33 p.m. ET
- Rochester Pure Waters District 5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0395

ADOPTION: Date: ________________ Vote: ________________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT—GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 “Northwest Quadrant Pure Waters District—General Pump Station, Interceptor and Treatment Plant Improvements,” 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 _____ day of ______, 2021, 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 Northwest Quadrant Pure Waters District, at a maximum estimated cost of $950,000, 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 Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $950,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District—General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance—Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents
as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. The Administrative Board of the Northwest Quadrant 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0397

ADOPTION: Date:_________________ Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________ VETOED:_________

SIGNATURE:_________________ DATE:___________

EFFECTIVE DATE OF RESOLUTION:_________________
By Legislators Wright and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE TABLED


File No. 21-0397

ADOPTION: Date:____________________  Vote:__________________
By Legislators Wright and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2021

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 “General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $950,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.00 per year; as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of December, 2021, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0397

ADOPTION: Date: ________________ Vote: ________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements," 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 ___ day of ___, 2021, 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 Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $450,000, 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 Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central 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 Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $450,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. The Administrative Board of the Irondequoit Bay South Central 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0399

ADOPTION: Date: _______________ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________ VETOED:_________

SIGNATURE:_____________ DATE:________

EFFECTIVE DATE OF RESOLUTION:_____________
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ___ of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” be tabled.

File No. 21-0399

ADOPTION: Date: ____________ Vote: _____
CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $450,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of December, 2021, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.
By Legislators Wright and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” 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 ____ day of _____, 2021, 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $350,000, 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 Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer $350,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.
Section 7. 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 8. The Administrative Board of the Gates-Chili-Ogden Sewer 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0401

ADOPTION: Date: ___________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: _______________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: ____________________
By Legislators Wright and Delehanty

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE TABLED


File No. 21-0401

ADOPTION: Date: _____________ Vote: ___
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $350,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of December, 2021, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0401

ADOPTION: Date: ________________ Vote: _____
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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 “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” 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 ____ day of _____, 2021, 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 $2,500,000, 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. The Controller is hereby authorized to transfer $2,500,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary
documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0403

ADOPTION: Date: ___________    Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________    VETOED: ___________    

SIGNATURE: ___________    DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ___________
By Legislators Wright and Delehanty

Intro. No. __

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING APPROPRIATION TRANSFER,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ___ of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” be tabled.

File No. 21-0403

ADOPTION: Date: ___________ Vote: _____
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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 “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of December, 2021, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0403

ADOPTION: Date: ________________  Vote: ___
By Legislators Wright and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS

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 “Rochester Pure Waters District – Water Resource Recovery Facility Secondary Clarifier Improvements,” 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 ____ day of _____, 2021, 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 $19,000,000, 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. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.
Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency
File No. 21-0405

ADOPTION: Date:__________________ Vote:_______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________ VETOED:_________

SIGNATURE:________________ DATE:_________

EFFECTIVE DATE OF RESOLUTION:_________________
By Legislators Wright and Delehanty

Intro. No. ______

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS,” be tabled.

File No. 21-0405

ADOPTION: Date: _______________   Vote: _______________
By Legislators Wright and Delehanty

Intro. No. ______

RESOLUTION NO. _____ OF 2021

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS

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 Water Resource Recovery Facility Secondary Clarifier Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $19,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $3.29 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of December, 2021, at 6:24 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0405

ADOPTION: Date:______________ Vote:________
By Legislators Brew and Felder

Intro. No. ___

RESOLUTION NO. ___ OF 2021

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JAMES ROBERT POND, FORMER DIRECTOR OF TRANSPORTATION FOR MONROE COUNTY.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of James Robert Pond, former Director of Transportation for Monroe County; and

WHEREAS, James passed away on Tuesday, October 12, at the age of 62. Jim was an active member of the Pittsford Community Church. He was also involved in the Tahawus Adirondack Hikers, the band Nebula, and the LPGA & PGA. He additionally rode with a Saturday morning bike group, and rode his bike to work for over 8 years on local bike trails. As an avid traveler, he visited the whole of the continental United States with his family; and

WHEREAS, James was a well-respected member of the Monroe County Department of Transportation for nearly 28 years. Prior to his employment by the county, he served for 6 years in the United States Navy. Three of these years were served as a Seabee. After earning a bachelor's degree from Tulane and a Masters from Rensselaer Polytechnic, he began his work for the county as their Senior Traffic Engineer, eventually working his way up to Director of Transportation for Monroe County. Jim was also a longtime member of Institute of Transportation Engineers, and the New York State Association of Transportation Engineers; and

WHEREAS, Jim is survived by his wife, Mary Pond, his son, Zachary James Pond, his daughter Jennifer Allison (Pond) Hardy, and her husband Michael Hardy. He is also survived by his mother, Marguerite Pond, his sister and brother-in-law Jeanne and William Hepp, and niece and nephew Michelle and Brian Hepp. He will be remembered for his commitment to serving the people of Monroe County.

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

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

File No. 21-0407
By Legislators Delehanty and Hebert

Intro. No. ______

RESOLUTION NO. ______ OF 2021

ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December ___, 2021, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2022, beginning January 1, 2022, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 21-0___, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2022 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2022 Monroe County Budget, and as follows:

Authorized Positions by Department
Job Titles Listed Alphabetically
Job Titles by Salary Group
Salary Schedules
• Elected Officials
• Daily, Flat and Hourly Rates
• Management/Professional Personnel
• Collective Bargaining Units
  • Civil Service Employees Association
  • Federation of Social Workers
  • Deputy Sheriff's Association
  • Operating Engineers
  • Airport Firefighters

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

Matter of Urgency
File No. 21-0466

ADOPTION: Date: ________________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______ VETOED: ______

SIGNATURE: ______________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: _____________________________
By Legislators Delehanty and Hebert

Intro. No. _____

MOTION NO. _____ OF 2021

 PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2021), ENTITLED "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2021), entitled "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 21-0466

ADOPTION: Date: ____________ Vote: _____
By Legislators Delehanty and Hebert

Intro. No. 

RESOLUTION NO. ___ OF 2021

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2022 MONROE COUNTY BUDGET

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

Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 2nd day of December, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2022 Monroe County Budget.

Section 2. The Clerk of the Legislature is directed to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing. The notice shall state the time, place and purpose of the hearing and shall include the salaries of the County Legislature. In addition, the Clerk of the Legislature is directed to cause a summary of said budget, as submitted by the County Executive, to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing.

Section 3. The salaries to be paid during the fiscal year 2022 to County Legislators, together with the salaries to be paid to the President, Vice-President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, Chairperson of the Ways and Means Committee, Standing Committee Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall be as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislators</td>
<td>$18,000</td>
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<tr>
<td>President</td>
<td>$54,000</td>
</tr>
<tr>
<td>Vice-President</td>
<td>$21,000</td>
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<tr>
<td>Majority, Minority, and Independent Leaders</td>
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<tr>
<td>Assistant Majority, Minority, and Independent Leaders</td>
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<tr>
<td>Chairperson of Ways and Means Committee (stipend)</td>
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<tr>
<td>Standing Committee Chairpersons (stipend)</td>
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<tr>
<td>County Clerk</td>
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</tr>
</tbody>
</table>

The above salary schedule shall be duly published in the Notice of Hearing referred to in Section 2 above.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 21-0466

ADOPTION: Date: ________________ Vote: _____
By Legislators Delehanty and Hebert

Intro. No.

RESOLUTION NO. ____ OF 2021

CONFIRMING APPOINTMENTS TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS

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

Section 1. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority
The Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450

Legislator - Legislature Minority
The Honorable Sabrina LaMar, 164 Raeburn Avenue, Rochester, NY 14619

Agenda/Charter Committee Chairperson
The Honorable Paul Dondorfer, 39 W. Main Street, Rochester, NY 14614

Agenda/Charter Committee Ranking Minority Member
The Honorable Justin Wilcox, 75 Middlebrook Lane, Rochester, NY 14618

Legislator – At-Large Member
The Honorable Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420

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

Matter of Urgency
File No. 21-0467

ADOPTION: Date: _______________          Vote: _______________
By Legislators Hebert and Delehanty

Intro. No.

RESOLUTION NO. ____ OF 2021

AUTHORIZING LEGISLATIVE DISTRICT REVISION COMMISSION TO RETAIN PROFESSIONAL SERVICES FOR PURPOSES OF ENSURING COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS AND REGULATIONS

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

Section 1. The Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, is hereby authorized to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021.

Section 2. The President of the Legislature is hereby authorized to execute a contract, and any amendments thereto, on behalf of the Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, at a maximum total combined cost of $50,000 for the period of November 9, 2021 to December 31.

Section 3. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

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

Matter of Urgency
File No. 21-0468

ADOPTION: Date: _____________ Vote: _____________
RESOLUTION NO. ____ OF 2021

AUTHORIZING LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE THE MONROE COUNTY CODE OF ETHICS TO RETAIN PROFESSIONAL SERVICES FOR PURPOSES OF ENSURING COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS, REGULATIONS, AND RECOMMENDATIONS

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

Section 1. The Monroe County Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics, appointed in accordance with Resolution 289 of 2021, is hereby authorized to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021.

Section 2. The President of the Legislature, is hereby authorized to execute contract(s), and any amendments thereto, on behalf of the Monroe County Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics, appointed in accordance with Resolution 289 of 2021, at a maximum total combined cost of $50,000 for the period of November 9, 2021 to December 31.

Section 3. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

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

Matter of Urgency
File No. 21-0469

ADOPITION: Date: ___________ Vote: ___________
By Legislators Lee and Felder

Intro No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of January 1, 2021 through December 31, 2021.

YOUTH BUREAU
Organization
| Boys and Girls Clubs of Rochester, Inc. | $20,000 |
| Celebration of Life Community, Inc. | $20,000 |
| Dolphins of Greater Rochester Football and Cheer Team, Inc. | $20,000 |
| Ibero-American Action League, Inc. | $20,000 |
| M2 Foundation for Peace and Social Change, Inc. | $20,000 |
| Mentors Inspiring Boys & Girls, Inc. | $20,000 |
| Northeast Bulldogs Youth Sports Association, Inc. | $20,000 |
| Northwest Youth Association, Inc. | $20,000 |
| RMG Elites Inc. | $20,000 |
| Rochester Area Community Foundation Initiatives, Inc. on behalf Greater Rochester After-School & Summer Alliance | $20,000 |
| Rochester Rams Football Club, Inc. | $20,000 |
| Southwest Colts Football Club, Inc. | $20,000 |
| Tenth Ward Tigers, Inc. | $20,000 |
| The Center for Dispute Settlement, Inc. on behalf of Untrapped Ministries | $20,000 |
| Upstate New York American Youth Football & Cheer Inc. | $20,000 |
| 19th Ward Community Association of Rochester, New York, Inc. on behalf of 19th Ward Spelling Bee | $10,000 |

Total $310,000

DEPARTMENT OF SOCIAL SERVICES
Organization
| Barakah Muslim Charity Inc. | $20,000 |
| Baden Street Settlement of Rochester, Inc. | $20,000 |
| House of Mercy, Inc. | $20,000 |
| House of Refuge USA, Inc. | $20,000 |
Mary's Place Refuge Outreach, Inc.  $20,000
Perinatal Network of Monroe County, Inc.  $20,000
Rochester Refugee Resettlement Services Inc.  $20,000
Settlement Houses of Rochester Foundation, Inc.  $20,000
Southwest Area Neighborhood Association Inc.  $20,000
The Reentry & Community Development Center, Inc.  $20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Westside Market  $5,000

Total  $205,000

DEPARTMENT OF PUBLIC HEALTH
Organization
Hope Dealers BTC, Inc.  $20,000
Rochester Rehabilitation Center, Inc.  $20,000
ROCovery Fitness Inc.  $20,000
The Father Laurence ("Larry") Tracy Advocacy Center Inc.  $20,000

Total  $80,000

DEPARTMENT OF CULTURAL & EDUCATIONAL SERVICES
Organization
Frederick Douglass Family Initiatives  $20,000
The Vineyard Farms, Inc.  $20,000
William Warfield Scholarship Fund, Inc.  $20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Square Fair  $5,000

Total  $65,000

DEPARTMENT OF PUBLIC SAFETY
Organization
Judicial Process Commission, Inc.  $20,000
Rise Up Rochester, Incorporated  $20,000
ROC the Peace, Inc.  $20,000

Total  $60,000

DEPARTMENT OF ECONOMIC DEVELOPMENT
Organization
Coalition of North East Associations, Inc.  $20,000
Greyston Foundation, Inc. on behalf of Center for Open Hiring Rochester  $20,000
Plymouth/Exchange Neighborhood Association, Inc.  $20,000

Total  $60,000
Section 2: Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3: The 2021 operating budget is hereby amended to transfer $310,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth Bureau, general fund 9001, funds center 56000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Youth Bureau.

Section 4: The 2021 operating budget is hereby amended to transfer $205,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Social Services, general fund 9001, funds center 51000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Social Services.

Section 5: The 2021 operating budget is hereby amended to transfer $80,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Health.

Section 6: The 2021 operating budget is hereby amended to transfer $65,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Cultural & Educational Services.

Section 7: The 2021 operating budget is hereby amended to transfer $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Safety, general fund 9001, funds center 24000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Safety.
Section 8: The 2021 operating budget is hereby amended to transfer $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Economic Development, general fund 9001, funds center 1403010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Economic Development.

Section 9: The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 21-0470

ADOPTION: Date: ________________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ________________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ____________________