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 DECEMBER 14, 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

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. R9 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R9 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 21-0396

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

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. R9 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R9 OF 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 21-0396

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

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R9

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:

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

(1) Initial Application for License or Permit (3 Year) $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. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G3 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 21-0396

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

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILL-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G3 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILL-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

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. G3

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 §266 of
the County Law of the State of New York, established a scale of charges for the operation and maintenance of
facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and
sewerage received by the District; and

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

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

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 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 Spots**

   (1) Charge for disposal of Vector Spots (Cu. Yds.) Based on half of vehicle capacity $89.00/Cubic Yard

   (2) Charge for disposal of Vector Spots (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. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 13 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 LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 13 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 lifted from the table.

Matter of Urgency
File No. 21-0396

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

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 13 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 ADOPTED

BE IT MOVED, that Resolution (Intro. No. 13 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 adopted.

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. 13

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:

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

1. Initial Application for License or Permit (3 Year) $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: $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 make-up 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. ___ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. N2 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N2 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 21-0396

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

Intro. No. ____

MOTION NO. ____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. N2 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N2 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 21-0396

ADOPTION: Date: _________  Vote: _______
By Legislators Wright and Dechancy

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N2

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 sewage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**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 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

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

Intro No. _____

RESOLUTION NO. _______ OF 2021

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL
CONSULTING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts,
and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering &
Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to
exceed $300,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for
two (2) additional one-year extensions, with escalations for the extensions limited to an amount equal to the
increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor
Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various
capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area
8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0419

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

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

Intro No. _____

RESOLUTION NO. _____ OF 2021

AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING P.C.; MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C.; AND WENDELD WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed $600,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0421

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

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

Intro No. ___

RESOLUTION NO. ______ OF 2021

AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced owner, to acquire the real property identified by tax account number(s) 143.13-3-26 and 143.13-3-27 and to execute all documents necessary for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 Carroll Street</td>
<td>Village of Churchville</td>
<td></td>
</tr>
<tr>
<td>T.A. # 143.13-3-26</td>
<td>23 E. Buffalo Street</td>
<td></td>
</tr>
<tr>
<td>Churchville, NY 14428</td>
<td>Churchville, New York 14428</td>
<td>$1.00</td>
</tr>
<tr>
<td>15 Carroll Street</td>
<td>Village of Churchville</td>
<td></td>
</tr>
<tr>
<td>T.A. # 143.13-3-27</td>
<td>23 E. Buffalo Street</td>
<td></td>
</tr>
<tr>
<td>Churchville, NY 14428</td>
<td>Churchville, New York 14428</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. Funding for this acquisition consistent with authorized uses, is available in capital fund 1923 and in any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 21-0424

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

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 476 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 LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 476 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 lifted from the table.

File No. 21-0365.LL

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

Intro. No. ___

MOTION NO. ___ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. 476 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 ADOPTED

BE IT MOVED, that Local Law (Intro. No. 476 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 adopted.

File No. 21-0365.LL

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

Intro. No. 476

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 Dondero and Baynes

Intro No. ______
LOCAL LAW NO. ______ OF 2021

ENACT A LOCAL LAW ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES"

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

Section 1. Chapter 357, Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to add a new article to include the following Local Law:

CHAPTER 357, ARTICLE XV, TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES

§ 357-55. Exemption Grant. Pursuant to Chapter 652 of the Laws of 2021 and § 466-k of the Real Property Tax Law, and as provided under said section, this Body hereby authorizes an exemption from taxation on real property owned by eligible members of volunteer fire companies or voluntary ambulance services.

Section 2. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law, the Monroe County Charter, and Chapter 652 of the Laws of 2021.

File No. 21-0501.LL

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________________________________________________ DATE: ______________

EFFECTIVE DATE OF LOCAL LAW: __________________________________________________________________

By Legislators Dondorfer and Baynes

Intro. No. ______

MOTION NO. ______ OF 2021

PROVIDING THAT LOCAL LAW (INTRO. NO. ______ OF 2021) ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES," BE TABLED

Be It Moved, that Local Law (Intro. No. ______ of 2021), Entitled "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be, and hereby is, tabled.

File No. 21-0501.LL

ADOPTION: Date: ______    Vote: ______
By Legislators Dondoffer and Brew

Intro. No. ______

RESOLUTION NO. ______ OF 2021

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ______ OF 2021), ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES"

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 11th day of January, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ______ of 2021), entitled "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES."

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. 21-0501.LL

ADDITION: Date: _______  Vote: _______
By Legislators Wright and Delehanty

Intro. No. ________

MOTION NO. ________ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 500 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 LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 500 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 lifted from the table.

File No. 21-0380

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

Intro. No. ________

MOTION NO. ________ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 500 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 ADOPTED


File No. 21-0380

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

Intro. No. 500

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 preambles 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. 516 OF 2021), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 516 of 2021), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," be lifted from the table.

File No. 21-0395

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

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 516 OF 2021), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 516 of 2021), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," be adopted.

File No. 21-0395

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

Intro. No. 516

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 2, 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. 531 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 LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 531 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 lifted from the table.

File No. 21-0405

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

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 531 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 ADOPTED

BE IT MOVED, that Resolution (Intro. No. 531 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 adopted.

File No. 21-0405

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

Intro. No. 531

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 benefitted 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: _______________
RESOLUTION AUTHORIZING THE ISSUANCE OF $19,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $19,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 278 OF 2019)

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 various improvements to the Rochester Pure Waters District; and

WHEREAS, a public hearing was held on __________, 2021, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of the Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued, $19,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $8,000,000 to pay the cost of the aforesaid class of objects or purposes ($11,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 6, 2018, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $19,000,000, and the plan for the financing thereof is by the issuance of $19,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.
Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually 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 as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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 15e2-12. 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. 278 of 2019, being a bond resolution dated December 16, 2019, 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 $19,000,000, and to provide $19,000,000 bonds therefor, an increase of $8,000,000 over the $11,000,000 bonds authorized under Resolution No. 278 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 21-0405.br

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

DIRECTING REQUEST FOR QUALIFICATIONS FOR MONROE COUNTY TREASURY AND LIQUIDITY ANALYSIS

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

Section 1. The Purchasing Manager, or her designee, the Monroe County Division of Purchasing and Central Services, is hereby directed to issue a Request for Qualifications for the purpose of retaining a treasury and liquidity analysis firm in accordance with American Rescue Plan Act of 2021 (Public Law 117-2).

Section 2. The Request for Qualifications shall be issued within seven days of the effective date of this resolution.

Section 3. Funding for such contract is included in the 2021 operating budget of the County Legislature, funds center 100103000, Local Recovery Fund.

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

Ways and Means Committee; December 2, 2021 - CV: 7-4
File No. 21-0408

ADOPTION: Date: ______________ Vote: __________
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR ACCESS/CIRCULATION ROADWAY IMPROVEMENTS PROJECT AT FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass – Greater Rochester International Airport in the amount of $140,000 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1987 once the additional financing authorization herein is approved and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0410

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT ACCESS/CIRCULATION ROADWAY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 365 OF 2020).

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

Section 1. For the object or purpose of financing the cost of the Frederick Douglass - Greater Rochester International Airport access/circulation roadway improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $700,000 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 $200,000 to pay the cost of the aforesaid specific object or purpose ($500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $700,000, and the plan for the financing thereof is by the issuance of $700,000 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. 365 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to $700,000, and to provide $700,000 bonds therefor, an increase of $200,000 over the $500,000 bonds authorized under Resolution No. 365 of 2020.

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.

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0410.br

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

AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR CIVIC CENTER COMPLEX RECONSTRUCTION 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 M/E Engineering, P.C. in the amount of $53,718 for professional engineering services for the Civic Center Complex Reconstruction 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 1997 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; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0411

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

AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C.; ERDMAN, ANTHONY AND ASSOCIATES, INC.; LABELLA ASSOCIATES, D.P.C.; POPLI ARCHITECTURE + ENGINEERING & L.S., D.P.C. FOR MONROE COMMUNITY COLLEGE ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; Labella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services in a total annual aggregate amount not to exceed $200,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0412

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

AUTHORIZING CONTRACTS WITH C&S ARCHITECTS, ENGINEERS & LANDSCAPE ARCHITECT, PLLC AND CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR MONROE COMMUNITY HOSPITAL ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for general architectural and engineering term services in a total annual aggregate amount not to exceed $150,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0413

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


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 Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for general engineering and architectural term services in a total annual aggregate amount not to exceed $500,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0414

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

AUTHORIZING CONTRACTS WITH THE PIKE COMPANY, INC.; LECHASE CONSTRUCTION SERVICES, LLC; AND DIMARCO CONSTRUCTORS LLC FOR GENEAL CONSTRUCTION MANAGEMENT TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with The Pike Company, Inc.; LeChase Construction Services, LLC; DiMarco Constructors, LLC for general construction management term services in a total annual aggregate amount not to exceed $300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the amount equal to the increase in the previous year’s Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0415

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, DESIGNATION OF LEAD AGENCY, AND DETERMINATION OF SIGNIFICANCE, PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR GATES-CHILI-OGDEN SEWER DISTRICT’S ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE

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 13 and 15 Carroll Street in the Village of Churchville is an Unlisted action.

Section 2. The Monroe County Legislature designates Monroe County as Lead Agency for a coordinated review of the acquisition of interests in real property at 13 and 15 Carroll Street.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the acquisition of interests in real property located at 13 and 15 Carroll Street in the Village of Churchville pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
File No. 21-0422

ADOPTION: Date: _________  Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________  VETOED: _________

SIGNATURE: _________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________
**Short Environmental Assessment Form**

*Part 1 - Project Information*

**Instructions for Completing**

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

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

### Part 1 - Project and Sponsor Information

**Gates-Chili Option Sewer District**

**Name of Action or Project:**
Transfer title of properties located at 13 & 15 Carroll Street from the Village of Churchville to the Gates-Chili Option Sewer District.

**Project Location:** (describe, and attach a location map):
13 Carroll Street (Tax parcel numbers 143-13-3-26) & 15 Carroll Street (Tax parcel numbers 143-13-3-26 & 143-13-3-27)

**Brief Description of Proposed Action:**
The Gates-Chili Option Sewer District ("GCOSD"), a duly constituted sewer district of the County of Monroe, will acquire properties at 13 and 15 Carroll Street (Tax parcel numbers 143-13-3-26 and 143-13-3-27) from the Village of Churchville. GCOSD currently owns and operates a one-story building and subsurface equipment on these parcels. This action only includes transferring a membership of the approximately 4 acre parcels; no additional construction is anticipated at this time.

**Name of Applicant or Sponsor:**
Monroe County

**Telephone:** 585-755-7511

**E-Mail:** mc005@monroecounty.gov

**Address:**
7100 City Place, 10 West Main Street

**City/PO:**
Rochester

**State:**
**Zip Code:**
NY 14614

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?
   - YES
   - NO

2. Does the proposed action require a permit, approval or funding from any other government agency?
   - YES
   - NO

3. a. Total acreage of site of the proposed action: 0.34 acres
   b. Total acreage to be physically disturbed: 0 acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor: 0.34 acres

4. Check all land use that occur on, are adjoining or near the proposed action:
   - [X] Urban
   - [ ] Parkland (non-agriculture)
   - [ ] Industrial
   - [ ] Commercial
   - [ ] Residential (suburban)
   - [ ] Forest
   - [ ] Agriculture
   - [X] Aquatic
   - [ ] Other (Specify): Municipal Sewer Pumping Station

---

Page 1 of 3
<table>
<thead>
<tr>
<th>Q. 5. Is the proposed action,</th>
<th>NO</th>
<th>YES</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. <strong>A permitted use under the zoning regulations?</strong></td>
<td>[ ]</td>
<td>[ ]</td>
<td>[X]</td>
</tr>
<tr>
<td>b. <strong>Consistent with the adopted comprehensive plan?</strong></td>
<td>[ ]</td>
<td>[ ]</td>
<td>[X]</td>
</tr>
<tr>
<td>Q. 6. Is the proposed action consistent with the predominance character of the existing built or natural landscapes?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Q. 7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? <strong>If Yes, identify:</strong></td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Q. 8. a. Will the proposed action result in a substantial increase in traffic above present levels?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>b. Are public transportation services available at or near the site of the proposed action?</td>
<td>[X]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?</td>
<td>[X]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Q. 9. Does the proposed action meet or exceed the state energy code requirements? <strong>If the proposed action will exceed requirements, describe design features and technologies:</strong></td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Q. 10. Will the proposed action connect to an existing public/private water supply?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td><strong>If No, describe method for providing potable water:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The action is only to transfer site of properties. There is no need for new connections to public/private water supply.</td>
<td>[X]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Q. 11. Will the proposed action connect to existing wastewater utilities?</td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td><strong>If No, describe method for providing wastewater treatment:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The action is only to transfer site of properties. There is no need for new connection to existing wastewater utilities</td>
<td>[X]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Q. 12. a. <strong>Does the project site consist, 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?</strong></td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>b. <strong>Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NYS State Historic Preservation Office (SHPO) archaeological site inventory?</strong></td>
<td>[X]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td>Q. 13. a. <strong>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?</strong></td>
<td>NO</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>b. <strong>Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</strong></td>
<td>[X]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
<tr>
<td><strong>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

- ☐ 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?
    - Yes (☐) No (☒)
  b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
    - Yes (☐) No (☒)

If Yes, briefly describe:

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

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:

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

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:

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

An ERI S report located relative NYDEC File 104720012 at the 15 Carroll Street portal which reportedly occurred on 6/2/2001 and is a closed incident.

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

Applicant/sponsor/name: ___________________________ Date: 7-07-2001

Signature: ___________________________ Title: DEC DIRECTOR

PRINT FORM
Part 1 / Question 7  [Critical Environmental Area]  No
Part 1 / Question 12a  [National or State Register of Historic Places or State Eligible Sites]  Yes
Part 1 / Question 12b  [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]  No
Part 1 / Question 18  [100 Year Flood Plain]  No
Part 1 / Question 20  [Remediation Site]  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, 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:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Public/private water supplies?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>b. Public/private wastewater treatment utilities?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>11. Will the proposed action create a hazard to environmental resources or human health?</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>
Short Environmental Assessment Form
Part 3 Determination of Significance

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

After review that utilized the environmental assessment forms, County Environmental Records, the NYS Cultural Resources Information Survey, the NYS Spill Incidents Database Search, it is has been determined that no significant adverse environmental impacts will occur because of this action.

The EAF Mapper indicated that a historical building was on or substantially contiguous to the property, however the closest eligible property is removed from the parcel by two properties. Additionally, no changes to the existing structure or property are anticipated and therefore will not impact the historical aspects of surrounding buildings or properties.

The EAF Mapper also indicated that a spill incident took place in 2004. This Incident was documented and closed in 2006 which indicates that the necessary cleanup and removal actions have been completed and no further remedial activities are necessary at this time.

The action is for the transfer of a parcel of property that has existing facilities on site and no physical alteration nor disturbance of the property is planned as the facility is in use and will remain a part of the appurtenant facilities of the Gates-Chili-Ogden Sewer District ("GCOSD").

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County: Name of Lead Agency: Date: County Executive: Title of Responsible Officer:
Print or Type Name of Responsible Officer in Lead Agency: Signature of Responsible Officer in Lead Agency: Signature of Prepare (If different from Responsible Officer):

PRINT FORM
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced owner, to acquire the real property identified by tax account number(s) 143.13-3-26 and 143.13-3-27 and to execute all documents necessary for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 Carroll Street T.A. # 143.13-3-26</td>
<td>Village of Churchville 23 E. Buffalo Street</td>
<td>Churchville, New York 14428</td>
</tr>
<tr>
<td>Churchville, NY 14428</td>
<td></td>
<td>$1.00</td>
</tr>
<tr>
<td>15 Carroll Street T.A. # 143.13-3-27</td>
<td>Village of Churchville 23 E. Buffalo Street</td>
<td>Churchville, New York 14428</td>
</tr>
<tr>
<td>Churchville, NY 14428</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 2. Funding for this acquisition consistent with authorized uses, is available in capital fund 1923 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.

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0423

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 SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1800 SOUTH WINTON ROAD IN TOWN OF BRIGHTON

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 22, 2021 - CV: 7.0
File No. 21-0425

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ______________________

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

### Part 1 - Project Information

**Instructions for Completing**

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

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

### Part 1 - Project and Sponsor Information

<table>
<thead>
<tr>
<th>Name of Action or Project:</th>
<th>Proposed Site of County owned property located in the Town of Brighton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Location (describe, and attach a location map):</td>
<td>1800 S Water Road, Brighton, NY</td>
</tr>
<tr>
<td>Brief Description of Proposed Action:</td>
<td>1800 South Water Road is approximately 3.10 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 150 05-1-42</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
<th>Telephone: 585-753-1233</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monroe County</td>
<td>E-Mail:</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>39 West Main Street</td>
<td></td>
</tr>
<tr>
<td>City/PO:</td>
<td>Rochester</td>
</tr>
<tr>
<td>State</td>
<td>NY</td>
</tr>
<tr>
<td>Zip Code:</td>
<td>14614</td>
</tr>
</tbody>
</table>

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

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

3. a. Total acreage of the site of the proposed action? 3.10 acres
   b. Total acreage to be physically disturbed? 0.00 acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 3.10 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?
   b. Consistent with the adopted comprehensive plan?

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

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

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

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

10. Will the proposed action connect to an existing public or private water supply?
    If No, describe method for providing potable water

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

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?

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

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

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

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


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  
- [x] Wetland  [ ] Urban  [x] Suburban

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

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

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 site of the impoundment:

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

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

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:

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

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

Applicant/sponsor name: [Redacted]  
Date: 10/7/2021  
Signature: [Signature]  
Title: [Title]
EAF Mapper Summary Report

Part 1 / Question 7 (Critical Environmental Area) No
Part 1 / Question 12a (National or State Register of Historic Places or State Eligible Sites) Yes
Part 1 / Question 12b (Archeological 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] No
Part 1 / Question 16 (100 Year Flood Plain) Yes
Part 1 / Question 20 (Remediation Site) No

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewers agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are addressed by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbook. Although the EAF Mapper provides the user of relevant agencies' availability to DEC, you may also need to contact local or state data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.
**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></th>
<th>No, or small impact may occur</th>
<th>Moderate to large impact may occur</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?</td>
<td>☑</td>
</tr>
<tr>
<td>2.</td>
<td>Will the proposed action result in a change in the use or intensity of use of land?</td>
<td>☑</td>
</tr>
<tr>
<td>3.</td>
<td>Will the proposed action impact the character or quality of the existing community?</td>
<td>☑</td>
</tr>
<tr>
<td>4.</td>
<td>Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?</td>
<td>☑</td>
</tr>
<tr>
<td>5.</td>
<td>Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?</td>
<td>☑</td>
</tr>
<tr>
<td>6.</td>
<td>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>
</tr>
<tr>
<td>7.</td>
<td>Will the proposed action impact existing: a. public/private water supplies?</td>
<td>☑</td>
</tr>
<tr>
<td></td>
<td>b. public/private wastewater treatment utilities?</td>
<td>☑</td>
</tr>
<tr>
<td>8.</td>
<td>Will the proposed action impact the character or quality of important historic, archaeological, architectural or aesthetic resources?</td>
<td>☑</td>
</tr>
<tr>
<td>9.</td>
<td>Will the proposed action result in an adverse change in natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?</td>
<td>☑</td>
</tr>
<tr>
<td>10.</td>
<td>Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?</td>
<td>☑</td>
</tr>
<tr>
<td>11.</td>
<td>Will the proposed action create a hazard to environmental resources or human health?</td>
<td>☑</td>
</tr>
</tbody>
</table>
Short Environmental Assessment Form
Part 3 Determination of Significance

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

The action is for the sale of a parcel and does not include the physical alteration or disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, 100 Year Flood Plan and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

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

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

Monroe County

Name of Lead Agency

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

Signature of Responsible Officer in Lead Agency

County Executive

Date

Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)

PRINT FORM
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1800 S. WINTON ROAD IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by tax account number 150.05-1-42 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1800 S. Winton Rd.</td>
<td>Regency Legacy II LLC</td>
<td>$10,000</td>
</tr>
<tr>
<td>T.A. # 150.05-1-42</td>
<td>2604 Elmwood Avenue, Suite 159</td>
<td></td>
</tr>
<tr>
<td>Town of Brighton</td>
<td>Rochester, New York 14618</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0426

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 SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2950 ATLANTIC AVENUE IN TOWN OF PENFIELD

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee: November 22, 2021 - CV: 7.0
File No. 21-0427

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

<table>
<thead>
<tr>
<th>Name of Action or Project:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed sale of County owned property located in the Town of Poughkeepsie, NY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Location (Describe, and attach a location map):</th>
</tr>
</thead>
<tbody>
<tr>
<td>2530 Aikens Avenue, Poughkeepsie, NY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Brief Description of Proposed Action:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2530 Aikens Avenue is approximately 15.53 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 322 01 4 X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone:</th>
</tr>
</thead>
<tbody>
<tr>
<td>845-753-1233</td>
</tr>
</tbody>
</table>

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

| City/O:
<table>
<thead>
<tr>
<th>Rooneer</th>
</tr>
</thead>
</table>

| State |
| NV |

| Zip Code: |
| 12640 |

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?  
   - Yes [ ]  
   - No [X]  

   If Yes, attach narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 5. If no, continue to question 2.  

2. Does the proposed action require a permit, approval or funding from any other government Agency?  
   - Yes [ ]  
   - No [X]  

3. a. Total acreage of the site of the proposed action?  
   - 15.53 acres  
   
   b. Total acreage to be physically disturbed?  
   - 0 acres  

   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?  
   - 15.53 acres  

4. Check all land uses that occur on, are adjoining or near the proposed action:  
   - [ ] Urban  
   - [ ] Rural (non-agriculture)  
   - [ ] Industrial  
   - [ ] Commercial  
   - [X] Residential (suburban)  

   - [ ] Forest  
   - [X] Agriculture  
   - [ ] Aquatic  
   - [ ] Other(Specify)  

   - [ ] Parkland
5. Is the proposed action:
   a. A permitted use under the zoning regulations? [✓]
   b. Consistent with the adopted comprehensive plan? [✓]

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

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

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

9. Does the proposed action meet or exceed the state energy code requirements?
   If yes, identify:

10. Will the proposed action connect to an existing public/private water supply?
    If no, describe method for providing potable water

11. Will the proposed action connect to existing wastewater utilities?
    If no, describe method for providing wastewater treatment

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?
    [✓]
   b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?
   [✓]

13. a. Does any portion of the site of the proposed action or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?
    [✓]
   b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?
    [✓]

If yes, identify the wetland or waterbody and extent of alterations in square feet or acres:
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
- [ ] Shallow
- [ ] Forest
- [ ] Agricultural/Grasslands
- [ ] Early mid-successional
- [x] Wetland
- [ ] Urban
- [x] Suburban

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

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

17. Will the proposed action create storm water discharges, either from point or non-point sources?
   If Yes,
   a. Will storm water discharges flow to adjacent properties?
   b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., detention pond, waste lagoon, dam)?
   If Yes, explain the purpose and site of the impoundment.

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
   If Yes, describe:

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
   If Yes, describe:

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

Applicant/Sponsor name: [blank]

Signature: [signature]

Due: 09/17/2021
EAF Mapper Summary Report

Part 1 / Question 7 [Critical Environmental Area] No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
Part 1 / Question 12b [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] No
Part 1 / Question 16 [100 Year Flood Plain] Yes
Part 1 / Question 20 [Remediation Site] No
Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

<table>
<thead>
<tr>
<th>Question</th>
<th>No, or small impact may occur</th>
<th>Moderate to large impact may occur</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?</td>
<td>✓</td>
<td>☐</td>
</tr>
<tr>
<td>2. Will the proposed action result in a change in the use or intensity of use of land?</td>
<td>✓</td>
<td>☐</td>
</tr>
<tr>
<td>3. Will the proposed action impact 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 fail to incorporate reasonably available energy conservation or renewable energy opportunities?</td>
<td>✓</td>
<td>☐</td>
</tr>
<tr>
<td>7. Will the proposed action impact existing: 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 in natural resources (e.g. wetlands, water bodies, groundwater, air quality, flora and fauna)?</td>
<td>✓</td>
<td>☐</td>
</tr>
<tr>
<td>10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?</td>
<td>✓</td>
<td>☐</td>
</tr>
<tr>
<td>11. Will the proposed action create a hazard to environmental resources or human health?</td>
<td>✓</td>
<td>☐</td>
</tr>
</tbody>
</table>
Short Environmental Assessment Form
Part 3 Determination of Significance

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

The action is for the sale of the property and does not include the physical alteration or disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, 100-Year Floodplain and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

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

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

Monte County

Name of Lead Agency

Adam J. Balle

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

County Executive

Date

Title of Responsible Officer

Signature of Project (if different from Responsible Officer)
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2950 ATLANTIC AVENUE IN TOWN OF PENFIELD

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by tax account number 109.03-4-25 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2950 Atlantic Avenue</td>
<td>Regency Legacy II LLC</td>
<td>$14,000</td>
</tr>
<tr>
<td>T.A. # 109.03-4-25</td>
<td>2604 Elmwood Avenue, Suite 159</td>
<td></td>
</tr>
<tr>
<td>Town of Penfield</td>
<td>Rochester, New York 14618</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0428

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 AGREEMENTS WITH OTHER COUNTIES FOR LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY

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 Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of $113,324 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of $43,139 for the period of January 1, 2021 through December 31, 2021.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0431

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

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES

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 $41,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI High Visibility Engagement Campaign Weekend Enforcement for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $36,440 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $4,560 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI High Visibility Engagement Campaign Weekend Enforcement in the total amount of $36,440 for the period of October 1, 2021 through September 30, 2022:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$ 4,555</td>
</tr>
<tr>
<td>Brockport</td>
<td>4,555</td>
</tr>
<tr>
<td>East Rochester</td>
<td>4,555</td>
</tr>
<tr>
<td>Gates</td>
<td>4,555</td>
</tr>
<tr>
<td>Greece</td>
<td>4,555</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>4,555</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>4,555</td>
</tr>
<tr>
<td>Webster</td>
<td>4,555</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$36,440</strong></td>
</tr>
</tbody>
</table>

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

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0
Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0432

ADOPTION: Date: _______________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $1,401,795 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2020 Statewide Interoperable Communications Grant Program for the period of January 1, 2021 through December 31, 2023.

Section 2. 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 3. 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 abolition of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0434

ADOPTION: Date: ___________  Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Boyce and Delchanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

AMENDING RESOLUTION 270 OF 2019, AS AMENDED BY RESOLUTION 31 OF 2020 AND RESOLUTION 72 OF 2021 AUTHORIZING CONTRACT AMENDMENT WITH SECURUS TECHNOLOGIES, LLC (F/K/A SECURUS TECHNOLOGIES, INC.) TO REDUCE COMMISSIONS ON VIDEO VISITATION AND ELIMINATING FULL-TIME ON-SITE SYSTEM ADMINISTRATOR

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

Section 1. Section 1 of Resolution 270 of 2019, as amended by Resolution 31 of 2020 and Resolution 72 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Securus Technologies, Inc., to provide collect telephone and tablet services to the inmates at the Monroe County Jail and the Andrew P Meloni S.T.A.R Academy formerly known as the Monroe Correctional Facility, for the period of May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods. The contract will pay a commission of 78.5% of the total gross billed telephone call revenues, 20% of premium tablet content purchases, 25% on video visitation and eMessaging 17.8% on video visitation in exchange for Securus Technologies providing active monitoring services on video visitation, and 25% on eMessaging, all to fund 9620, T99 Jail Commissary-Phone. In the event the Sheriff elects to cancel active video monitoring of video visitation in the future, the commission percentage owed the County shall revert to 25%.

Section 2. Securus Technologies is hereby allowed to reimburse the County $70,000 annually in exchange for relieving the company of its obligation to provide a full-time on-site system administrator/technician for the remainder of the contract term and any renewals thereto.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0438

ADOPTION: Date: __________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________

Added Language is underlined
Deleted Language is strikeout
By Legislators Ancello, Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 305 OF 2020 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND INCREASING THE INTERMUNICIPAL AGREEMENT WITH TOWN IRONDEQUOIT

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

Section 1. Section 1 of Resolution 305 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed $154,260 $154,287.06 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, 2023.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $27,06 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. Section 4 of Resolution 305 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program, in an amount not to exceed $24,826 $24,898.41 for the period of September 1, 2020 through August 31, 2023.

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

Intergovernmental Relations Committee: November 23, 2021 - CV: 5-0
Public Safety Committee, November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0439

ADOPTION: Date: ____________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: ___________

SIGNATURE: ___________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ____________________

Added Language is underlined
Deleted Language is stricken
By Legislators Boyce and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION FOR DRUG ENFORCEMENT ADMINISTRATION TASK FORCE

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 $19,372 and to execute a contract and any amendments thereto with the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $19,372 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2020 - CV: 11-0
File No. 21-0440

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 SUBMISSION OF AN AMENDMENT TO 2021 ANNUAL ACTION PLAN FOR HOME INVESTMENT PARTNERSHIPS-AMERICAN RESCUE PLAN PROGRAM TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING ACCEPTANCE OF AN AMERICAN RESCUE PLAN GRANT FOR HOME INVESTMENT PARTNERSHIPS 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 submit an amendment to the 2021 Annual Action Plan for the Home Investment Partnerships program to the United States Department of Housing and Urban Development ("HUD") and to provide such additional information as may be required by HUD.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds in the amount of $214,500.60, or such other amount as determined by HUD.

Section 3. The sum of $214,500.60 is hereby appropriated into community development fund 9005, funds center 1501010000, Community Development Grants.

Section 4. The County Executive, or his designee, is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - 11-0
File No. 21-0442

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

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

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed $160,000 for the period October 1, 2021 through September 30, 2023, along with any amendments necessary to complete the project within the annual operating budget appropriation(s).

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

Transportation Committee; November 23, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0443

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

AMENDING RESOLUTION 250 OF 2021 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND EXTENDING TIME PERIOD FOR 2021 SAFE SUMMER YOUTH ENGAGEMENT PROGRAM AND AUTHORIZING CONTRACT WITH CENTER FOR TEEN EMPOWERMENT, INC.

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

Section 1. Section 1 of Resolution 250 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a $430,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through December 31, 2021; March 30, 2022.

Section 2. The 2021 operating budget of the Monroe County Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of $300,000 into general fund 9001, funds center 5603010000, Youth Contracts.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Center for Teen Empowerment, Inc. in an amount not to exceed $300,000 for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through March 30, 2022.

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

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

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

Human Services Committee; November 23, 2021 - CV: 9.0
Ways and Means Committee; December 2, 2021 - CV: 11.0
File No. 21-0444

ADOPTION: Date: _______________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________

Added Language is underlined
Deleted Language is stricken
By Legislators Taylor and Delehanty

Intro. No. ______

RESOLUTION NO. ______ OF 2021

ACCEPTING GRANT FROM CHILDREN'S BUREAU, AN OFFICE OF THE ADMINISTRATION FOR CHILDREN AND FAMILIES, THROUGH A SUBCONTRACT WITH UNIVERSITY OF MARYLAND, BALTIMORE FOR IMPROVING SYSTEMS AND IMPLEMENTING INTERVENTIONS TO SUPPORT LASTING REUNIFICATION OF FAMILIES

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $175,934 grant from, and to execute an agreement and any amendments thereto with, the Children's Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of September 30, 2021 through September 29, 2022, with the option to renew through September 30, 2025.

Section 2. The 2021 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $175,934 into general fund 9001, funds center 5102010000 Child and Family Services Administration.

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

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

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

Human Services Committee; November 23, 2021 - CV: 9.0
Ways and Means Committee; December 2, 2021 - CV: 11.0
File No. 21-0445

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
AMENDING RESOLUTION 411 OF 2020 AMENDING AND INCREASING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 411 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed $35,664-$38,526 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0450

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: ___________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________

Added Language is underlined
Deleted Language is struck
By Legislators Delehanty and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2021

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR EARLY VOTING EXPANSION GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept on behalf of the Monroe County Board of Elections a $55,532.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.

Section 2. The 2021 operating budget of the Board of Elections is hereby amended by appropriating the sum of $55,532.72 into general fund 9001, funds center 2003010000, BOE Support.

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.

Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0458

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 OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR HOME ENERGY ASSISTANCE PROGRAM DISTRICT ADMINISTRATIVE ALLOCATIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a $2,088,454 grant from, and to execute a contract and any amendments thereto with, the Office of Temporary and Disability Assistance for the Home Energy Assistance Program ("HEAP") District Administrative Allocations for staff salaries and overtime (including fringe benefits and indirect costs), temporary staffing services, alternate certifier contract costs, and equipment purchases to aid in the administration of HEAP for the period of April 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $2,088,454 into general fund 9300, funds center 5103170000, HEAP.

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; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0461

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 RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, TO EXTEND THE LICENSE AGREEMENT WITH THE LILAC FESTIVAL, INC. TO PRODUCE THE LILAC FESTIVAL IN HIGHLAND PARK

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

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, as amended, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2014, with the option to renew for two (2) additional three-year periods and one (1) two (2) additional one-year period upon mutual consent of the parties.

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

Recreation and Education Committee; November 22, 2021 - CV: 5-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0463

ADOPTION: Date: _______ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: _______________________

Added Language is underlined
Deleted Language is stipped
By Legislators Taylor and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 294 OF 2020 AMENDING AND INCREASING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. Section 1 of Resolution 294 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed $76,935-$111,235, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed $76,935 per year.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0464

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 ROUND 3 CORONAVIRUS EMERGENCY SUPPORT GRANT FROM MOTHER CABRINI HEALTH FOUNDATION, THROUGH THE FOUNDATION FOR LONG TERM CARE, TO SUPPORT COVID-RELATED EXPENSES 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 accept a Round 3 Coronavirus Emergency Support Grant in a total amount not to exceed $25,600 from, and to authorize a contract and any amendments thereto with, the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related expenses at Monroe Community Hospital for the period of April 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the Monroe Community Hospital is hereby amended by appropriating the sum of $25,600 into hospital fund 9012, funds center 620100000, MCH Administration.

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

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

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

Human Services Committee; November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0465

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

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 ), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $12,716,784.22 for the period April 1, 2021 through September 30, 2021.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2021 as follows: one to the City of Rochester, Treasurer, in the amount of $1,716,784.22 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

<table>
<thead>
<tr>
<th>Township</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$ 598,343.21</td>
</tr>
<tr>
<td>Chili</td>
<td>429,355.46</td>
</tr>
<tr>
<td>Clarkson</td>
<td>88,883.18</td>
</tr>
<tr>
<td>*Brockport Village</td>
<td>900.63</td>
</tr>
<tr>
<td>East Rochester</td>
<td>92,228.76</td>
</tr>
<tr>
<td>Gates</td>
<td>832,052.99</td>
</tr>
<tr>
<td>Greece</td>
<td>1,457,971.46</td>
</tr>
<tr>
<td>Hamlin</td>
<td>82,315.48</td>
</tr>
<tr>
<td>Henrietta</td>
<td>1,259,148.91</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>795,645.70</td>
</tr>
<tr>
<td>Mendon</td>
<td>194,472.53</td>
</tr>
<tr>
<td>Honeoye Falls Village</td>
<td>20,707.57</td>
</tr>
<tr>
<td>Ogden</td>
<td>488,325.81</td>
</tr>
<tr>
<td>Spencerport Village</td>
<td>43,866.01</td>
</tr>
<tr>
<td>Parma</td>
<td>277,257.71</td>
</tr>
<tr>
<td>Hilton Village</td>
<td>39,689.16</td>
</tr>
<tr>
<td>Penfield</td>
<td>841,607.85</td>
</tr>
<tr>
<td>Perinton</td>
<td>943,506.99</td>
</tr>
<tr>
<td>Fairport Village</td>
<td>48,398.41</td>
</tr>
<tr>
<td>Pittsford</td>
<td>984,897.32</td>
</tr>
<tr>
<td>Pittsford Village</td>
<td>29,218.12</td>
</tr>
<tr>
<td>Riga</td>
<td>69,772.74</td>
</tr>
<tr>
<td>Churchville Village</td>
<td>14,576.63</td>
</tr>
<tr>
<td>Rush</td>
<td>61,684.13</td>
</tr>
<tr>
<td>Sweden</td>
<td>109,815.10</td>
</tr>
<tr>
<td>*Brockport Village</td>
<td>23,669.30</td>
</tr>
</tbody>
</table>
Webster 1,026,656.24
Webster Village 44,239.51
Wheatland 47,015.10
Scottsville Village 9,418.61
Town and Village Totals $10,955,640.62
City of Rochester 1,761,143.60
TOTAL $12,716,784.22
*Brockport Total: $24,569.93

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

Ways and Means Committee; December 2, 2021 – CV: 11-0
File No. 21-0471

ADOPTION: DATE: ___________ VOTE: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ______________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
AMENDING RESOLUTION 412 OF 2020 AMENDING AND INCREASING THE CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 412 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed $284,000 $706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed $284,000 $706,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020001, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, and 5804010001, Forensic Pathology & ME Admin, and will be included in future years' budgets.

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

Human Services Committee, November 23, 2021 - CV: 9-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0472

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________ VETOED: _______________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________

Added Language is underlined
Deleted Language is stricken
By Legislators Wright and Delehantry

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING RESOLUTION 136 OF 2021 INCREASING CONTRACT WITH CHA CONSULTING, INC. TO ADD PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR FRONTIER FIELD MAJOR LEAGUE BASEBALL REQUIREMENTS PROJECT

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

Section 1. Section 1 of Resolution 136 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc., in the amount of $72,900 $925,091 for evaluation, scope, schedule, and cost estimation services professional architectural and engineering services for the Frontier Field Major League Baseball Requirements 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 2004 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 and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0473

ADOPTION: Date: ___________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ___________________________

Added Language is underlined
Deleted Language is stricken
By Legislators Wright and Delehanty

Intro. No. ___

RESOLUTION NO. ___ OF 2021

AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “MONROE COMMUNITY COLLEGE SPORTS FACILITY LIGHTING PROJECT” AND AUTHORIZING CONTRACTS WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled “Monroe Community College Sports Facility Lighting Project,” in the amount of $1,000,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute contracts with the Dormitory Authority of the State of New York to purchase fixtures and equipment for the Sports Facility Lighting Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0
File No. 21-0474

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

BOND RESOLUTION DATED DECEMBER 14, 2021

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE SPORTS FACILITY LIGHTING PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000

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

Section 1. For the object or purpose of financing the cost of the Monroe Community College Sports Facility Lighting Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law.
The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 22, 2021 - CV: 7-0
Ways and Means Committee; December 2, 2021 - CV: 11-0

-2-
File No. 21-0474.br

ADOPTION: Date: ________________  Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________  VETOED: ________________

SIGNATURE: ________________  DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ________________
By Legislators Lee, LaMar, Keophetlasy, Felder and Flagler-Mitchell

Intro No. _____

RESOLUTION NO. _____ OF 2021

ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES 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 directed to create a local process allowing businesses to become MWBE certified in lieu of the process laid out by New York State; to redesign civil service functions to ensure equitable and unobstructed access to qualified applicants; to create a process that ensures all potential contractors have diversity, equity, and inclusion policies in place; to create a community-based program for youth facing criminal charges that includes counseling and mentorship, restorative justice circles, case managers who create a comprehensive plan with parents and youth, respite services, and a forensic psychiatric specialist equipped to handle youth with complex mental health issues; to make a good faith effort to decentralize Monroe County Department of Public Health services and put locations in neighborhoods with high populations of BIPOC; and to create a racial justice task force comprised of the major players in the criminal justice system and community members to meet quarterly to review local criminal justice data and identify additional strategies to eliminate racial disparities.

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 15, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Human Services Committee; November 23, 2021 - CV: 9-0
File No. 21-0475

ADOPTION: Date: ________________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: _______________________
By Legislators Felder and Flagler-Mitchell

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT INTRO. NO. _____ OF 2021 BE AMENDED

Be It Moved, that Intro. No. _____ of 2021, be amended as follows:

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 4, 2023, as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

File No. 21-0475

Added language is underlined.
Deleted language is stricken.

ADOPTION: Date: ________  Vote: ________
By Legislators Lee, LaMar, Keuphethay, Felder and Flagler-Mitchell

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO NO. _____ OF 2021), ENTITLED “ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY,” BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. _____ of 2021), entitled, “ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY,” be adopted as amended.

File No. 21-0475

ADOPTION: Date: _____  Vote: _____
By Legislators Lee, LaMar, Keophetlasy, Felder and Flagler-Mitchell

Intro No. _____

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

ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES 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 directed to create a local process allowing businesses to become MWBE certified in lieu of the process laid out by New York State; to redesign civil service functions to ensure equitable and unobstructed access to qualified applicants; to create a process that ensures all potential contractors have diversity, equity, and inclusion policies in place; to create a community-based program for youth facing criminal charges that includes counseling and mentorship, restorative justice circles, case managers who create a comprehensive plan with parents and youth, respite services, and a forensic psychiatric specialist equipped to handle youth with complex mental health issues; to make a good faith effort to decentralize Monroe County Department of Public Health services and put locations in neighborhoods with high populations of BIPOC; and to create a racial justice task force comprised of the major players in the criminal justice system and community members to meet quarterly to review local criminal justice data and identify additional strategies to eliminate racial disparities.

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 23, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

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

Public Safety Committee; November 22, 2021 - CV: 9-0
Human Services Committee; November 23, 2021 - CV: 9-0
File No. 21-0475

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 BRYX, INC. FOR MAINTENANCE AND SUPPORT SERVICES FOR THE INTERFACE SOFTWARE PROGRAM FOR THE MONROE COUNTY COMPUTER AIDED DISPATCH (CAD) SYSTEM AND SPARKGAP PAGING SYSTEM

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 BRYX, Inc. in an amount not to exceed $150,000 for maintenance and support services for the interface software program for the Monroe County computer aided dispatch (CAD) system and Sparkgap paging system for the period of December 1, 2021 through November 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed $150,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 911 Emergency Communications and will be included in future years budgets.

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

Matter of Urgency
File No. 21-0489

ADOPTION: Date: _______________ Vote: _______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Taylor and Delehany

Intro. No.  ____

RESOLUTION NO.  ____ OF 2021

AMENDING CONTRACT WITH THE CASWOOD GROUP, INC. TO SUPPORT MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN ADMINISTERING COVID-19 VACCINATIONS

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 amendment to the contract with The Caswood Group, Inc. to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total amount not to exceed $215,000 for the period of January 22, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general 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.

Matter of Urgency
File No. 21-0490

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

AMENDING RESOLUTION 211 OF 2021 AMENDING AND EXTENDING DURATION FOR CONTRACTS WITH ROCHESTER GENERAL HOSPITAL AND STRONG MEMORIAL HOSPITAL OF THE UNIVERSITY OF ROCHESTER TO SUPPORT MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN ADMINISTERING COVID-19 VACCINATIONS

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

Section 1. Section 1 of Resolution 211 of 2021 is hereby amended as follows:

The County Executive, or his designee, is hereby authorized to execute amendments to contracts with Rochester General Hospital and Strong Memorial Hospital, an unincorporated division of the University of Rochester, to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total aggregate amount not to exceed $750,000 for the period of January 1, 2021 through December 31, 2021 April 30, 2022.

Section 2. Funding for these contracts 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.

Matter of Urgency
File No. 21-0491

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

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the ___ day of December, 2021, at ___ p.m., ___ p.m., ___ p.m. and ___ p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 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:

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

1. Initial Application for License or Permit (3 Year) $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 gallon (Minimum)
    $75.00/Truckload

**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 sewage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:

- $250.00 per connection - residential
- $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

\[ S.F. = \frac{a(\text{BOD}-300) + b(\text{SS}-300) + d(\text{P}-10)}{300} \]
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 $10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee $50.00 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 tap making 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 |

**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 wastewater. 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:

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 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

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 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:

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

1. Initial Application for License or Permit (3 Year) $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 the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency
File No. 21-0-92

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 VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2021 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2021 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 21-0493

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: ______________________ DATE: ______________________

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

2021 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2021 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $46,862,123,340 and

WHEREAS, application of the County’s equalization rates result in full value, real and franchise, of $50,268,950,979.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2022, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2021 ASSESSMENTS FOR 2022 LEVY

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>ASS'D VALUE REAL ESTATE</th>
<th>SPECIAL FRANCHISE</th>
<th>TOTAL REAL &amp; FRANCHISE</th>
<th>INCREASE REAL &amp; FRANCHISE</th>
<th>DECREASE REAL &amp; FRANCHISE</th>
<th>RATIO OF ASS'D VALUE TO FULL</th>
<th>FULL VALUE REAL &amp; FRANCHISE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>2,985,571,596</td>
<td>50,228,264</td>
<td>3,035,799,660</td>
<td>592,805</td>
<td>0</td>
<td>95.00%</td>
<td>3,195,578,800</td>
</tr>
<tr>
<td>CHILI</td>
<td>2,101,193,556</td>
<td>57,460,006</td>
<td>2,158,653,572</td>
<td>341,666,796</td>
<td>0</td>
<td>100.00%</td>
<td>2,158,653,572</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>409,791,168</td>
<td>8,183,534</td>
<td>417,974,702</td>
<td>2,512,419</td>
<td>0</td>
<td>95.00%</td>
<td>439,973,370</td>
</tr>
<tr>
<td>GATES</td>
<td>1,876,382,407</td>
<td>48,747,493</td>
<td>1,925,129,900</td>
<td>3,181,067</td>
<td>0</td>
<td>100.00%</td>
<td>1,925,129,900</td>
</tr>
<tr>
<td>GREECE</td>
<td>5,565,144,630</td>
<td>98,130,843</td>
<td>5,663,275,473</td>
<td>116,335,588</td>
<td>0</td>
<td>100.00%</td>
<td>5,663,275,473</td>
</tr>
<tr>
<td>HAMLIN</td>
<td>421,287,443</td>
<td>6,416,716</td>
<td>427,704,159</td>
<td>8,257,939</td>
<td>0</td>
<td>86.00%</td>
<td>497,330,417</td>
</tr>
<tr>
<td>HENRIETTA</td>
<td>3,556,663,717</td>
<td>71,417,481</td>
<td>3,628,081,198</td>
<td>80,060,580</td>
<td>0</td>
<td>100.00%</td>
<td>3,628,081,198</td>
</tr>
<tr>
<td>IRONDEQUOT</td>
<td>2,766,196,950</td>
<td>58,078,898</td>
<td>2,824,275,848</td>
<td>11,266,770</td>
<td>0</td>
<td>88.00%</td>
<td>3,209,404,373</td>
</tr>
<tr>
<td>MENDON</td>
<td>930,119,273</td>
<td>11,832,299</td>
<td>941,951,572</td>
<td>4,984,244</td>
<td>0</td>
<td>93.00%</td>
<td>1,012,851,153</td>
</tr>
<tr>
<td>OGDEN</td>
<td>1,281,836,134</td>
<td>15,496,405</td>
<td>1,297,332,539</td>
<td>29,038,377</td>
<td>0</td>
<td>93.00%</td>
<td>1,394,861,225</td>
</tr>
<tr>
<td>PARMA</td>
<td>955,526,822</td>
<td>12,587,350</td>
<td>968,114,172</td>
<td>16,673,501</td>
<td>0</td>
<td>91.00%</td>
<td>1,063,861,728</td>
</tr>
<tr>
<td>PENFIELD</td>
<td>2,247,125,101</td>
<td>33,421,104</td>
<td>3,280,548,205</td>
<td>28,375,212</td>
<td>0</td>
<td>85.00%</td>
<td>3,859,466,124</td>
</tr>
<tr>
<td>PERinton</td>
<td>4,263,431,878</td>
<td>28,904,801</td>
<td>4,292,336,679</td>
<td>15,185,299</td>
<td>0</td>
<td>93.00%</td>
<td>4,013,265,247</td>
</tr>
<tr>
<td>PITTSFORD</td>
<td>3,247,459,159</td>
<td>28,803,974</td>
<td>3,276,263,133</td>
<td>28,796,021</td>
<td>0</td>
<td>91.00%</td>
<td>3,600,289,157</td>
</tr>
<tr>
<td>RIGA</td>
<td>371,317,054</td>
<td>9,334,154</td>
<td>380,651,208</td>
<td>4,212,032</td>
<td>0</td>
<td>90.00%</td>
<td>422,945,787</td>
</tr>
<tr>
<td>RUSH</td>
<td>375,511,892</td>
<td>9,252,661</td>
<td>384,764,553</td>
<td>82,727,880</td>
<td>0</td>
<td>100.00%</td>
<td>384,764,553</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>713,106,157</td>
<td>12,189,750</td>
<td>725,295,907</td>
<td>9,142,938</td>
<td>0</td>
<td>100.00%</td>
<td>725,295,907</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>3,038,880,710</td>
<td>26,520,450</td>
<td>3,065,401,160</td>
<td>34,547,170</td>
<td>0</td>
<td>72.00%</td>
<td>4,257,501,611</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>275,916,700</td>
<td>13,503,032</td>
<td>289,419,732</td>
<td>2,594,347</td>
<td>0</td>
<td>89.00%</td>
<td>325,190,710</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>313,000,612</td>
<td>9,004,018</td>
<td>322,004,630</td>
<td>-638,949</td>
<td>0</td>
<td>97.00%</td>
<td>331,963,536</td>
</tr>
<tr>
<td>ROCHESTER</td>
<td>7,000,460,637</td>
<td>558,686,501</td>
<td>7,559,147,138</td>
<td>4,194,655</td>
<td>0</td>
<td>100.00%</td>
<td>7,559,147,138</td>
</tr>
</tbody>
</table>

TOTAL COUNTY: 46,696,023,606 1,166,100,734 46,862,123,340 824,056,020 -630,949 50,268,950,979

COUNTY RATE OF EQUALIZATION 93.222799417%
COUNTY INCREASE (DECREASE) REAL ESTATE 787,931,954
COUNTY INCREASE (DECREASE) FRANCHISE 35,785,917
COUNTY INCREASE REAL & FRANCHISE 823,717,871
Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 93.222799417%.

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

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

Matter of Urgency
File No. 21-0494

ADOPTION: Date: _______________ Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION NO. ____ OF 2021

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to $20,814,116.74, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

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

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

2021-2022 DELINQUENT SCHOOL TAX

<table>
<thead>
<tr>
<th>TOWN</th>
<th>TAX</th>
<th>PENALTY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>2,106,141.90</td>
<td>147,502.42</td>
<td>2,253,644.32</td>
</tr>
<tr>
<td>Chili</td>
<td>811,653.65</td>
<td>56,863.43</td>
<td>868,517.08</td>
</tr>
<tr>
<td>Clarkston</td>
<td>203,581.78</td>
<td>20,608.02</td>
<td>224,189.80</td>
</tr>
<tr>
<td>Gates</td>
<td>1,050,930.06</td>
<td>73,672.47</td>
<td>1,124,602.53</td>
</tr>
<tr>
<td>Greece</td>
<td>2,746,511.02</td>
<td>192,414.60</td>
<td>2,938,925.62</td>
</tr>
<tr>
<td>Hamlin</td>
<td>230,403.19</td>
<td>22,913.00</td>
<td>253,316.19</td>
</tr>
<tr>
<td>Henrietta</td>
<td>1,425,781.28</td>
<td>99,919.47</td>
<td>1,525,700.75</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>2,438,645.59</td>
<td>170,922.87</td>
<td>2,609,568.46</td>
</tr>
<tr>
<td>Mendon</td>
<td>592,694.63</td>
<td>41,541.38</td>
<td>634,236.01</td>
</tr>
<tr>
<td>Ogden</td>
<td>591,623.38</td>
<td>41,453.99</td>
<td>633,077.37</td>
</tr>
<tr>
<td>Parma</td>
<td>490,238.51</td>
<td>34,358.77</td>
<td>524,597.28</td>
</tr>
<tr>
<td>Penfield</td>
<td>1,310,844.52</td>
<td>91,875.27</td>
<td>1,402,719.79</td>
</tr>
<tr>
<td>Perinton</td>
<td>1,287,482.94</td>
<td>90,280.88</td>
<td>1,377,763.82</td>
</tr>
<tr>
<td>Pittsford</td>
<td>1,328,963.08</td>
<td>93,188.49</td>
<td>1,422,151.57</td>
</tr>
<tr>
<td>Riga</td>
<td>164,282.74</td>
<td>16,314.98</td>
<td>180,597.72</td>
</tr>
<tr>
<td>Rush</td>
<td>242,374.86</td>
<td>24,680.08</td>
<td>267,054.94</td>
</tr>
<tr>
<td>Sweden</td>
<td>580,732.94</td>
<td>40,670.65</td>
<td>621,403.59</td>
</tr>
<tr>
<td>Webster</td>
<td>1,322,368.31</td>
<td>92,706.45</td>
<td>1,415,074.76</td>
</tr>
<tr>
<td>Wheatland</td>
<td>137,510.99</td>
<td>14,039.98</td>
<td>151,550.97</td>
</tr>
<tr>
<td>E Rochester</td>
<td>350,600.51</td>
<td>34,823.66</td>
<td>385,424.17</td>
</tr>
</tbody>
</table>

TOTAL 19,413,365.88 1,400,750.86 20,814,116.74
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0495

ADOPTION: Date: _______________ Vote: _______________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______ VETOED: ______

SIGNATURE: ______________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Delchanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2021

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2022

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

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

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2022.

Matter of Urgency
File No. 21-0496

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

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

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

**DELINQUENT WATER AND SEWER CHARGES FOR 2021 LEVY**

<table>
<thead>
<tr>
<th>TOWN NAME</th>
<th>DELINQUENT SEWER</th>
<th>DELINQUENT WATER</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>$28.75</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>CHILI</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>GATES</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>GREECE</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>HAMLIN</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>HENRIETTA</td>
<td>18,964.35</td>
<td>0.00</td>
</tr>
<tr>
<td>IRONDEQUOIT</td>
<td>0.00</td>
<td>167,378.15</td>
</tr>
<tr>
<td>MENDON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>OGDEN</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PARMA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PENFIELD</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PERINTON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PITTSFORD</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>RIGA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>RUSH</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>7,082.90</td>
<td>0.00</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**TOWN TOTALS**  
$26,076.00  
$167,803.79
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0497

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

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2022

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

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

<table>
<thead>
<tr>
<th>TOWN</th>
<th>TOWN BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>$15,958,994.81</td>
</tr>
<tr>
<td>CHILI</td>
<td>7,149,909.98</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>1,394,646.51</td>
</tr>
<tr>
<td>GATES</td>
<td>11,756,905.08</td>
</tr>
<tr>
<td>GREECE</td>
<td>33,902,165.31</td>
</tr>
<tr>
<td>HAMLIN</td>
<td>1,606,452.02</td>
</tr>
<tr>
<td>HENRIETTA</td>
<td>4,300,462.70</td>
</tr>
<tr>
<td>IRONDEQUOIT</td>
<td>18,120,783.63</td>
</tr>
<tr>
<td>MENDON</td>
<td>2,090,129.00</td>
</tr>
<tr>
<td>OGDEN</td>
<td>6,862,172.01</td>
</tr>
<tr>
<td>PARMA</td>
<td>2,605,294.37</td>
</tr>
<tr>
<td>PENFIELD</td>
<td>9,109,313.02</td>
</tr>
<tr>
<td>PERINTON</td>
<td>9,788,981.46</td>
</tr>
<tr>
<td>PITTSTON</td>
<td>10,239,579.00</td>
</tr>
<tr>
<td>RIGA</td>
<td>0.00</td>
</tr>
<tr>
<td>RUSH</td>
<td>1,200,782.00</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>2,530,258.63</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>16,555,343.73</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>1,780,302.07</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$156,951,775.33</td>
</tr>
</tbody>
</table>
Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

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

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

Matter of Urgency
File No. 21-0498

ADOPITON: 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. 534 OF 2021), ENTITLED "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 534 of 2021), entitled "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 21-0466

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

Intro. No. ______

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 534 OF 2021) ENTITLED "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 534 of 2021) entitled "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 21-0466

ADOPTION: Date: _________________ Vote: ______
By Legislators Delehanty and Hebert

Intro. No. 534

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 2, 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. 21-0466, 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: ____________________________