## PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N2

#### RESOLUTION NO. 23N-002 OF 2023

# AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY NORTHWEST QUADRANT PURE WATERS DISTRICT TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to convey a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority identified by tax account number 033.02-3-21./HILT at 637 Flynn Road in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	Grantee	Amount
Map 1 Parcel 1, PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$520

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

File No. 23-0237

#### MOTION NO. 57 OF 2023

## PROVIDING THAT LOCAL LAW (INTRO. NO. 203 OF 2023), ENTITLED "MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 203 of 2023) entitled "Monroe County Fair Chance Employment Act" be lifted from the table.

File No. 23-0181.LL

#### MOTION NO. 58 OF 2023

## PROVIDING THAT LOCAL LAW (INTRO. NO. 203 OF 2023) ENTITLED "MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 203 of 2023) entitled "Monroe County Fair Chance Employment Act" be adopted.

File No. 23-0181.LL

ADOPTION: Date: August 8, 2023

Vote: 20-9

(Legislators Brew, Allkofer, Colby, DiFlorio, Hebert, McCabe, Morris, Smith and Taylor Voted in the Negative.)

#### MOTION NO. 59 OF 2023

## MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 7-10, 27 AND 36-43

Be It Moved, that the remaining agenda items, except for agenda items 7-10, 27 and 36-43, at the August 8, 2023 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

By Legislators Johns and Brew

Intro. No. 304

MOTION NO. 60 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 255 OF 2023), ENTITLED "AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED 'ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK", BE

LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 255 of 2023) entitled "Amending Local Law No. 4 of

2010, Entitled 'Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina

Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York" be lifted

from the table.

File No. 23-0210.LL

#### MOTION NO. 61 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 255 OF 2023) ENTITLED "AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED 'ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 255 of 2023) entitled "Amending Local Law No. 4 of 2010, Entitled 'Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York" be adopted.

File No. 23-0210.LL

#### **MOTION NO. 62 OF 2023**

PROVIDING THAT LOCAL LAW (INTRO. NO. 258 OF 2023), ENTITLED "AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 258 of 2023) entitled "Amending Local Law No. 3 of 2016, Entitled 'Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York" be lifted from the table.

File No. 23-0211.LL

#### MOTION NO. 63 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 258 OF 2023) ENTITLED "AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED 'AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 258 of 2023) entitled "Amending Local Law No. 3 of 2016, Entitled 'Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York" be adopted.

File No. 23-0211.LL

#### RESOLUTION NO. 237 OF 2023

# AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services in the amount of \$110,000 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2023 through June 30, 2024, with option to renew for two (2) additional one-year terms in an amount to be agreed upon by the parties but in no event less than \$110,000.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0

Public Safety Committee; July 25, 2023 – CV: 9-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

File No. 23-0224

ADOPTION: Date: August 8, 2023 Vote: 29-0

(Legislator Vecchio Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

115/2023

#### RESOLUTION NO. 238 OF 2023

# AUTHORIZING CONTRACT WITH CORNELL UNIVERSITY TO PROVIDE RENOVATION, REPAIR, AND PAINTING TRAINING FOR MONROE COUNTY CHILDHOOD LEAD POISONING PREVENTION PROGRAM

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

- Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Cornell University to provide renovation, repair, and painting training for the Monroe County Childhood Lead Poisoning Prevention Program in an amount not to exceed \$25,000 for the period of October 1, 2023 through September 30, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$25,000 annually.
- Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs, and will be requested in future years' budgets.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; July 25, 2023 – CV: 9-0 Ways and Means Committee; July 25, 2023 – CV: 11-0 File No. 23-0225

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: DATE: 8/15/2023

EFFECTIVE DATE OF RESOLUTION: 8/15/2023

#### RESOLUTION NO. 239 OF 2023

# APPROVING COLLECTIVE BARGAINING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF'S OFFICE AND MONROE COUNTY LAW ENFORCEMENT ASSOCIATION

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff's Office, and the Monroe County Law Enforcement Association is hereby approved for the period of January 1, 2024 through December 31, 2026.

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

Public Safety Committee; July 25, 2023 – CV: 9-0 Ways and Means Committee; July 25, 2023 – CV: 11-0

File No. 23-0226

ADOPTION: Date: August 8, 2023

Vote: 29-0

(Legislator Vecchio Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 8/15/2073

EFFECTIVE DATE OF RESOLUTION:

15 2023

#### RESOLUTION NO. 240 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISTION OF EASEMENTS FOR JEFFERSON AVENUE IMPROVEMENT PROJECT IN TOWN OF PERINTON

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed addresses in the Town of Perinton is an Unlisted action.

<u>Parcel</u>	Offeror	Offered Amount
Map 1 Parcel 1, PE 1,679 SF T.A. #165.11-2-17.1 Town of Perinton	State of New York	\$1
Map 2 Parcel 1, PE 356 SF T.A. #165.11-2-15.2 Town of Perinton	State of New York	\$1
Map 3 Parcel 1, PE 2,359 SF T.A. #165.11-2-32 Town of Perinton	State of New York	\$1
Map 4 Parcel 1, PE 527 SF T.A. #165.11-2-33 Town of Perinton	State of New York	\$1
Map 5 Parcel 1, PE 97 SF Parcel 2, PE 129 SF T.A. #165.11-2-1 Town of Perinton	State of New York	\$1
Map 6 Parcel 1, PE 129 SF T.A. #165.11-1-14 Town of Perinton	State of New York	\$1

Map 7 Parcel 1, PE 431 SF Parcel 2, PE 356 SF T.A. #166.15-1-1.1 Town of Perinton	State of New York	\$1
Map 9 Parcel 1, PE 135 SF Parcel 2, PE 97 SF T.A. #165.07-2-40 Town of Perinton	State of New York	\$1
Map 12 Parcel 1, PE 48 SF T.A. #165.07-2-2 Town of Perinton	State of New York	\$1
Map13 Parcel 1, PE 48 SF T.A. #165.07-2-1 Town of Perinton	State of New York	\$1
Map 14 Parcel 1, PE 134 SF T.A. #152.19-4-35 Town of Perinton	State of New York	\$1
Map 15 Parcel 1, PE 135 SF T.A. #152.19-4-37.1 Town of Perinton	State of New York	\$1
Map 16 Parcel 1, PE 146 SF T.A. #152.19-4-69 Town of Perinton	State of New York	\$1
Map 17 Parcel 1, PE 151 SF T.A. #152.19-3-67 Town of Perinton	State of New York	\$1
Map 19 Parcel 1, PE 160 SF T.A. #152.19-5-1 Town of Perinton	State of New York	\$1
Map 20 Parcel 1, PE 135 SF T.A. #152.19-3-35 Town of Perinton	State of New York	\$1

Map 21 Parcel 1, PE 167 SF T.A. #152.19-1-65 Town of Perinton	State of New York	\$1
Map 22 Parcel 1, PE 135 SF T.A. #152.19-3-34 Town of Perinton	State of New York	\$1
Map 24 Parcel 1, PE 135 SF T.A. #152.19-3-1 Town of Perinton	State of New York	\$1
Map 25 Parcel 1, PE 1,002 SF T.A. #152.15-1-43 Town of Perinton	State of New York	\$1
Map 26 Parcel 1, PE 527 SF Parcel 2, PE 2,462 SF T.A. #152.15-2-15 Town of Perinton	State of New York	\$1
Map 27 Parcel 1, PE 1,326 SF T.A. #152.15-1-42 Town of Perinton	State of New York	\$1
Map 28 Parcel 1, PE 1,476 SF Parcel 2, PE 44,598 SF Parcel 3, PE 2,579 SF T.A. #152.15-2-16.2 Town of Perinton	State of New York	\$1
Map 32 Parcel 1, PE 97 SF T.A. #152.15-1-34 Town of Perinton	State of New York	\$1
Map 33 Parcel 1, PE 88 SF T.A. #152.15-1-33 Town of Perinton	State of New York	\$1
Map 34 Parcel 1, PE 164 SF T.A. #152.15-1-14 Town of Perinton	State of New York	\$1

Map 35 Parcel 1, PE 54 SF T.A. #152.15-1-13 Town of Perinton	State of New York	\$1
Map 36 Parcel 1, PE 43 SF T.A. #152.15-1-6.3 Town of Perinton	State of New York	\$1
Map 37 Parcel 1, PE 47 SF T.A. #152.15-2-4 NKA 152.15-2-4.11 Town of Perinton	State of New York	\$1
Map 46 Parcel 1, PE 46 SF T.A. #165.11-2-4 Town of Perinton	State of New York	\$1
Map 47 Parcel 1, PE 134 SF T.A. #165.07-2-41.1 Town of Perinton	State of New York	\$1
Map 48 Parcel 1, PE 51 SF T.A. #165.11-2-3 NKA 165.11-2-31 Town of Perinton	State of New York	\$1
Map 62 Parcel 1, PE 2,138 SF T.A. #152.19-1-73 Town of Perinton	State of New York	\$1
Map 65 Parcel 1, PE 2,139 SF T.A. #152.19-1-58 Town of Perinton	State of New York	\$1
Map 67 Parcel 1, PE 81 SF T.A. #152.19-2-30 Town of Perinton	State of New York	\$1
Map 70 Parcel 1, PE 81 SF T.A. #152.19-1-31 Town of Perinton	State of New York	\$1

Map 88 Parcel 1, PE 3,881 SF T.A. #165.07-1-14.31 Town of Perinton	State of New York	\$1
Map 89 Parcel 1, PE 731 SF T.A. #165.07-2-42.11 Town of Perinton	State of New York	\$1
Map 91 Parcel 1, PE 1,772 SF T.A. #152.19-2-1 Town of Perinton	State of New York	\$1
Map 92 Parcel 1, PE 582 SF T.A. #152.15-2-16.1 Town of Perinton	State of New York	\$1

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 29, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Perinton 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; July 24, 2023 - CV: 6-0 File No. 23-0227

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

AETOED:

SIGNATURE:

DATE: 8/15/2023

EFFECTIVE DATE OF RESOLUTION:

8/15/2013

### Short Environmental Assessment Form Part 1 - Project Information

#### **Instructions for Completing**

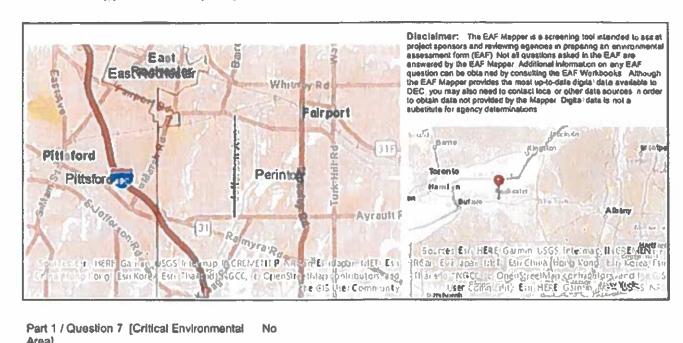
Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available.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

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

Part 1 - Project and Sponsor Information				
Name of Action or Project:			┨	
Acquisition of Permanent Easements along Jefferson Avenue, (Village of Fairport) Perinton, N	Υ			
Project Location (describe, and attach a location map):			$\neg$	
Jefferson Avenue, Fairport-Address (Town of Perinton), NY - Multiple properties (map attache	d).			
Brief Description of Proposed Action:			٦	
Monroe County is acquiring permanent easements (PEs) in multiple properties along Jefferson Avenue in Fairport, New York. The PEs will be acquired as a result of road maintenance completed in conjunction with the New York State Department of Transportation. The permanent easements are necessary for routine road maintenance, including: constructing, reconstructing, and maintaining thereon a stream channel, drainage ditch and drainage structures along with appurtenances necessary to such work and facilities. Such easements do not limit the parcel owners use beyond that which is necessary to effectuate the above construction, maintenance, and drainage.				
Name of Applicant or Sponsor:	Telephone: 585-753-2032	2	-	
Monroe County E-Mail: patrickgooch@monroecou		onraecounty.gav	ecounty.gov	
Address:				
50 West Main Street,				
City/PO:	State:	Zip Code:		
Rochester	NY	14614		
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			s 1	
may be affected in the municipality and proceed to Part 2. If no, continue to ques	tion 2.	at 📗	_ 	
<ol><li>Does the proposed action require a permit, approval or funding from any other If Yes, list agency(s) name and permit or approval:</li></ol>	er government Agency?	NO YE	<u>s</u> ]	
3. a. Total acreage of the site of the proposed action?  b. Total acreage to be physically disturbed?  c. Total acreage (project site and any contiguous properties) owned  or controlled by the applicant or project sponsor?  1.58 acres  1.58 acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:  5. Urban Rural (non-agriculture) Industrial Commerci Forest Agriculture Aquatic Other(Spe	al 🚺 Residential (suburcify):	rban)		
Parkland				

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?		V	
b. Consistent with the adopted comprehensive plan?		V	
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	,	МО	YES
s. Is the proposed action consisted with the preddiminant chalacter of the existing outlier hadran to non-aper			V
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Ares?		NO	YES
If Yes, identify:			
		NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		Ø	
b. Are public transportation services available at or near the site of the proposed action?		V	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		V	
Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies:			
		Ø	
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
10. Will the proposed action connect to an existing patonerprivate water supply?		NO	1150
If No, describe method for providing potable water:			V
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
		-	1
If No, describe method for providing wastewater treatment:			V
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distri	ict	NO	YE
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?			V
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?			V
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	LA AE
b. Would the proposed action physically alter, or encrosch into, any existing wetland or waterbody?			怜
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		لكا	+-
		1	1

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	NO	YES
Federal government as threatened or endangered?	V	
16. Is the project site located in the 100-year flood plan?	NO	YES
	<b>✓</b>	
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
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)?		
If Yes, briefly describe:	3033	
		W/F
	N. Salar	
18. Does the proposed action include construction or other activities that would result in the impoundment of water	МО	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?  If Yes, explain the purpose and size of the impoundment:		
	14	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	ИО	YES
management facility?  If Yes, describe:		
	<u> </u>	
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:		
A parcel adjacent to the parcels that are the subject of this action has been the site of remediation (C828185) and is subject to further		
clean up. However, it will not be impacted by the easements as no construction other than maintaining drainage channels.		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BI MY KNOWLEDGE		r
1.120	23	
Applicant/sponsor/name: Monroe County Date: DICY	<u>~_</u>	
Signature: Title: Director, RPS.		
,		



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Ptaces 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 wellands and waterbodies is known to be incomplete. Refer to EAF Workbook
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 (Remediation Site)	Yes

Agency Use Only [if applicable]			
Project:	Jefferson Ave. Easements		
Date:	2023.05.16		

### Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	Z	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	V	
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?	<b>V</b>	
7.	Will the proposed action impact existing:  a. public / private water supplies?	<b>V</b>	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, weterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	<b>V</b>	

Agen	cy Use Only [If applicable]
Project:	Jefferson Ave. Easemen
Date:	2023.05.16

## 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.

Part 2 did not Indicate any moderate to large impacts may occur due to this action. The action being reviewed is the transfer of easements from NYS DOT to Monroe County. Monroe County is acquiring permanent easements as a result of road maintenance completed in conjunction with the New York State Department of Transportation. The permanent easements are necessary for routine road maintenance, including: constructing, reconstructing, and maintaining thereon a stream channel, drainage ditch and drainage structures along with appurtenances necessary to such work and facilities. Such easements do not limit the parcel owners use beyond that which is necessary to effectuate the above construction, maintenance, and drainage.

Part 1 indicated that a remediation site is on or adjacent to the project area. The site is adjacent to, but not involved in this proposed action. The site is part of the Brownfield Cleanup Program (BCP C828185) and has numerous contaminants of concern. New York State Department of Environmental Conservation ("DEC") has determined that the site is a significant threat. A significant threat determination indicates that the site poses a significant threat to public health and/or the environment. With the significant threat determination at this site, the State shall select the remedy to be implemented to address the contamination.

Although BCP C828185 has been determined to be a significant threat, it will not be impacted by easements for road maintenance on nearby properties. The remediation site is removed from the proposed action. The proposed action, easements, are limited to roadway and roadway drainage maintenance. Roadway drainage ensures that runoff flows to appropriate channels, thus reducing runoff that overflows or spills on to roads or nearby properties. Accordingly, after review of retevant materials and consideration the proposed action will not result in any significant adverse environmental impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.  Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts.		
Monroe County	8/15-/2023	
Name of Lead Agency	Date	
Adam J Bello	County Executive	
Print of Type Name of Responsible Officer in Lead Agency	Amy Grande Responsible Officer	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)	

#### RESOLUTION NO. 241 OF 2023

## AUTHORIZING ACQUISITION OF EASEMENTS FOR JEFFERSON AVENUE IMPROVEMENT PROJECT IN TOWN OF PERINTON

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and to execute all documents necessary for the Jefferson Avenue Improvement Project identified by the tax identification numbers listed below in the Town of Perinton.

<u>Parcel</u>	Offeror	Offered Amount
Map 1 Parcel 1, PE 1,679 SF T.A. #165.11-2-17.1 Town of Perinton	State of New York	\$1
Map 2 Parcel 1, PE 356 SF T.A. #165.11-2-15.2 Town of Perinton	State of New York	\$1
Map 3 Parcel 1, PE 2,359 SF T.A. #165.11-2-32 Town of Perinton	State of New York	\$1
Map 4 Parcel 1, PE 527 SF T.A. #165.11-2-33 Town of Perinton	State of New York	\$1
Map 5 Parcel 1, PE 97 SF Parcel 2, PE 129 SF T.A. #165.11-2-1 Town of Perinton	State of New York	\$1
Map 6 Parcel 1, PE 129 SF T.A. #165.11-1-14 Town of Perinton	State of New York	\$1

Map 7 Parcel 1, PE 431 SF Parcel 2, PE 356 SF T.A. #166.15-1-1.1 Town of Perinton	State of New York	\$1
Map 9 Parcel 1, PE 135 SF Parcel 2, PE 97 SF T.A. #165.07-2-40 Town of Perinton	State of New York	\$1
Map 12 Parcel 1, PE 48 SF T.A. #165.07-2-2 Town of Perinton	State of New York	\$1
Map13 Parcel 1, PE 48 SF T.A. #165.07-2-1 Town of Perinton	State of New York	\$1
Map 14 Parcel 1, PE 134 SF T.A. #152.19-4-35 Town of Perinton	State of New York	\$1
Map 15 Parcel 1, PE 135 SF T.A. #152.19-4-37.1 Town of Perinton	State of New York	\$1
Map 16 Parcel 1, PE 146 SF T.A. #152.19-4-69 Town of Perinton	State of New York	\$1
Map 17 Parcel 1, PE 151 SF T.A. #152.19-3-67 Town of Perinton	State of New York	\$1
Map 19 Parcel 1, PE 160 SF T.A. #152.19-5-1 Town of Perinton	State of New York	\$1
Map 20 Parcel 1, PE 135 SF T.A. #152.19-3-35 Town of Perinton	State of New York	\$1

Map 21 Parcel 1, PE 167 SF T.A. #152.19-1-65 Town of Perinton	State of New York	\$1
Map 22 Parcel 1, PE 135 SF T.A. #152.19-3-34 Town of Perinton	State of New York	\$1
Map 24 Parcel 1, PE 135 SF T.A. #152.19-3-1 Town of Perinton	State of New York	\$1
Map 25 Parcel 1, PE 1,002 SF T.A. #152.15-1-43 Town of Perinton	State of New York	\$1
Map 26 Parcel 1, PE 527 SF Parcel 2, PE 2,462 SF T.A. #152.15-2-15 Town of Perinton	State of New York	\$1
Map 27 Parcel 1, PE 1,326 SF T.A. #152.15-1-42 Town of Perinton	State of New York	\$1
Map 28 Parcel 1, PE 1,476 SF Parcel 2, PE 44,598 SF Parcel 3, PE 2,579 SF T.A. #152.15-2-16.2 Town of Perinton	State of New York	\$1
Map 32 Parcel 1, PE 97 SF T.A. #152.15-1-34 Town of Perinton	State of New York	\$1
Map 33 Parcel 1, PE 88 SF T.A. #152.15-1-33 Town of Perinton	State of New York	\$1

Map 34 Parcel 1, PE 164 SF T.A. #152.15-1-14 Town of Perinton	State of New York	\$1
Map 35 Parcel 1, PE 54 SF T.A. #152.15-1-13 Town of Perinton	State of New York	\$1
Map 36 Parcel 1, PE 43 SF T.A. #152.15-1-6.3 Town of Perinton	State of New York	\$1
Map 37 Parcel 1, PE 47 SF T.A. #152.15-2-4 NKA 152.15-2-4.11 Town of Perinton	State of New York	\$1
Map 46 Parcel 1, PE 46 SF T.A. #165.11-2-4 Town of Perinton	State of New York	\$1
Map 47 Parcel 1, PE 134 SF T.A. #165.07-2-41.1 Town of Perinton	State of New York	\$1
Map 48 Parcel 1, PE 51 SF T.A. #165.11-2-3 NKA 165.11-2-31 Town of Perinton	State of New York	\$1
Map 62 Parcel 1, PE 2,138 SF T.A. #152.19-1-73 Town of Perinton	State of New York	\$1
Map 65 Parcel 1, PE 2,139 SF T.A. #152.19-1-58 Town of Perinton	State of New York	\$1
Map 67 Parcel 1, PE 81 SF T.A. #152.19-2-30 Town of Perinton	State of New York	\$1

F New York \$1	
New York \$1	
New York \$1	
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F New York \$1	
ke effect in accordance with Section	C2-7 of the Monroe
11-0	
29-0	
IE COUNTY EXECUTIVE	
DATE: 8/15/2023 8/15/2023	
	New York \$1  The American Accordance with Section \$11-0  9-0

#### RESOLUTION NO. 242 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISTION OF EASEMENTS FOR NORTH GOODMAN STREET TRAFFIC SIGNAL AT 786 NORTH GOODMAN STREET IN CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed address in the City of Rochester is an Unlisted action.

Parcel	<u>Owner</u>	<u>Amount</u>
Map 1	786 North Goodman LLC	\$1
Parcel 1, PE 87 SF	353 Birch Hills Drive	
T.A. #106.52-3-17.2	Rochester, NY 14622	
City of Rochester		

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 2, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the City of Rochester 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; July 24, 2023 - CV: 6-0 File No. 23-0229

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: SIGNATURE: LAN BOLD DATE: 8/15/2023

EFFECTIVE DATE OF RESOLUTION: 8/15/2023

### Short Environmental Assessment Form Part 1 - Project Information

#### Instructions for Completing

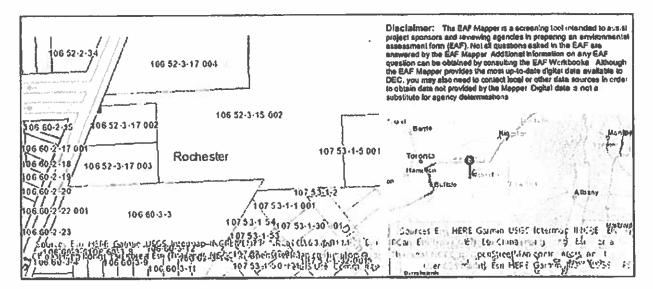
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available.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

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

Part 1 - Project and Sponsor Information				
Name of Action or Project:				
Traffic Signal # 88 Easement				
Project Location (describe, and attach a location map):				
786 North Goodman Street and Central Park				
Brief Description of Proposed Action:				
Authorize the Acquisition of Permanent Essement for the North Goodman Street Traffic Signa	d at 786 North Goodman Stra	ot to the C	lly of Roc	hactor
Name of Applicant or Sponsor:	Telephone: 585 753 1233			
Monroe County	E-Mail: PatrickGooch@m	onroecou	inty.gov	
Address:				
39 W Main Street				
City/PO: Rochester	State: NY	Zip Co 14814	de:	
Does the proposed action only involve the legislative adoption of a plan, loca administrative rule, or regulation?	I law, ordinance,		NO	YES
If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to ques	environmental resources the stion 2.	at	$\checkmark$	
2. Does the proposed action require a permit, approval or funding from any other	er government Agency?		ИО	YES
If Yes, list agency(s) name and permit or approval:			V	
a. Total acreage of the site of the proposed action?     b. Total acreage to be physically disturbed?     c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	0.42 acres 0 acres 0.42 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. 🗹 Urban 🔲 Rural (non-agriculture) 🔲 Industrial 🦳 Commerci	al Residential (subu	rban)		
Forest Agriculture Aquatic Other(Spe	cify):			
Parkland				

5. Is the proposed action,	NO	YES	N/A
a A permitted use under the zoning regulations?			V
b. Consistent with the adopted comprehensive plan?			V
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape	,	NO	YES
		V	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify:		V	
8. a Will the proposed action result in a substantial uncrease in traffic above present levels?		NO	YES
		V	
b. Are public transportation services available at or near the site of the proposed action?		V	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		V	
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies:		1	
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:	0.40	V	
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
		-	
If No, describe method for providing wastewater treatment:		V	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distr	rict	NO	YES
which is listed on the National or State Register of Historic Places, or that has been determined by the		N	
Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	10		
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?		╽└┤	Y
13. s. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES
		V	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		V	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			
1		1	1

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	NO	YES
Federal government as threatened or endangered?	7	
16. Is the project site located in the 100-year flood plan?	NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
a. Will storm water discharges flow to adjacent properties?	7	
a. Will storm water discharges now to adjacent properties:	M	<u> </u>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<b>V</b>	
If Yes, briefly describe:	THE	
1991-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
	9	
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?		
If Yes, explain the purpose and size of the impoundment:		
	ات	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility? If Yes, describe:		
If res, describe:		
	التا	
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?  If Yes, describe:		
III 1 LS, GENETICE.		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BI	EST OF	ļ
MY KNOWLEDGE	- 0	
Applicant/sponsor/name: Monroe County Date: 421	25	
Signature: Title: Olractor, RPS	100	
Signature. Har A A A D L) L A A A D L) Little: Oliman A A A		



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

. Aj	ency Use Only [If applicable]
Project:	
Date:	

#### Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	V	
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?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthelic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<b>☑</b>	
11.	Will the proposed action create a hazard to environmental resources or human health?	V	

Agency Use Only (If applicable)				
Project:				
Date:				

## Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to expfain 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.

This action is for the acquisition of permanent easements at 786 North Goodman Street and Central Park for traffic signal repair and maintenance. The physical action undertaken is a Type II action (617.5(c)(22) that would ordinally be classified as a Type II action. However, the acquisition of interests in real property such as permanenent or temporary easements elevate this action to an Unlisted Action and therefore a thorough environmental review and the necessary hard look required by the New York State Environmental Quality Review Act.

The Environmental Mapper indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and will not impact any archaeologically sensitive areas. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.  Check this box if you have determined, based on the information and analysis above, and any supporting documentation,				
that the proposed action will not result in any significant	taverse environmental impacis.			
Monroe County  Name of Lead Agency	8/15/2023 Date			
Adam J Belig	County Executiva			
Print or Type Name of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency	Title of Responsible Officer    Title of Responsible Officer   Title of Responsible Officer			

**PRINT FORM** 

#### RESOLUTION NO. 243 OF 2023

#### AUTHORIZING ACQUISITION OF EASEMENTS FOR NORTH GOODMAN STREET TRAFFIC SIGNAL AT 786 NORTH GOODMAN STREET IN CITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for permanent easements to be acquired at tax identification number 106.52-3-17.2 in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	<u>Owner</u>	Offered Amount
Map 1 Parcel 1, PE 87 SF T.A. #106.52-3-17.2 City of Rochester	786 North Goodman LLC 353 Birch Hills Drive Rochester, NY 14622	\$1

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

Ways and Means Committee; July 25, 2023 - CV: 11-0 File No. 23-0230

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

VETOED:

EFFECTIVE DATE OF RESOLUTION: \_

#### RESOLUTION NO. 244 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISTION OF EASEMENTS FOR BRICK SCHOOLHOUSE CULVERT PROJECT IN TOWN OF HAMLIN

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed addresses in the Town of Hamlin is an Unlisted action.

Parcel	<u>Owner</u>	<u>Amount</u>
Map 20 Parcel 1, PE 945 SF 1735 Brick Schoolhouse Road T.A. #023.01-1-15 Town of Hamlin	Andrew S. Walch 1735 Brick Schoolhouse Road Hilton, NY 14468	\$3,000
Map 21 Parcel 1, PE 912 SF 1732 Brick Schoolhouse Road T.A. #023.01-1-14.1 Town of Hamlin	John D. Hand and Virginia Hand 1732 Brick Schoolhouse Road Hilton, NY 14468	\$600

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 27, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Hamlin 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; July 24, 2023 - CV: 6-0 File No. 23-0231

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_

•

DATE: 8/15/2023

EFFECTIVE DATE OF RESOLUTION:

#### Short Environmental Assessment Form Part 1 - Project Information

#### Instructions for Completing

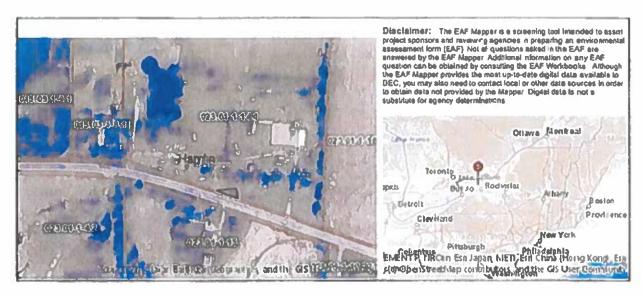
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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			
Name of Action or Project:			
Brick Schoolhouse Road Culvert Project			
Project Location (describe, and attach a location map):			
Town of Hamilin, Brick Schoolhouse Rd			
Brief Description of Proposed Action:			
Authorize the Acquisition and Purchase of Permanent Easement of 945 square feet of 1735 Brick : Brick Schoolhouse Road as part of a road maintenance project involving repair and replacement o new 48° diameter steel reinforced polyethylene culvert pipe in the same line and grade as the exist	of ±136 LF of existing 48° d	IZ square feat o liameter cuivert	f 1732 pipe, with a
Name of Applicant or Sponsor:	elephone: 585 753 1233		
Monroe County E-	-Mail:		
Address:			
39 West Main Street			
1 4	tate:	Zip Code:	
Rochester	w York	14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law administrative rule, or regulation?	w, ordinance,	NO	YES
If Yes, attach a narrative description of the intent of the proposed action and the envir may be affected in the municipality and proceed to Part 2. If no, continue to question		at 🗸	
2. Does the proposed action require a permit, approval or funding from any other go	overnment Agency?	NO	YES
If Yes, list agency(s) name and permit or approval:		$\checkmark$	
b. Total acreage to be physically disturbed?  C. Total acreage (amiect site and any contiguous properties) owned	14.20 acres 0.021 acres 0.021 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. 🔲 Urban 🗹 Rural (non-agriculture) 🔲 Industrial 🦳 Commercial [	Residential (suburt	ban)	
☐ Forest ☑ Agriculture ☐ Aquatic ☐ Other(Specify	<b>()</b> :		
☐ Parkiand			

5.	Is the proposed action,	NO	YES	N/A
	a. A permitted use under the zoning regulations?			V
	b. Consistent with the adopted comprehensive plan?			V
_	is the proposed action consistent with the predominant character of the existing built or natural landscape	,	NO	YES
0.	is the brobaser seriou consistent with the breodinius of custoner, or the existing paint or ustrast isuoseabe	i	V	
7.	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
IfY	Yes, identify:			
8.	a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
	b. Are public transportation services available at or near the site of the proposed action?		岩	H
	o. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		V	一
9.	Does the proposed action meet or exceed the state energy code requirements?		NO	YES
Iftl	the proposed action will exceed requirements, describe design features and technologies:			
_				
10.	. Will the proposed action connect to an existing public/private water supply?		NO	YES
	If No, describe method for providing potable water:		1_	1
11	. Will the proposed action connect to existing wastewater utilities?		NO	YES
'''			NU	T 25
	If No, describe method for providing wastewater treatment:			
_			الت	
	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distr	ct	NO	YES
	pich is listed on the National or State Register of Historic Places, or that has been determined by the Immissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the	ie	V	
	ate Register of Historic Pfaces?			
			V	
arc	b. is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for chaeological 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?		NO	YES
	b. Would the proposed action physically alter, or encrosch into, any existing wetland or waterbody?		V	
IL.	Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			
	15 Brick Schoolhouse Road contains wedlands that are approximately 175 feet from the project site and will not be impact	ed by this		
actic	Wh.			}

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		7
☐ Shoreline ☐ Forest		
□ Welland □ Urban □ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?	V	
16. Is the project site located in the 100-year flood plan?	NO	YES
	V	
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
a. Will storm water discharges flow to adjacent properties?	V	
<ul> <li>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</li> <li>If Yes, briefly describe:</li> </ul>	$\square$	
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?  If Yes, explain the purpose and size of the impoundment:		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility?  If Yes, describe:	_	_
	V	
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste? If Yes, describe:		
	<b>V</b>	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B	FST OF	ļ
MY KNOWLEDGE		
Applicant/sponsor/name: Monroe County Date: 4/2	7/2	3
Signature: INULE INUCLE Title: Oirector		
organization and the state of t		



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

Ag	ency Use Only [If applicable]
Project:	Brick Schoolhouse Road Culvert
Date:	2023.04.20

#### Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

-		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	V	
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?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	$\Box$	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed sction create a hazard to environmental resources or human health?	V	

Agen	cy Use Only [If applicable]
Agency Use Only [If applicable] Project: Brick Schoolhouse Road Date: 2023.04.20	
Date:	rick Schoolhouse Roa

## 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.

Part 1 of the EAF indicates the site contains or is near wetlands. Federal wetlands are defined on 1732 Brick Schoolhouse Road, but are approximately 175 feet from the project site and will not be impacted by the purchase of property or road maintenance to be conducted on Brick Schoolhouse Road. No wetlands will be impacted by this action. No other moderate to large impacts have been identified. Accordingly, the action will not result in any significant adverse environmental impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.			
Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.			
Monroe County	8/15/2013		
Name of Lead Agency  Adam J. Bello  County Executive			
Print of Type Name of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency	Title of Responsible Officer  Signature of Preparer (if different from Responsible Officer)		

**PRINT FORM** 

#### RESOLUTION NO. 245 OF 2023

## AUTHORIZING ACQUISITION OF EASEMENTS FOR BRICK SCHOOLHOUSE ROAD CULVERT PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Brick Schoolhouse Road Culvert Project at tax identification numbers 023.01-1-15 and 023.01-1-14.1 in the Town of Hamlin by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	Owner	Amount
Map 20 Parcel 1, PE 945 SF 1735 Brick Schoolhouse Road T.A. #023.01-1-15 Town of Hamlin	Andrew S. Walch 1735 Brick Schoolhouse Road Hilton, NY 14468	\$500
Map 21 Parcel 1, PE 912 SF 1732 Brick Schoolhouse Road T.A. #023.01-1-14.1 Town of Hamlin	John D. Hand and Virginia Hand 1732 Brick Schoolhouse Road Hilton, NY 14468	\$500

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

Ways and Means Committee; July 25, 2023 - CV: 11-0

File No. 23-0232

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

CLONIAMIUNE

DATE: 8/5/20

EFFECTIVE DATE OF RESOLUTION:

8/15/2023

#### RESOLUTION NO. 246 OF 2023

# CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISTION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI

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

Section 1. The Monroe County Legislature determines that the acquisition of the property located at 650 Beahan Road in the Town of Chili is an Unlisted action.

<u>Parcel</u>	Offeror	Offered Amount
650 Behan Road TA #134.15-2-14	Justin Jerzak 650 Behan Road	\$212,000
Town of Chili	Rochester, NY 14624	

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 16, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Chili 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; July 24, 2023 - CV: 6-0 File No. 23-0233

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: <

EFFECTIVE DATE OF RESOLUTION:

15/2023

#### Short Environmental Assessment Form Part 1 - Project Information

#### **Instructions for Completing**

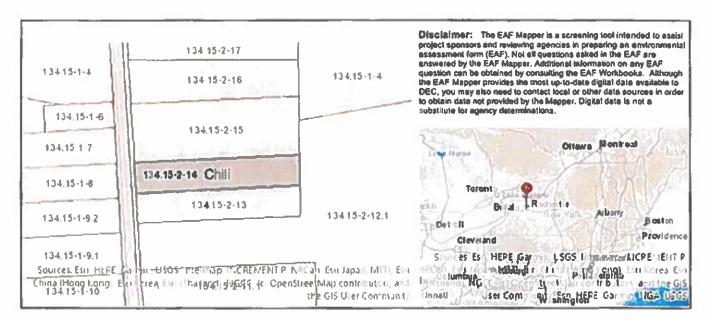
Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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		ļ		
Name of Action or Project:				
Purchase of Improved Property Located at 650 Beahen Road. Town of Chill, County of Monro	e, State of New York			
Project Location (describe, and attach a location map):	10.00			
650 Beahan Road, Town of Chill. County of Monroe, State of New York				
Brief Description of Proposed Action:				
The purpose of this action is to purchase 650 Seahan Road, Town of Chill. County of Monroe. State of New York. The 1.60 acres of land improved with a one story single family residence in immediate proximity to the Greater Rochester International Airport with tax account numbers 134.15-2-14, the acquisition of this percel will add 1.00 acres to County owned lands in immediate proximity to the Greater Rochester International Airport.				
Name of Applicant or Sponsor:	Telephone: 585-753-1233	)		
Monroe County	E-Mail: emygrande@mon	troecounty.gov		
Address:				
39 W Main St				
City/PO: Rohester	State: NY	Zip Code: 14614		
Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation?  If Yes, attach a narrative description of the intent of the proposed action and the control of the proposed action action action action action.		NO YES		
may be affected in the municipality and proceed to Part 2. If no, continue to que	stion 2.	hat V		
2. Does the proposed action require a permit, approval or funding from any oth	er government Agency?	NO YES		
If Yes, list agency(s) name and permit or approval:				
3. a. Total acreage of the site of the proposed action?  b. Total acreage to be physically disturbed?  c. Total acreage (project site and any contiguous properties) owned  or controlled by the applicant or project sponsor?  1.00 acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. Urban Rural (non-agriculture) Industrial ( Commerc	ial 🔲 Residential (subu	rban)		
Forest Agriculture Aquatic Other(Spe	ecify):			
☐ Parkland				

5.	Is the proposed action,	МО	YES	N/A
	a. A permitted use under the zoning regulations?			V
	b. Consistent with the adopted comprehensive plan?			<b>V</b>
_	Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
6.			V	
7.	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If y	'es, identify:		V	
	a. Will the proposed action result in a substantial increase in traffic above present levels?		МО	YES
8.			V	
	b. Are public transportation services available at or near the site of the proposed action?			
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		V	
	Does the proposed action meet or exceed the state energy code requirements?		NO	YES
Ift	he proposed action will exceed requirements, describe design features and technologies:		$\square$	
10.	Will the proposed action connect to an existing public/private water supply?		NO	YES
	If No, describe method for providing potable water:		<b>V</b>	
11	Will the proposed action connect to existing wastewater utilities?		NO	YES
	If No, describe method for providing wastewater treatment:		V	
12	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distric	ct	NO	YES
Co	ich is listed on the National or State Register of Historic Places, or that has been determined by the mmissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the	b	V	
	b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for chaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<b>V</b>	
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?		ИО	YES
	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		岗	H
lf	Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			
-				

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
Shoreline  Forest  Agricultural/grasslands  Early mid successional		
Wetland		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
16. Is the project site located in the 100-year flood plan?	NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
a. Will storm water discharges flow to adjacent properties?	V	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	V	
		FIRE
		1
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?		
If Yes, explain the purpose and size of the impoundment:		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:		
		$ \sqcup$
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?		
If Yes, describe:		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE	EST OF	
Applicant/sponsor/game: Monroe County Date: 5/10	10	3
	0/0	
Charle Manada	e/ CX	
Signature: Ony & Mande Title: Director	<b>9/0</b> (	



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

Agency	Use	Only	110	applicable
Legenc 1	~~	~11117	144	-Philipping

Project:	650 Beahan Road, Chili NY
Date:	2023,05.16

#### Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<b>V</b>	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<b>V</b>	
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?	<b>V</b>	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	<b>V</b>	

Agen	cy Us	e Only [If a	applicabl	le}
roject:	650	Beahan	Road,	Chil
		-		

Date: 2023.05.16

# 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 to purchase 650 Beahan Road. No construction or development is contemplated as the purchase of this property does not permit any development or construction.

Part 1 of the EAF indicates the site contains or is near wetlands. Wetlands are mapped on adjacent property, but not mapped on 650 Beahan Road. Accordingly no wetlands will be impacted by this action.

Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after the purchase.

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	8/15/2023 Date		
Adam J. Bello	County Executive		
Print or Type Name of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency	Title of Responsible/Officer    Canal   Canal		

# AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY

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

- Section 1. The County Executive, or his designee, is hereby authorized to acquire the property at 650 Beahan Road from Justin Jerzak in an amount not to exceed \$212,000, and to execute all documents for the acquisitions of the property at 650 Beahan Road by contract, along with amendments for direct and consequential costs within the total capital fund(s) appropriation.
- Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or his designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 650 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.
- Section 3. Funding for this acquisition consistent with authorized uses, is included in capital fund 1869 and any 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.

Ways and Means Committee; July 25, 2023 - CV: 11-0 File No. 23-0234

#### MOTION NO. 64 OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 318 OF 2023), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 318 of 2023), entitled, "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY," be tabled.

File No. 23-0234

ADOPTION: Date: August 8, 2023 Vote: 29-0

#### RESOLUTION NO. 247 OF 2023

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 318 OF 2023), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY"

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 12th day of September, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 318 of 2023), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY."

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

Section 3. This resolution shall take effect immediately.

File No. 23-0234

ADOPTION: Date: August 8, 2023 Vote: 29-0

#### RESOLUTION NO. 248 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE

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

Section 1. The Monroe County Legislature determines that the conveyance of a permanent easement located at the below listed address in the Town of Greece is an Unlisted action.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, Ny 14610	\$520

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 6, 2023 and has considered the potential environmental impacts of the conveyance of a permanent easement over the real property identified above 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.

ACTION BY THE COUNTY EXECUTIVE

Environment and Public Works Committee; July 24, 2023 - CV: 6-0 File No. 23-0235

ADOPTION: Date: August 8, 2023 Vote: 29-0

EFFECTIVE DATE OF RESOLUTION: 8/15/2023

#### Short Environmental Assessment Form Part 1 - Project Information

#### Instructions for Completing

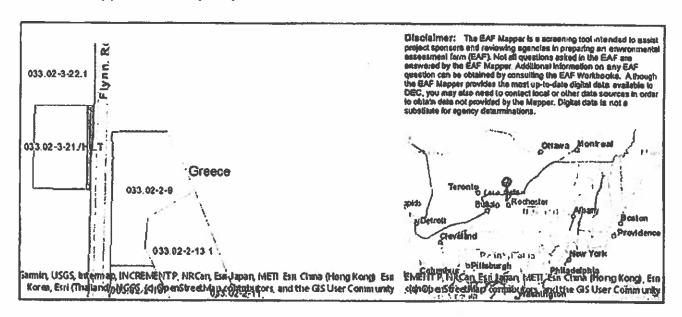
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available.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

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

Part 1 - Project and Sponsor Information		
Name of Action or Project:	<u> </u>	
Proposed Permanent Easement for Utility Purposes at Flynn Road, Town of Greece		
Project Location (describe, and attach a location map):		
637 Flynn Road,Town of Greece		
Brief Description of Proposed Action:	·	
637 Flynn Road is a 1.00 acre percel of land unimproved. A 0.25 acre Permanent Easement I	s proposed from this parcel. 1	The 15' wide easement
extends North to South between the property lines along the existing highway boundary.		
Name of Applicant or Sponsor:	Telephone: 585 753 1233	
Maaraa County		<del>-</del> -
Monroe County E-Mail:		
Address:		
39 West Main Street	State:	Zip Code:
City/PO: Rochester	New York	14614
Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation?  If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to questions.	nvironmental resources th	NO YES
2. Does the proposed action require a permit, approval or funding from any oth If Yes, list agency(s) name and permit or approval: Northwest Quadrant Pure Waters Monroe County Water Authority	District Administrative Board	NO YES
a. Total acreage of the site of the proposed action?     b. Total acreage to be physically disturbed?     c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	1.00 acres 0 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:		
5. Urban Rural (non-agriculture) Industrial Commerci	al 🔽 Residential (subu	rban)
☐ Forest ☐ Agriculture ☐ Aquatic ☑ Other(Spe	cify): Northwest Quadrant	Pure Waters Plant
Parkland		

5.		Is the proposed action,	NO	YES	N/A
		a. A permitted use under the zoning regulations?			7
		b. Consistent with the adopted comprehensive plan?			V
(		Is the proposed action consistent with the predominant character of the existing built or natural landsca		ИО	YES
0.		is the proposed action consistent with the predominant character of the existing out to natural tandsca	oe?	V	
7.		Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area	?	NO	YES
If'	Y	Yes, identify:		V	
L	_				
8.		a. Will the proposed action result in a substantial increase in traffic above present levels?		МО	YES
		b. Are public transportation services available at or near the site of the proposed action?		V	
		<ul> <li>Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?</li> </ul>		V	
į.		Does the proposed action meet or exceed the state energy code requirements?	-	МО	YES
lft	thi	he proposed action will exceed requirements, describe design features and technologies:		,	
-	_				
				[	
10.		Will the proposed action connect to an existing public/private water supply?		NO	YES
		If No, describe method for providing potable water:			
_	-		<del></del> -		
11.	•	Will the proposed action connect to existing wastewater utilities?		NO	YES
		If No, describe method for providing wastewater treatment:			
12			4.*-4		
		<ul> <li>a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or disich is listed on the National or State Register of Historic Places, or that has been determined by the</li> </ul>	inci	NO	YES
		mmissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on te Register of Historic Places?	the	V	
310		to segister of this price is 1900.		ļ	
		b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for			V
		hacological 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?		NO	YES
					V
		b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
If?	Y	Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			
_	_		<del></del>		
_					
L				1	1

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?  Black Tem. Bald Eagle	NO	YES
16. Is the project site located in the 100-year flood plan?	110	
to. 15 the project site totaled to the roo-year nood plan:	NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	V	
a. Will storm water discharges flow to adjacent properties?	7	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?		
If Yes, briefly describe:	TY.	
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., relention pond, waste lagoon, dam)?  If Yes, explain the purpose and size of the impoundment:		
11 res, explain the purpose and size of the impoundment:		
1444-11		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility?  If Yes, describe:		
THE TOTAL CONTRACTOR OF THE PROPERTY OF THE PR		
20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE	EST OF	
	1.1	112
Applicant sponsor/name: Monroe County Date:	$r^{-1}$	<u>UC</u>
Signature Title: Director		1



Part 1 / Question 7 [Critical Environmental Area]

Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites

Part 1 / Question 12b [Archeological Sites]

Part 1 / Question 13a (Wetlands or Other Regulated Waterbodies

Part 1 / Question 15 [Threatened or **Endangered Animal)** 

Part 1 / Question 15 (Threatened or Endangered Animal - Name)

Part 1 / Question 16 [100 Year Flood Plain]

Part 1 / Question 20 [Remediation Site]

No

No

Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.

Black Tem, Bald Eagle

No No

Agency Use Only [If applicable]		
Project:	637 Flynn Roed	
Date:	2023.06.02	

#### Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

-		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	V	
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?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?		

Agen	cy Us	e Only	li appli	cable
Project:	637	Flynn	Road	

Date: 2023.06.02

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# 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 proposal involves a 15' wide permanent utility easement along Flynn Road. The proposed easement is on the west side of Flynn Road. Northrup Creek is on the east side of Flynn Road. Additionally, there is a residential property on the east side of Flynn Road between the proposed easement and Northrup Creek. Impacts to Northrup Creek from the proposed easement is minimal to non-existent as this easement is limited to the use and access for utilities.

The proposed easement is along the road in an area previously disturbed from roadway construction and containing a drainage ditch, residential driveways and lawn. The permanent easement does not contemplate additional changes to the area.

The Environmental Resource Mapper indicates that there may be threatened or endangered species, bald eagle and black term in the area. This is likely due to the proximity to Northrup Creek which likely has suitable marsh and wetland habitat for both species. The turf grass and drainage ditch located along the highway boundary would not be expected to support any threatened or endangered species. Minimal to no change to the existing property is expected. Due to the nature of the project, the previous disturbance and nature of the area the temporary disturbance is not expected to have any significant impact on the natural resources in the area.

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	8/15/2023 Date		
Adam J. Bello	County Executive		
Print or Type Name of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency	Title of Responsible Officer  Signature of Preparer (if different from Responsible Officer)		

**PRINT FORM** 

#### RESOLUTION NO. 249 OF 2023

# AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE

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 convey a permanent easement identified by tax account number 033.02-3-21./HILT at 637 Flynn Road in the Town of Greece, and to execute all documents necessary for the conveyance.

Parcel	Grantee	Amount
Map 1 Parcel 1, PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$520

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

Ways and Means Committee; July 25, 2023 - CV: 11-0 File No. 23-0236

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE:

SIGNATURE:

DATE:

8/15/2023

#### RESOLUTION NO. 250 OF 2023

# CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR MONROE COUNTY FOOD SCRAPS COLLECTION PILOT PROGRAM

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

- Section 1. The Monroe County Legislature determines that the Food Scraps Collection Pilot is an Unlisted action.
- Section 2. The Monroe County Legislature designates Monroe County as Lead Agency for a Food Scraps Collection Pilot Program.
- Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 6, 2023 and has considered the potential environmental impacts of the Monroe County Food Scraps Collection Pilot Program 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; July 24, 2023 - CV: 6-0 File No. 23-0238

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE

TE: 8/15/ 202

EFFECTIVE DATE OF RESOLUTION:

8/15/2023

#### 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 Spomer Information									
The County and the Town of Pittsford desire to partner on the	developmen	nt of a p	ilot program	for the	collection o	of residential	food scr	aps	
Name of Action or Project:									
Food Scrape collection Pilot									
Project Location (describe, and attach a location map)	):								
1) MC Jall ; 2) MC Community Hospital and 3) Town of Pittsfo	rd - Drop off	f locatio	n Pittsford (	Dog pari	perking k	ol .			
Brief Description of Proposed Action:		-							
Monroe County will be commencing three (3) pilot food scraps at the County facilities will be in support of the County's Phase for organics recycling. The proposed project involves cullectin receptacies separate from other waste. The municipal partner with the Town of Pritaford to provide food scrap collection fildd drop-off location at the Town's Dog Park, and, depending on town. The second location, if needed, is anticipated to be own provide at least 60 parking spots; offer room for off-street que it is anticipated that the proposed food scraps pilot programs of 12 months. As the end of the 12 months rears, the County	e 1 Climate A ig pre-consu- riship pilot wil- led buckets I the success- med by the T using for at le will our fram	Action P mer foc Il target to the 5 of the p rown ar sest five the thir	ten, Current od screps ge the resident 00 pilot prog program, a s nd will need to vehicles, a rd guerter of	dy food e mernied to of the gram per econd fo to have i nd provid 2023 th	craps at the filled to the fil	nese County hens of these litaford. Mon nd staff one o se agreed up area of at lea- nt space for s third quarter	lacilities two (2) toe Cou commun on by the at 18,000 securing of 2024.	are not a County f nty will p al food so County D square the carts	eparated actities in artner traps and the feet,
Name of Applicant or Sponsor:				-		85) 753 760			
Monroe County Department of Environmental Services and To	Monroe County Department of Environmental Services and Town of Pittsford  E-Mail: yasminguevara@monroecounty.gov								
Address:									
7100 City Place, 60 W. Main St									
City/PO:				State	•		Zip Co	de:	
Rochester				New Y			14614		
<ol> <li>Does the proposed action only involve the legisla administrative rule, or regulation?</li> <li>If Yes, attach a marrative description of the intent of the may be affected in the municipality and proceed to Proceed</li></ol>	he propose	ed actio	on and the	environ			ıt	NO	YES
2 Does the proposed action require a permit, appro					mment A	Agency?	-	NO	YES
If Yes, list agency(s) name and permit or approval:								V	
3. a. Total acreage of the site of the proposed action b. Total acreage to be physically disturbed? c Total acreage (project site and any contiguous or controlled by the applicant or project sports.)	properties	i) owne			1 acres 0.0 acres 76 acres				
4 Check all land uses that occur on, are adjoining o  Urban Rural (non-agriculture)  Forest Agriculture	or near the partic	· <u>·</u>		63	Residen	ntial (suburi	ban)		

5.	Is the proposed action,	O I	YES	N/A
	A permitted use under the zoning regulations?		Ø	
	b. Consistent with the adopted comprehensive plan?	5		
6.	Is the proposed action consistent with the predominant character of the existing built or natural landscape?	1	NO	YES
	15 Hit proposed dation and interest with the proposed state of the	1		V
7.	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	$\neg$	NO	YES
If Y	'es, identify:	-	V	
8.	a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
	b Are public transportation services available at or near the site of the proposed action?	-		
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed	-	M	
	action?	_	<u> </u>	V
	Does the proposed action meet or exceed the state energy code requirements?  he proposed action will exceed requirements, describe design features and technologies:	-	NO	YES
-	ne proposed action will exceed requirements, describe design restures and technologies.	====	V	
10.	Will the proposed action connect to an existing public/private water supply?	$\dashv$	NO	YES
	If No, describe method for providing potable water:		V	
11	. Will the proposed action connect to existing wastewater utilities?	一	NO	YES
	If No, describe method for providing wastewater treatment:		V	
12	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district	$\neg$	NO	YES
C	nich is listed on the National or State Register of Historic Places, or that has been determined by the symmissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the sate Register of Historic Places?		V	
an	b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for chaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		V	
13	a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES
	b Would the proposed action physically after, or encroach into, any existing wetland or waterbody?			i
10	Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
Shoreline Forest Agricultural/grasslands Early mid-successional		
■ Wetland ■ Urban ☑ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
16. Is the project site located in the 100-year flood plan?	NO	YES
	$\square$	
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
a. Will storm water discharges flow to adjacent properties?	V	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?		
If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment	<b>V</b>	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility?  If Yes, describe:		
IT YES, GESCHOE.		
20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?  If Yes, describe:	7	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BI MY KNOWLEDGE	EST OF	
Applicant/sponsor/name: Yasmin Guevara Date: June 6 2023		
Signature: Jasui Green. Title: Monroe County Solld Waste Adm	inistrator	-

Agency Use Only [If applicable]							
roject:	DES Compost-Pitteford						
Date:	2023.06.05						

#### Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

		No, or small impact may occur	Moderate to large impact may occur
T.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<b>V</b>	
2	Will the proposed action result in a change in the use or intensity of use of land?	<b>V</b>	
3	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
5	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	V	
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?		
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	V	

Agen	cy Use Only (If applicable)
Project:	DES Compost-Pittsford
Date:	2023.06.05

## 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 anticipated impacts from this project are minimal. The sites, Monroe Community Hospital, the Monroe County Jell, and the Pittsford Dog Park are solely serving as drop off and collection points in closed containers. No form or organic recycling such as composting will take place on site. The selected hauler will provide 64 galton totes (similar to residential garbage and recycling totes) at a location suitable for the site and hauler.

The Pittsford Dog Park may see a slight increase in traffic. However, that increase represents less than 2% of the Town's population. Of which, some are anticipated to already be current dog park users and will consolidate trips to visit the dog park and food scraps drop off site, thereby not adding any new traffic on site.

Additionally, to mitigate any peak traffic issues to the Park or surrounding areas, the location of the carts will be coordinated with the Town's Parks' Officers to minimize disturbances to the park operations and existing circulation patterns. It is also anticipated that carts will be accessible for disposal throughout the week enabling participants to drop off their food scraps at a time of their choosing. This will reduce concerns related to peak traffic as trips can be spread out. Accordingly, traffic impacts are expected to be small.

To ameliorate any disturbances to the Park or surrounding area occur from debris, smell, etc. Town Park staff will monitor the totes and notify necessary parties of any potential nuisance issues. Lastly, the Town and Monroe County will support an education and outreach program to inform participants on how to properly participate in the food scraps collection program and reduce the potential for issues that may impact sites or the surrounding area.

In the event the County and the Town identify a second location for collection, the second location will be required to have a parking srea of at least 18,000 square feet; provide at least 60 parking spots; offer room for off-street queuing for at least five vehicles; and provide sufficient space for securing the carts. By meeting these requirements, the second location is not anticipated to have any impacts above the small impacts identified for the first location.

that the proposed action may result in one or more pote environmental impact statement is required.	rmation and analysis above, and any supporting documentation, initially large or significant adverse impacts and an impacts and analysis above, and any supporting documentation, adverse environmental impacts.
that the proposed action will not result in any significant	
Monroe County	8/15/2023 Date
Name of Lead Agency	Date
Adam J. Bolio Print or Type/Name of Responsible Officer in Lead Agency	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
(ANII) Solls	Signature of Preparent if different from Responsible Officer)
Signature of Responsible Officer in Lead Agency	Signature of Preparer if different from Responsible Officer)

**PRINT FORM** 



# Town of Pittsford - Dog Park



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#### Intro, No. 324

#### RESOLUTION NO. 251 OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR IGNITION INTERLOCK DEVICE NON-INSTALLER ENFORCEMENT PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER

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 \$35,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023
- Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
- Section 3. The 2023 operating budget of the Monroe County Sheriff's Office is hereby amended by appropriating the sum of \$10,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
- Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to provide pass-through funding from the New York State Division of Criminal Justice Services in the amount of \$10,000 for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023.
- Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; July 24, 2023 – CV: 5-0 Public Safety Committee; July 25, 2023 - CV: 9-0

VETOED:

Ways and Means Committee; July 25, 2023 - CV: 11-0

File No. 23-0240

ADOPTION: Date: August 8, 2023

Vote: 29-0

(Legislator Vecchio Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED

SIGNATURE:

EFFECTIVE DATE OF RESOLUTION:

DATE: 8/15/202

8/15/202

#### RESOLUTION NO. 252 OF 2023

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

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 \$3,135,305 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Raise the Age legislation for the period of April 1, 2022 through March 31, 2023.
- Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$1,480,609 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
- Section 3. Partial funding for this grant is included in the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division. The appropriated amount will adjust the current funding to the total amount established by the grant.
- Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider to work on behalf of Raise the Age youth in the amount of \$85,000 for the period of April 1, 2022 through March 31, 2023.
- Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
- Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0 Public Safety Committee; July 25, 2023 – CV: 9-0 Ways and Means Committee; July 25, 2023 - CV: 11-0

VETOED:

File No. 23-0241

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

IGNATURE: / // // DO

1. 1

EFFECTIVE DATE OF RESOLUTION:

#### RESOLUTION NO. 253 OF 2023

## AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital in an amount not to exceed \$49,750 for the period of October 1, 2023 through September 30, 2024, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$49,750 annually.

Section 2. Funding for this contract is included in the 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6205040000, Chaplains, and will be requested in future years' budgets.

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

Human Services Committee; July 25, 2023 – CV: 9-0 Ways and Means Committee; July 25, 2023 – CV: 11-0

File No. 23-0242

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

VETOED:

EFFECTIVE DATE OF RESOLUTION:

15/2012

#### RESOLUTION NO. 254 OF 2023

### ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR DOMESTIC VIOLENCE ADVOCATE 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 \$60,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Children and Family Services for the Domestic Violence Advocate Program for the period of September 1, 2023 through August 31, 2024.
- Section 2. The 2023 operating budget of the Department of Human Services, Divison of Social Services, is hereby amended by appropriating the sum of \$60,000 into general fund 9300, funds center 5102010000, Child/Family Service 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.

Human Services Committee; July 25, 2023 - CV: 9-0 Ways and Means Committee; July 25, 2023 - CV: 11-0

File No. 23-0243

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

12023

#### RESOLUTION NO. 255 OF 2023

ACCEPTING GIFT FROM WEGMANS FOOD MARKETS; AMENDING 2023 CAPITAL BUDGET; AND AUTHORIZING INTERFUND TRANSFER FOR MONROE COUNTY PARKS SYSTEM-WIDE FACILITIES RENOVATION 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 accept a gift from Wegmans Food Markets, Inc. in the amount of \$50,000 to be used towards the cost of the new spray park at Ontario Beach Park.
- Section 2. The 2023 operating budget of the Department of Parks is hereby amended by appropriating \$50,000 into general fund 9001, funds center 8802060000 Ontario Beach Park.
- Section 3. The 2023 Capital Budget is hereby amended to increase funding for the Monroe County Parks System-Wide Facilities Renovations project in the amount of \$50,000.
- Section 4. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$50,000 from the Department of Parks, general fund 9001, funds center 8802060000 Ontario Beach Park to capital fund 2010 Monroe County Parks System-Wide Facilities Renovations.
- Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; July 24, 2023 - CV: 4-0 Ways and Means Committee; July 25, 2023 - CV: 11-0

File No. 23-0244

ADOPTION: Date: August 8, 2023

Vote: 29-0

(Legislator Smith Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE

EFFECTIVE DATE OF RESOLUTION:

5/2023

#### RESOLUTION NO. 256 OF 2023

ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM III AND AMENDING 2023–2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "WOUND CARE 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 accept a grant in an amount not to exceed \$460,500 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.
- Section 2. The 2023–2028 Capital Improvement Program is hereby amended to add a project entitled "Wound Care Equipment" in the amount of \$460,500.
- Section 3. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.
- Section 4. The 2023 operating budget of Monroe Community Hospital is hereby amended by appropriating the sum of \$175,000 into hospital fund 9012, funds center 6201010000, MCH Administration.
- Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards 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 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
- Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; July 25, 2023 – CV: 9-0 Ways and Means Committee; July 25, 2023 – CV: 11-0 File No. 23-0245

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE:

110/2

EFFECTIVE DATE OF RESOLUTION:

#### RESOLUTION NO. 257 OF 2023

#### BOND RESOLUTION DATED AUGUST 8, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$460,500 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF WOUND CARE EQUIPMENT AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$460,500

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 Wound Care Equipment at Monroe Community Hospital in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$460,500 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$460,500, and the plan for the financing thereof is by the issuance of \$460,500 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,

sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

- 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.

Human Services Committee; July 25, 2023 – CV: 9-0 Ways and Means Committee; July 25, 2023 – CV: 11-0 File No. 23-0245.br

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Cleer Follo DATE: 8/15/2023

EFFECTIVE DATE OF RESOLUTION: 8/15/2023

#### RESOLUTION NO. 258 OF 2023

## AUTHORIZING CONTRACT WITH BENCHMARK ANALYTICS, LLC FOR CONTINUED MAINTENANCE OF TRACKING SOFTWARE

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 Benchmark Analytics, LLC for continued maintenance of tracking software for deputy and officer performance in an amount not to exceed \$26,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for three (3) additional one-year terms.
- Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, 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.

Public Safety Committee; July 25, 2023 – CV: 9-0 Ways and Means Committee; July 25, 2023 – CV: 11-0 File No. 23-0246

ADOPTION: Date: August 8, 2023 Vote: 29-0

(Legislator Vecchio Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED.

SIGNATURE:

**VETOED:** 

EFFECTIVE DATE OF RESOLUTION:

12012

#### MOTION NO. 65 OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 289 OF 2023), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 289 of 2023), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," be lifted from the table.

File No. 23-0190

#### MOTION NO. 66 OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 289 OF 2023), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 289 of 2023), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," be adopted.

File No. 23-0190

#### **MOTION NO. 67 OF 2023**

#### PROVIDING THAT INTRO. NO. 289 OF 2023 BE AMENDED

Be It Moved, that Intro. No. 289 of 2023, be amended as follows:

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of seventeen (17) parcels to the following Monroe County Western and Eastern Agricultural Districts:

#### Western Agricultural District #5:

880 Hamlin Center Rd, Town of Hamlin, consisting of approximately 57.10 acres, tax account number 021.04-1 22.22, owned by Bonnie & Mark Beardsley

#### Eastern Agricultural District #6:

- 10 Bluhm Rd, Town of Perinton, consisting of approximately 16.77 acres, tax account number 180.04-1-10, owned by Mathew & Linda Bezek
- 135 Pannell Rd, Town of Perinton, consisting of approximately 5.12 acres, tax account number 181.01-1-35.3, owned by Joshua Grosser
- 2334 Turk Hill Rd, Town of Perinton, consisting of approximately 61.5 acres, tax account number 180.03-1-13, owned by Holmes Hollow Farm LLC
- 270 Wilkinson Rd, Town of Perinton, consisting of approximately 33.3 acres, tax account number 181.03-1-30.1, owned by Floris A. Lent
- 2160 Turk Hill Rd, Town of Perinton, consisting of approximately 11 acres, tax account number 180.03-1-7.2, owned by Iginio & Karen Masci
- 485 Loud Rd, Town of Perinton, consisting of approximately 27.62 acres, tax account number 180.04-1-51.111, owned by Howard I. & Janet Sharp
- 420 Pannell Rd, Town of Perinton, consisting of approximately 9.95 acres, tax account number 181.03-1-22, owned by Arlene & Thomas Sheridan
- Wilkinson Rd, Town of Perinton, consisting of approximately 90 acres, tax account number 181.04-1-3, owned by Arlene & Thomas Sheridan
- 230 Pannell Rd, Town of Perinton, consisting of approximately 32.94 acres, tax account number 181.04-1-2.1, owned by Leonard J. Sorbello
- 8201 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 5 acres, tax account number 181.02-1-7, owned by Leonard J. Sorbello

- 2518 Huber Rd, Town of Perinton, consisting of approximately 6 acres, tax account number 140.04-1-14, owned by Clinton & Barbara George
- Furman Rd, Town of Perinton, consisting of approximately 28.2 acres, tax account number 140.04-1-15.111, owned by Clinton & Barbara George
- 663 Furman Rd, Town of Perinton, consisting of approximately 8.9 acres, tax account number 141.03-1-17.1, owned by Carrie & Timothy Brown
- Furman Rd, Town of Perinton, consisting of approximately 21.96 acres, tax account number 141.03-1-16.2, owned by Carrie & Timothy Brown
- 235 Basket Rd, Town of Webster, consisting of approximately 8.5 acres, tax account number 051.01-1-44, owned by Michael & Lindsey Short
- 833 Lake Rd, Town of Webster, consisting of approximately 62.2 acres, tax account number 049.03-1-17.1, owned by Cinquefoil Corporation

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

Section 1. The Legislature hereby approves and adopts the proposed addition of seventeen (17) parcels to the Monroe County Western and Eastern Districts, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

File No. 23-0190

Added language is <u>underlined</u>. Deleted language is <del>stricken</del>.

#### MOTION NO. 66 OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 289 OF 2023), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," BE ADOPTED AS AMENDED

BE IT MOVED, that Resolution (Intro. No. 289 of 2023), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," be adopted as amended.

File No. 23-0190

## RESOLUTION NO. 259 OF 2023 (As Amended by Motion No. 67 of 2023)

## AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of seventeen (17) parcels to the following Monroe County Western and Eastern Agricultural Districts:

#### Western Agricultural District #5:

• 880 Hamlin Center Rd, Town of Hamlin, consisting of approximately 57.10 acres, tax account number 021.04-1-22.22, owned by Bonnie & Mark Beardsley

#### Eastern Agricultural District #6:

- 10 Bluhm Rd, Town of Perinton, consisting of approximately 16.77 acres, tax account number 180.04-1-10, owned by Mathew & Linda Bezek
- 2334 Turk Hill Rd, Town of Perinton, consisting of approximately 61.5 acres, tax account number 180.03-1-13, owned by Holmes Hollow Farm LLC
- 270 Wilkinson Rd, Town of Perinton, consisting of approximately 33.3 acres, tax account number 181.03-1-30.1, owned by Floris A. Lent
- 2160 Turk Hill Rd, Town of Perinton, consisting of approximately 11 acres, tax account number 180.03-1-7.2, owned by Iginio & Karen Masci
- 485 Loud Rd, Town of Perinton, consisting of approximately 27.62 acres, tax account number 180.04-1-51.111, owned by Howard I. & Janet Sharp
- 420 Pannell Rd, Town of Perinton, consisting of approximately 9.95 acres, tax account number 181.03 1-22, owned by Arlene & Thomas Sheridan
- Wilkinson Rd, Town of Perinton, consisting of approximately 90 acres, tax account number 181.04-1-3, owned by Arlene & Thomas Sheridan
- 230 Pannell Rd, Town of Perinton, consisting of approximately 32.94 acres, tax account number 181.04-1-2.1, owned by Leonard J. Sorbello
- 8201 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 5 acres, tax account number 181.02-1-7, owned by Leonard J. Sorbello
- 2518 Huber Rd, Town of Perinton, consisting of approximately 6 acres, tax account number 140.04-1-14, owned by Clinton & Barbara George

- Furman Rd, Town of Perinton, consisting of approximately 28.2 acres, tax account number 140.04-1-15.111, owned by Clinton & Barbara George
- 663 Furman Rd, Town of Perinton, consisting of approximately 8.9 acres, tax account number 141.03-1-17.1, owned by Carrie & Timothy Brown
- Furman Rd, Town of Perinton, consisting of approximately 21.96 acres, tax account number 141.03-1-16.2, owned by Carrie & Timothy Brown
- 235 Basket Rd, Town of Webster, consisting of approximately 8.5 acres, tax account number 051.01 1-44, owned by Michael & Lindsey Short
- 833 Lake Rd, Town of Webster, consisting of approximately 62.2 acres, tax account number 049.03-1-17.1, owned by Cinquefoil Corporation

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

Section 1. The Legislature hereby approves and adopts the proposed addition of seventeen (17) parcels to the Monroe County Western and Eastern Districts, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning & Economic Development Committee; June 29, 2023 - CV: 4-0 File No. 23-0190

VETOED:

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

EFFECTIVE DATE OF RESOLUTION:

-/2002

#### MOTION NO. 68 OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 298 OF 2023) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 298 of 2023), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," be lifted from the table.

File No. 23-0222

#### MOTION NO. 69 OF 2023

## PROVIDING THAT RESOLUTION (INTRO. NO. 298 OF 2023), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 298 of 2023), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," be adopted.

File No. 23-0222

#### RESOLUTION NO. 260 OF 2023

#### APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2023 through August 31, 2024, in the amount of \$111,500,000 and a sponsor contribution by the County of Monroe in the amount of \$20,780,000, is hereby approved.

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

Matter of Urgency File No. 23-0222

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

PPROVED: VETOED:

V

DATE: 8/15/2023

#### RESOLUTION NO. 261 OF 2023

# AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PITTSFORD FOR COLLECTION OF RESIDENTIAL FOOD SCRAPS AS PART OF MONROE COUNTY FOOD SCRAPS COLLECTION PILOT PROGRAM

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

- Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford for the collection of residential food scraps as part of the Monroe County Food Scraps Collection Pilot Program.
- Section 2. Funding for this agreement is included in the 2023 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000 Solid Waste Administration.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0 Environment and Public Works Committee; July 24, 2023 – CV: 6-0 Ways and Means Committee; July 25, 2023 - CV: 11-0 File No. 23-0239

ADOPTION: Date: August 8, 2023 Vote: 28-1

(Legislator McCabe Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

1-12-2

EFFECTIVE DATE OF RESOLUTION:

#### RESOLUTION NO. 262 OF 2023

#### ESTABLISHING FUND BALANCE POLICY

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

- Section 1. The Monroe County Legislature hereby establishes a fund balance policy as detailed in Attachment A.
- Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee – July 25, 2023 – CV: 11-0 File No. 23-0247

ADOPTION: Date: August 8, 2023 Vote: 29-0

**ACTION BY THE COUNTY EXECUTIVE** 

APPROVED: VETOED:

SIGNATURE: Adal Sello DATE: 8/15/2023

EFFECTIVE DATE OF RESOLUTION: 8/15/2023

#### Attachment A

#### **Monroe County Fund Balance Policy**

#### Purpose

The County of Monroe desires to establish a fund balance policy for the general fund to better manage its financial resources. Maintaining an adequate fund balance consistent with adopted policy can provide financial stability for both County government and property taxpayers by safeguarding against revenue shortfalls, emergencies, disasters, and other catastrophic one-time expenditures.

#### Background

In accordance with Government Accounting Standards Board (GASB) Statement 54, governmental fund balances will be classified into the specifically defined categories of non-spendable, restricted, committed, assigned, and unassigned. The last two categories – assigned and unassigned – are generally regarded as comprising "available" fund balance.

Non-spendable fund balance consists of amounts that are not in a spendable form (such as inventory and prepaid expenses) or are legally or contractually required to be maintained intact.

Restricted fund balance consists of amounts that are constrained to a specific purpose by debt covenants, by state or federal statute, or by other enabling legislation.

Committed fund balance consists of amounts constrained to a specific purpose by the County Legislature through adopted resolution. Amounts cannot be used for any other purpose unless the County Legislature takes the same action to remove or change the original constraint.

Assigned fund balance consists of amounts to be used for a specific intent, as identified by the Director of Finance-Chief Financial Officer, to whom the assignment of fund balance has been delegated.

Unassigned fund balance is the least restrictive of all categories of fund balance and consists of amounts that are not reportable in any other category.

When fund balances of more than one category are available for a specific purpose, it is the County's practice to use the most restrictive fund balance first, in the following order: restricted, committed, assigned, and unassigned as they are needed.

#### **Policy Statement**

Monroe County will maintain an available general fund balance (the combined assigned and unassigned fund balance categories) to be within ten million dollars (\$10 million), plus or minus, of ten percent (10%) of the all-funds expenditures in the currently adopted operating budget.

The Director of Finance-Chief Financial Officer shall calculate annually, at the time audited financial statements are filed with the Clerk of the Legislature, compliance with this policy.

Available fund balance in excess of the maximum requirement may be used in subsequent budgets to provide property tax stability, capital project funding, and/or debt reduction, or for any other lawful purpose approved by the County Legislature.

In the event available fund balance falls below the minimum requirement, the Director of Finance-Chief Financial Officer shall prepare a plan to restore the available fund balance to the minimum requirement in the next budget year or other appropriate period of time.

#### RESOLUTION NO. 263 OF 2023

#### CONFIRMING APPOINTMENT OF CONFLICT DEFENDER

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

Section 1. The appointment of Sarah Spain Holt as Conflict Defender is hereby confirmed pursuant to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program, effective immediately.

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

Public Safety Committee; July 25, 2023 - CV: 9-0

File No. 23-0248

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 8/15/2023

EFFECTIVE DATE OF RESOLUTION:

15/2023

#### RESOLUTION NO. 264 OF 2023

## CONFIRMING APPOINTMENTS TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointments are hereby confirmed:

- Legislator Steve Brew, 492 Bangs Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2024
- Legislator Susan Hughes-Smith, 453 Edgewood Avenue, Rochester, New York 14618, for a term to commence immediately and expire on January 1, 2024
- Ms. Maureen Leupold, 3063 Oatka Creek Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2026

Section 2. This resolution shall take effect immediately.

Matter of Urgency File No. 23-0249

#### RESOLUTION NO. 265 OF 2023

## CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2023 and expire June 30, 2025, are hereby confirmed:

#### President of the Legislature Appointments

Joyel Bennett Goodwill of the Finger Lakes 88 Havenshire Road Rochester, New York 14635

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

#### Legislature Reappointment (recommended by Majority Leader)

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

#### Legislature Reappointment (recommended by Minority Leader)

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

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

Matter of Urgency File No. 23-0250

ADOPTION: Date: August 8, 2023 Vote: 29-0

**ACTION BY THE COUNTY EXECUTIVE** 

APPROVED: VETOED:

SIGNATURE: DATE: 8/15/2013

EFFECTIVE DATE OF RESOLUTION: 8/15/2013

#### RESOLUTION NO. 266 OF 2023

AUTHORIZING CONTRACT WITH BENEFIT RESOURCE, LLC FOR THIRD-PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

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 Benefit Resource, LLC for Third-Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, for a three (3) year and four (4) month term from September 1, 2023 through December 31, 2026 in an annual amount not to exceed \$135,000 beginning with the 2024 calendar year, and each year thereafter subject to appropriation, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$135,000 per year.

Section 2. Funding for the first year of this contract will be requested in the 2024 operating budget of the Department of Human Resources, general fund 9001, funds center 1703010000 Employment Support Services, and will be requested in future years' budgets.

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

Matter of Urgency File No. 23-0251

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

8/15/2023

EFFECTIVE DATE OF RESOLUTION:

15/2023

#### RESOLUTION NO. 267 OF 2023

### CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2023 and expire June 30, 2025, are hereby confirmed:

#### County Executive Reappointment

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

#### **County Executive Appointment**

Daniel David 35 Keswick Road Rochester, New York 14609

#### County Executive Reappointment from Greater Rochester Chamber of Commerce

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

#### County Executive Reappointment (recommended by City of Rochester Mayor)

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

#### Monroe County School Boards Appointment (recommended by MCSBA)

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

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

Matter of Urgency File No. 23-0252

ADOPTION: Date: August 8, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED

DATE: 8/15/2023

EFFECTIVE DATE OF RESOLUTION:

#### RESOLUTION NO. 268 OF 2023

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 37 OF 2023

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2023] 2025 there is hereby imposed and there shall be paid an additional tax of one percent upon:

- Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:
  - (h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2023]2025, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.
- Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:
  - SECTION 4. Imposition of compensating use tax.
  - (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,
    - (A) of any tangible personal property purchased at retail,
    - (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

- (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or
- (ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,
- (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,
- (D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,
- (E) of any telephone answering service described in subdivision (b) of section two, and
- (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.
- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
- (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.
- (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.
- (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price

which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

- (f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be a the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.
- (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.
- Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:
  - (D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2023]2025, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.
- Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:
  - (i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2020]2023, and ending November 30, [2023]2025, shall be distributed and allocated by the County as follows: for the period of December 1, [2020]2023 through November 30, [2023]2025 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [58]251 of the Laws of [2020]2023 shall

result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2023.

Deleted language is [bracketed] Added language is <u>underlined</u>

Matter of Urgency File No. 23-0253

ADOPTION: Date: August 8, 2023 Vote: 29-0

**ACTION BY THE COUNTY EXECUTIVE** 

APPROVED:

VETOED:

SIGNATURE:

DATE: 8/10/2023

EFFECTIVE DATE OF RESOLUTION:

8/10/2023

#### RESOLUTION NO. 269 OF 2023

AUTHORIZING ACCEPTANCE AND PAYMENT OF HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY EMPLOYEES AND AMENDING CONTRACTS TO PAY HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY CONTRACTORS

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 Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$300,000.

- Section 2. The County Executive, or his designee, is hereby authorized to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.
- Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contracts in a total aggregate amount not to exceed \$40,000 for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County contractors:
  - A. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional, and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020, as amended by Resolution 465 of 2022; and
  - B. PrimeCare Medical of New York, Inc. for comprehensive medical and mental health care for the incarcerated persons in the custody of the Monroe County Sheriff, as authorized by Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, Resolution 224 of 2021, Resolution 349 of 2021, and Resolution 465 of 2022.

Section 4. The 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$208,841; funds center 6202080000 Food and Nutrition, in the amount of \$4,845; funds center 6202010000 Maintenance and Repair, in the amount of \$1,615; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Commissioner, in the amount of \$35,525; funds center 5802050100 Immunization Program, in the amount of \$539; the Department of Aviation, airport fund 9010, funds center 8101010000 Airport Administration, in the amount of \$3,768; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount \$3,768; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$1,615; and funds center 3804090000 Jail Medical, in the amount of \$29,066.

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

Matter of Urgency File No. 23-0254

ADOPTION: Date: August 8, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE:

EFFECTIVE DATE OF RESOLUTION:

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