



MONROE COUNTY LEGISLATURE

May 14, 2024 6:00 PM

AGENDA - Day 6

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance led by Legislator Mercedes Vazquez Simmons
- D. In Memoriams
 - Arnold J. Eckert, Former Monroe County Legislature President
- E. Approval of Journal
 - April 9, 2024
- F. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for May 2024
- G. Proclamations - There are several scheduled
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Consideration of Motions, Resolutions and Notices
 - 1. 24-0122
 - Hasman & Maffucci
 - Accepting Grant from New York State Office of Mental Health for PFC

Dwyer Veteran Peer-to-Peer Support Program and Authorizing Contract with Compeer, Inc.

Human Services Committee; April 30, 2024 - CV: 9-0

Ways & Means Committee; April 30, 2024 - CV: 12-0

2. 24-0123

Hasman & Maffucci

Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program Entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)"

Human Services Committee; April 30, 2024 - CV: 9-0

Ways & Means Committee; April 30, 2024 - CV: 12-0

3. 24-0124

Hasman & Maffucci

Accepting Grant from Health Research, Inc. for Expanded Partner Services Initiative

Human Services Committee; April 30, 2024 - CV: 9-0

Ways & Means Committee; April 30, 2024 - CV: 12-0

4. 24-0125

Hasman & Maffucci

Accepting Grant from Health Research, Inc. for Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program

Human Services Committee; April 30, 2024 - CV: 9-0

Ways & Means Committee; April 30, 2024 - CV: 12-0

5. 24-0126

Burgess & Maffucci

Accepting Grant from Genesee Transportation Council for Monroe County High Accident Location Program

Transportation Committee; April 30, 2024 - CV: 7-0

Ways & Means Committee; April 30, 2024 - CV: 12-0

6. 24-0127

Burgess & Maffucci

Authorizing Contracts with Lu Engineers for Engineering Services and New York State Department of Transportation for Mile Square Road Bridge Project in Town of Mendon

Transportation Committee; April 30, 2024 - CV: 7-0
Ways & Means Committee; April 30, 2024 - CV: 12-0

7. 24-0127.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$290,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Replacement of Mile Square Road Bridge Over Irondequoit Creek, In and For Said County, at an Estimated Maximum Cost of \$290,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 421 of 2023)

8. 24-0128

Burgess & Maffucci

Amending 2024-2029 Capital Improvement Program to Advance Moscow Road Bridge Project from 2025 to 2024; Authorizing Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. and New York State Department of Transportation for Moscow Road Bridge Project in Town of Hamlin

Transportation Committee; April 30, 2024 - CV: 7-0
Ways & Means Committee; April 30, 2024 - 12-0

9. 24-0128.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$355,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Moscow Road Bridge Project, In and For Said County, at an Estimated Maximum Cost of \$355,000

10. 24-0129

Burgess & Maffucci

Amending 2024-2029 Capital Improvement Program to Add Project Entitled "Peck Road Culvert"; Authorizing Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and New York State Department of Transportation for Peck Road Culvert Project in Town of Parma

Transportation Committee; April 30, 2024 - CV: 7-0
Ways & Means Committee; April 30, 2024 - 12-0

11. 24-0129.br

Burgess & Maffucci

Resolution Authorizing the Issuance of \$898,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Peck Road Culvert Project, In

and For Said County, at an Estimated Maximum Cost of \$898,000

12. 24-0130

Long & Maffucci

Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Public Safety Committee; April 30, 2024 - CV: 11-0

Ways & Means Committee; April 30, 2024 - CV: 12-0

13. 24-0131

Long & Maffucci

Accepting Grant from New York State Division of Criminal Justice Services for Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Public Safety Committee; April 30, 2024 - CV: 11-0

Ways & Means Committee; April 30, 2024 - CV: 12-0

14. 24-0132

Long & Maffucci

Accepting Grant from New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for District Attorney's Office and Department of Public Safety, Office of Probation and Community Corrections

Public Safety Committee; April 30, 2024 - CV: 11-0

Ways & Means Committee; April 30, 2024 - CV: 12-0

15. 24-0133

Frazier & Maffucci

Scheduling and Holding Second Public Hearing Required for Purpose of Hearing Public Comments on Monroe County's Current Grant Funding from New York State Office of Community Renewal for Community Development Block Grant - CARES Act (CDBG-CV) Funding for Project #1705cvsb69-22 Working Capital Program Totaling \$2,970,000

Planning & Economic Development Committee; April 30, 2024 - CV: 5-0

Ways & Means Committee; April 30, 2024 - CV: 12-0

(Public Hearing is Scheduled for Tuesday, June 11, 2024 at 6:15 P.M.)

16. 24-0134

Frazier & Maffucci

Scheduling and Holding Public Hearing Required for Submission of Community Development 2024 Annual Action Plan Grant Application to United States Department of Housing and Urban Development (HUD) Planning & Economic Development Committee; April 30, 2024 - CV: 5-0 Ways & Means Committee; April 30, 2024 - CV: 12-0
(Public Hearing is Scheduled for Tuesday, June 11, 2024 at 6:16 P.M.)

17. 24-0135

Blankley, Long & Maffucci

Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece, Irondequoit, and Webster Intergovernmental Relations Committee; April 30, 2024 - CV: 4-1 Public Safety Committee; April 30, 2024 - CV: 8-3 Ways & Means Committee; April 30, 2024 - CV: 10-2

18. 24-0136

Long & Maffucci

Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender, Conflict Defender and Assigned Counsel Program for 2nd Statewide Expansion of Hurrell-Harring Program Public Safety Committee; April 30, 2024 - CV: 11-0 Ways & Means Committee; April 30, 2024 - CV: 12-0

19. 24-0137

Maffucci & Yudelson

Authorizing to Settle Lawsuit in New York State Supreme Court, Monroe County, Index No. E2020000778 Ways & Means Committee; April 30, 2024 - CV: 12-0

20. 24-0142

Hughes-Smith & Bonnick

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Surplus Real Property at March 2024 Public Auction - As a Matter of Importance Environment & Public Works Committee; April 30, 2024 - CV: 7-0

21. 24-0143

Maffucci & Yudelson

Authorizing Sale of County Owned Surplus Real Property at March 2024 Public Auction

Matters of Urgency

22. 24-0188

Barnhart & Hasman

Confirming Appointment to Monroe County Board of Health

Matter of Urgency

23. 24-0189

Maffucci & Yudelson

Mortgage Tax Distribution

Matter of Urgency

24. 24-0190

Yudelson & Burgess

Confirming Appointments to the Monroe County Environmental Management Council

Matter of Urgency

25. 24-0191

Yudelson & Burgess

Confirming Appointment to the Vietnam Veterans Memorial of Greater Rochester Board

Matter of Urgency

26. 24-0192

Yudelson & Smith

Expressing Regret of the Monroe County Legislature on the Recent Passing of Arnold J. Eckert, Former Monroe County Legislature President and Legislator

Matter of Urgency

27. 24-0193

Yudelson & Brew

Home Rule Message for Senate Bill No. S.9393 Entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable"

Matter of Urgency

28. 24-0194

Yudelson & Brew

Home Rule Message for Assembly Bill No. A.10129-A Entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable"

Matter of Urgency

K. Unfinished Business

L. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, June 11, 2024 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	April 9, 2024	4.9.24_Draft_Journal.pdf	Backup Material

FIFTH DAY

TUESDAY, APRIL 9, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Roman, Sinclair, Smith, Vazquez Simmons, Yudelson – 29

MOMENT OF PRAYER

The meeting formally opened. Pastor Joann Santos-Santiago of Riga Church led a moment of prayer. The Pledge of Allegiance was led by Legislator Virginia McIntyre.

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, March 12, 2024 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

ANNOUNCEMENTS

President Román recognized the birthdays of Legislator Howard Maffucci and Legislator Kirk Morris.

PROCLAMATION

By the President of the Legislature – Yversha Román

Recognized jointly with President Yversha Román and Legislator Susan Hughes-Smith on behalf of the entire Monroe County Legislature honor Sarah Freligh for her literary contributions nationwide and for her work in preserving art on the moon.

Read and Filed.

Recognized jointly with President Yversha Román and Legislator Rachel Barnhart on behalf of the entire Monroe County Legislature honor World Parkinson’s Day on April 11th in Monroe County.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Vice President Mercedes Vazquez Simmons, Legislator Lystra Bartholomew McCoy, Legislator Rose Bonnicks, Legislator Ricky Frazier, and Legislator William Burgess on behalf of the entire Monroe County Legislature honor 103.9 WDKX FM for fifty years of service to the Monroe County Community.

Read and Filed.

Recognized jointly with County Executive Adam J. Bello, President Yversha Román, Vice President Mercedes Vazquez Simmons, Legislator Santos Cruz on behalf of the entire Monroe County Legislature honor the Monroe Delegation of the Angelo Del Toro Puerto Rican/Hispanic Youth Leadership Institute for their impact on the Latino Youth community in Monroe County.

Read and Filed.

Recognized jointly with President Yversha Román and Legislator Jackie Smith on behalf of the entire Monroe County Legislature honor Jimmy Z's Plates and Shakes for twenty-one years of service to the village of Brockport and Monroe County Community.

Read and Filed.

RECESS

A recess was declared by President Román to allow for a series of Public Hearings entitled...

"Amending Chapter 323, Entitled 'Parks'"

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement"

There were no speakers.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of April 9, 2024 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were sixty-four speakers and the Open Forum concluded at 9:05 P.M.

RECESS

A recess was declared by President Román.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of April 9, 2024, and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

1. Barnhart & Baynes
Intro. 112
M. 24
29-0
- 24-0055.LL Providing that Local Law (Intro. No. 73 of 2024), Entitled "Amending Chapter 323, Entitled 'Parks'", be Lifted from the Table
Agenda/Charter Committee; February 26, 2024 - CV: 9-0
Recreation & Education Committee; February 26, 2024 - CV: 7-0
2. Barnhart & Baynes
Intro. 113
M. 25
29-0
- 24-0055.LL Providing that Local Law (Intro. No. 73 of 2024) Entitled "Amending Chapter 323, Entitled 'Parks'", be Adopted
- Barnhart & Baynes
Intro. 73
LL #TBA
29-0
- 24-0055.LL Main Motion

MOTIONS, RESOLUTIONS AND NOTICES

- Yudelson & Brew
Intro. 114
M. 26
29-0
- Motion to move the remaining Agenda as a whole except items nos. 34, 35, 36, and 37
3. Hughes-Smith & Maffucci
Intro. 115
M. 27
29-0
- 24-0058 Providing that Resolution (Intro. No. 79 of 2024), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement," be Lifted from the Table
Environment & Public Works Committee; February 26, 2024 - CV: 7-0
Ways & Means Committee; February 27, 2024 - CV: 11-0
4. Hughes-Smith & Maffucci
Intro. 116
M. 28
29-0
- 24-0058 Providing that Resolution (Intro. No. 79 of 2024), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement" be Adopted

- Hughes-Smith & Maffucci
Intro. 79
Res. 76
29-0
- 24-0058 Main Motion
5. Hughes-Smith & Maffucci
Intro. 117
Res. 77
29-0
- 24-0058 Amending 2024-2029 Capital Improvement Program to Add Project Entitled "Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement"
6. Hughes-Smith & Maffucci
Intro. 118
Res. 78
29-0
- 24-0058.br Resolution Authorizing the Issuance of \$37,852,504 Bonds of the County of Monroe, New York, to Finance the Cost of the "Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement," in and for Said County, at an Estimated Maximum Cost of \$37,852,504 and Superseding the Bond Resolution Adopted on July 13, 2021 (Resolution No. 216 of 2021)
8. Hughes-Smith & Maffucci
Intro. 119
Res. 79
29-0
- 24-0093 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for Ramp Garage Maintenance Repair Project at Frederick Douglass-Greater Rochester International Airport
Environment & Public Works Committee; March 25, 2024 - CV: 7-0
Ways & Means Committee; March 26, 2024 - CV: 11-0
9. Hughes-Smith & Maffucci
Intro. 120
Res. 80
29-0
- 24-0094 Authorizing Entering into Grant Agreement with New York State for Aid Relating to Three (3) Projects at Frederick Douglass-Greater Rochester International Airport
Environment & Public Works Committee; March 25, 2024 - CV: 7-0
Ways & Means Committee; March 26, 2024 - CV: 11-0
10. Blankley & Hughes-Smith
Maffucci
Intro. 121
Res. 81
29-0
- 24-0095 Accepting Grant from Oswego County Soil and Water Conservation District for Water Quality Program and Authorizing Intermunicipal Agreement with Monroe County Soil and Water Conservation District
Intergovernmental Relations Committee; March 25, 2024 - CV: 5-0
Environment & Public Works Committee; March 25, 2024 - CV: 7-0
Ways & Means Committee; March 26, 2024 - CV: 11-0
11. Baynes & Maffucci
Intro. 122
Res. 82
29-0
- 24-0097 Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2024
Recreation & Education Committee; March 25, 2024 - CV: 6-0
Ways & Means Committee; March 26, 2024 - CV: 11-0
12. Hasman & Maffucci
Intro. 123
Res. 83
29-0
- 24-0098 Amending Resolution 382 of 2018 Accepting Additional Funding from New York State Department of Health and Extending Time Period for STD Testing in Safety Net Populations Program; Amending Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, Amending and Increasing Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for Monroe County Department of Public Health
Human Services Committee; March 26, 2024 - CV: 9-0
Ways & Means Committee; March 26, 2024 - CV: 11-0

13. Barnhart & Hasman
Intro. 124
Res. 84
29-0
- 24-0099 Confirmation of Reappointments to Monroe County Board of Health Agenda/Charter Committee; March 25, 2024 - CV: 8-0
Human Services; March 26, 2024 - CV: 9-0
(Legislators Long and Hasman Declared Their Interest Prior to the Vote.)
14. Blankley & Burgess
Maffucci
Intro. 125
Res. 85
29-0
- 24-0100 Authorizing Intermunicipal Agreement with Town of Hamlin for Administration of Wiler Road Bridge Project
Intergovernmental Relations Committee; March 25, 2024 - CV: 5-0
Transportation Committee; March 26, 2024 - CV: 7-0
Ways & Means Committee; March 26, 2024 - CV: 11-0
15. Hughes-Smith & Bonnick
McIntyre
Intro. 126
Res. 86
29-0
- 24-0101 Designation to Serve as Lead Agency, Classification of Action, and Determination of Significance Pursuant to State Environmental Quality Review Act for the Highway Preventive Maintenance #10 Project in Towns of Brighton, Henrietta, and Gates
Environment & Public Works Committee; March 25, 2024 - CV: 7-0
16. Blankley & Burgess
Maffucci
McIntyre
Intro. 127
Res. 87
29-0
- 24-0102 Authorizing Contract with Villager Construction Inc. for Construction Services; and Authorizing Intermunicipal Agreement with Town of Gates for Sidewalk Installation for Highway Preventive Maintenance #10 Project in Towns of Brighton, Henrietta, and Gates
Intergovernmental Relations Committee; March 25, 2024 - CV: 5-0
Transportation Committee; March 26, 2024 - CV: 7-0
Ways & Means Committee; March 26, 2024 - CV: 11-0
17. Blankley & Burgess
Maffucci
McIntyre
Intro. 128
Res. 88
29-0
- 24-0102.br Resolution Authorizing the Issuance of \$9,675,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Highway Preventive Maintenance #10 Project, in and for Said County, at an Estimated Maximum Cost of \$9,675,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 411 of 2023)
18. Burgess & Maffucci
Intro. 129
Res. 89
29-0
- 24-0103 Amending the 2024-2029 Capital Improvement Program to Advance Jacobs Road Bridge Project from 2028 to 2024; and Authorizing Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and New York State Department of Transportation for Jacobs Road Bridge Project in Town of Hamlin
Transportation Committee; March 26, 2024 - CV: 7-0
Ways & Means Committee; March 26, 2024 - CV: 11-0
19. Burgess & Maffucci
Intro. 130
Res. 90
29-0
- 24-0103.br Resolution Authorizing the Issuance of \$312,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Jacobs Road Bridge Project, in and for Said County, at an Estimated Maximum Cost of \$312,000
20. Burgess & Maffucci
Intro. 131
Res. 91
29-0
- 24-0104 Amending 2024-2029 Capital Improvement Program to Add a Project Entitled "Walker Road Bridge"; Authorizing Contracts with CHA Consulting Inc. for Engineering Services and New York State Department of Transportation for Walker Road Bridge Project in Town of Hamlin
Transportation Committee; March 26, 2024 - CV: 7-0

Ways & Means Committee; March 26, 2024 - CV: 11-0

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| 21. Burgess & Maffucci
Intro. 132
Res. 92
29-0 | 24-0104.br | Resolution Authorizing the Issuance of \$348,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Walker Road Bridge Project, in and for Said County, at an Estimated Maximum Cost of \$348,000 |
| 22. Burgess & Maffucci
Milne
Intro. 133
Res. 93
29-0 | 24-0105 | Amending 2024-2029 Capital Improvement Program to Add a Project Entitled "Boughton Hill Road Culvert"; Authorizing Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and New York State Department of Transportation for Boughton Hill Road Culvert Project in Town of Mendon
Transportation Committee; March 26, 2024 - CV: 7-0
Ways & Means Committee; March 26, 2024 - CV: 11-0 |
| 23. Burgess & Maffucci
Milne
Intro. 134
Res. 94
29-0 | 24-0105.br | Resolution Authorizing the Issuance of \$773,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Boughton Hill Road Culvert Project, in and for Said County, at an Estimated Maximum Cost of \$773,000 |
| 24. Blankley & Long
Maffucci
Intro. 135
Res. 95
29-0 | 24-0106 | 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 with Raise the Age Youth
Intergovernmental Relations Committee; March 25, 2024 - CV: 5-0
Public Safety Committee; March 26, 2024 - CV: 11-0
Ways & Means Committee; March 26, 2024 - CV: 11-0 |
| 25. Long & Maffucci
Intro. 136
Res. 96
29-0 | 24-0107 | Authorizing Federal Equitable Sharing Agreements with United States Department of Justice and United States Department of Treasury
Public Safety Committee; March 26, 2024 - CV: 11-0
Ways & Means Committee; March 26, 2024 - CV: 11-0 |
| 26. Hughes-Smith & Bonnick
Intro. 137
Res. 97
29-0 | 24-0108 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in Town of Riga
Environment & Public Works Committee; March 25, 2024 - CV: 7-0 |
| 27. Maffucci & Yudelson
Intro. 138
Res. 98
29-0 | 24-0109 | Authorizing Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in Town of Riga
Ways & Means Committee; March 26, 2024 - CV: 11-0 |
| 28. Hughes-Smith & Bonnick
Intro. 139
Res. 99
29-0 | 24-0110 | Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in Town of Brighton
Environment & Public Works Committee; March 25, 2024 - CV: 7-0 |
| 29. Maffucci & Yudelson | 24-0111 | Authorizing Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in Town of Brighton |

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|---|---------|---|
| Intro. 140
Res. 100
29-0 | | Ways & Means Committee; March 26, 2024 - CV: 11-0 |
| 30. Maffucci &
Yudelson
Intro. 141
Res. 101
29-0 | 24-0112 | Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Towns of Gates and Irondequoit
Ways & Means Committee; February 26, 2024 - CV: 11-0 |
| 31. Long &
Maffucci
Intro. 142
Res. 102
29-0 | 24-0113 | Accepting Grant from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime
Public Safety Committee; March 26, 2024 - CV: 10-1
Ways & Means Committee; March 26, 2024 - CV: 11-0 |
| 32. Long &
Maffucci
Intro. 143
Res. 103
29-0 | 24-0114 | Accepting Grant from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division
Public Safety Committee; March 26, 2024 - CV: 11-0
Ways & Means Committee; March 26, 2024 - CV: 11-0 |
| 33. Hasman &
Maffucci
Intro. 144
Res. 104
29-0 | 24-0115 | Accepting Grant from New York State Department of Health for Support of Monroe County Nurse-Family Partnership Program
Human Services Committee; March 26, 2024 - CV: 9-0
Ways & Means Committee; March 26, 2024 - CV: 11-0 |
| 34. Hughes-Smith &
Blankley
Maffucci
Intro. 145

13-16 F | 24-0116 | Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester
Environment & Public Works Committee; March 25, 2024 - CV: 4-3 (As Amended)
Intergovernmental Relations Committee; March 25, 2024 - CV: 3-2
Ways & Means Committee; March 26, 2024 - CV: 6-6
<i>(Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Burgess, Cruz, Delvecchio Hoffman, Frazier, Hasman, Hughes-Smith, Long, and Vazquez Simmons Voted in the Positive.)</i> |

RECESS

A recess was declared by President Román.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of April 9, 2024, and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|--------------------------|---------|---|
| 35. Baynes &
Maffucci | 24-0139 | Authorizing Agreement with Theta Omicron Chapter of Omega Psi Phi Fraternity for Commercial Event to be Held at Roger Robach Community Center in 2024 |
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Bonnick
Intro. 146
Res. 105
29-0

Matter of Urgency

36. Burgess &
Maffucci
Milne
Intro. 147
Res. 106
29-0

24-0140.br Resolution Authorizing the Issuance of \$12,150,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation and/or Reconstruction of East River Road from Thruway I-90 to Ward Lane, in and for Said County, at an Estimated Maximum Cost of \$12,150,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 434 of 2023)
Matter of Urgency

37. Maffucci &
Yudelson
Intro. 148
Res. 107
29-0

24-0141 Young Citizens of Excellence and Willie W. Lightfoot Youth Advocate of the Year Recommendations
Matter of Urgency

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 10:23 P.M. until **Tuesday, May 14, 2024 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	new_referrals_24-0144_- _24-0187.pdf	Referral Letter



Monroe County Legislature

TRACY DIFLORIO
LEGISLATOR – DISTRICT 3

YVERSHA ROMÁN
PRESIDENT

May 13, 2024

To The Honorable
Monroe County Legislature
406 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>240144</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Regional -L

Subject: Memorializing the New York State Legislature to Pass and Governor Hochul to Sign A.8374/S.8958, “Authorizes Regional Planning Council’s Eligibility for Federal and/or State Grants”

Honorable Legislators:

The New York State Association of Regional Planning Councils (NYSARC) represents nine locally created regional councils throughout the state, each dedicated to studying the needs and conditions of their respective regions and developing strategies that benefit member counties through intergovernmental cooperation.

Under current New York State law, Articles 12-B, Section 239-G, and 239-H of the General Municipal Law grant municipalities the legal authority to establish regional planning boards and councils. Monroe County is part of the nine-county Genesee/Finger Lakes Regional Planning Council, which we are proud to be a part of. These regional planning councils serve as valuable resources for the state and its localities, fostering connections between communities and state and federal agencies.

Regional planning councils contribute significantly to the state's economy and infrastructure. For instance, regional planning projects have facilitated the creation of thousands of jobs in New York State and have directly supported improvements to transportation, housing, and various other key projects. Additionally, the councils work to attract investments from both the private and public sectors, stimulating economic growth and innovation.

Currently, while regional planning councils have access to certain state and federal funds, they remain ineligible for many programs. This exclusion limits their capacity to fund critical projects. By providing eligibility for federal and state grants, Bill A.8374/S.8958 would enable regional planning councils to access additional resources for essential projects such as infrastructure upgrades, public transportation improvements, and economic development initiatives.

39 W. Main St • Rochester, NY 14614

E-mail: legislatordiflorio@gmail.com/yversha.roman@gmail.com

Allowing regional planning councils to access more funding will have a significant positive impact on the regions they serve. It will enable them to tackle challenges more effectively, foster sustainable development, and improve the overall quality of life for residents. This includes advancing projects that can help address critical issues such as affordable housing shortages, environmental protection, and economic disparities.

The provisions outlined in the bill, if enacted, ensure regional planning councils can more effectively accomplish the intermunicipal (or regional) purpose for which they were created by the counties which they serve. Therefore, we ask that you join us in calling on the New York State Legislature and Governor Hochul to pass and sign A.8374/S.8958, "Authorizes regional planning council's eligibility for federal and/or state grants."

Respectfully Submitted,



Tracy DiFlorio
Monroe County Legislator
District 3



Yversha Román
Monroe County Legislature
President



Monroe County Legislature

LINDA HASMAN
Legislator – District 23

PHONE: (585) 210-2467
OFFICE: (585) 753-1940
E-MAIL: LINDAMHASMAN@GMAIL.COM

May 13, 2024

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>240145</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

RE: Memorializing the New York State Assembly to Pass the Language Access Expansion Act

Honorable Legislators:

Language access continues to be a significant barrier in communities across the State of New York. Ensuring that New Yorkers, regardless of their language proficiency, have equal access to essential services and resources is critical to equitable outcomes.

In April, the New York State Senate passed S3381A “The Language Access Expansion Act (the “Act”)” to provide for the translation of essential public documents such as forms and instructions beyond current requirements. The Act, including the Assembly companion bill (A7235), will also direct state agencies to make translations of documents available in three additional non-English languages beyond the current twelve required by Executive Order No. 26. The Act will also ensure that the list of most common languages shall be updated every two years according to U.S. Census Bureau and American Community Survey, as well as data collected by public schools, refugee resettlement programs, state agencies, and others. This act also expands the reach of Executive Order No. 26 to include the Departments of Motor Vehicles and Education.

The Language Access Expansion Act (A7235) will: remove language barriers and promote inclusivity and provide more new Americans the opportunity to access services in communities across the state.

We urge the members of the Assembly to follow their colleagues in the Senate in passing The Language Access Expansion Act (A7235) and Governor Hochul to sign the Act into law.

COUNTY OFFICE BUILDING, ROOM 409, 39 WEST MAIN STREET, ROCHESTER, NY 14614

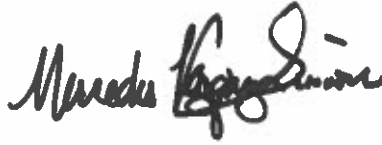
Respectfully submitted,



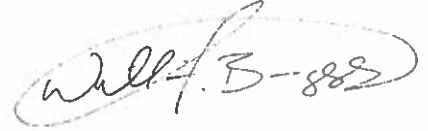
Linda Hasman
Legislator – District 23



Yversha M. Román
President



Mercedes Vazquez Simmons
Vice President



William Burgess
Deputy Majority Leader



Albert Blankley
Assistant Majority Leader



Carolyn Delvecchio Hoffman
Assistant Majority Leader



Rachel Barnhart
Legislator – District 17



Susan Hughes-Smith
Legislator – District 14



Ricky Frazier
Legislator – District 28



Lystra Bartholomew McCoy
Legislator – District 18



Santos Cruz
Legislator – District 21



Rose Bonnick
Legislator – District 27



Monroe County Legislature

DAVE LONG

Legislator – District 16

PHONE: (585) 484-0634

E-MAIL: LEGISLATORLONG@GMAIL.COM

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No. <u>240146</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

May 13, 2024

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the United States Congress to Pass the Improving Mental Health Access from the Emergency Department Act of 2023.

Honorable Legislators:

In Monroe County, individuals may have to wait several days in the emergency room before being seeing for mental health and psychiatric services. Long wait times prior to receiving treatment have been associated with negative psychological responses in patients, including feelings of abandonment and enhanced inability to cope with symptoms. The last thing someone seeking emergency mental health services needs is additional psychological stress.

This bipartisan bill, H.R.5414/S.1346 sponsored by Representative Raul Ruiz and Senator Shelley Moore Capito, will award \$15,000,000 every year, for the next four years, to various hospitals across the Country. These grants will be used to implement creative solutions to ensure prompt access to appropriate care for patients experiencing a mental health crisis.

S.5414/H.R.1346: Improving Mental Health Access from the Emergency Department Act of 2023 will ensure all of our citizens receive the mental health care they need and may, quite literally, save lives. We encourage the members of the House of Representatives and the Senate to pass this legislation. We also urge President Biden to follow suit and sign this into law.

Respectfully submitted,

Dave Long
Legislator – District 16

Rachel Barnhart
Legislator – District 17

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614



Monroe County Legislature

LYSTRA BARTHOLOMEW MCCOY

Legislator – District 18

PHONE: (585) 753-1940

E-MAIL: LYSTRAFORLEGISLATURE@GMAIL.COM

May 13, 2024

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>240147</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment Memorializing Referral
-L

RE: Memorializing the United States Congress to Pass the Stop Mental Health Stigma in Our Communities Act.

Honorable Legislators:

Adults in the Asian American, Native Hawaiian, and Pacific Islander (AANHPI) community have the lowest rate of mental health service utilization of any racial/ethnic group. According to the Substance Abuse and Mental Health Services Administration (SAMHSA), only 25 percent of Asian Adults with a mental health problem received treatment in 2021.

Further, despite suicide being the eleventh leading cause of death in the United States, it is the number one leading cause of death amongst AANHPI individuals ages 10 through 24. These disparities can be attributed to systemic barriers to accessing mental health services, as well as the prevalent stigma associated with mental health.

This bill, S.1773/H.R.3680, sponsored by Senator Mazie K. Hirono and Representative Judy Chu, was introduced last May and is yet to be moved out of committees. It is imperative that we address the growing mental health crisis in the AANHPI community and reduce the stigma around mental health.

This legislation would instruct SAMHSA to partner with local advocacy and behavioral health organizations to provide culturally and linguistically appropriate outreach and education strategies to the AANHPI community. Additionally, this bill would authorize SAMHSA to conduct research and collect disaggregated data on the state of mental health among AANHPI youth and AANHPI providers within the behavioral health workforce. This data would be compiled into a report for the Secretary of Health and Human Services with corresponding

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recommendations for legislative and administrative actions to improve mental health in the AANHPI community.

S.1773/H.R.3680: Stop Mental Health Stigma in Our Communities Act has been endorsed by more than 50 organizations nationwide including the National Alliance on Mental Illness and the Asian Mental Health Collective. We encourage the members of the Senate and the House of Representatives to pass this legislation. We also urge President Biden to follow suit and sign this into law.

Respectfully submitted,



Lystra Bartholomew McCoy
Legislator – District 18



Rachel Barnhart
Legislator – District 17



Monroe County Legislature

LINDA HASMAN
Legislator – District 23

PHONE: (585) 210-2467
OFFICE: (585) 753-1940
E-MAIL: LINDAMHASMAN@GMAIL.COM

May 13, 2024

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the United States Congress to Pass the Improving Mental Health and Wellness in Schools Act.

Honorable Legislators:

A recent report from Common Ground Health and CCSI showed a growing mental health crisis amongst our youth, intensified by the COVID-19 pandemic. In the past four years, Monroe County has seen a drastic rise in the number of youths admitted to the emergency room for self-inflicted injuries, and that a large number of our youth feel “unseen.”

This epidemic spans across the entire county. Mental health services and education in our schools is vital. Discussing and addressing mental health in our schools will not only have a direct effect on students who may be struggling but also helps to normalize conversations around mental health and break the stigma surrounding it.

This bipartisan bill, S.754/H.R.3331 sponsored by Senator Amy Klobuchar and Representative Kathy E. Manning, establishes multidisciplinary teams of school personal to review and update local school wellness policies to include mental health promotion and education. Further, this bill requires the involvement of registered dietitians and mental health service providers on the teams reviewing local policies.

S.754/H.R.3331: Improving Mental Health and Wellness in Schools Act will ensure students across America have the resources they need to thrive. Congress must act urgently to combat the mental health epidemic amongst our youth. We must make our students feel seen.

We encourage the members of the Senate and the House of Representatives to pass this legislation. We also urge President Biden to follow suit and sign this into law.

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Committee Assignment Memorializing Act -L

Respectfully submitted,



Linda Hasman
Legislator – District 23



Mercedes Vazquez Simmons
Vice President



Rachel Barnhart
Legislator – District 17



Monroe County Legislature

Office of the Republican Conference

May 13, 2024

To The Honorable
Monroe County Legislature
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39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>240149</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Subject: Memorializing the New York State Legislature to Pass and Governor Hochul to Sign A5789/S6226 to Improve Availability of Blood Transfusion Treatments and Enhance Aid to Trauma Patients

Honorable Legislators:

Every day, Emergency Medical Services (EMS) professionals in Monroe County, across New York State, and nationwide work diligently to deliver high-quality care to countless patients. Many of these individuals, particularly those injured in car accidents or other traumatic events, require immediate access to life-saving treatments such as blood transfusions. Blood transfusions are considered the gold standard for treating hemorrhagic shock by EMS workers and other medical professionals.

Under the current New York State law, ground ambulances are limited to administering IV fluids as a temporary solution. While IV fluids can help increase blood pressure, they do not provide the necessary oxygen transport to organs and tissues nor offer a sustainable volume replacement, which are essential for saving lives in trauma situations.

Although blood transfusion treatments are available through EMS air-ambulance services, these resources are subject to restrictions due to weather conditions, distance, and availability. Consequently, many patients may face severe blood loss and potential death due to limited access to vital blood transfusion care. Equipping ground ambulances with blood products would empower EMS personnel to effectively treat severe trauma patients experiencing potentially lethal blood loss. This action could significantly improve patient outcomes and save lives.

Bills A5789 and S6226 propose amendments to public health law to enable ambulance services and advanced life support first responders to store and distribute blood products and administer blood transfusions. Similar policies in other states, such as Pennsylvania and in municipalities like New Orleans, Louisiana, have led to successful outcomes, saving more lives.

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Phone: (585) 753-1922 • Email: RepublicanConference@monroecounty.gov

We urge you to join us in supporting the passage and signing of A5789/S6226 to enhance the availability of blood transfusion treatments for trauma patients. Your support will help empower EMS personnel across Monroe County and New York State to deliver timely and effective care to those in need.

Respectfully submitted,



Steve Brew
Monroe County Legislature
Republican Leader



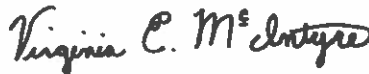
Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Virginia McIntyre
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



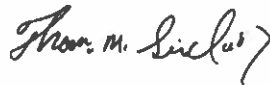
Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Frank Ciardi
Monroe County Legislator
District 15



Tom Sinclair
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Monroe County Legislature

Office of the Republican Conference

May 13, 2024

To the Honorable
Monroe County Legislature
407 Monroe County Office Building
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>240150</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

Subject: Memorializing New York State Legislature to Pass and Governor Kathy Hochul to Sign Bill A9577/S8773A to Provide Tax Exemptions to Members of Special Police

Honorable Legislators:

Special Police officers are important members our local municipalities, providing essential services when our local and county departments face challenges. Their dedication ensures safety and security within our communities, particularly during times of heightened need. It is imperative to recognize the invaluable role Special Police officers play in protecting our residents. They step in when other agencies are stretched thin, ensuring our neighborhoods remain safe.

The proposed Special Police real property tax exemption legislation, sponsored by Assemblyman Josh Jensen and Senator Rob Ortt and supported by State Legislators and municipalities across New York, aims to acknowledge and support the vital work of these Special Police officers. This legislation would provide Real Property tax exemptions of up to 10 percent as long as they reside in the municipality where they perform their services, reflecting their significant contributions to public safety. Monroe County is home to many municipalities such as Ogden, Parma, Greece, Gates, and East Rochester that make use of a special police force in times of need such as festivals, directing traffic, and providing an increased presence during events that have emergencies or draw large amounts of population to our area, all while needing most of the training a full-time department police officer has.

This legislation's adoption at the State level, will allow local governments like the County of Monroe to enable it. By the State's adoption and our future corresponding action, we will demonstrate our appreciation for the tireless efforts of Special Police officers and also alleviate some of the financial burdens they face. This legislation will incentivize more volunteers to become special police officers where departments already exist and encourage towns to create special police departments to support their full-time departments or the Sheriff's Office when they are stretched thin. Police work in an increasingly tense environment with shortages of officers, long hours, and record-high crime in our County and State. Their commitment to duty deserves recognition and support, and this legislation is a meaningful step in that direction.

Therefore, we ask that you join us in calling on Governor Kathy Hochul and the New York State Legislature to swiftly pass and sign this legislation. This is a crucial step in affirming our commitment to our Special Police officers and the safety of our communities in New York State and the County of Monroe. Let us ensure that those who safeguard us are recognized and supported for their invaluable service.

39 West Main Street Suite 408 • Rochester, New York 14614

Phone: (585) 753-1922 • Email: RepublicanConference@monroecounty.gov

Respectfully Submitted,



Steve Brew

Monroe County Legislature
Republican Leader



Paul Dondorfer

Monroe County Legislator
District 9



Jackie Smith

Monroe County Legislator
District 2



Blake Keller

Monroe County Legislator
District 1



Tracy DiFlorio

Monroe County Legislator
District 3



Virginia McIntyre

Monroe County Legislator
District 4



Richard B. Milne

Monroe County Legislator
District 5



Sean McCabe

Monroe County Legislator
District 6



Kirk Morris

Monroe County Legislator
District 7



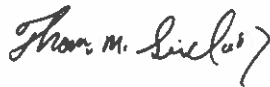
Mark Johns

Monroe County Legislator
District 8



Frank Ciardi

Monroe County Legislator
District 15



Tom Sinclair

Monroe County Legislator
District 19



Robert Colby

Monroe County Legislator
District 20



Monroe County Legislature

Office of the Republican Conference

May 13, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
39 West Main Street
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>240151</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

Subject: Appropriating Unassigned Fund Balance and Authorizing Contract with Monroe County American Legion Honor Guard, Inc. for the Purpose of Purchasing Automated External Defibrillators

Honorable Legislators:

We recommend that this Honorable Body appropriate \$3,000 from the unassigned fund balance and authorize the County Executive, or their designee, to enter into a contract with Monroe County American Legion Honor Guard, Inc. for the specific purpose of purchasing two Automated External Defibrillators (AEDs). This funding is authorized under County Law § 224(1), which permits counties to enter into contracts with nonprofit organizations and other corporations, associations, and agencies to support armistice, memorial, or other recognized national patriotic observances.

The American Legion is a highly respected organization composed of honorably discharged veterans and auxiliary members in our community. Their commitment to upholding the ideals of patriotism and their dedication to veterans and their families is commendable. The Monroe County American Legion Honor Guard's primary mission is to conduct funeral services for veterans throughout the county. Their services often take place in remote locations, and many of their members are older, requiring a heightened level of health precautions.

Providing AEDs to the Honor Guard is crucial for their ability to respond to cardiac emergencies. According to the American Heart Association, the chance of survival significantly increases when AED intervention occurs within the first three minutes of a cardiac event. Supporting this request helps the Monroe County American Legion Honor Guard better protect their members and the families of deceased veterans in emergency situations.

The specific legislative actions required are:

1. Amend the 2024 operating budget by appropriating unassigned fund balance in the amount of \$3,000 into the Department of Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies.

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2. Authorize the County Executive, or his designee, to enter into a contract with Monroe County American Legion Honor Guard, Inc. in an amount not to exceed \$3,000 for the purpose of purchasing two (2) Automated External Defibrillators.

This contract will require additional net County support for which the appropriation of fund balance is requested.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Respectfully submitted,



Tracy DiFlorio
Monroe County Legislator
District 3



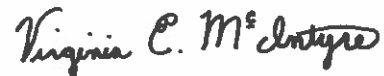
Blake Keller
Monroe County Legislator
District 1



Steve Brew
Monroe County Legislature
Republican Leader



Jackie Smith
Monroe County Legislator
District 2



Virginia McIntyre
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Frank Ciardi
Monroe County Legislator
District 15



Tom Sinclair
Monroe County Legislator
District 19



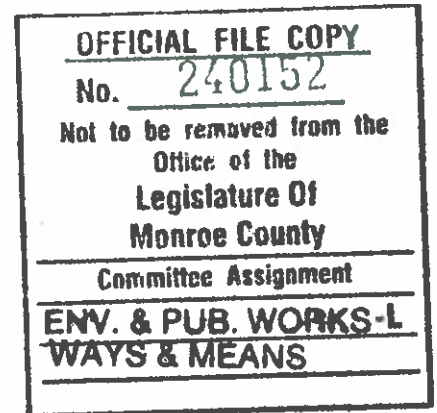
Robert Colby
Monroe County Legislator
District 20



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



May 10, 2024

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

Subject: Amend the 2024 Capital Budget to Increase Funding for the Project Entitled, "Civic Center Complex Reconstruction;" Amend Bond Resolution 378 of 2020 to Reduce the Authorized Financing for the Project Entitled, "General Improvements to County Facilities;" Amend Bond Resolution 389 of 2020 to Authorize Additional Financing for the Project Entitled, "Civic Center Complex Reconstruction;" and Authorize Contracts with John W. Danforth Company and Concord Electric Corp. for the Civic Center Garage Fan Replacement Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget to increase funding for the project entitled, "Civic Center Complex Reconstruction" in the amount of \$2,000,000, for a total project authorization of \$4,000,000; amend Bond Resolution 389 of 2020 to authorize additional financing for the project entitled, "Civic Center Complex Reconstruction" by \$2,000,000, from \$2,000,000 to \$4,000,000; amend Bond Resolution 378 of 2020 to reduce the authorized financing for the project entitled, "General Improvements to County Facilities" by \$900,000, from \$2,000,000 to \$1,100,000; and authorize contracts with John W. Danforth Company in the amount of \$1,543,600 for mechanical construction and Concord Electric Corp. in the amount of \$446,300 for electrical construction for the Civic Center Garage Fan Replacement Project.

The Civic Center Complex consists of the Hall of Justice, County Public Safety Building, and an underground parking garage. It is served by a central utility plant, which distributes electric power and water and provides heat, ventilation, air conditioning, and fire protection. The Civic Center Complex also provides chilled water for air conditioning of the Blue Cross Arena. Several past projects have addressed structural and security issues in the Civic Center Garage. This project involves the replacement of certain fans within the Civic Center Garage to enhance the ventilation necessary to provide sufficient air changes required as a result of exhaust from vehicles utilizing this enclosed, below-grade structure.

The following bids were received:

Table with 2 columns: Bidder Name and Bid Amount. Includes entries for John W. Danforth Company, Bell Mechanical Contractors, Inc., Michael Ferrauilo Plumbing & Heating, Inc., Landy Mechanical Contractors, Inc., Nairy Mechanical, LLC, Crosby-Brownlie, Inc., and Leo J. Roth Corp.

<u>Electrical Construction</u>	<u>Bid Amount</u>
Concord Electric Corp.	\$446,300
Hewitt Young Electric, LLC	\$450,600
Schuler-Haas Electric Corp.	\$569,000

The bids have been reviewed and John W. Danforth Company and Concord Electric Corp. have been determined to be the lowest responsible bidders pursuant to General Municipal Law §103. The total value of bids received is \$1,989,900.

The specific legislative actions required are:

1. Amend the 2024 capital budget to increase funding for the project entitled, "Civic Center Complex Reconstruction" in the amount of \$2,000,000, for a total project authorization of \$4,000,000.
2. Amend Bond Resolution 389 of 2020 to authorize additional financing for the project entitled, "Civic Center Complex Reconstruction" by \$2,000,000, from \$2,000,000 to \$4,000,000.
3. Amend Bond Resolution 378 of 2020 to reduce the authorized financing for the project entitled, "General Improvements to County Facilities" by \$900,000, from \$2,000,000 to \$1,100,000.
4. Authorize the County Executive, or his designee, to execute a contract with John W. Danforth Company, 930 Old Dutch Road, Rochester, New York 14564, in the amount of \$1,543,600 for mechanical construction for the Civic Center Garage Fan Replacement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive, or his designee, to execute a contract with Concord Electric Corp., 305 Pinewild Drive, Suite #4, Rochester, New York 14606, in the amount of \$446,300 for electrical construction for the Civic Center Garage Fan Replacement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in capital fund 1997 once the additional financing authorization herein is approved, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither John W. Danforth Company, nor Concord Electric Corp., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

John W. Danforth Company
Patrick W. McParlane, President/Secretary
Kevin Reilly, Treasurer

Concord Electric Corp.
John Loiacono, President
Alex Kehm, Treasurer

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>240153</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

May 10, 2024

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

Subject: Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education

Honorable Legislators:

I recommend that Your Honorable Body accept a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation in the amount of \$101,936.50 for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education for the period of January 1, 2024 through December 31, 2024.

The State of New York's Municipal Waste Reduction and Recycling Assistance Program is available to counties and provides up to a 50 percent match of eligible costs for recycling planning, education, and promotion, including costs of local recycling coordinator salaries. The County has previously been awarded funding through this program with the most recent grant award authorized with Resolution 279 of 2023. This new grant will provide financial assistance for recycling salaries and public education expenses for the year 2024.

The specific legislative action required is to authorize the County Executive, or his designee, to accept a \$101,936.50 Municipal Waste Reduction and Recycling Grant-In-Aid from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education for the period of January 1, 2024 through December 31, 2024.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality review Act.

Funding for this grant, along with a 50% matching requirement, is included in the 2024 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614

Monroe County Legislature - May 14, 2024
(585) 253-1000 fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024

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No. <u>240154</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Acceptance of an Engineering Planning Grant from the New York State Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility Influent Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body accept an Engineering Planning Grant ("EPG") from the New York State Environmental Facilities Corporation in an amount up to \$50,000 for the Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Influent Improvements Project, with a minimum local match of 20%, including any in-kind services.

The Rochester Pure Waters District ("District") owns, operates, and maintains the FEV WRRF located at 1574 Lakeshore Boulevard in Rochester, New York. FEV WRRF is an activated sludge sewage treatment facility that is currently permitted to treat 135 million gallons per day. Ahead of the activated sludge treatment process, all flow is conveyed through influent treatment facilities such as distribution structures, bar screens, and grit chambers to remove branches, sticks, leaves, and inorganic materials such as stones and grit. This influent treatment process is imperative not only for the removal of the debris itself, but also to protect and reduce wear of the downstream secondary treatment facilities. The current influent treatment facilities were constructed in the early 1970s and mid-1980s and have reached the end of their useful service life. Influent treatment improvements are required to replace aged equipment and optimize performance of new influent processes to maintain reliability and continuity of services to District customers.

The District will initiate a FEV WRRF Influent Improvements Project with an engineering report to evaluate improvement alternatives, and associated project cost estimates. The FEV WRRF Influent Improvements Project has been selected to receive up to \$50,000 from the Wastewater Infrastructure Engineering Planning Grant program through the New York State Clean Water State Revolving Fund administered through the New York State Environmental Facilities Corporation to help pay for engineering and planning to produce an engineering report for FEV WRRF Influent Improvements.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill Monroe County's obligations under the Grant Agreement for the Frank E. Van Lare Water Resource Recovery Facility Influent Improvements Project (EFC Project No. 131784), with a minimum local match of 20%, including any in-kind services.

2. Amend the 2024 operating budget of the Department of Environmental Services by appropriating the sum of \$50,000 into pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense Administration.
3. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigation and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a minimum local match of 20%, including any in-kind services. Funding for the local match is appropriated in the 2024 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024

OFFICIAL FILE COPY	
No.	<u>240155</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

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

Subject: Acceptance of an Engineering Planning Grant from the New York State Facilities Corporation for the Frank E. Van Lare Water Resource Recovery Facility Influent Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize the acceptance of an Engineering Planning Grant ("EPG") from the New York State Environmental Facilities Corporation in an amount up to \$50,000 for the Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Influent Improvements Project, with a minimum local match of 20%, including any in-kind services.

The Rochester Pure Waters District ("District") owns, operates, and maintains the FEV WRRF located at 1574 Lakeshore Boulevard in Rochester, New York. FEV WRRF is an activated sludge sewage treatment facility that is currently permitted to treat 135 million gallons per day. Ahead of the activated sludge treatment process, all flow is conveyed through influent treatment facilities such as distribution structures, bar screens, and grit chambers to remove branches, sticks, leaves, and inorganic materials such as stones and grit. This influent treatment process is imperative not only for the removal of the debris itself, but also to protect and reduce wear of the downstream secondary treatment facilities. The current influent treatment facilities were constructed in the early 1970s and mid-1980s and have reached the end of their useful service life. Influent treatment improvements are required to replace aged equipment and optimize performance of new influent processes to maintain reliability and continuity of services to District customers.

The District will initiate a FEV WRRF Influent Improvements Project with an engineering report to evaluate improvement alternatives, and associated project cost estimates. The FEV WRRF Influent Improvements project has been selected to receive up to \$50,000 from the Wastewater Infrastructure Engineering Planning Grant program through the New York State Clean Water State Revolving Fund administered through the New York State Environmental Facilities Corporation to help pay for engineering and planning to produce an engineering report for FEV WRRF Influent Improvements.

The specific Administrative Board action required is to authorize the acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation in an amount up to \$50,000 for the Frank E. Van Lare Water Resource Recovery Facility Influent Improvements Project (EFC Project No. 131784), with a minimum local match of 20%, including any in-kind services.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigation and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

To The Administrative Board of the
Rochester Pure Waters District
May 10, 2024
Page 2

This grant requires a minimum local match of 20%, including any in-kind services. Funding for the local match is appropriated in the 2024 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

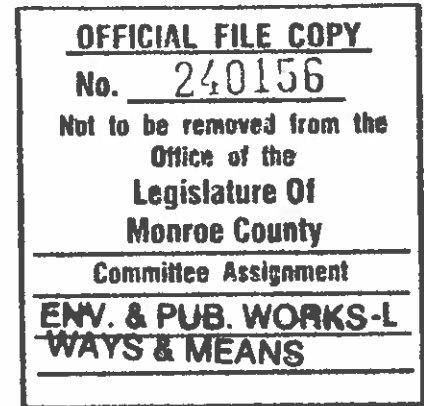


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024



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

Subject: Authorize the Acceptance of an Engineering Planning Grant from the New York State Facilities Corporation for the Northwest Quadrant Water Resource Recovery Facility Aeration Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of an Engineering Planning Grant ("EPG") from the New York State Environmental Facilities Corporation in an amount up to \$50,000 for the Northwest Quadrant Water Resource Recovery Facility ("NWQ WRRF") Aeration Improvements Project, with a minimum local match of 20%, including any in-kind services.

The Northwest Quadrant Pure Waters District ("District") owns, operates, and maintains the NWQ WRRF located at 170 Payne Beach Road in Greece, New York. The NWQ WRRF is an activated sludge sewage treatment facility constructed in 1973 that is currently permitted to treat 22 million gallons per day of sewage from the towns of Parma, Hamlin, Clarkson, Sweden, villages of Brockport and Spencerport, and portions of the towns of Gates and Ogden. The NWQ WRRF aeration system consists of two (2) rectangular cast-in-place concrete tanks, which are subdivided into four (4) hydraulically-interconnected basins that utilize eight (8) mechanical surface-mounted aerators that are original to the plant. The aerators impart oxygen into the wastewater as part of the biological treatment process of the plant. Intended improvements are the replacement of the old and outdated mechanical system with state-of-the-art, energy-efficient fine bubble diffusion equipment and appurtenances, as well as other structural, mechanical, electrical, instrumentation and controls to more effectively and efficiently treat wastewater and maintain reliability.

The District will initiate the NWQ WRRF Aeration Improvements Project with an engineering report to evaluate improvement alternatives and associated project cost estimates. The NWQ WRRF Aeration Improvements Project has been selected to receive up to \$50,000 from the Wastewater Infrastructure Engineering Planning Grant program through the New York State Clean Water State Revolving Fund administered through the New York State Environmental Facilities Corporation to help pay for engineering and planning to produce an engineering report for NWQ WRRF Aeration Improvements Project.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill Monroe County's obligations under the Grant Agreement for the Northwest Quadrant Water Resource Recovery Facility Aeration Improvements Project (EFC Project No. 131791), with a minimum local match of 20%, including any in-kind services.

2. Amend the 2024 operating budget of the Department of Environmental Services by appropriating the sum of \$50,000 into pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense Administration.
3. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigation and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a minimum local match of 20%, including any in-kind services. Funding for the local match is appropriated in the 2024 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

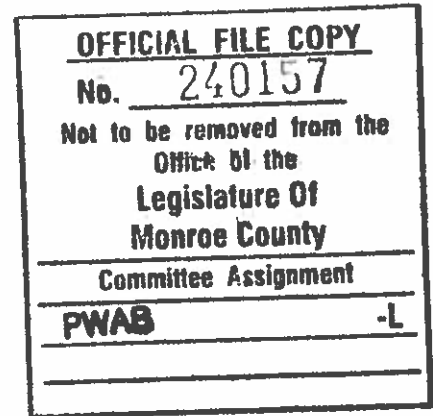
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Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024



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

Subject: Acceptance of an Engineering Planning Grant from the New York State Facilities Corporation for the Northwest Quadrant Water Resource Recovery Facility Aeration Improvements Project

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District authorize the acceptance of an Engineering Planning Grant (“EPG”) from the New York State Environmental Facilities Corporation in an amount up to \$50,000 for the Northwest Quadrant Water Resource Recovery Facility (“NWQ WRRF”) Aeration Improvements Project, with a minimum local match of 20%, including any in-kind services.

The Northwest Quadrant Pure Waters District (“District”) owns, operates and maintains the NWQ WRRF located at 170 Payne Beach Road in Greece, New York. The NWQ WRRF is an activated sludge sewage treatment facility constructed in 1973 that is currently permitted to treat 22 million gallons per day of sewage from the towns of Parma, Hamlin, Clarkson, Sweden, villages of Brockport and Spencerport, and portions of the towns of Gates and Ogden. The NWQ WRRF aeration system consists of two (2) rectangular cast-in-place concrete tanks, which are subdivided into four (4) hydraulically-interconnected basins that utilize eight (8) mechanical surface-mounted aerators that are original to the plant. The aerators impart oxygen into the wastewater as part of the biological treatment process of the plant. Intended improvements are the replacement of the old and outdated mechanical system with state-of-the-art, energy-efficient fine bubble-diffusion equipment and appurtenances, as well as other structural, mechanical, electrical, instrumentation and controls to more effectively and efficiently treat wastewater and maintain reliability.

The District will initiate the NWQ WRRF Aeration Improvements Project with an engineering report to evaluate improvement alternatives and associated project cost estimates. The NWQ WRRF Aeration Improvements Project has been selected to receive up to \$50,000 from the Wastewater Infrastructure Engineering Planning Grant program through the New York State Clean Water State Revolving Fund administered through the New York State Environmental Facilities Corporation to help pay for engineering and planning to produce an engineering report for NWQ WRRF Aeration Improvements Project.

The specific Administrative Board action required is to authorize the acceptance of an Engineering Planning Grant from the New York State Environmental Facilities Corporation in an amount up to \$50,000 for the Northwest Quadrant Water Resource Recovery Facility Aeration Improvements Project (EFC Project No. 131791), with a minimum local match of 20%, including any in-kind services.

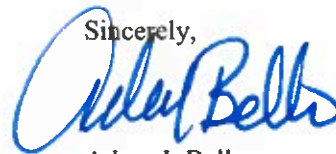
To The Administrative Board of the
Northwest Quadrant Pure Waters District
May 10, 2024
Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigation and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a minimum local match of 20%, including any in-kind services. This local match is appropriated in the 2024 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

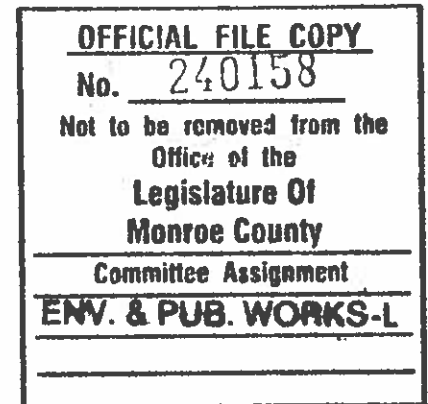
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



May 10, 2024

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

Subject: Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act (SEQRA) for the Town of Brighton Clover Street Sidewalk Project Funded Through the Monroe County Community Development Block Grant (CDBG) Program /HOME

Honorable Legislators:

I recommend that Your Honorable Body designate Monroe County as Lead Agency for the Town of Brighton Clover Street Sidewalk Project funded through the Monroe County Community Development Block Grant ("CDBG") Program and to determine whether the action may have a significant adverse impact on the environment pursuant to SEQRA.

The project consists of the Town of Brighton using CDBG funds to install 1000 linear feet of 5' wide concrete sidewalk and the removal of 300' of failing sidewalks that no longer meet Town of Brighton standards. The installation will occur in a suburban-residential neighborhood that was previously disturbed at the time of construction.

This project will not impact existing wetlands, or historical, cultural, or natural resources nor will it alter the existing community character. The proposed action is consistent with existing land use and will increase the safety of nearby residents.

The Town of Brighton Clover Street Sidewalk Project funded through the Monroe County Community Development Block Grant (CDBG) Program has been preliminarily classified as an Unlisted Action pursuant to 6 NYCRR § 617(b). The State Environmental Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Town of Brighton Clover Street Sidewalk Project funded through the Monroe County Community Development Block Grant (CDBG) Program is an Unlisted Action.
2. Designate Monroe County as Lead Agency for the Town of Brighton Clover Street Sidewalk Project funded through the Monroe County Community Development Block Grant (CDBG) Program.
3. Make a determination of significance of the Town of Brighton Clover Street Sidewalk Project funded through the Monroe County Community Development Block Grant (CDBG) Program pursuant to 6 NYCRR § 617.7.
4. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under SEQRA, and any other actions to implement the intent of this resolution.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

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			
Town of Brighton, 2300 Elmwood Avenue, Rochester, NY 14618			
Name of Action or Project: Clover Street Sidewalk Improvements			
Project Location (describe, and attach a location map): Clover Street, from Rawlingswood Park north to Greenaway Road. See map			
Brief Description of Proposed Action: Install 1000 LF of 5' wide concrete sidewalk within the Town's R.O.W. along Clover Street on both sides of the street. Remove approximately 300 LF of existing 4' wide sidewalks that are structurally failing and do not meet Town standards.			
Name of Applicant or Sponsor: Chad Roscoe		Telephone: 585-784-5224	
		E-Mail: chad.roscoe@townofbrighton.org	
Address: 2300 Elmwood Avenue			
City/PO: Rochester		State: New York	Zip Code: 14618
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Monore County CDBG Funding			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ .23 acres	
b. Total acreage to be physically disturbed?		_____ .23 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> 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?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ There are no hazardous waste sites within the project limits.	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Chad Roscoe</u> Date: _____ Signature: <u>Submitted with HOME Application - PTG</u> Title: <u>Junior Engineer</u>		

PRINT FORM

EAF Mapper Summary Report

Tuesday, January 23, 2024 1:51 PM

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

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri Korea, Esri Thailand, NGCC, OpenStreetMap contributors, and the GIS User Community

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

Project:	Clover Street Sidewalk
Date:	2024.04.01

**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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

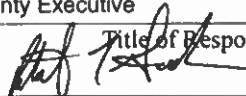
PRINT FORM

Project:	Clover Street Sidewalk
Date:	2024.04.01

**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 Town of Brighton is proposing to install 1,000 linear feet of ADA compliant concrete sidewalk. The sidewalk will start at the Interstate-490 bridge and run north along the east side of Clover Street within the Town's R.O.W. and along the west side of Clover Street from Rawlingswood Park to Greenaway Road. The Town is also proposing to remove 250 LF of existing 4' wide sidewalks that are structurally failing and do not meet current Town standards. These sidewalks will connect the neighborhood to the East Avenue area and will improve the overall safety for those who walk along Clover Street. The project does not impact wetlands, the 100 year floodplain or any structures more than 50 years old. The new sidewalks will benefit the residents by improving the overall safety for those who walk frequently in the area. The project will not impact existing natural resources, wetlands, historical or cultural resources and will not alter the existing community character or increase traffic. The proposed action is consistent with existing land use. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	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.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
_____	_____
Name of Lead Agency	Date
Adam J. Bello	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

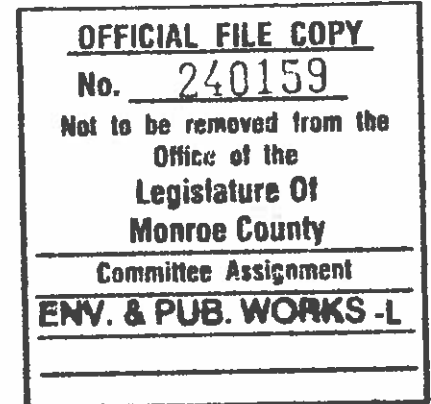


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act Regarding the First Time Home Buyers Program Funded Through the Monroe County Home Investment Partnerships (HOME) Program

Honorable Legislators:

I recommend that Your Honorable Body determine whether the First Time Home Buyers (“FTHB”) Program Funded through the Monroe County Home Investment Partnerships (“HOME”) Program may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act (“SEQRA”).

This project develops affordable housing opportunities by providing a direct subsidy for down payment or closing cost assistance for income eligible first time home-buyers purchasing their first home in suburban Monroe County. This is an administrative program that will aid individuals purchasing private homes that are still subject to existing municipal building and zoning codes.

The First Time Home Buyers Program funded through the Monroe County Home Investment Partnerships has preliminary classified as an Unlisted Action pursuant to 6 NYCRR Part 617. The State Environmental Review Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the First Time Home Buyers Program is an Unlisted Action.
2. Make a determination of significance regarding the First Time Home Buyers Program pursuant to 6 NYCRR § 617.7.

3. Authorize the County Executive, or his designee, 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.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

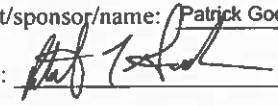
Instructions for Completing

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: First Time Home Buyers Program (FTHB)				
Project Location (describe, and attach a location map): Monroe County, with the exception of the City of Rochester.				
Brief Description of Proposed Action: Develop affordable housing opportunities by providing a direct subsidy for down payment or closing cost assistance for income eligible first time home-buyers purchasing their first home in suburban Monroe County. This is an administrative program that will aid individuals purchasing homes that are still subject to existing municipal building and zoning codes.				
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032 E-Mail: patrickgooch@monroecounty.gov		
Address: 39 W Main Street				
City/PO: Rochester	State: New York	Zip Code: 14614		
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Dept. of Housing and Urban Development			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0 acres				
b. Total acreage to be physically disturbed? _____ 0 acres				
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0 acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:				
<input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):				
<input checked="" type="checkbox"/> Parkland				

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

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>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?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p> a. Will storm water discharges flow to adjacent properties?</p> <p> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
<p>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)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Patrick Gooch</u> Date: <u>04/11/2024</u></p> <p>Signature: <u></u> Title: <u>Senior Planner</u></p>		

PRINT FORM

Project:	Community Development FTHB 2024
Date:	April 11, 2024

**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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Project: **Community Development**

Date: **April 11, 2024**

**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 First-Time Home Buyer Program is a Monroe County program that provides one-time grants for down payment and closing assistance to income-eligible first time home buyers who purchase homes in the suburban towns and villages of Monroe County. This program has no direct effects on the environment, all property involved in this program is privately owned and still subject to the the New York State Building Code and municipal zoning laws. This program will not result in construction or other physical projects; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places. This program will not have any significant adverse environmental impacts.

<input type="checkbox"/>	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.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

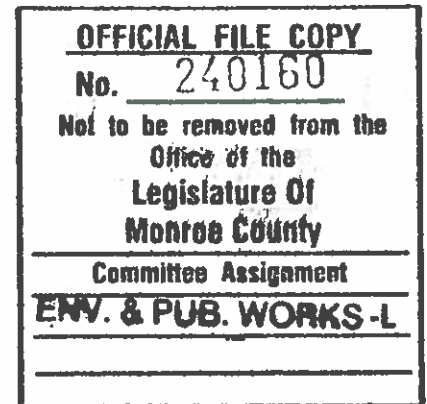


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024



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

Subject: Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Fullam's Landing Project Funded Through the Monroe County Home Investments Partnerships (HOME) Program

Honorable Legislators:

I recommend that Your Honorable Body designate Monroe County as Lead Agency for the Fullam's Landing Project Project funded through the Monroe County Home Investment Partnerships ("HOME") Program may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). Monroe County will serve as the Lead Agency on this project.

This 41,200 square foot project involves the construction of 110 affordable apartments and townhomes on 4.55 acres at the intersection of Fairport Road and Jefferson Road in the Town of Perinton. The project site has a significant amount of infrastructure in place as it was previously constructed and disturbed as part of the original development of the bank that already exists on site; this includes stormwater, sanitary sewer, water services, and lighting. The proposed development provides a cluster of four townhome buildings (totaling 37 units and 15,200 sf) on the interior of the parcel with a 26,000 sf mixed-use building (totaling 73 units and 9,900 sf of commercial space) fronting Fairport Road (aka Route 31F), an important gateway to the Town of Perinton and the Village of Fairport.

The Fullam's Landing Project funded through the Monroe County Home Investment Partnerships (HOME) Program has been preliminarily classified as an Unlisted Action pursuant to 6 NYCRR § 617(b). The State Environmental Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that Fullam's Landing Project funded through the Monroe County Home Investment Partnerships Program is an Unlisted Action.
2. Designate Monroe County as Lead Agency for the Fullam's Landing Project funded through the Monroe County Community Development Block Grant (CDBG) Program.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

3. Make a determination of significance regarding the Fullam's Landing Project funded through the Monroe County Home Investment Partnerships Program pursuant to 6 NYCRR § 617.7.
4. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under SEQRA, and any other actions to implement the intent of this resolution.

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

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

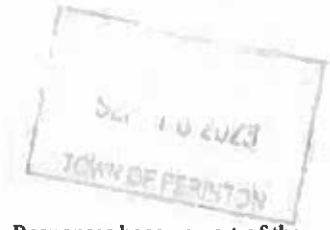
Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form Part 1 - Project Information



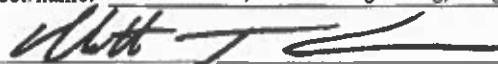
Instructions for Completing

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: Home Leasing / ESL Mixed-Use			
Project Location (describe, and attach a location map): 1285-1301 Fairport Rd Perinton NY 14450			
Brief Description of Proposed Action: Home Leasing has agreed to purchase 4.6± acres (ESL FCU will retain 0.7± acres that contains their building and drive-through kiosks). The proposed mixed-use project to be constructed provides a clustered residential development (4 buildings totaling 37 residential units) on the interior of the parcel with a mixed-use building (73 residential units and 9,900 SF retail/commercial space) fronting the corner of Fairport Road and Jefferson Avenue.			
Name of Applicant or Sponsor: Home Leasing		Telephone: 585-329-0232	
Address: 75 South Clinton Avenue		E-Mail: adamdr@homeleasing.net	
City/PO: Rochester		State: NY	Zip Code: 14604
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Monroe County Water Authority, Monroe County Pure Waters		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		5.34 acres	
b. Total acreage to be physically disturbed?		3.63 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5.34 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
	<input type="checkbox"/>		<input checked="" type="checkbox"/>
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: _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input type="checkbox"/>	NO	YES
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>		<input checked="" type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>		<input checked="" type="checkbox"/>
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: _____ _____	<input type="checkbox"/>		<input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>		<input checked="" type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>		<input checked="" type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input checked="" type="checkbox"/>	NO	YES
			<input type="checkbox"/>
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?	<input type="checkbox"/>		<input checked="" type="checkbox"/>
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?	<input type="checkbox"/>	NO	YES
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>		<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> 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?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If Yes, briefly describe:		
Stormwater will be directed to existing and proposed culverts, which convey it to existing and proposed stormwater management systems.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Former Hess gas station located at 1314 Fairport Rd (0.02 miles) Site Code C828139, Classified N: No Further Action at this Time.		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Matt Tomlinson, Marathon Engineering, as Agent</u> Date: <u>9/15/23</u>		
Signature: <u></u> Title: <u>Project Manager</u>		

PRINT FORM

Project:	Fullam's Landing - HOME
Date:	2024.04.01

**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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Project: Fullam's Landing - HOME

Date: 2024.04.01

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.

Home Leasing has proposed to construct a mixed-use development containing four (4) residential buildings with thirty-seven (37) units and one mixed-use building with seventy-three (73) residential units and 9,900 square feet of retail and commercial space on Fairport Road and Jefferson Avenue. The Monroe County Division of Community Development is providing HOME funding to promote affordable rental housing options throughout Monroe County.

The 4.6 acre parcel is vacant land and the northwest portion hosts an existing bank with drive-through. The parcel and area is zoned mixed-use, which allows for residential, retail, and commercial spaces on the same site. Based on review of the site, the project does not impact wetlands, the 100 year floodplain or any structures more than 50 years old. The project will not impact existing natural resources, wetlands, historical or cultural resources and will not alter the existing community character. The proposed site has historically been impacted by petroleum products and pesticides from its historic use as an auto dealership and a greenhouse. Significant corrective efforts dating back to 1995 have been implemented to remediate these impacts, and the site has been cleared by the NYSDEC for unrestricted use.

The proposed action is consistent with existing land use and is consistent with the Town of Perinton's 2021 Comprehensive Plan that supports additionally mixed-use development throughout town. Accordingly, the proposed action will not result in any significant adverse environmental impacts and is determined to be a negative determination.

<input type="checkbox"/> 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.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

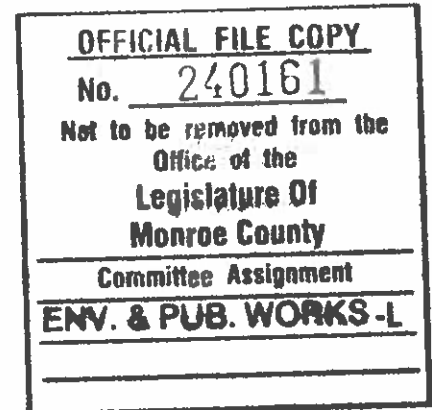
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



May 10, 2024

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act regarding the Acquisition Rehab Resale Program Funded Through the Monroe County Home Investment Partnerships (HOME) Program

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Acquisition Rehab Resale Program funded through the Monroe County Home Investment Partnerships ("HOME") Program may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project develops affordable housing opportunities by providing a direct subsidy for income eligible first time home buyers purchasing their first home in suburban Monroe County. A subrecipient acquires a single family home, develops work specifications for rehab, awards a contractor to complete the work, and bring home up to minimum standards for resale to individuals purchasing homes, which are still subject to existing municipal building and zoning codes

This program has no direct effects on the environment; all property involved in this program are privately owned and still subject to the New York State Building Code and municipal zoning laws. This program will not result in construction that results in the expansion of the original footprint; encroachment on wetlands, Critical Environmental Areas, or floodplains; encroachment on a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.

The Acquisition Rehab Resale Program funded through the Monroe County Home Investment Partnerships has preliminary classified as an Unlisted Action pursuant to 6 NYCRR Part 617. The State Environmental Review Quality Review Act regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Acquisition Rehab Resale Program is an Unlisted Action.
2. Make a determination of significance regarding the Acquisition Rehab Resale Program pursuant to 6 NYCRR § 617.7.

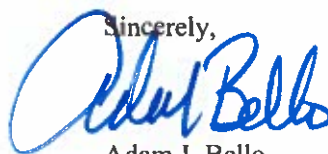
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3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

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 Rehab Resale			
Project Location (describe, and attach a location map): Monroe County, with the exception of the City of Rochester.			
Brief Description of Proposed Action: Develop affordable housing opportunities by providing a direct subsidy for income eligible first time home-buyers purchasing their first home in suburban Monroe County. A sub recipient acquires a single family home, develops work specifications for rehab, awards a contractor to complete the work and bring home up to minimum standards for resale to individuals purchasing homes. All homes are subject to existing municipal building and zoning codes.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032	
Address: 39 W Main Street		E-Mail: patrickgooch@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Department of Housing and Urban Development			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0 acres	
b. Total acreage to be physically disturbed?		_____ 0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

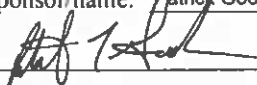
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline	<input type="checkbox"/> Forest	<input type="checkbox"/> Agricultural/grasslands
<input type="checkbox"/> Wetland	<input type="checkbox"/> Urban	<input checked="" type="checkbox"/> 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?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: Patrick Gooch	Date: 04/11/2024	
Signature: 	Title: Senior Associate Planner	

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Project: Community Development - ARR 2024

Date: April 11, 2024

**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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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Project: **Community Development**

Date: **April 11, 2024**

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 Acquisition Rehab Resale Program is a Monroe County program that provides grants to income-eligible first time home buyers who purchase homes in the suburban towns and villages of Monroe County. This program has no direct effects on the environment, all property involved in this program is privately owned and subject to the New York State Building Code and municipal zoning laws. This program will not result in construction that results in the expansion of the original footprint; encroachment on wetlands, Critical Environmental Areas, floodplains; encroachment on a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places. This program will not have 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.

<u>Monroe County</u>	
Name of Lead Agency	Date
<u>Adam J. Bello</u>	<u>County Executive</u>
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
<u>[Signature]</u>	<u>[Signature]</u>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024

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

**Additional Material on File
in the Clerk's Office**

OFFICIAL FILE COPY
No. <u>240162</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

Subject: 2024 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's 2024 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development ("HUD") for the Community Development Block Grant ("CDBG"), Home Investment Partnerships Program ("HOME"), and Emergency Solutions Grants (ESG) programs.

Approval of this submission by HUD will provide the County with funding in the amount of \$3,059,601 for the period of August 1, 2024 to July 31, 2025. This represents the combined total of funds for the CDBG Program in the amount of \$1,685,167; the HOME Program in the amount of \$1,213,447; and the ESG Program in the amount of \$160,987. This year's allocations represent a \$384,779 decrease in funding received from HUD last year. This is the 49th year the County will receive this funding.

The CDBG, HOME and ESG programs have been designed to carry out neighborhood projects, Americans with Disabilities Act (ADA) improvements to public facilities, community services, economic development activities, housing activities, and homeless services. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons, the elderly, and persons with special needs who live in the towns and villages that participate in the Monroe County Community Development Consortium.

Members of the Consortium and community services agencies apply to the County to receive grants for projects, which are listed in the 2024 Annual Action Plan.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to submit the 2024 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.
2. Authorize the County Executive, or his designee, to accept the grant funds in the amount of \$3,059,601 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.
3. Appropriate the sum of \$3,059,601 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$231,324, which is the estimated Program Income expected to be generated during the program year, into community development fund 9005, funds center 1501010000, Community Development Grants, contingent on HUD approval.

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4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.
5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.
6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.
7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.
8. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

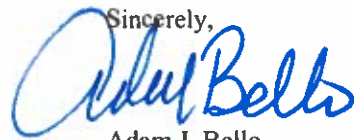
The 2024 Annual Action Plan includes Type II actions pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”); (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (5) (“repaving of existing highways not involving the addition of new travel lanes”); (6) (“street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities”); (13) (“extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment); and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) that are not subject to further review under the State Environmental Quality Review Act.

The 2024 Annual Action Plan includes three (3) Unlisted Actions for which another agency served as Lead Agency, conducted a coordinated review with Monroe County, and made a determination of significance. The Town of Chili served as Lead Agency for the Paul Road Sidewalk Extension project. The Town of Henrietta served as Lead Agency for River Meadow Drainage Rehabilitation Improvements Phase I. The Town of Sweden served as the Lead Agency for the Sherry Lane Sidewalk Improvements project.

Last, Monroe County will serve as Lead Agency for the following five (5) actions, titled: Town of Brighton's Clover Street Sidewalk project (item 1), Town of Gates Burben Way Drainage Rehabilitation project (item 3), Fullam's Landing Project in the Town of Perinton (item 23), First Time Home Buyers Program, and the Acquisition Rehab and Resale Program, which have all been preliminarily classified as Unlisted Actions. The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these projects.

This grant is funded by the U.S. Department of Housing and Urban Development. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Legislature Of
Monroe County
Committee Assignment
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ENV. & PUB. WORKS

May 10, 2024

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

Subject: Adopt 2025-2030 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2025-2030 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7(c) of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Frederick Douglass Greater Rochester International Airport, the County Parks System, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2025-2030 Capital Improvement Program is the result of a collaborative effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services, Parks, and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

- 1. Fix a public hearing on the adoption of the proposed 2025-2030 Capital Improvement Program.

2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2025-2030 Capital Improvement Program, as submitted, in its entirety.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The adoption of the proposed 2025-2030 Capital Improvement Program will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

May 10, 2024

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

Subject: Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation in an amount up to \$40,959 for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2023 through March 31, 2024, and authorize contracts with the Hilton Sno-Flyers, Inc. in an amount up to \$31,143; the Webster Ridge Runners Snowmobile Club, Inc. in an amount up to \$768; the Salmon Creek Snowmobile Club, Inc. in an amount up to \$6,528; and Hill and Gully Riders, Inc. in an amount up to \$2,520, for the repair and maintenance of trails, for the period of April 1, 2023 through March 31, 2024.

This funding will be allocated to the Hilton Sno-Flyers, Inc. for trail repair and maintenance of eighty-two (82) miles of snowmobile trails, the Webster Ridge Runners Snowmobile Club, Inc. for trail repair and maintenance of two (2) miles of snowmobile trails, the Salmon Creek Snowmobile Club, Inc. for trail repair and maintenance of seventeen (17) miles of snowmobile trails, and the Hill and Gully Riders, Inc. for trail repair and maintenance of eight (8) miles of snowmobile trails, all located in Monroe County. These trails provide public access to any snowmobile that is properly registered in New York State. This will be the twenty-third year the County has received this grant. This grant cycle's funding is unchanged from the prior cycle.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount up to \$40,959 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2023 through March 31, 2024.
2. Amend the 2024 operating budget of the Parks Department by appropriating the sum of \$40,959 into general fund 9300, funds center 8802010000, Parks Operations Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., 4812 Lyell Avenue, Spencerport, New York 14559 for repair and maintenance of eighty-two (82) miles of trails in an amount up to \$31,143 for the period of April 1, 2023 through March 31, 2024.

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Monroe County Legislature - May 14, 2024
(585) 255-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

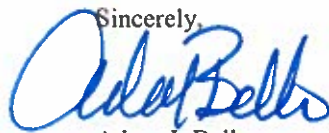
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc., 1145 Chimney Trail, Webster, New York 14580 for repair and maintenance of two (2) miles of trails in an amount up to \$768 for the period of April 1, 2023 through March 31, 2024.
5. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., 610 Stoney Point Road, Spencerport, New York 14559 for repair and maintenance of seventeen (17) miles of trails in an amount up to \$6,528 for the period of April 1, 2023 through March 31, 2024.
6. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., 1411 Martin Rd, West Henrietta, New York 14586 for repair and maintenance of eight (8) miles of trails in an amount up to \$2,520 for the period of April 1, 2023 through March 31, 2024.
7. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
8. 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 where applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This program is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No net County support is required in the current Monroe County budget.

The Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., the Salmon Creek Snowmobile Club, Inc., and the Hill and Gully Riders, Inc. are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024

OFFICIAL FILE COPY	
No.	<u>240165</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the Dormitory Authority of the State of New York for the State and Municipal Facilities Program for Renovation of the Colby-Pulver House in Northampton Park

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Dormitory Authority of the State of New York for the State and Municipal Facilities Program in the amount of \$55,000 for the renovation of the Colby-Pulver House in Northampton Park.

This funding was made possible through the efforts of State Senator Robert G. Ort. The Colby-Pulver House is located in Northampton Park and is used as a historical museum under an agreement with the Ogden Historical Society. This grant will be used for renovations to the house and adjacent barn. The work will be completed with a combination of Parks Department Support Services division skilled tradesperson labor and County term services contracts.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$55,000 grant from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York for the State and Municipal Facilities Program for the renovation of the Colby-Pulver House in Northampton Park.
2. Amend the 2024 operating budget of the Parks Department by appropriating the sum of \$55,000 into general fund 9300, funds center 8802050000, Northampton Park.
3. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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 where applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Dormitory Authority of the State of New York. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>240166</u>
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Committee Assignment
REC & ED -L
WAYS & MEANS

May 10, 2024

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

Subject: Acceptance of a Gift from the ROC Monday Cyclists and the Family and Friends of Gordon Robinson of a Bicycle Rack for Powder Mills Park

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of a gift from the ROC Monday Cyclists and the family and friends of Gordon Robinson of a bicycle rack for Powder Mills Park, and crushed stone and poured concrete to be used in its installation, valued at approximately \$14,000.

Gordon Robinson was an avid fly fisherman, hiker, paddler, and cyclist who recently passed at the age of 90. Mr. Robinson lived adjacent to Powder Mills Park and was a near-daily visitor to the park where he hiked with his black lab, Smokey, and would regularly visit the fish hatchery and talk to its staff.

Desiring to create a memorial to Mr. Robinson, members of his bicycle club and his family members and friends have raised \$12,000 for the purchase of a trout-shaped bicycle rack that will serve as both a functional rack and a piece of public art. The rack was designed and created by Jeff Jubenville, a blacksmith and metal artist who has worked closely with Albert Paley.

It will be installed on a crushed stone and poured concrete base adjacent to the Fish Hatchery at Powder Mills Park where it will be available for use by hatchery and County Parks staff and park patrons. The Parks Department's leadership team has reviewed the design and desired placement of the rack and agree that it is an appropriate addition to Powder Mills Park.

The specific legislative action required is to authorize the County Executive, or his designee, to accept a gift from the Roc Monday Cyclists and the family and friends of Gordon Robinson of a bicycle rack for Powder Mills Park and crushed stone and concrete to be used in its installation, valued at approximately \$14,000.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This gift will have no impact on the revenues or expenditures of the current Monroe County Budget. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

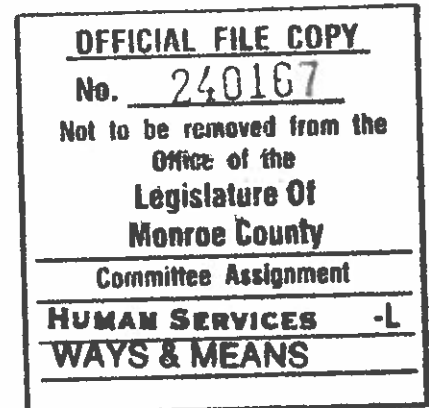


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024



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

Subject: Amend Resolution 382 of 2018, as Amended by Resolution 83 of 2024, to Accept Additional Funding from the New York State Department of Health for the STD Testing in Safety Net Populations Program; Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, as Amended by Resolution 83 of 2024, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 382 of 2018, as amended by Resolution 83 of 2024, to accept additional funding from the New York State Department of Health in the amount of \$5,833, for the STD Testing in Safety Net Populations Program and amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, as amended by Resolution 369 of 2022, as amended by Resolution 368 of 2023, as amended by Resolution 83 of 2024, to amend and increase the contract with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$1,066,000 to an amount not to exceed \$1,071,833 for the period of January 1, 2024 through December 31, 2024.

The purpose of this grant is to provide screening for Chlamydia and Gonorrhea in high-risk populations. Testing will be provided at various locations in Monroe County including the Monroe County Department of Public Health's Sexual Health Clinic. Funds will be used for laboratory testing through a vendor contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories. This additional funding will be used to support the contract and will bring the total program award to \$425,833.

This contract will support the County's Tuberculosis Control Program, Sexual Health Clinic, Sexually Transmitted Infection and HIV Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH.

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Monroe County Legislature - May 14, 2024 • (585) 455-1000 • fax: (585) 453-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

1. Amend Resolution 382 of 2018, as amended by Resolution 83 of 2024, to accept an additional \$5,833 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the STD Testing in Safety Net Populations Program, bringing the total program award to \$425,833.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$5,833 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, as amended by Resolution 369 of 2022, as amended by Resolution 368 of 2023, as amended by Resolution 83 of 2024, to authorize the County Executive, or his designee, to amend and increase the contract with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$1,066,000, to an amount not to exceed \$1,071,833 for the period of January 1, 2024 through December 31, 2024.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

May 10, 2024

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

Subject: Amend Resolution 215 of 2019, as Amended by Resolution 315 of 2022 and Resolution 272 of 2023, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Tuberculosis Prevention and Control Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 215 of 2019, as amended by Resolution 315 of 2022 and Resolution 272 of 2023, to accept additional funding from the New York State Department of Health ("NYSDOH") in the amount of \$151,608 for the Tuberculosis Prevention and Control Program (formerly known as the Public Health Campaign – County Tuberculosis Program) and extend the time period for nine (9) months, through December 31, 2024.

By Resolution 215 of 2019, Your Honorable Body authorized the acceptance of a grant from the NYSDOH for the Tuberculosis Prevention and Control Program. The purpose of this grant is to provide enhanced tuberculosis prevention, control, and elimination services to Monroe County residents. Funds will be used to cover partial salaries and benefits for staff nurses who perform case management, screening, diagnosis, and treatment of infected and at-risk clients. Additionally, staff outreach workers will provide directly observed therapy and assist with screening and contact investigations. This additional funding will be used to support services provided by the County's Tuberculosis Prevention and Control Program. The additional funding will bring the grant total to \$1,303,288.

The specific legislative actions required are:

- 1. Amend Resolution 215 of 2019, as amended by Resolution 315 of 2022 and Resolution 272 of 2023, to accept an additional \$151,608 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health for the Tuberculosis Prevention and Control Program, bringing the total program award to \$1,303,288, and extending the time period for nine (9) months, through December 31, 2024.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$151,608 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

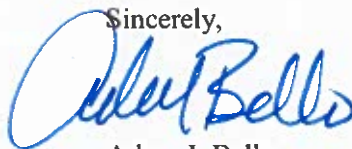
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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TRANSPORTATION	-L
WAYS & MEANS	

May 10, 2024

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

Subject: Authorize a Contract with and Accept a Donation of Services from Genesee Transportation Council for the Monroe County Active Transportation Plan Implementation Plan

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with and accept a donation of services from and through Genesee Transportation Council ("GTC") to undertake the Monroe County Active Transportation Plan Implementation Plan for Monroe County at an approximate value of \$250,000, with a \$25,000 monetary match from the County.

Through this acceptance of service, GTC will procure and contract with a qualified consultant to prepare an Active Transportation Plan Implementation Plan for Monroe County. Goals of this project include identifying and assessing viable facilities along County roads to accommodate and enhance the safety of vulnerable road users as prioritized within the framework of Monroe County's Active Transportation Plan transportation network. This project will provide for a thorough review and, if necessary, revision of existing County department policies/guidelines to ensure alignment with federal, state, and local complete street design guidelines, as well as adherence to the principles and recommendations outlined in the Monroe County Active Transportation Plan. This will include an update of the Multilane Conversion "Road Diet" study originally completed in 2011. It will also identify and evaluate County roadways deemed conducive to the addition or enhancement of pedestrian and or bicycle facilities.


This project will be 90% funded by the GTC through the Unified Planning Work Program ("UPWP"), a federally-funded transportation planning program undertaken each year by GTC, its member agencies, and other jurisdictions in the Genesee-Finger Lakes Region. GTC, through the UPWP, will fund and administer the Monroe County Active Transportation Plan Implementation Plan at an approximate value of \$250,000. Monroe County will provide a monetary match of \$25,000 from the 2024 operating budgets of the Departments of Transportation and Planning and Development.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Genesee Transportation Council ("GTC"), 1 South Washington Street, Fifth Floor, Rochester, New York 14614, to accept a donation of services from and through GTC to undertake the Monroe County Active Transportation Plan Implementation Plan for Monroe County at an approximate value of \$250,000, with a \$25,000 monetary match from the County.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The \$25,000 monetary match for the Monroe County Active Transportation Plan Implementation Plan is included in the 2024 operating budgets of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies and the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


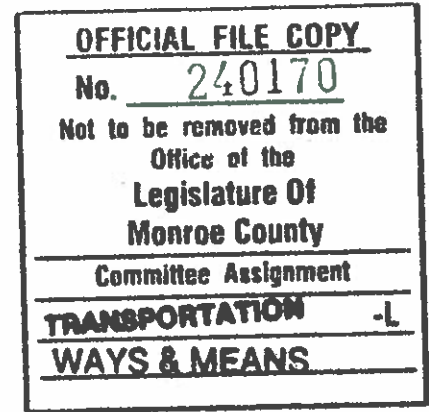
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



May 10, 2024

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

Subject: Authorize a Contract with Rochester Earth, Inc. for Construction Services for the Aldrich Road Sidewalk Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rochester Earth, Inc. in the amount of \$693,999.72 for construction services for the Aldrich Road Sidewalk Project in the Town of Perinton.

This project involves the installation of approximately 5,000 linear feet of concrete sidewalk along Aldrich Road between Ayrault Road and Aldrich Glen in the Town of Perinton. In addition, the Town of Perinton will pay for half of the construction cost of this sidewalk project. The current schedule is to start work in the summer of 2024 with an anticipated completion by fall 2024.

The following seven (7) bids were received on May 1, 2024:

Table with 2 columns: Bidder Name and Bid Amount. Includes Rochester Earth, Inc. (\$693,999.72), Ramsey Constructors, Inc. (\$833,888.40), Millennium Construction Co. (\$879,231.00), Randsco Pipeline, Inc. (\$975,207.00), Keeler Construction Co. Inc. (\$1,073,187.00), Villager Construction, Inc. (\$1,283,825.00), and Sealand Contractors, Corp. (\$1,385,000.55).

The bids have been reviewed and Rochester Earth, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Rochester Earth, Inc., 11 Maple Creek Trail, Rochester, New York 14624, in the amount of \$693,999.72 for construction services for the Aldrich Road Sidewalk Project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is an Unlisted Action under the New York State Environmental Quality Review Act (“SEQRA”). Pursuant to Resolution 338 of 2023, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in capital fund 2087 and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Rochester Earth, Inc., nor its sole principal officer, Andrew Vieira, President, owe any delinquent Monroe County property taxes

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

May 10, 2024

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 414 of 2023 to Provide an Increase in Funding and Authorize Contracts with Greenman-Pedersen, Inc. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #12 Project in the Towns of Brighton and Henrietta

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 414 of 2023 to provide an increase in funding in the amount of \$85,000; authorize financing for the project in the amount of \$305,000; authorize contracts with Greenman-Pedersen, Inc. in the amount of \$304,348.18 for engineering services, and the New York State Department of Transportation for the Preventive Maintenance #12 Project in the Towns of Brighton and Henrietta.

The Highway Preventive Maintenance #12 Project consists of the following highway locations: Elmwood Avenue from Winton Road to Clover Street in the Town of Brighton and Hylan Drive from Jefferson Road to Calkins Road in the Town of Henrietta. The section of Hylan Drive from I-390 to Calkins Road is not included in the Federal funding and therefore will be funded by Monroe County funds. This project will involve milling and resurfacing of the pavement, storm sewer cleaning, curb and/or gutter repairs, ADA ramp replacements and replacement of pavement markings and signal loops with traffic detection cameras at each location. In addition, one traffic signal will be replaced at the intersection of Hylan Drive and Marketplace Drive. The current schedule is to conduct preliminary engineering and final design during 2024/2025 with an anticipated construction start in 2026.

Major funding will be provided by Federal funds in the amount of approximately 75% of the project cost with overall project administration by Monroe County.

Several consultants were considered, with Greenman-Pedersen, Inc. rated the most qualified for this project.

A cost breakdown of these services is as follows:

Table with 2 columns: Service Type and Amount. Rows: Design Services (\$225,780.82), Special Services (78,567.36), Total (\$304,348.18)

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Highway Preventive Maintenance #12 Project in the amount of \$85,000 from \$220,000 to \$305,000 for a total project authorization of \$305,000 for engineering services related to the project.
2. Amend Bond Resolution 414 of 2023 to increase financing for the Highway Preventive Maintenance #12 Project in the amount of \$85,000 from \$220,000 to \$305,000 for a total project authorization of \$305,000 for engineering services related to the project.
3. Authorize the County Executive, or his designee, to execute a contract with Greenman-Pedersen, Inc., 150 State Street, Rochester, New York 14614, in the amount of \$304,348.18 for engineering services for the Highway Preventive Maintenance #12 Project in the Towns of Brighton and Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance #12 Project in the Towns of Brighton and Henrietta.
5. Incorporate by reference and adopt the attached resolution required by New York State for the Highway Preventive Maintenance #12 Project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in capital fund 2093 once the additional financing authorization herein is approved, and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Greenman-Pedersen, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Pat Kenneally, CEO
Michael J. Buoncore, CFO
M. Vanessa Cifuentes, Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2024

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #12, P.I.N. 4MN018 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$263,000 is hereby appropriated pursuant to Resolution No. ____ of 2024 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

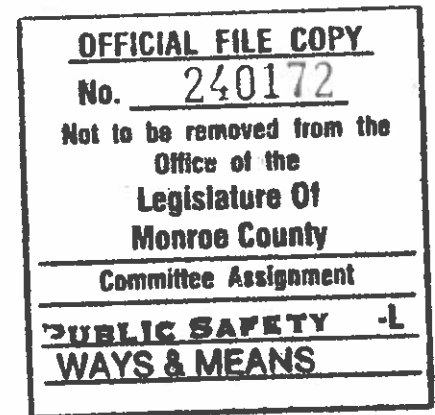
RESOLVED, this Resolution shall take effect immediately.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



May 10, 2024

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$208,000 to continue the Crimes Against Revenue Prosecution Program in the District Attorney's Office for the period of January 1, 2024 through December 31, 2024.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys and one (1) part-time Assistant District Attorney. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, recoup revenue lost due to non-compliance, and increase voluntary compliance with applicable tax laws. In addition, crimes involving failure to collect, report, and pay New York State taxes involving welfare benefits, unemployment insurance benefits and workers' compensation payments will also be investigated and prosecuted by program staff. This will be the nineteenth year the County has received this grant. This year's funding is the same amount received in last year's award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$208,000 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2024 through December 31, 2024.

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or 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.

This is a Type II Action pursuant to 6 NYCRR 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2024 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Public Corruption/Economic Crime Bureau.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240173</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

May 10, 2024

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

Subject: Acceptance of a Grant from the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Canal Corporation in the amount of \$40,000 for the New York State Canal Corporation ("NYSCC") Marine Patrol Matching Grant Program for the period of April 1, 2024 through March 31, 2025.

This grant will provide funds for the dedication of extra law enforcement patrols along the Erie Canal and Canal Way Trail in Monroe County. In the past, NYSCC funded New York State Police patrols in that area; however, the New York State Police suspended all dedicated marine patrol in the state. Therefore, NYSCC made the funds available to locally-administered police agencies. This money will be used to fund overtime reimbursement for those deputies assigned to patrol the Erie Canal and Canal Way Trail as well as the gas for the patrol vehicles. This will be the thirteenth year the County has received this grant. This year's funding is an increase of \$423 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$40,000 grant from, and to execute a contract and any amendments thereto, with the New York State Canal Corporation for the New York State Canal Corporation Marine Patrol Matching Grant Program for the period of April 1, 2024 through March 31, 2025.
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$40,000 into general fund 9300, funds center 3803010000, Police Bureau Administration

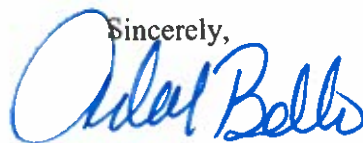
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires a 25% local match. This match funding is included in the 2024 operating budget of the Sheriff’s Office, general fund 9001, funds center 3803010000, Police Bureau Administration.

This grant is funded by the New York State Canal Corporation. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

May 10, 2024

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

Subject: Authorize an Intermunicipal Agreement with the Suffolk County Sheriff's Office for Reimbursement to the Monroe County Sheriff's Office for the Acceptance and Supervision of a Suffolk County Detainee While Hospitalized in Monroe County

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize an intermunicipal agreement with Suffolk County in an amount not to exceed \$138,314.88 for reimbursement to the Monroe County Sheriff's Office for the acceptance and supervision of a Suffolk County detainee while hospitalized in Monroe County for the period of January 24, 2024 through January 23, 2025.

Under this agreement, Monroe County jail personnel will accept and supervise a Suffolk County incarcerated individual, who was incarcerated at the Monroe County Children's Center, while said individual is hospitalized in Monroe County. Upon release from the hospitalization, the incarcerated individual will return to the custody of the Suffolk County Sheriff's Office while the individual is housed at the Monroe County Children's Center.

The Suffolk County Sheriff's Office will pay for overtime costs incurred by the Monroe County Sheriff's Office at an overtime rate per deputy hour of \$77.88 with an estimated 1,776 hours.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Suffolk County in an amount not to exceed \$138,314.88 for reimbursement to the Monroe County Sheriff's Office for the acceptance and supervision of a Suffolk County detainee while hospitalized in Monroe County for the period of January 24, 2024 through January 23, 2025.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This agreement is revenue generating. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024

OFFICIAL FILE COPY	
No. <u>240175</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
NYRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, permitting the City to use the Monroe County Jail to detain non-arraigned detainees and arrestees, and to pay the County at 100% of the rate which shall be equal to the per-diem rate set forth in the U.S. Marshal Service's Detention Services Intergovernmental Agreement with the County ("USM IGA"), which is currently \$122.13 per non-arraigned detainee and arrestee, for the period of July 1, 2024 through June 30, 2026, with the option to renew for three (3) additional one-year terms.

The City of Rochester does not have its own detention facility to hold individuals arrested or otherwise detained by its Police Department and would like to utilize the services of the Monroe County Jail as opposed to building and maintaining its own detention facility. The amount received from the City will reimburse the County for the costs of providing these services. New York Correction Law §500-a requires and authorizes Monroe County to enter into an agreement with the City of Rochester to use the Monroe County Jail to provide such services to the City. Monroe County has provided these services to the City of Rochester in the past and most recently pursuant to an agreement authorized by Resolution 73 of 2020. This is the 20th year of this effort.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the City to use the Monroe County Jail for the detention of non-arraigned detainees and arrestees and to pay the County at 100% of the rate which shall be equal to the per-diem rate set forth in the U.S. Marshal Service's Detention Services Intergovernmental Agreement with the County, which is currently \$122.13 per non-arraigned detainee and arrestee, for the period of July 1, 2024 through June 30, 2026, with the option to renew for three (3) additional one-year terms.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This agreement is revenue generating and no net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

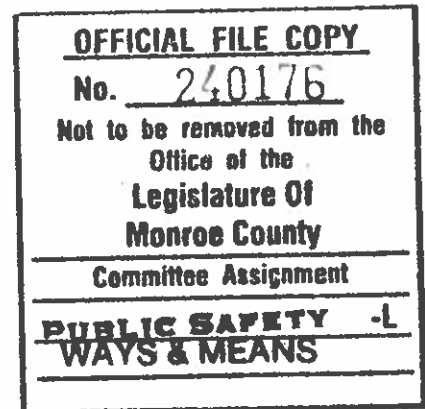


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024



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

Subject: Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe County Sheriff's Office to Conduct Criminal Background Checks on HCSA Members' Potential Employees

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with Health Care Support Advisors, Inc. ("HCSA") in an amount not to exceed \$80,000 for reimbursement to the Monroe County Sheriff's Office for conducting criminal background checks on potential employees of nursing homes that are served by HCSA for the period of June 16, 2024 through June 15, 2025, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

HCSA is incorporated in the State of New York as a not-for-profit corporation that provides support (i.e. education, scholarship grants to employees, criminal background checks) to for-profit and not-for-profit skilled nursing facilities. This agreement will allow agencies served by HCSA to have background checks performed by the Office of the Sheriff on all of their prospective employees in order to identify those who have a criminal record. The purpose of this endeavor is to help the participating homes and hospitals in their effort to safeguard their residents and enhance the quality of care provided to them.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Health Care Support Advisors, Inc. ("HCSA"), 40 Barrett Drive, Webster, New York 14580, for reimbursement to the Monroe County Sheriff's Office for conducting criminal background checks on potential employees of nursing homes that are served by HCSA in an amount not to exceed \$80,000 for the period of June 16, 2024 through June 15, 2025, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>240177</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L WAYS & MEANS

May 10, 2024

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

Subject: Authorize a Contract with Cayuga Home for Children, Inc., doing business as Cayuga Centers, for Therapy Services for Juvenile-Justice-Involved Youth

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Cayuga Home for Children, Inc., doing business as Cayuga Centers, in an amount not to exceed \$329,614 for therapy services for juvenile-justice-involved youth for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$329,614 per year.

Cayuga Centers will provide therapy services using a family-based prevention and intervention methods for high-risk youth that will address complex problems through clinical practice and that is flexibly constructed and culturally sensitive. In addition, when identified for adolescent offenders who have exhibited serious antisocial problems with delinquent behaviors, Cayuga Centers therapists will use a home-based model of service delivery to reduce barriers that keep families from accessing services.

A Request for Proposals was issued for this contract, and Cayuga Centers was the sole respondent.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Cayuga Home for Children, Inc., doing business as Cayuga Centers, 101 Hamilton Avenue, Auburn, New York 13021, for therapy services for juvenile-justice-involved youth in an amount not to exceed \$329,614 for the period of April 1, 2024 through March 31, 2025, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$329,614 per year.

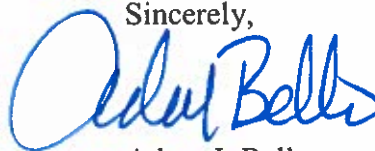
Cayuga Home for Children, Inc., doing business as Cayuga Centers, is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

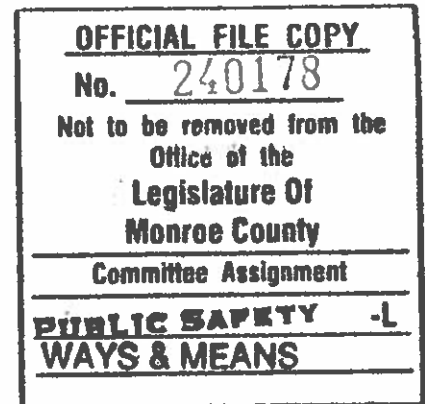
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Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024



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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Continuum of Certified Pre-Trial Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$1,315,388 and authorize a contract with Pre-Trial Services Corporation of the Monroe County Bar Association ("Pre-Trial Services Corporation") in the amount of \$396,000 for certified pre-trial services for the period of April 1, 2023 through December 31, 2026.

The Pre-Trial Services Corporation provides comprehensive services relating to release on recognizance and other levels of release for certain defendants held in the Monroe County Jail. Programs include Pre-Trial Assessment, Pre-Trial Release, Felony DWI Diversion, and Pre-Trial Electronic Home Confinement. All programs are designed to provide safe, effective alternatives for criminal court judges, and to avoid expensive incarceration costs where appropriate. The Pre-Trial Services Corporation has provided these services for the past thirty years.

This funding appropriation was announced and made available by Governor Hochul in the 2023-2024 New York State budget and will support a continuum of pre-trial services, including screening and assessments supervision, a centralized case management system, and dedicated information sharing with the court system.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,315,388 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Certified Pre-Trial Services Program for the period of April 1, 2023 through December 31, 2026.
2. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$1,315,388 into general fund 9300, funds center 2403060000, Probation/Community Corrections Administration.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Pre-Trial Services Corporation of the Monroe County Bar Association, 691 St. Paul Street, Rochester, New York for certified pre-trial program services in the amount of \$396,000 for the period of April 1, 2023 through December 31, 2026.

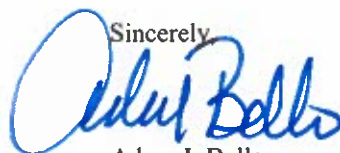
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

Pre-Trial Services Corporation of the Monroe County Bar Association is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

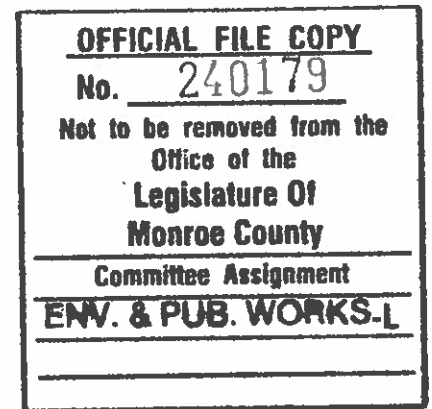
AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



May 10, 2024

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 564 Bennington Drive in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property in the Town of Greece may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
564 Bennington Drive TA # 060.83-2-21 Town of Greece	Marianne G. Bush & Paul R. Bush 568 Bennington Drive Rochester, NY 14616	\$5,000

The sale of County owned tax foreclosure property located at 564 Bennington Drive in the Town of Greece has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 564 Bennington Drive in the Town of Greece is an Unlisted Action.
2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 564 Bennington Drive in the Town of Greece pursuant to 6 NYCRR § 617.7.

3. Authorize the County Executive, or his designee, 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.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

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: Sale of Tax Foreclosed property located at 564 Bennington Drive in Greece.				
Project Location (describe, and attach a location map): 564 Bennington Drive, Rochester, NY 14616. Tax Account Number 060.83-2-21				
Brief Description of Proposed Action: Monroe County is selling Tax Foreclosed Surplus Property located at 564 Bennington Drive in Greece. The price was negotiated after the Tax Foreclosure Auction.				
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233		
		E-Mail:		
Address: 39 West Main Street				
City/PO: Rochester		State: New York	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.14 acres		
b. Total acreage to be physically disturbed?		_____ 0.00 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0.14 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):				
<input type="checkbox"/> Parkland				

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? Name:Not named, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86 If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> 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?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u>		Date: <u>04/01/2024</u>
Signature: <u><i>Shirley Shande</i></u>		Title: <u>Director of Real Property Services</u>

PRINT FORM

EAF Mapper Summary Report

Wednesday, March 20, 2024 8:41 AM

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

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name:Not named, Reason:Environmentally sensitive, Agency:Rochester, City of, Date:3-14-86
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 [If applicable]

Project:	564 Bennington Drive
Date:	2024.04.01

**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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

**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 but no alterations to the wetlands are anticipated. Any future development of this parcel will be subject to local zoning codes and Federal and New York State wetland regulations.

Accordingly, this action will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	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.
<input checked="" type="checkbox"/>	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	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

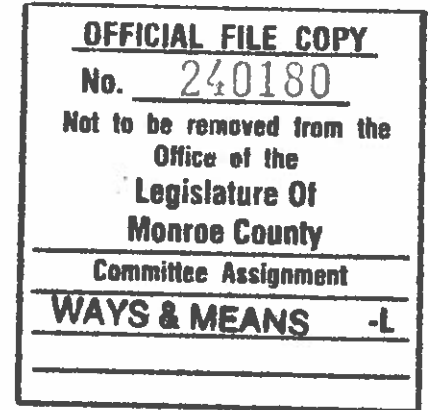
PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



May 10, 2024

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 564 Bennington Drive in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 564 Bennington Drive in the Town of Greece as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 564 Bennington Drive, Marianne G. & Paul R. Bush, \$5,000

This vacant land was acquired September 25, 2023 through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 060.83-2-21 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner listed above does not owe any delinquent Monroe County property taxes.

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

Sincerely,
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240181</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

May 10, 2024

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

Subject: Erroneous Assessments - Corrections and Cancellations

Honorable Legislators:

I recommend that Your Honorable Body approve the corrections and cancellations of certain Monroe County taxes in the City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The corrections and cancellations are requested because of a clerical error as described by statute.

The specific legislative action required is approval of the taxpayers' applications.

No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

City of Rochester: Tax Account No. 106.81-1-16.004, City of Rochester School 58, 131 W. Broad St., Rochester, NY 14614. Property Location: 200 University Ave. Tax Year: 2024 Amount of Taxes Currently Due: \$242,151.21. Amount of Corrected Taxes Due: \$9,256.46 Amount of Taxes to be cancelled: \$232,894.75. Due to a clerical error, the meter installation calculation was set at an incorrect rate. This error resulted in the billing process to be entered incorrectly for billing purposes. This error resulted in an incorrect 2024 Town/County tax bill.

By Legislators _____ and _____

Intro. No.
RESOLUTION NO. ____ OF 2024

CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE CITY OF ROCHESTER.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>Town/Village</u>	<u>Tax Account</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	106.81-1-16.004	2024	\$242,151.21	\$9,256.46	\$232,894.75

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
106.81-1-16.004	City of Rochester School 58 131 W Broad St Rochester, NY 14614

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$232,894.75.

Section 3. The Director of Finance - Chief Financial Officer is authorized to levy the following amount against the following accounts:

Pure Water RT222 O/M Gallon	\$232,894.75
-----------------------------	--------------

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; May 21, 2024 - CV:

File No.

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATED: _____

EFFECTIVE DATE OF RESOLUTION _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>240182</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

May 10, 2024

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

Subject: Erroneous Assessment - Refund

Honorable Legislators:

I recommend that Your Honorable Body approve the refund and levy of a change of assessment due to a clerical error. After a review by the Pure Water department it was determined the incorrect water meter usage was provided for billing purposes. Resulting in an incorrect water charge in the Town of Irondequoit and City of Rochester as per the attached list prepared by the Department of Finance, Real Property Tax Services.

The refund is requested because the incorrect information was used on the tax roll.

No additional net County support is required in the current Monroe County Budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Irondequoit: Tax Account No. 077.10-1-84, Candice Lucas, 92 Briar Ln, Rochester, NY 14622. Property Location: 92 Briar Ln Tax Year: 2023 Amount of Taxes Currently Due: \$16,012.75. Amount of Corrected Taxes Due: \$1,325.40. Amount of Taxes to be Cancelled: \$14,687.35. Due to a clerical error, the water provider used usage information that was incorrect due to multiple estimates and not actual measurements. This resulted in an incorrect value being used on the 2023 Town/County tax bill.

City of Rochester: Tax Account No. 106.81-1-16.004, City of Rochester School 58, 131 W. Broad St., Rochester, NY 14614. Property Location: 200 University Ave. Tax Year: 2023 Amount of Taxes Currently Due: \$15,274.44. Amount of Corrected Taxes Due: \$8,257.66 Amount of Taxes to be cancelled: \$7,016.78. Due to a clerical error, the meter installation calculation was set at an incorrect rate. This error resulted in the billing process to be entered incorrectly for billing purposes. This resulted in an incorrect value being used on the 2023 Town/County tax bill.

The necessary procedure to be followed by the Monroe County Legislature regarding this refund is for that body, by resolution, to approve this application, to authorize the Controller to draw an order on the Director of Finance payable from the Erroneous Assessment Account for the heretofore stated sums and to authorize the County Director of Real Property Tax Services to mail a duplicate copy of the approved application to said taxpayer.

RESOLUTION NO. ____ OF 2024

REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF IRONDEQUOIT AND CITY OF ROCHESTER.

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2023	\$7,016.78	City of Rochester	106.81-1-16.003	City of Rochester School #58 131 W. Broad Street Rochester, NY 14614
2023	\$14,687.35	Town of Irondequoit	077.10-1-84	Candice Lucas 92 Briar Ln Rochester, NY 14622

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$21,704.13 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Pure Waters #2 O/M Gal	\$21,704.13

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; May 21, 2024 -CV:
File No.

ADOPTION: DATE: _____ VOTE: _____

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>240183</u>
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Committee Assignment
WAYS & MEANS -L

May 10, 2024

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

Subject: Amend Resolution 24 of 2024 to Amend the Contract with Rel Comm., Inc. for Phone System and Voicemail System Licensing and Support

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 24 of 2024 to amend the contract with Rel Comm., Inc. for phone and voicemail system support and for software assurance for both the phone system and the voicemail system to provide for an option to renew the contract for four (4) additional one-year terms, with escalations for the renewals not to exceed the lower of 5% or the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

The purpose of this amendment is to make the contract consistent in its terms with the Request for Qualifications ("RFQ") and Rel Comm., Inc.'s Response to the RFQ. Resolution 24 of 2024 allows for said services to be provided by Rel Comm., Inc. in an amount not to exceed \$262,000 of which up to \$72,000 allows Rel Comm., Inc. to renew the Mitel Software assurance; up to \$100,000 of which will allow Rel Comm., Inc. to renew our Voicemail licensing; and up to \$90,000 of which will allow Rel Comm., Inc. to provide support for both systems based on current costs for the period of January 1, 2024 through December 31, 2024.

The specific legislative action required is to amend Resolution 24 of 2024 to amend the contract with Rel Comm., Inc., 250 Cumberland St., Rochester, New York 14605, for phone and voicemail system support and for software assurance for both the phone system and the voicemail system to provide for an option to renew the contract for four (4) additional one-year terms, with escalations for the renewals not to exceed the lower of 5% or the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budgets of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, and the Department of Human Services, general fund 9300, funds center 5118010000, Social Services Grants. Funding for these annual fees will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
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WAYS & MEANS	

May 10, 2024

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

Subject: Amend the 2024 Operating Budget to Appropriate Library Fund Balance to Provide an Increase in Funding for the Monroe County Library System MiFi Loan Program

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Operating Budget to provide an increase in funding in the amount of \$140,000 for the Monroe County Library System MiFi and authorize an interfund transfer.

The Central Library began offering MiFi devices for loan in 2018 as an effort to bridge the digital divide. As part of the COVID pandemic response, the Federal E-rate program expanded to include an Emergency Connectivity Fund (ECF) for 100% of the cost of MiFi subscriptions that the Monroe County Library System participated in 2021, 2022 and 2023. During that period, 300 MiFi devices were available through the Central Library for a three-week period for Library patrons County-wide and distributed to all Monroe County zip codes using shipping fleet. Loans averaged 270 check outs per month with roughly 40 "holds" (pending loan requests) during the ECF period. The ECF program ends June 30, 2023. Last June, the Rochester City Council transferred underruns from the City Council & Clerk budget to the Rochester Public Library to continue service through June 30, 2024.

Appropriation of \$140,000 Library fund balance will allow the Monroe County Library System to continue offering MiFi device loans for a period of one year, through June 30, 2025. The use of the subject funds was approved by the Monroe County Library System Board of Trustees at their April 15, 2024 meeting.

The specific legislative action required is to amend the 2024 Operating Budget by appropriating available library fund balance to provide an increase in funding in the amount of \$140,000 into the Monroe County Library System, library fund 9006, funds center 8904010000, MCLS Programs for the Monroe County Library System MiFi.

This is a Type II Action pursuant to 6 NYCRR §617.5(c)(31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This budget amendment will require \$140,000 of additional net County support for which the appropriation of fund balance is requested.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

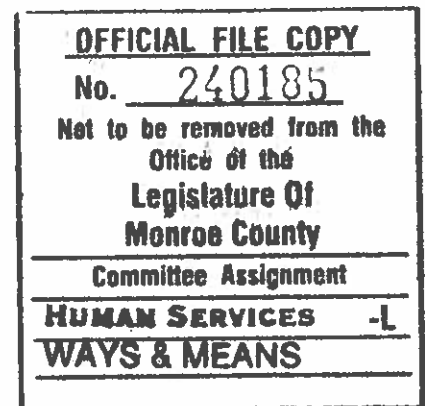


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024



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

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Family First Mobile Response Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Children and Family Services in the amount of \$320,000 for the Family First Mobile Response Program for the period of January 1, 2024 through April 30, 2025.

This program will provide in-home assistance to children in foster care and their caregivers. While Monroe County strives to keep children and families together, out of home placements are sometimes necessary. The County first tries to place children with kin but when that is not possible, foster homes within the community are utilized, rather than congregate care settings. The trauma experienced by these youth prior to coming into foster care may lead to behavioral and mental health challenges that compromise their safety and the safety of others. When these challenges exceed what caregivers can provide, the Family First Mobile Response program will work to de-escalate the situation, effectively manage behavior, stabilize the child and family situation, and ultimately improve outcomes for children in care. This is the second year that the County has received this grant. This year's funding is the same as last year's allocation.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$320,000 grant from, and to execute a contract, and any amendments thereto, with the New York State Office of Children and Family Services for the Family First Mobile Response Program for the period January 1, 2024 through April 30, 2025.
2. Amend the 2024 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$320,000 into general fund 9300, funds center 5102010000, Child/Family Service Administration.
3. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

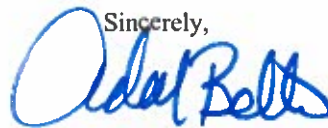
Monroe County Legislature - May 14, 2024 • (585) 733-1000 • (585) 733-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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.

This action is a Type II Action pursuant of 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act

This grant is 100% funded by New York State Office of Children and Family Services. No net County support is required in the current Monroe County Budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 10, 2024

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No. <u>240186</u>	
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WAYS & MEANS	

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

Subject: Authorize Contracts with Vendors for 2024 Community Festival Support

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in a total amount not to exceed \$170,000 for 2024 Community Festivals for the period of January 1, 2024 through December 31, 2024.

This is the second year Monroe County has offered Community Festival Support. In total, twenty-six (26) festivals will be funded at an amount not to exceed \$356,000, of which three (3) festivals were selected to receive support exceeding \$20,000.

The festivals were selected through a competitive application process. Festivals were required to apply for funding under one or more of the following four (4) categories pursuant to County Law § 224: (1) Events or festivals related to armistice, memorial, or other recognized national patriotic observance; (2) Events or festivals that commemorate historical events of county-wide interest and concern; (3) Events or festivals that provide for the maintenance and operation of a professional symphony or philharmonic orchestra, musical festival, or vocal, dance, drama, or performing arts troupe, group, or activity of any kind or nature; and/or (4) Events or festivals that publicize the advantages of the county. Additional requirements were also established related to event date, location, size, and cost.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for community festival support in a total amount not to exceed \$170,000 for the period of January 1, 2024 through December 31, 2024.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21) (“minor temporary uses of land having negligible or no permanent impact on the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2024 operating budget of the Monroe County Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Attachment A

Community Festival Support – Organizations and Festivals to receive MORE THAN \$20,000

Rochester Fringe Festival	2024 Rochester Fringe Festival	\$35,000
Rochester International Jazz Festival, LLC	Rochester International Jazz Festival	\$100,000
Greater Rochester Martin Luther King Jr., Commission	2024 Rochester Juneteenth Festival	\$35,000
		\$170,000



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

May 10, 2024

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

Subject: Authorize a Contract with Cure Violence Global to Provide Consultation Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Cure Violence Global in an amount not to exceed \$35,000 to provide consultation services for the Monroe County Department of Public Health for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$35,000 annually.

Cure Violence Global uses a rigorous, data driven approach that aims to reduce violence using disease control and behavior change methods. Their approach, which is based on the understanding that violence is a health issue and that individuals and communities are capable of change, has been used successfully in numerous cities in the US and worldwide. This contract will provide Monroe County with their expert guidance in developing a community program that will be an adjunct to existing efforts in our community.

A request for proposals was issued and Cure Violence Global was selected as the most qualified vendor to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Cure Violence Global, 100 N. LaSalle Street, Suite 1800, Chicago, Illinois 60612, to provide consultation services for the Monroe County Department of Public Health in an amount not to exceed \$35,000 for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$35,000 annually.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5809010000, Epidemiology & Disease Control, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

Cure Violence Global is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	5.14.24_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - May 14, 2024 - Day 6

Ref. No.	Subject Matter
RF24-0044	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 4/4/24
RF24-0045	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 4/9/24
RF24-0046	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 4/12/24
RF24-0047	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 4/17/24
RF24-0048	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 4/23/24
RF24-0049	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 4/29/24
RF24-0050	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 5/2/24
RF24-0051	John P. Bringewatt, County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 5/6/24
RF24-0052	Matthew Tweedle, Internal Audit and Control Manager, Department of Finance, Monroe County - Regarding 2024 Internal Audit Plan and 2023 Completed Audit Reports - 4/9/24
RF24-0053	David Kubiak, P.E., Project Manager, Monroe County Department of Transportation - Regarding the Revised Start Date for East River Road Rehabilitation Project - 4/17/24
RF24-0054	Malik Evans, Mayor, City of Rochester - Regarding Introductorics Filed for the March 21, 2024 Regular City Council Meeting - 4/30/24
RF24-0055	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding March 2024 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 5/3/24
RF24-0056	Alan J. Knauf, Knauf Shaw LLP - Regarding Town of Penfield Brush Drop-off at 1775 Kennedy Road - 4/8/24



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_5.14.24.pdf	Backup Material

REPORTS FROM ADMINISTRATION

May 14, 2024

Requests for Information

Referral No. 24-0132, 24-0133 and 24-0135
Submitted by Jeffery L. McCann 5/7/24



ATTACHMENTS:

	Description	File Name	Type
▢	Approved Committee Minutes	5.14.24_approved_comm_minutes.pdf	Backup Material

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
March 25, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair, Yversha M. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Michael Yudelson, Rachel Barnhart, John B. Baynes, Albert Blankley, Linda Hasman, David Long, Lystra Bartholomew McCoy, Steve Brew, Mark Johns, Frank Ciardi

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Robert Franklin (Chief Financial Officer, Finance Department)

PUBLIC FORUM: There was one speaker. The Public Forum ended at 5:18 P.M.

APPROVAL OF MINUTES: The minutes of February 26, 2024 were approved as submitted.

NEW BUSINESS:

24-0093 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0094 - Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Three (3) Projects at the Frederick Douglass-Greater Rochester International Airport- County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0095 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0096 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0101 - Designation to Serve as Lead Agency, Classification of Action, and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0108 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in the Town of Riga - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0110 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in the Town of Brighton - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0116 - Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester - As a Matter of Importance - County Legislator Carolyn Delvecchio Hoffman

MOVED by Legislator Maffucci, SECONDED by Legislator Bonnick.

MOTION TO AMEND MOVED BY Legislator Morris, SECONDED by Legislator Keller

That referral 24-0116, “Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester,” be amended as follows:

COMMIT UNASSIGNED FUND BALANCE FOR THE SPECIFIC PURPOSE OF STUDYING THE FEASIBILITY OF A PUBLICLY OWNED UTILITY IN MONROE COUNTY; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER

Approved

Section 1: The Legislature approves to commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.

Section 2: The County Executive or his designee is authorized to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.

Section 3: The Legislature authorizes the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

Section 4: This resolution shall take effect in accordance with Section C2-7[(A)(3)(a)] of the Monroe County Charter.

File No. 24-0116

ADOPTION: Date: _____ Vote: _____

[ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____]

Added Language [bracketed]

ADOPTION: Date: March 25, 2024 Vote: _____

ADOPTED: 7-0

ADOPTED AS AMENDED: 4-3 (*Legislators McIntyre, Morris, and Sinclair voted in the negative.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 6:06 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, April 22, 2024 at 5:15 P.M.**

Respectfully Submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
March 25, 2024
5:30 p.m.

Chairman Blankley called the meeting to order at 6:12 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy, Mark Johns (RMM), Virginia McIntyre

OTHER LEGISLATORS PRESENT: John Baynes, Frank Ciardi, Carolyn Delvecchio Hoffman, Linda Hasman, Susan Hughes-Smith, Howard Maffucci, Kirk Morris, Tom Sinclair, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 26, 2024 were approved as submitted.

NEW BUSINESS:

24-0095 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

24-0096 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

24-0100 - Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

24-0102 - Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventative Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.

ADOPTED: 5-0

- 24-0106 - Acceptance of a Grant from the New York Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

- 24-0116 - Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester – As a Matter of Importance – County Legislator Carolyn Delvecchio Hoffman

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Long.
ADOPTED: 3-2 (*Legislators Johns and McIntyre Voted in the Negative.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 6:30 p.m.

The next Intergovernmental Relations Committee meeting will be on **Monday, April 22, 2024 at 5:30 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
February 26, 2024
5:45 p.m.

Chairman Frazier called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Ricky Frazier (Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe, Yversha M. Román (Ex-Officio)

MEMBERS ABSENT: Santos Cruz (Vice Chair)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John Baynes, Albert Blankley, Steve Brew, Mark Johns

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), Patrick Gooch (Senior Planner), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2024 were approved as submitted.

NEW BUSINESS: *(President Román Voted on the Following Referrals.)*

24-0066 - Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by President Román.
ADOPTED: 5-0

24-0067 - Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council – County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator McCabe.
ADOPTED: 5-0

24-0068 - Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project – County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislators McCabe and Ciardi.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:05 p.m.

Approved

The next Planning and Economic Development Committee meeting will be on **Monday, March 25, 2024 at 5:45 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes

HUMAN SERVICES COMMITTEE

March 26, 2024

5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Mercedes Vazquez Simmons (Vice Chair), Albert Blankley, Rose Bonnick, Santos Cruz, Richard B. Milne (RMM), Steve Brew, Paul Dondorfer, Jackie Smith, Yversha Roman (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Robert Colby, Blake Keller, Howard Maffucci, William Burgess, Susan Hughes-Smith, Ricky Frazier

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Andy Moore (Airport Director), Amy Grande (Real Property Director), Kathy Carelock (DHS)

PUBLIC FORUM: There were two speakers. Public Forum ended at 5:07 P.M.

APPROVAL OF MINUTES: The minutes of February 27, 2024 were approved as submitted.

NEW BUSINESS:

24-0092 - Establishing the Monroe County Committee on Housing – Vice President Mercedes Vazquez Simmons and Legislator Rachel Barnhart

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Cruz.

MOTION TO AMEND MOVED by Legislator Brew, SECONDED by Legislator Smith.

That Referral 24-0092, “Establishing the Monroe County Committee on Housing,” be amended as follows:

Section 3. The Committee shall be composed of ~~fifteen (15)~~thirteen (13) voting members who are Monroe County residents and who shall be appointed by the President of the Legislature and confirmed by the Legislature in accordance with Section C2-4(B)(5) of the Monroe County ~~Code~~Charter in the following manner:

- 1) ~~Four (4)~~Two (2) members recommended by the County Executive or his designee;
- 2) Two (2) Legislators recommended by the Majority Leader;
- 3) Two (2) Legislators recommended by the Minority Leader;
- 4) Six (6) members recommended by the President of the Legislature, including three with past experience with housing issues, chosen in the following manner: three (3) from five (5) nominees by the Majority Leader and three (3) from five (5) nominees by the Minority Leader; and
- 5) The Vice-President of the Legislature, who shall chair the Committee.

ADOPTED: 9-0

ADOPTED: 9-0 (As Amended)

24-0098 - Amend Resolution 382 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the STD Testing in Safety Net Populations Program; Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Blankley.
ADOPTED: 9-0

24-0099 - Confirmation of Reappointments to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bonnick.
ADOPTED: 9-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

24-0115 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Cruz.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:21 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, April 23, 2024 at 5:00 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
TRANSPORTATION COMMITTEE
March 26, 2024
5:15 p.m.

Chairman Burgess called the meeting to order at 5:25 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Albert Blankley, Santos Cruz, David Long, Howard Maffucci, Mercedes Vazquez Simmons, Steve Brew, Jackie Smith, Richard Milne

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2024 were approved as submitted.

NEW BUSINESS:

24-0100 Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Hughes-Smith.
ADOPTED: 7-0

24-0102 Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0103 Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Jacobs Road Bridge;" Authorize Financing for the Project; Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0104 Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a

APPROVED

Project Entitled "Walker Road Bridge;" Authorize Financing for the Project; Authorize Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0105 Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Boughton Hill Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:42 p.m.

The next Transportation committee meeting will be **Tuesday, April 23, 2024 at 5:15 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
PUBLIC SAFETY COMMITTEE
March 26, 2024
5:30 p.m.

Chairman Long called the meeting to order at 5:44 p.m.

MEMBERS PRESENT:

Dave Long (Chair), Howard Maffucci (Vice Chair), William Burgess, Susan Hughes-Smith, Mercedes Vazquez Simmons, Santos Cruz, Paul Dondorfer (RMM), Robert Colby, Tracy DiFlorio, Richard B. Milne, Jackie Smith, Yversha Roman (Ex-Officio)

OTHER LEGISLATORS PRESENT:

Steve Brew, Blake Keller, Rachel Barnhart, Michael Yudelson, Albert Blankley, Ricky Frazier, John B. Baynes, Carolyn Delvecchio Hoffman, Lystra Bartholomew McCoy

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Dawn Staub (DA Admin), Andy Moore (Airport Director), Jennifer Curley (Sheriff's Admin), Amy Grande (Real Property Director), Kathy Carelock (DHS)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of February 27, 2024 were approved as submitted.

NEW BUSINESS:

- 24-0106 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth – County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0107 - Authorize the Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0113 - Acceptance of a Grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Burgess.
ADOPTED: 10-1 (*Legislator Vazquez Simmons Voted in the Negative.*)

24-0114 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Long adjourned the meeting at 5:51 p.m.

The next Public Safety Meeting **will be held on Tuesday, April 23, 2024 at 5:30 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
March 26, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, John B. Baynes, Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Robert Colby, Paul Dondorfer, Blake Keller, Yversha M. Roman (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard B. Milne, Ricky Frazier, William Burgess, Susan Hughes-Smith, Albert Blankley, Carolyn Delvecchio Hoffman, Dave Long, Rose Bonnick

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Richard Tantalo (Public Safety Director), Adrienne Green (Legislative Liaison), Tom Frys (Transportation Director), Clement Chung (DES Deputy Director), Tim Henry (Public Safety Deputy Director), Bob Kiley (Parks), Patrick Meredith (Parks Director), Andy Moore (Airport Director), Dawn Staub (DA Admin), Amy Grande (Real Property Director), Jennifer Curley (Sheriff's Admin), Kathy Carelock (DHS)

PLEDGE OF ALLEGIANCE: Led by Legislator Michael Yudelson

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0109, 24-0111, 24-0112 and 24-0116. Legislator Brew seconded the motion.

ADOPTED: 11-0

24-0093 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

24-0094 - Authorize to Enter into a Grant Agreement with New York State for Aid Relating to Three (3) Projects at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

24-0095 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement

with the Monroe County Soil and Water Conservation District – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0096 - Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0097 - Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2024 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0098 - Amend Resolution 382 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the STD Testing in Safety Net Populations Program; Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0100 - Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0102 - Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0103 - Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled “Jacobs Road Bridge;” Authorize Financing for the Project; Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0104 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “Walker Road Bridge;” Authorize Financing for the Project; Authorize Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0105 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “Boughton Hill Road Culvert;” Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0106 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0107 - Authorize Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0113 - Acceptance of a Grant from the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0114 - Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.

ADOPTED: 11-0

- 24-0115 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Brew.
ADOPTED: 11-0

- 24-0109 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Betteridge Road in the Town of Riga – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 11-0

- 24-0111 - Authorize the Sale of County Owned Tax Foreclosure Property Located at Idle Lane, Rochester, NY in the Town of Brighton – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 11-0

- 24-0112 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.
ADOPTED: 11-0

(President Roman Voted on the Following Referral.)

- 24-0116 - Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester – As a Matter of Importance – County Legislator Carolyn Delvecchio Hoffman

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.
FAILED: 6-6 *(Legislators Barnhart, Baynes, Bartholomew McCoy, Vazquez Simmons, Maffucci and Roman Voted in the Positive.)*

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:23 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, April 23, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for May 2024	5.14.24_proposed_resos.pdf	Backup Material

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2024

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year extensions.

Section 3. Funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

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

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

Human Services Committee; April 30, 2024 - CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0122

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING PROGRAM ENTITLED "MEDICAL RESERVE CORPS (MRC) OPERATIONAL READINESS AWARD (ORA)"

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 \$10,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)" for the period of December 1, 2023 through September 29, 2024.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; April 30, 2024 - CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0123

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE

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 \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; April 30, 2024 - CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0124

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR MEDICAL RESERVE CORP – STATE, TERRITORY & TRIBAL NATIONS, REPRESENTATIVE ORGANIZATIONS FOR NEXT GENERATION (MRC-STTRONG) 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 \$12,100 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Medical Reserve Corp – State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program for the period of June 1, 2023 through May 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$12,100 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; April 30, 2024 – CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0125

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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.

Transportation Committee; April 30, 2024 – CV: 7-0
Ways and Means Committee; April 30, 2024 – CV: 12-0
File No. 24-0126

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.1

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH LU ENGINEERS FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MILE SQUARE ROAD BRIDGE PROJECT IN TOWN OF MENDON

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Lu Engineers in the amount of \$255,375.33 for engineering services for the Mile Square Road Bridge project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.

Section 3. Funding for this project, consistent with authorized uses, will be included in capital fund 2095 once the additional financing authorization is approved and in any other capital fund(s) created for the same intended purpose.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Mile Square Road Bridge project.

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

Transportation Committee; April 30, 2024 - CV: 7-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0127

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MILE SQUARE ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON

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

WHEREAS, a project for Mile Square Road over Irondequoit Creek, P.I.N. 4BNY.51 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$290,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED MAY 14, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF MILE SQUARE ROAD BRIDGE OVER IRONDEQUOIT CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$290,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 421 OF 2023)

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

Section 1. For the object or purpose of financing the cost of the replacement of Mile Square Road Bridge over Irondequoit Creek, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$290,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$15,000 to pay the cost of the aforesaid specific object or purpose (\$275,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$290,000, and the plan for the financing thereof is by the issuance of \$290,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 421 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$290,000, and to provide \$290,000 bonds therefor, an increase of \$15,000 to the \$275,000 bonds authorized under Resolution No. 421 of 2023.

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

7.3

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

Transportation Committee: April 30, 2024 – CV: 7-0
Ways and Means Committee: April 30, 2024 – CV: 12-0
File No. 24-0127.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE MOSCOW ROAD BRIDGE PROJECT FROM 2025 TO 2024; AUTHORIZING CONTRACTS WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MOSCOW ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to advance the "Moscow Road Bridge" project from 2025 to 2024 in the amount of \$355,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$277,986.42 for engineering services for the Moscow Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Moscow Road Bridge project.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 30, 2024 - CV: 7-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0128

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MOSCOW ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Moscow Road over Yanty Creek, P.I.N. 4BNY.59 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$355,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED MAY 14, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$355,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MOSCOW ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$355,000

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

Section 1. For the object or purpose of financing the cost of the Moscow Road Bridge project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$355,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$355,000, and the plan for the financing thereof is by the issuance of \$355,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

Transportation Committee: April 30, 2024 – CV: 7-0
 Ways and Means Committee: April 30, 2024 – CV: 12-0
 File No. 24-0128.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PECK ROAD CULVERT"; AUTHORIZING CONTRACTS WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PECK ROAD CULVERT PROJECT IN TOWN OF PARMA

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "Peck Road Culvert" in the amount of \$898,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Erdman Anthony and Associates, Inc. in the amount of \$151,597.27 for engineering services for the Peck Road Culvert project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Peck Road Culvert project.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 30, 2024 - CV: 7-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0129

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR PECK ROAD CULVERT PROJECT OVER BUTTONWOOD CREEK IN TOWN OF PARMA

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

WHEREAS, a project for Peck Road over Buttonwood Creek, P.I.N. 4BNY.64 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$898,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED MAY 14, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$898,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PECK ROAD CULVERT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$898,000

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

Section 1. For the object or purpose of financing the cost of the Peck Road Culvert Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$898,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$898,000, and the plan for the financing thereof is by the issuance of \$898,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

Transportation Committee: April 30, 2024 – CV: 7-0
 Ways and Means Committee: April 30, 2024 – CV: 12-0
 File No. 24-0129.br

11.3

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$36,500 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2024 through December 31, 2024.

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0130

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)

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 an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, General Felony Bureau.

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

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

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

Public Safety Committee; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0131

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM FUNDING FOR DISTRICT ATTORNEY'S OFFICE AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,656,055 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

Section 2. The 2024 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$2,048,372 into general fund 9001, funds center 2501010000, District Attorney – Central Administration.

Section 3. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$607,683 into general fund 9001, funds center 2403060000, Alternatives to Jail.

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

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

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

Public Safety Committee; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0132

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SCHEDULING AND HOLDING SECOND PUBLIC HEARING REQUIRED FOR PURPOSE OF HEARING PUBLIC COMMENTS ON MONROE COUNTY'S CURRENT GRANT FUNDING FROM NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPEMEN BLOCK GRANT – CARES ACT (CDBG-CV) FUNDING FOR PROJECT #1705CVSB69-22 WORKING CAPITAL PROGRAM TOTALING \$2,970,000

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

Section 1. The Legislature hereby fixes a second public hearing to be held before the Monroe County Legislature on Tuesday, June 11, 2024, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, relating to Monroe County's current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant – CARES Act (CDBG-CV) funding for project #1705CVSB69-22.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; April 30, 2024 – CV: 5-0
Ways and Means Committee; April 30, 2024 – CV: 12-0
File No. 24-0133

ADOPTION: Date: _____ Vote: _____

ib.

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SCHEDULING AND HOLDING PUBLIC HEARING REQUIRED FOR SUBMISSION OF COMMUNITY DEVELOPMENT 2024 ANNUAL ACTION PLAN GRANT APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on Tuesday, June 11, 2024, at 6:16 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, required for the submission of the Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD).

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; April 30, 2024 – CV: 5-0
Ways and Means Committee; April 30, 2024 – CV: 12-0
File No. 24-0134

ADOPTION: Date: _____

Vote: _____

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE, IRONDEQUOIT, AND WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$164,767.78 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$164,767.78 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe, and equipment for the Operation Stonegarden Program in an amount not to exceed \$34,995.93 for the period of September 1, 2023 through August 31, 2026.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe, and mileage for the Operation Stonegarden Program in an amount not to exceed \$23,778.62 for the period of September 1, 2023 through August 31, 2026.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$5,793.23 for the period of September 1, 2023 through August 31, 2026.

Section 6. 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

17,2

Intergovernmental Relations Committee; April 30, 2024 - CV: 4-1
Public Safety Committee; April 30, 2024 - CV: 8-3
Ways and Means Committee; April 30, 2024 - CV: 10-2
File No. 24-0135

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER, CONFLICT DEFENDER AND ASSIGNED COUNSEL PROGRAM FOR 2ND STATEWIDE EXPANSION OF HURRELL-HARRING 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 \$39,099,450.21 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Monroe County Assigned Counsel Program for the provision of indigent legal services, for the period of April 1, 2024 through March 31, 2027.

Section 2. The 2024 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$26,089,122.21, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$6,681,672.00 into general fund 9300, funds center 2402010000, Legal Representation.

Section 4. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$6,328,656.00 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.

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 to make any necessary funding modifications within the grant guidelines to meet contractual commitments and to enter into any amendments to extend the time period of the grant.

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.

Public Safety Committee; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0136

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2020000778**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2020000778 with a County contribution in an amount not to exceed \$500,000 is hereby authorized.

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

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

Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0137

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED SURPLUS REAL PROPERTY AT MARCH 2024 PUBLIC AUCTION

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

Section 1. The Monroe County Legislature determines that the sale of County owned surplus real property at the March 2024 public auction in Monroe County is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 28, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property at the March 2024 public auction in Monroe County 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; April 30, 2024 - CV: 7-0
File No. 24-0142

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING SALE OF COUNTY OWNED SURPLUS REAL PROPERTY AT MARCH 2024 PUBLIC AUCTION

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the above referenced offerors, to sell the real property identified by the following tax account numbers: 053.02-1-2 for \$11,000; 162.17-1-1 for \$90,000; 119.10-3-40 for \$25,000; 062.15-1-24 for \$16,500; 062.15-3-19 for \$9,000; 140.04-1-19 for \$11,000; 152.08-1-20 for \$21,000; and 081.01-1-45.2 for \$110,000, and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 053.02-1-2 Ridge Road Town of Clarkson	Timothy Giles Kyla Giles 9094 Ridge Road Brockport, NY 14420	\$11,000
TA # 162.17-1-1 76 Summer Sky Drive Town of Henrietta	Honest Renovations, LLC 3704 Sandspur Lane Nokomis, FL 34275	\$90,000
TA # 119.10-3-40 763 Howard Road Town of Gates	Jamar Stanley 85 Rexford Street Rochester, NY 14621	\$25,000
TA # 062.15-1-24 127 Seacliffe Road Town of Irondequoit	Carrie Gray 40 The Highlands Rochester, NY 14622	\$16,500
TA # 062.15-3-19 258 Lynn Drive Town of Irondequoit	Savannah Carpenter 75 Palm Street Rochester, NY 14615	\$9,000
TA # 140.04-1-19 Furman Road Town of Perinton	Matthew Barnes 4936 Fox Road Palmyra, NY 14522	\$11,000
TA # 152.08-1-20 10 Lonesome Road Town of Perinton	JTI Holdings, LLC 95 Lonesome Road Fairport, NY 14450	\$21,000
TA # 081.01-1-45.2 1863 Ridge Road Town of Webster	Anthony Frumusa 7 Walnut Hill Drive Penfield, NY 14526	\$110,000

21.2

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

Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0143

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Barnhart and Hasman

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12 (J) of the Monroe County Charter, the appointment of Hon. Albert A. Blankley to the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2027, is confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0188

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,552,071.37, for the period October 1, 2023 through March 31, 2024.

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

Section 1. That the Controller is to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2024 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,628,488.36 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$512,526.28
Chili	\$228,509.98
Clarkson	\$51,173.49
*Brockport Village	\$406.84
East Rochester	\$53,379.69
Gates	\$360,334.17
Greece	\$918,932.08
Hamlin	\$60,968.74
Henrietta	\$413,982.22
Irondequoit	\$524,219.51
Mendon	\$83,541.80
Honeoye Falls Village	\$8,912.43
Ogden	\$218,711.90
Spencerport Village	\$18,985.00
Parma	\$132,623.94
Hilton Village	\$18,099.92
Penfield	\$552,500.57
Perinton	\$532,092.15
Fairport Village	\$27,742.05
Pittsford	\$322,974.49
Pittsford Village	\$9,493.54
Riga	\$40,173.29
Churchville Village	\$8,759.26
Rush	\$37,271.03
Sweden	\$94,789.67
*Brockport Village	\$20,359.23
Webster	\$523,051.14
Webster Village	\$24,406.49
	\$107,284.33

Scottsville Village	\$17,377.78
Town and Village Totals	\$5,923,583.01
City of Rochester	\$1,628,488.36
TOTAL	\$7,552,071.37
*Brockport Total:	\$20,766.07

23.2

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0189

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yudelson and Burgess

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENTS TO THE MONROE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with the Rules of the Legislature, the Monroe County Charter § C6-12 and Article 47 of the New York State Environmental Conservation Law, the following appointments are hereby confirmed:

Environmental Management Council

- Legislature Majority Caucus Member: The Honorable Susan Hughes-Smith whose term shall coincide with her elected term of office.
- Legislature Minority Caucus Member: The Honorable Virginia McIntyre whose term shall coincide with her elected term of office.
- Larry Lazenby of 32 Sequoia Dr, Rochester, NY 14624, as the designee of the Town of Chili for a term to begin immediately and expire on December 31, 2024.
- Jacob Straub of 4033 Lake Road N, Brockport, NY 14420, as the designee of the Town of Clarkson for a term to begin immediately and expire on December 31, 2024.
- Charles Johnson of 150 Rowley Rd, Rochester, NY 14624, as the designee of the Town of Gates for a term to begin immediately and expire on December 31, 2024.
- Steven Rutherford of 305 Lake Rd, Hamlin, NY 14464, as the designee of the Town of Hamlin for a term to begin immediately and expire on December 31, 2024.
- William Santos of 3181 East River Rd, Rochester, NY 14623, as the designee of the Town of Henrietta for a term to begin immediately and expire on December 31, 2024.
- Andrew Less of 5 East St, Honeoye Falls, NY 14472, as the designee of the Village of Honeoye Falls for a term to begin immediately and expire on December 31, 2024.
- Carol Cloen of 215 Sibley Road, Honeoye Falls, NY 14472, as the designee of the Town of Mendon for a term to begin immediately and expire on December 31, 2024.
- William Parkhurst of 46 Clearview Dr, Spencerport, NY 14559, as the designee of the Town of Ogden for a term to begin immediately and expire on December 31, 2024.
- Cynette Cavaliere of 5 Split Rail Run, Penfield, NY 14526, as the designee of the Town of Penfield for a term to begin immediately and expire on December 31, 2024.

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

24.2

- Mark Gaul of 31 Kirkby Trail, Fairport, NY 14450, as the designee of the Town of Perinton for a term to begin immediately and expire on December 31, 2024.
- Caroline Kilmer of 90 Caversham Woods, Pittsford, NY 14534, as the designee of the Town of Pittsford for a term to begin immediately and expire on December 31, 2024.
- Jacqueline Ebner of 63 South St, Pittsford, NY 14534, as the alternate designee of the Town of Pittsford for a term to begin immediately and expire on December 31, 2024.
- Gregory Adams of 637 Attridge Rd, Churchville, NY 14428 as the designee of the Town of Riga for a term to begin immediately and expire on December 31, 2024.
- Charles Wes Grooms of 901 N. Winton Rd, Rochester, NY 14609 as the designee of the City of Rochester for a term to begin immediately and expire on December 31, 2024.
- Elizabeth Hoak of 189 Rush Mendon Townline Rd, Honeoye Falls, NY 14472 as the designee of the Town of Rush for a term to begin immediately and expire on December 31, 2024.
- Patricia Kraus 2729 Pinnacle Rd, Rush, NY 14543 as the alternate designee of the Town of Rush for a term to begin immediately and expire on December 31, 2024.
- Richard Popen 235 Root Rd, Brockport, NY 14420 as the designee of the Town of Sweden for a term to begin immediately and expire on December 31, 2024.
- Charles Zlotkus of 1246 La Baron Circle, Webster NY 14580 as the designee of the Town of Webster for a term to begin immediately and expire on December 31, 2024.
- Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472 as an at-large member for a term to begin immediately and expire on December 31, 2024.
- Haines Lockhart, Jr. of 68 Hillary Ln, Penfield, NY 14526, as an at-large member for a term to begin immediately and expire on December 31, 2024.
- Deborah Muratore of 420 Bay View Rd, Rochester, NY 14609 as an at-large member for a term to begin immediately and expire on December 31, 2024.

Section 2.

- Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472 is also designated as the Chairperson for a term to begin immediately and expire on December 31, 2024.

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

File No. 24-0190

ADOPTION: Date: _____

Vote: _____

By Legislators Yudelson and Burgess

251

Intro. No. _____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO THE VIETNAM VETERANS MEMORIAL OF GREATER ROCHESTER BOARD

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

Section 1. In accordance with the Rules of the Legislature and appropriate New York State law, the following appointment is hereby confirmed:

Vietnam Veterans Memorial of Greater Rochester Board

- Legislature Liaison: The Honorable Mercedes Vazquez Simmons, whose term shall coincide with her elected term of office.

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

File No. 24-0191

ADOPTION: Date: _____

Vote: _____

26.

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER MONROE COUNTY LEGISLATURE PRESIDENT AND LEGISLATOR ARNOLD J. ECKERT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of former Monroe County Legislature President and Legislator Arnold “Arnie” J. Eckert; and

WHEREAS, President Eckert passed away peacefully, surrounded by loved ones, on April 4, 2024, at the age of 94; and

WHEREAS, Arnold J. Eckert was born on November 9, 1929 in Rochester, New York, the son of Arnold and Margaret Eckert, and grew up at the family’s home on Keeler Street. As a teenager, Arnie became a licensed pilot and photographer. He graduated from Edison Tech High School in 1947 and subsequently attended the Rochester Business Institute, prior to beginning his successful private sector career in banking, retiring as a Vice President at Chase Lincoln. He additionally served in the National Guard, rising to the rank of 1st Lieutenant and was a founding parishioner of Christ the King parish in Irondequoit; and

WHEREAS, President Eckert first entered politics in 1978, after expressing an interest in filling a vacancy to represent his neighbors in the Town of Irondequoit on the Monroe County Legislature. He earned the appointment and was elected six times as Legislator for the 17th District, serving 17 years through 1995. Prior to being elected President, Arnie served a number of important roles in the Legislature including as Chair of the Public Safety Committee (1980) for one year, Chair and later Ranking Member of the powerful Ways and Means Committee (1981) for 8 years and Republican Caucus Leader (1989) for 4 years. Following the 1992 Election, in which Republicans won control of the County Legislature, he was elected to serve as President of the Legislature, from 1993 until his retirement on December 31, 1995; and

WHEREAS, Arnie was well known in our community as a passionate public servant. He was instrumental in the establishment of the consolidated 911 system in Monroe County and served forty years on its operating practices board, including a majority of those as its Chair. Monroe County employees both past and present have Arnie to thank for instituting their Deferred Compensation Plan and guiding its investment stewardship as its Chair, for many years. Threats of violence and even a pipe bomb scare at his home did not discourage his successful advocacy for a population management program that reduced vehicular collisions involving deer in Irondequoit. A firm believer in the legislature’s oversight role, Arnie restored the county’s internal audit function and carved out a seat for the President of the Legislature on the MCC Board of Trustees; and

WHEREAS, those who served with or were represented by Arnie knew him as a fiscally conservative, accessible and conscientious public official. He did his homework, asked the tough questions and was knowledgeable on each matter placed before the Legislature, both big and small. He had the courage of his convictions. While you may not have always agreed with Arnie, you always knew where he stood; and

WHEREAS, Arnie is survived by his beloved bride of 72 years “Sally” Frances (Stock); his children, David (Seta Hampar), Marianne (Robert) DeLaura, Michael, James (Laurie Podsiadly), John, Ellen (Bill) Hughes, Catherine (John) Betzig; grandchildren, Katie (Rob), Jessica, Lindsey (Alex), Matthew, Clare (Scott), Emma (Rich), Sam (Alina), Sarah (Bryan), Kristen (Matt), Lauren, Jake (Elizabeth), Rac, William, Mary, Emily; great-grandchildren, Gia, Cecilia, Luca, Max, Ben, Joy, Leo, Jane and Norah; sister-in-law, Marie Moriarty; nieces and nephews. He will be missed by all who knew, respected and admired him.

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

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

File No. 24-0192

By Legislators Yudelson and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.9393 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF MONROE TO PROVIDE FOR AN EASEMENT ACROSS LEHIGH VALLEY TRAIL PARK, FOR INGRESS AND EGRESS TO AND FROM THE PROJECT SITE AND INSTALLATION OF A MEDIUM VOLTAGE CABLE."

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.9393 entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0193

ADOPTION: Date: _____ Vote: __

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

28.

By Legislators Yudelson and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.10129-A ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF MONROE TO PROVIDE FOR AN EASEMENT ACROSS LEHIGH VALLEY TRAIL PARK, FOR INGRESS AND EGRESS TO AND FROM THE PROJECT SITE AND INSTALLATION OF A MEDIUM VOLTAGE CABLE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.10129-A entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0194

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0122.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240122</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

April 5, 2024

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

Subject: Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Mental Health in the amount of \$185,000 for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025 and authorize a contract with Compeer, Inc. in the amount of \$170,000 to provide comprehensive peer-to-peer services for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year extensions.

The purpose of this grant is to design, implement, and evaluate veteran peer-to-peer programs for veterans who are experiencing post-traumatic stress symptoms. The goal of the program is to provide outreach and education regarding available peer-to-peer counseling. It should also encourage family, friends, and community connectedness as well as provide access to suicide prevention/intervention measures. This is the sixth year the County has received this grant. This year's funding represents the same amount as last year.

Compeer, Inc. will provide an array of services, including one-on-one peer mentoring; group sessions facilitated by peer mentors and licensed therapists as consultants; enhancement of social networking capabilities and virtual meeting spaces; and other technological tools designed to help veterans connect with one another remotely.

A request for proposals was issued with Compeer, Inc. selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept at \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Compeer, Inc., 259 Monroe Avenue, Rochester, New York 14607, to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year extensions.
3. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to modify or terminate the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

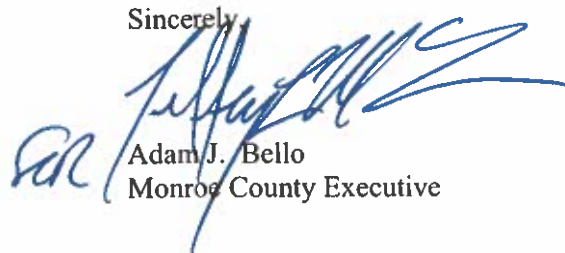
Funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

This grant is 100% funded by the New York State Office of Mental Health. No net County support is required in the current Monroe County budget.

Compeer, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2024 through June 30, 2025, with the option to renew for three (3) additional one-year extensions.

Section 3. Funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

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

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

Human Services Committee; April 30, 2024 - CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0122

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0123.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

OFFICIAL FILE COPY	
No.	<u>240123</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)"

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the National Association of County and City Health Officials in the amount of \$10,000 for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)" for the period of December 1, 2023 through September 29, 2024.

Monroe County has been actively involved in medical countermeasure planning to help respond to public health emergencies. Part of that initiative is establishing, training, and maintaining a Medical Reserve Corps of volunteers to support the medical response needs during a public health emergency, such as an anthrax attack, or during a severe communicable disease outbreak, such as COVID-19. Thousands of Medical Reserve Corps volunteers have served at various COVID-19 Vaccination Points of Dispensing during the past two years. Monroe County established a Medical Reserve Corps in 2005.

The purpose of this grant is to assist Medical Reserve Corps units to sustain and further develop their volunteers through increased training opportunities and to educate volunteers to become more resilient and pass this information on to the community. This will enhance the Medical Reserve Corps volunteer readiness and proliferate the level of emergency preparedness in our community. Funds will be used to develop and conduct Emergency Preparedness Train-The-Trainer classes to train the volunteers in emergency preparedness and supply them with an instructor's emergency preparedness demonstration kit to teach others in the community on how to build and maintain a kit. These training classes will equip the whole community with basic preparedness training to allow individuals to become self-reliant for a period of time while emergency responders work to control a crisis and to facilitate faster post-incident recovery. Medical Reserve Corps staff will assist in the training and preparedness kit development for the community. Personnel who administer and support the Medical Reserve Corps County program will attend the NACCHO Preparedness Summit in April 2024 to learn the latest and most effective training methods used throughout the nation to increase and sustain the County's volunteer capacity. This will be the thirteenth year the County has received this grant. This year's funding represents a decrease of \$15,000 from the previous award.

The specific legislative actions required are:

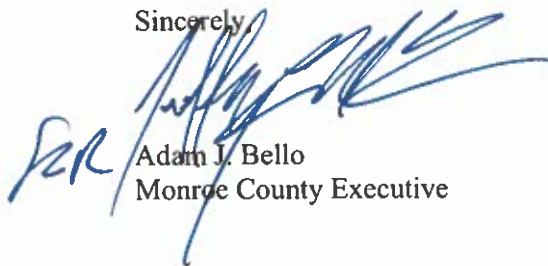
1. Authorize the County Executive, or his designee, to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) Operational Readiness Award (ORA)" for the period of December 1, 2023 through September 29, 2024.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$10,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.
3. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the National Association of County and City Health Officials. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING PROGRAM ENTITLED “MEDICAL RESERVE CORPS (MRC) OPERATIONAL READINESS AWARD (ORA)”

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 \$10,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled “Medical Reserve Corps (MRC) Operational Readiness Award (ORA)” for the period of December 1, 2023 through September 29, 2024.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; April 30, 2024 - CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0123

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0124.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

OFFICIAL FILE COPY	
No.	<u>240124</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assigment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$491,274 for the Expanded Partner Services Initiative for the period of April 1, 2024 through March 31, 2025.

The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partners in risk-reduction conversations; provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. Funds will be used to provide partial salaries and benefits of existing staff, supplies and other costs to run the program. This will be the twelfth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2024 through March 31, 2025.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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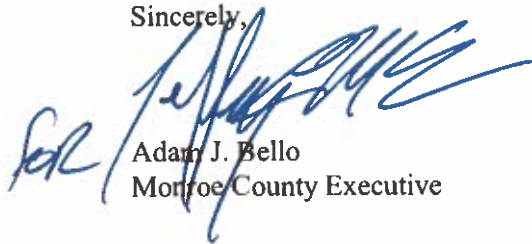
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE

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 \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; April 30, 2024 - CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0124

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0125.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240125</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

April 5, 2024

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$12,100 for the Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program for the period of June 1, 2023 through May 31, 2025.

Monroe County has been actively involved in medical countermeasure planning to help respond to public health emergencies. Part of that initiative is establishing, training, and maintaining a Medical Reserve Corps of volunteers to support the medical response needs during a public health emergency, such as an anthrax attack, or during a severe communicable disease outbreak, such as COVID-19. Thousands of Medical Reserve Corps volunteers have served at various COVID-19 Vaccination Points of Dispensing during the past two years. Monroe County established a Medical Reserve Corps in 2005.

The purpose of this grant is to assist Medical Reserve Corps units to sustain and further develop their volunteers through increased training opportunities and to educate volunteers to become more resilient and pass this information on to the community. This will enhance the Medical Reserve Corps volunteer readiness and proliferate the level of emergency preparedness in our community. There are five required deliverables that must be fulfilled in this grant. Funds earned from completing the deliverables will be used to develop and conduct Emergency Preparedness Train-The-Trainer classes to train the volunteers in emergency preparedness and supply them with an instructor's emergency preparedness demonstration kit to teach others in the community on how to build and maintain a kit. These training classes will equip the whole community with basic preparedness training to allow individuals to become self-reliant for a period of time while emergency responders work to control a crisis and to facilitate faster post-incident recovery. Medical Reserve Corps staff will assist in the training and preparedness kit development for the community. Personnel who administer and support the Medical Reserve Corps County program will attend the 2025 NACCHO Preparedness Summit and/or other Public Health Emergency Preparedness (PHEP) related conferences and trainings to learn the latest and most effective training methods used throughout the nation to increase and sustain the County's volunteer capacity. This will be the first year the County has received this grant.

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Monroe County Legislature • May 14, 2024 • 585-3-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

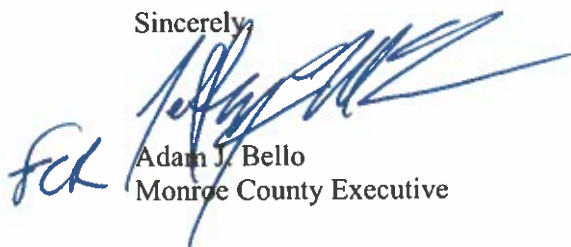
1. Authorize the County Executive, or his designee, to accept a \$12,100 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Medical Reserve Corp - State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program for the period of June 1, 2023 through May 31, 2025.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$12,100 into general fund 9300, funds center 5801090000, Public Health Preparedness.
3. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR MEDICAL RESERVE CORP – STATE, TERRITORY & TRIBAL NATIONS, REPRESENTATIVE ORGANIZATIONS FOR NEXT GENERATION (MRC-STTRONG) 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 \$12,100 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Medical Reserve Corp – State, Territory & Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Program for the period of June 1, 2023 through May 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$12,100 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; April 30, 2024 – CV: 9-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0125

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0126.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

OFFICIAL FILE COPY
No. <u>240126</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$45,000 for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.
2. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or 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.

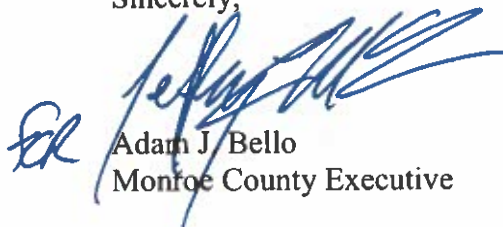
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

This grant is 100% funded by the Genesee Transportation Council. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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.

Transportation Committee; April 30, 2024 – CV: 7-0
Ways and Means Committee; April 30, 2024 – CV: 12-0
File No. 24-0126

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0127.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240127
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

April 5, 2024

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to Provide an Increase in Funding and Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Mile Square Road Bridge Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to provide an increase in funding in the amount of \$15,000; authorize financing for engineering services related to the project in the amount of \$290,000; and authorize contracts with Lu Engineers in the amount of \$255,375.33 for engineering services, and the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.

The Mile Square Road Bridge is County owned and spans the Irondequoit Creek in the Town of Mendon. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Lu Engineers rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$154,733.12), Basic Construction Services (16,654.00), Special Services (83,988.21), and Total (\$255,375.33).

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Mile Square Road Bridge project in the amount of \$15,000 from \$275,000 to \$290,000 for an authorization of \$290,000 for engineering services related to the project.
2. Amend Bond Resolution 421 of 2023 to increase financing for the Mile Square Road Bridge project in the amount of 15,000 from \$275,000 to \$290,000 for an authorization of \$290,000 for engineering services related to the project.
3. Authorize the County Executive, or his designee, to execute a contract with Lu Engineers, 200 East Broad Street, Suite 170, Rochester, New York 14604, in the amount of \$255,375.33 for engineering services for the Mile Square Road Bridge project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.
5. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Mile Square Road Bridge project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

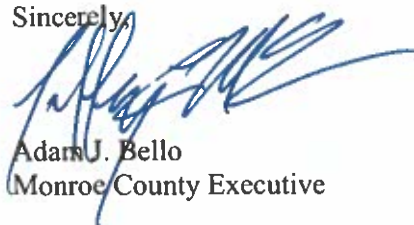
Funding for this project, consistent with authorized uses, will be included in capital fund 2095 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Lu Engineers, nor its sole officer, Cletus O. Ezenwa, P.E., President, owe any delinquent Monroe County property taxes.

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

Sincerely,

FCR



Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MILE SQUARE ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON

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

WHEREAS, a project for Mile Square Road over Irondequoit Creek, P.I.N. 4BNY.51 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$290,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

6.1

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH LU ENGINEERS FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MILE SQUARE ROAD BRIDGE PROJECT IN TOWN OF MENDON

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Lu Engineers in the amount of \$255,375.33 for engineering services for the Mile Square Road Bridge project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.

Section 3. Funding for this project, consistent with authorized uses, will be included in capital fund 2095 once the additional financing authorization is approved and in any other capital fund(s) created for the same intended purpose.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Mile Square Road Bridge project.

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

Transportation Committee; April 30, 2024 - CV: 7-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0127

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MILE SQUARE ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON

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

WHEREAS, a project for Mile Square Road over Irondequoit Creek, P.I.N. 4BNY.51 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$290,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_7.pdf	Resolution

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED MAY 14, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF MILE SQUARE ROAD BRIDGE OVER IRONDEQUOIT CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$290,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 421 OF 2023)

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

Section 1. For the object or purpose of financing the cost of the replacement of Mile Square Road Bridge over Irondequoit Creek, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$290,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$15,000 to pay the cost of the aforesaid specific object or purpose (\$275,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$290,000, and the plan for the financing thereof is by the issuance of \$290,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 421 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$290,000, and to provide \$290,000 bonds therefor, an increase of \$15,000 to the \$275,000 bonds authorized under Resolution No. 421 of 2023.

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

7.3

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

Transportation Committee: April 30, 2024 – CV: 7-0
Ways and Means Committee: April 30, 2024 – CV: 12-0
File No. 24-0127.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0128.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240123
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

April 5, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program to Advance the Moscow Road Bridge Project from 2025 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Moscow Road Bridge;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program to advance the Moscow Road Bridge Project from 2025 to 2024; amend the 2024 Capital Budget to add a project entitled "Moscow Road Bridge" in the amount of \$355,000; authorize financing for the project in the amount of \$355,000; and authorize contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$277,986.42 for engineering services and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.

The Moscow Road Bridge is County owned and spans the Yanty Creek, in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$182,246.09), Special Services (82,484.09), Construction Phase Services (13,256.24), and Total (\$277,986.42).

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to advance the “Moscow Road Bridge” project from 2025 to 2024 in the amount of \$355,000.
2. Amend the 2024 Capital Budget to add a project entitled “Moscow Road Bridge” in the amount of \$355,000.
3. Authorize financing for the project entitled “Moscow Road Bridge” in the amount of \$355,000.
4. Authorize the County Executive, or his designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$277,986.42 for engineering services for the for the Moscow Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Moscow Road Bridge project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

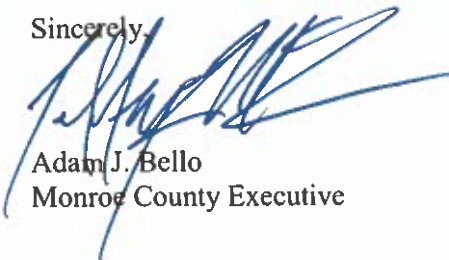
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Marwan Nader, President, Secretary, Treasurer
Philip Yartey, Senior Vice President
Dennis Kennelly, Vice President, Assistant Secretary
Brent Sevcik, Assistant Secretary

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

Sincerely,


FCR
Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MOSCOW ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Moscow Road over Yanty Creek, P.I.N. 4BNY.59 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$355,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE MOSCOW ROAD BRIDGE PROJECT FROM 2025 TO 2024; AUTHORIZING CONTRACTS WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MOSCOW ROAD BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to advance the "Moscow Road Bridge" project from 2025 to 2024 in the amount of \$355,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$277,986.42 for engineering services for the Moscow Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Moscow Road Bridge project.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 30, 2024 - CV: 7-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0128

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MOSCOW ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Moscow Road over Yanty Creek, P.I.N. 4BNY.59 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$355,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_9.pdf	Resolution

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED MAY 14, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$355,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MOSCOW ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$355,000

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

Section 1. For the object or purpose of financing the cost of the Moscow Road Bridge project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$355,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$355,000, and the plan for the financing thereof is by the issuance of \$355,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

Transportation Committee: April 30, 2024 – CV: 7-0
 Ways and Means Committee: April 30, 2024 – CV: 12-0
 File No. 24-0128.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0129.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240129
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

April 5, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Peck Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Peck Road Culvert," in the amount of \$898,000; authorize financing for the project in the amount of \$898,000; and authorize contracts with Erdman Anthony and Associates, Inc. in the amount of \$151,597.27 for engineering services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.

The Peck Road Culvert is County-owned and spans Buttonwood Creek in the Town of Parma. The project involves the rehabilitation or replacement of the culvert along with highway approach work and stream channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$898,000.

Funding will be provided by New York State in the amount of 100% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded New York State funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Erdman Anthony and Associates, Inc. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$81,431.59), Special Services (53,982.26), Construction Phase Services (16,183.42), and Total (\$151,597.27).

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled "Peck Road Culvert" in the amount of \$898,000.
2. Amend the 2024 Capital Budget to add a project entitled "Peck Road Culvert" in the amount of \$898,000.
3. Authorize financing for the project entitled "Peck Road Culvert" in the amount of \$898,000.
4. Authorize the County Executive, or his designee, to execute a contract with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$151,597.27 for engineering services for the Peck Road Culvert project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Peck Road Culvert project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

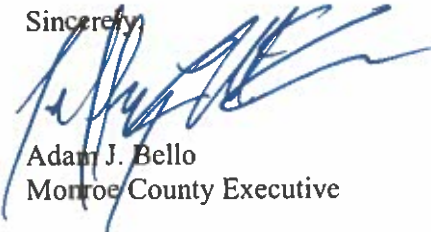
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Erdman Anthony and Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Curtis Helman, CEO
James Byrnes, Vice President
Dan Ziemianski, Vice President
Stephen Easton, Controller

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR PECK ROAD CULVERT PROJECT OVER BUTTONWOOD CREEK IN TOWN OF PARMA

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

WHEREAS, a project for Peck Road over Buttonwood Creek, P.I.N. 4BNY.64 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$898,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PECK ROAD CULVERT"; AUTHORIZING CONTRACTS WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PECK ROAD CULVERT PROJECT IN TOWN OF PARMA

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "Peck Road Culvert" in the amount of \$898,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Erdman Anthony and Associates, Inc. in the amount of \$151,597.27 for engineering services for the Peck Road Culvert project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Peck Road Culvert project.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 30, 2024 - CV: 7-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0129

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR PECK ROAD CULVERT PROJECT OVER BUTTONWOOD CREEK IN TOWN OF PARMA

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

WHEREAS, a project for Peck Road over Buttonwood Creek, P.I.N. 4BNY.64 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$898,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_11.pdf	Resolution

11.1

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED MAY 14, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$898,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PECK ROAD CULVERT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$898,000

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

Section 1. For the object or purpose of financing the cost of the Peck Road Culvert Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$898,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$898,000, and the plan for the financing thereof is by the issuance of \$898,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

Transportation Committee: April 30, 2024 – CV: 7-0
 Ways and Means Committee: April 30, 2024 – CV: 12-0
 File No. 24-0129.br

11.3

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0130.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

OFFICIAL FILE COPY
No. <u>240130</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed \$36,500 for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2024 through December 31, 2024.

This grant continues to support the Monroe County Auto Theft Task Force to reduce motor vehicle thefts and insurance fraud in Monroe County. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the twenty-second year the County has received this grant. This year's funding represents the same amount as last year.

Legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500 from, and to execute a contract and any amendments thereto, with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2024 through December 31, 2024.

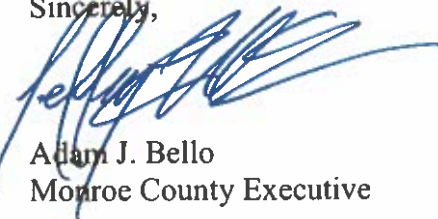
2. Amend the proposed 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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.

This is a Type II action pursuant to 6 NYCRR Section 617.5(c)(26) (“routine or continuing agency administration and management not including new programs and major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

The grant is 100% funded by New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,

fcr 
Adam J. Bello
Monroe County Executive



ATTACHMENTS:

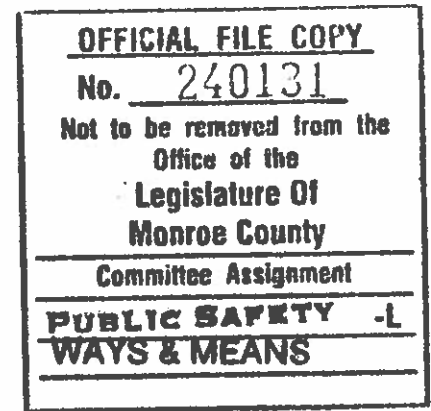
	Description	File Name	Type
▢	Referral	R24-0131.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 5, 2024

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program (District Attorney's Office)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$87,000 for the Motor Vehicle Theft and Insurance Fraud Prosecution Program in the District Attorney's Office for the period of January 1, 2024 through December 31, 2024.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthen and expand the information-sharing protocols among the various local police and State agencies investigating such crimes, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the twenty-first year the County has received this grant. This year's funding is the same amount received in last year's award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2024 through December 31, 2024.


2. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or 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.

This is a Type II Action pursuant to 6 NYCRR 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2024 operating budget of the District Attorney’s Office, general fund 9300, funds center 2507010000, General Felony Bureau. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


AJB
Adam J. Bello
Monroe County Executive

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)

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 an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2024 through December 31, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, General Felony Bureau.

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

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

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

Public Safety Committee; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0131

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0132.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240132</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

April 5, 2024

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding in the amount of \$2,656,055 for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

This program provides resources to support local law enforcement agencies with expenses related to discovery and pretrial reforms that took effect on January 1, 2020. These reforms require prosecutors to share evidence in their possession soon after arraignment and well in advance of trial. The reforms also allow defendants an opportunity to review evidence prior to pleading guilty to a crime and eliminate bail for many non-violent and low-level offenses. Eligible expenses include administrative support, computer equipment, data connectivity, training and related materials, overtime costs, litigation readiness, pre-trial services, and other discovery related expenses. This is the second year the County has received this grant. This year's funding represents a decrease of \$101,633 from last year.

Funds will be used to help support the following programs in the following departments:

- **District Attorney's Office:** Supports or partially supports ten (10) existing Criminal Law Assistant positions, four (4) new Criminal Law Assistant positions, two (2) existing Grand Jury Stenographer positions, four (4) existing positions in Digital Services and one (1) existing Confidential Clerk who serves as a Computer Systems Administrator. Provides funding for hardware and software fees associated with case management, data storage and connectivity, and discovery related furniture, fixtures and equipment.
- **Office of Probation and Community Corrections:** Supports or partially supports the cost of the pretrial services contract, electronic monitoring equipment and contract, an existing Electronic Monitoring Probation Assistant, an existing Fiscal Coordinator, an Electronic Monitoring Probation Officer and a Grants Development Analyst.

The funding amounts are as follows: \$2,048,372 for the District Attorney's Office, and \$607,683 for the Department of Public Safety, Office of Probation and Community Corrections.

The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept a \$2,656,055 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.
2. Amend the 2024 operating budget of the District Attorney's Office by appropriating the sum of \$2,048,372 into general fund 9001, funds center 2501010000, District Attorney - Central Administration.
3. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections by appropriating the sum of \$607,683 into general fund 9001, funds center 2403060000, Alternatives to Jail.
4. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


FER
Adam J. Bello
Monroe County Executive

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM FUNDING FOR DISTRICT ATTORNEY'S OFFICE AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,656,055 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for Criminal Justice Discovery Reform Funding for the District Attorney's Office and the Department of Public Safety, Office of Probation and Community Corrections.

Section 2. The 2024 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$2,048,372 into general fund 9001, funds center 2501010000, District Attorney – Central Administration.

Section 3. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$607,683 into general fund 9001, funds center 2403060000, Alternatives to Jail.

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

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

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

Public Safety Committee; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0132

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0133.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240133
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

April 5, 2024

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

Subject: Scheduling and Holding a Second Public Hearing Required for the Purpose of Hearing Public Comments on Monroe County's Current Grant Funding from the New York State Office of Community Renewal for the Community Development Block Grant - Cares Act (CDBG-CV) Funding for Project #1705cvsb69-22 Working Capital Program Totaling \$2,970,000

Honorable Legislators:

I recommend that Your Honorable Body schedule and hold a public hearing required for the purpose of hearing public comments on Monroe County's current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act (CDBG-CV) funding for project #1705CVSB69-22 Working Capital program totaling \$2,970,000.

The specific legislative action required is to schedule and hold a second public hearing required for the purpose of hearing public comments on Monroe County's current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant - CARES Act (CDBG-CV) funding for project #1705CVSB69-22 Working Capital program totaling \$2,970,000.

Scheduling and holding a public hearing is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

No net County support is required in the current Monroe County budget.

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

Sincerely,

Handwritten signature of Adam J. Bello
Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SCHEDULING AND HOLDING SECOND PUBLIC HEARING REQUIRED FOR PURPOSE OF HEARING PUBLIC COMMENTS ON MONROE COUNTY’S CURRENT GRANT FUNDING FROM NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPEMEN BLOCK GRANT – CARES ACT (CDBG-CV) FUNDING FOR PROJECT #1705CVSB69-22 WORKING CAPITAL PROGRAM TOTALING \$2,970,000

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

Section 1. The Legislature hereby fixes a second public hearing to be held before the Monroe County Legislature on Tuesday, June 11, 2024, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, relating to Monroe County’s current grant funding from the New York State Office of Community Renewal for the Community Development Block Grant – CARES Act (CDBG-CV) funding for project #1705CVSB69-22.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; April 30, 2024 – CV: 5-0
Ways and Means Committee; April 30, 2024 – CV: 12-0
File No. 24-0133

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0134.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution

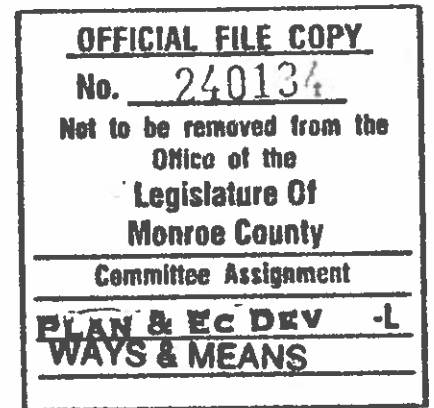


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024



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

Subject: Scheduling and Holding a Public Hearing Required for the Submission of Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD)

Honorable Legislators:

I recommend that Your Honorable Body schedule and hold a public hearing required for the submission of the Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing And Urban Development (HUD).

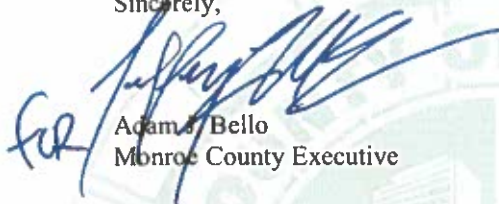
The specific legislative action required is to schedule and hold a public hearing required for the submission of the Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing And Urban Development (HUD).

Scheduling and holding a public hearing is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SCHEDULING AND HOLDING PUBLIC HEARING REQUIRED FOR SUBMISSION OF COMMUNITY DEVELOPMENT 2024 ANNUAL ACTION PLAN GRANT APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on Tuesday, June 11, 2024, at 6:16 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, required for the submission of the Community Development 2024 Annual Action Plan Grant Application to the United States Department of Housing and Urban Development (HUD).

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; April 30, 2024 – CV: 5-0
Ways and Means Committee; April 30, 2024 – CV: 12-0
File No. 24-0134

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0135.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024

OFFICIAL FILE COPY	
No. <u>240135</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
NYTRGOV RKL	-L
PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$164,767.78 for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026, and authorize intermunicipal agreements with the Town of Greece in the amount of \$34,995.93 for the reimbursement of overtime, fringe and equipment, the Town of Irondequoit in the amount of \$23,778.62 for the reimbursement of overtime, fringe and mileage, and the Town of Webster in the amount \$5,793.23 for the reimbursement of overtime, fringe, equipment and mileage for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026.

This Federal Fiscal Year 2023 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery, and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border states and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office and the Towns of Greece, Irondequoit, and Webster. This is the seventh year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the fifteenth year the County has received this grant. This year's funding represents an increase of \$70,787.78 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$164,767.78 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026.
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$164,767.78 into fund 9300, funds center 3803010000, Police Bureau Administration.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

Monroe County Legislature, May 14, 2024
(585) 955-1000 Fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

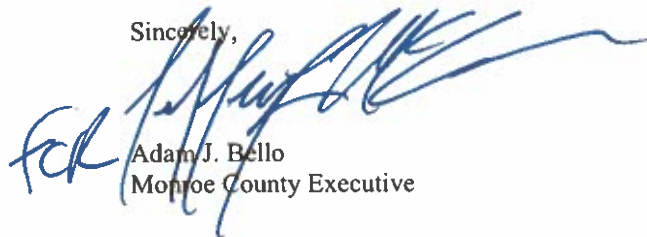
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe, and equipment for the Operation Stonegarden Program in an amount not to exceed \$34,995.93 for the period of September 1, 2023 through August 31, 2026.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe, and mileage for the Operation Stonegarden Program in an amount not to exceed \$23,778.62 for the period of September 1, 2023 through August 31, 2026.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$5,793.23 for the period of September 1, 2023 through August 31, 2026.
6. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security Federal Emergency Management Agency (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE, IRONDEQUOIT, AND WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$164,767.78 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2023 through August 31, 2026.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$164,767.78 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe, and equipment for the Operation Stonegarden Program in an amount not to exceed \$34,995.93 for the period of September 1, 2023 through August 31, 2026.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe, and mileage for the Operation Stonegarden Program in an amount not to exceed \$23,778.62 for the period of September 1, 2023 through August 31, 2026.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$5,793.23 for the period of September 1, 2023 through August 31, 2026.

Section 6. 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

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

17.2

Intergovernmental Relations Committee; April 30, 2024 - CV: 4-1
Public Safety Committee; April 30, 2024 - CV: 8-3
Ways and Means Committee; April 30, 2024 - CV: 10-2
File No. 24-0135

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0136.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution

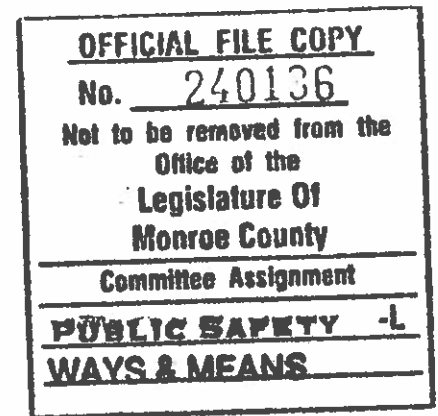


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 5, 2024



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

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the 2nd Statewide Expansion of the Hurrell-Harring Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services, in the amount of \$39,099,450.21, for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Monroe County Assigned Counsel Program for the period of April 1, 2024 through March 31, 2027.

This grant will provide funding for part or all of the salary costs equivalent to seventy seven (77) full-time positions in the Office of the Monroe County Public Defender, twenty (20) full-time positions in the Conflict Defender's Office and six (6) full-time positions in the Assigned Counsel Program. This grant will also provide funding for contractual and specialized services, CLE trainings, rent, supplies, legal research materials, professional licenses, travel, computer and database expenses in all three (3) of these Monroe County offices. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$26,089,122.21), the Office of the Monroe County Conflict Defender (\$6,681,672.00), and the Office of the Monroe County Assigned Counsel Program (\$6,328,656.00) over a three (3) year period. This is the second time the County has received this grant. This year's funding represents an increase of \$865,937.21 from the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$39,099,450.21 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Monroe County Assigned Counsel Program for the provision of indigent legal services, for the period of April 1, 2024 through March 31, 2027.
2. Amend the 2024 operating budget of the Office of the Public Defender by appropriating the sum of \$26,089,122.21, into general fund 9300, funds center 2601010000, Public Defender Administration.

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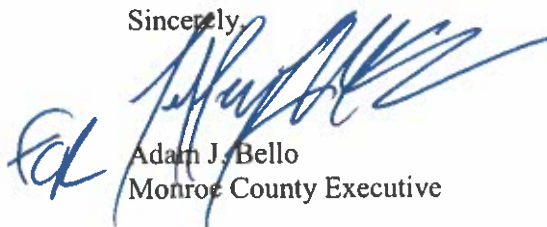
3. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$6,681,672.00 into general fund 9300, funds center 2402010000, Legal Representation.
4. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$6,328,656.00 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.
5. Authorize the County Executive 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 to make any necessary funding modifications within the grant guidelines to meet contractual commitments and to enter into any amendments to extend the time period of the grant.
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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER, CONFLICT DEFENDER AND ASSIGNED COUNSEL PROGRAM FOR 2ND STATEWIDE EXPANSION OF HURRELL-HARRING 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 \$39,099,450.21 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender and the Monroe County Assigned Counsel Program for the provision of indigent legal services, for the period of April 1, 2024 through March 31, 2027.

Section 2. The 2024 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$26,089,122.21, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$6,681,672.00 into general fund 9300, funds center 2402010000, Legal Representation.

Section 4. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$6,328,656.00 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.

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 to make any necessary funding modifications within the grant guidelines to meet contractual commitments and to enter into any amendments to extend the time period of the grant.

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.

Public Safety Committee; April 30, 2024 - CV: 11-0
Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0136

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

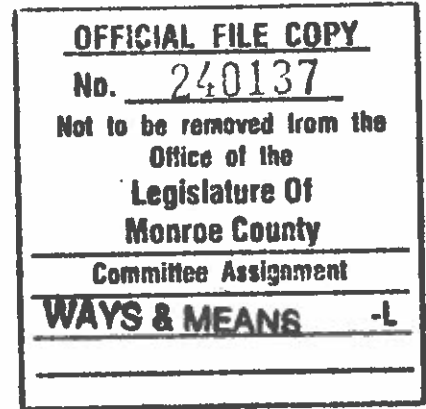
	Description	File Name	Type
▢	Referral	R24-0137.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



April 5, 2024

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

Subject: Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2020000778

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement with a County contribution in an amount not to exceed \$500,000 in an action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2020000778. This lawsuit was brought under the New York Child Victims Act and arises from incidents that occurred in 1980.

The specific legislative actions required are:

- 1. Authorize the settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2020000778 with a County contribution in an amount not to exceed \$500,000.
2. Authorize the County Executive, or his designee, to execute and deliver any and all documents necessary to effectuate such settlement.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body. I request that discussion of this referral take place in Executive Session, pursuant to Public Officer's Law § 105(1)(d).

Sincerely,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2020000778**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2020000778 with a County contribution in an amount not to exceed \$500,000 is hereby authorized.

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

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

Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0137

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0142.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution

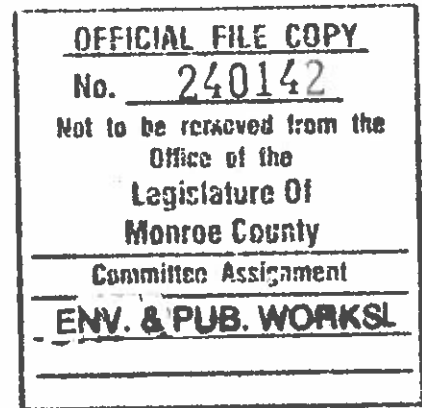


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 17, 2024



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Surplus Real Property at the March 2024 Public Auction

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned surplus real property at the March 2024 Public Auction in Monroe County may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 053.02-1-2 Ridge Road Town of Clarkson	Timothy Giles Kyla Giles 9094 Ridge Road Brockport, NY 14420	\$11,000
TA # 162.17-1-1 76 Summer Sky Drive Town of Henrietta	Paul Kirik 249 Cherry Creek Ln Rochester, NY 14626	\$90,000
TA # 119.10-3-40 763 Howard Road Town of Gates	Jamar Stanley 85 Rexford Street Rochester, NY 14621	\$25,000
TA # 062.15-1-24 127 Seacliffe Road Town of Irondequoit	Carrie Gray 40 The Highlands Rochester, NY 14622	\$16,500
TA # 062.15-3-19 258 Lynn Drive Town of Irondequoit	Savannah Carpenter 75 Palm Street Rochester, NY 14615	\$9,000
TA # 140.04-1-19 Furman Road Town of Perinton	Matthew Barnes 4936 Fox Road Palmyra, NY 14522	\$11,000

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<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 152.08-1-20 10 Lonesome Road Town of Perinton	JT1 Holdings, LLC 95 Lonesome Road Fairport, NY 14550	\$21,000
TA # 081.01-1-45.2 1863 Ridge Road Town of Webster	Anthony Frumusa 7 Walnut Hill Drive Penfield, NY 14526	\$110,000

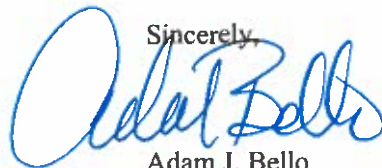
The sale of surplus real property at the March 2024 public auction in Monroe County has been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned surplus real property at the March 2024 public auction in Monroe County is an Unlisted action.
2. Make a determination of significance regarding sale of County owned surplus real property at the March 2024 public auction in Monroe County pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, 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.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

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: 2024 Surplus Property Auction			
Project Location (describe, and attach a location map): Multiple parcels around Monroe County.			
Brief Description of Proposed Action: 2024 Surplus property auction of eight parcels owned by Monroe County. These properties include tax map numbers 053.02-1-2, 062.15-1-24, 062.15-3-19, 081.01-1-45.2, 119.10-3-40, 140.04-1-19, 152.08-1-20, and 162.17-1-1.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233 E-Mail: AMYGRANDE@MONROECOUNTY.GOV	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 5.55 acres b. Total acreage to be physically disturbed? _____ 0 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 5.55 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action: <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> 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?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
152.08-1-20 - Nearest Site of Record is 1260 feet removed from this parcel and it is the Fairport Sewage - 828042		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Amy Grande</u>		Date: <u>03.28.2024</u>
Signature: <u><i>Amy Grande</i></u>		Title: <u>Dir. of Real Property</u>

PRINT FORM

Project:	2024 Surplus Auction
Date:	03/28/24

**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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only [If applicable]	
Project:	2024 Surplus Auction
Date:	03/28/2024

**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.

All parcels being sold are residential properties that host a single family home or are vacant. Three parcels are located in or adjacent to an area designated sensitive for archaeological sites on the NYS Historic Preservation Office archaeological site inventory. Three parcels host or are near adjoining wetlands or water bodies regulated by a federal, state, or local agency. One parcel may contain lands that host the Least Bittern, listed as endangered. One parcel is approximately 1,250 feet from a remedied hazardous waste site.

However, the action under review is the sale of the surplus property at scattered sites around Monroe County and no site improvements are contemplated in this review. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/> 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.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County	
_____	_____
Name of Lead Agency	Date
Adam J. Bello	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	Patrick Gooch
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED SURPLUS REAL PROPERTY AT MARCH 2024 PUBLIC AUCTION

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

Section 1. The Monroe County Legislature determines that the sale of County owned surplus real property at the March 2024 public auction in Monroe County is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 28, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property at the March 2024 public auction in Monroe County 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; April 30, 2024 - CV: 7-0
File No. 24-0142

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0143.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution

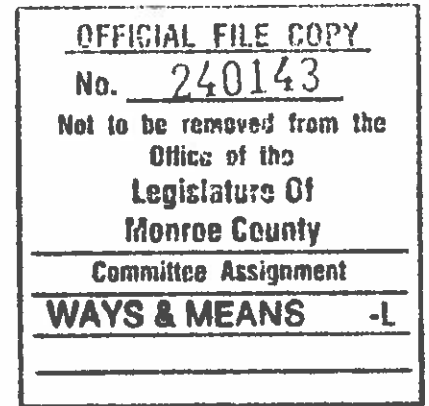


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

April 17, 2024



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

Subject: Authorize the Sale of County Owned Surplus Real Property at the March 2024 Public Auction

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned surplus real property located in Monroe County as follows:

Table with 3 columns: Parcel, Offeror, and Offered Amount. It lists 8 property parcels with their respective offerors and offered amounts.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 081.01-1-45.2 1863 Ridge Road Town of Webster	Anthony Frumusa 7 Walnut Hill Drive Penfield, NY 14526	\$110,000

Each property was acquired through tax foreclosure, is surplus property and is not needed by Monroe County. The price indicated above for each parcel was the highest bid offered and determined to be market value by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with each above referenced offeror, to sell the real property identified by the following tax account numbers: 053.02-1-2 for \$11,000, 162.17-1-1 for \$90,000, 119.10-3-40 for \$25,000, 062.15-1-24 for \$16,500, 062.15-3-19 for \$9,000, 140.04-1-19 for \$11,000; 152.08-1-20 for \$21,000; and 081.01-1-45.2 for \$110,000 and to execute all documents necessary for the conveyance, for the purchase price set forth above.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

These contracts are revenue generating and no net County support is required in the current Monroe County budget.

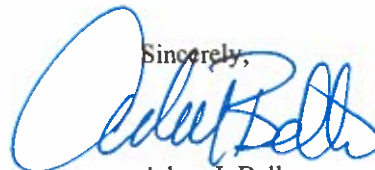
The records in the Office of the Monroe County Treasury have indicated that none of the individual property owners listed above owe any delinquent Monroe County property taxes.

The records in the Office of the Monroe County Treasury have indicated that neither JT1 Holdings, LLC, Honest Renovations, LLC, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

JT1 Holdings, LLC
Donna M. Cozine-Mills
Craig L. Mills

Honest Renovations, LLC
Pavel Kirik

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING SALE OF COUNTY OWNED SURPLUS REAL PROPERTY AT MARCH 2024 PUBLIC AUCTION

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the above referenced offerors, to sell the real property identified by the following tax account numbers: 053.02-1-2 for \$11,000; 162.17-1-1 for \$90,000; 119.10-3-40 for \$25,000; 062.15-1-24 for \$16,500; 062.15-3-19 for \$9,000; 140.04-1-19 for \$11,000; 152.08-1-20 for \$21,000; and 081.01-1-45.2 for \$110,000, and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 053.02-1-2 Ridge Road Town of Clarkson	Timothy Giles Kyla Giles 9094 Ridge Road Brockport, NY 14420	\$11,000
TA # 162.17-1-1 76 Summer Sky Drive Town of Henrietta	Honest Renovations, LLC 3704 Sandspur Lane Nokomis, FL 34275	\$90,000
TA # 119.10-3-40 763 Howard Road Town of Gates	Jamar Stanley 85 Rexford Street Rochester, NY 14621	\$25,000
TA # 062.15-1-24 127 Seacliffe Road Town of Irondequoit	Carrie Gray 40 The Highlands Rochester, NY 14622	\$16,500
TA # 062.15-3-19 258 Lynn Drive Town of Irondequoit	Savannah Carpenter 75 Palm Street Rochester, NY 14615	\$9,000
TA # 140.04-1-19 Furman Road Town of Perinton	Matthew Barnes 4936 Fox Road Palmyra, NY 14522	\$11,000
TA # 152.08-1-20 10 Lonesome Road Town of Perinton	JTI Holdings, LLC 95 Lonesome Road Fairport, NY 14450	\$21,000
TA # 081.01-1-45.2 1863 Ridge Road Town of Webster	Anthony Frumusa 7 Walnut Hill Drive Penfield, NY 14526	\$110,000

21.2

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

Ways and Means Committee; April 30, 2024 - CV: 12-0
File No. 24-0143

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0188.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240188</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-1

May 13, 2024

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

Subject: Confirmation of Appointment to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointment of Hon. Albert A. Blankley as the County Legislature's member of the Monroe County Board of Health.

Mr. Blankley represents the 24th Legislative District. He resides at 143 Crawford Street, Rochester, New York 14620. Mr. Blankley's appointment is effective immediately and will expire on August 31, 2027.

The specific legislative action required is to confirm the appointment of Hon. Albert A. Blankley to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for a term to begin immediately and to expire on August 31, 2027.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12 (J) of the Monroe County Charter, the appointment of Hon. Albert A. Blankley to the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2027, is confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Barnhart and Hasman

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12 (J) of the Monroe County Charter, the appointment of Hon. Albert A. Blankley to the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2027, is confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0188

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0189.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

May 13, 2024

OFFICIAL FILE COPY	
No. <u>240189</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period October 1, 2023 through March 31, 2024.

The County Clerk's Office has reported that, for the period October 1, 2023 through March 31, 2024, Mortgage Tax collections totaled \$7,552,071.37. Pursuant to Section 261 of the Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of June.

The specific legislative action required is to approve the attached proposed resolution for the distribution of \$7,552,071.37 Mortgage Tax collections for the period October 1, 2023 through March 31, 2024 to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of June.

This Mortgage Tax Distribution has no impact on the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,552,071.37, for the period October 1, 2023 through March 31, 2024.

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

Section 1. That the Controller is to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2024 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,628,488.36 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton	\$512,526.28
Chili	\$228,509.98
Clarkson	\$51,173.49
*Brockport Village	\$406.84
East Rochester	\$53,379.69
Gates	\$360,334.17
Greece	\$918,932.08
Hamlin	\$60,968.74
Henrietta	\$413,982.22
Irondequoit	\$524,219.51
Mendon	\$83,541.80
Honeoye Falls Village	\$8,912.43
Ogden	\$218,711.90
Spencerport Village	\$18,985.00
Parma	\$132,623.94
Hilton Village	\$18,099.92
Penfield	\$552,500.57
Perinton	\$532,092.15
Fairport Village	\$27,742.05
Pittsford	\$322,974.49
Pittsford Village	\$9,493.54
Riga	\$40,173.29
Churchville Village	\$8,759.26
Rush	\$37,271.03
Sweden	\$94,789.67
*Brockport Village	\$20,359.23
Webster	\$523,051.14
Webster Village	\$24,406.49

Wheatland	\$107,284.33
Scottsville Village	\$17,377.78
Town and Village Totals	\$5,923,583.01
City of Rochester	\$1,628,488.36
TOTAL	\$7,552,071.37
*Brockport Total:	\$20,766.07

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-_____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,552,071.37, for the period October 1, 2023 through March 31, 2024.

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

Section 1. That the Controller is to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2024 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,628,488.36 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$512,526.28
Chili	\$228,509.98
Clarkson	\$51,173.49
*Brockport Village	\$406.84
East Rochester	\$53,379.69
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Hamlin	\$60,968.74
Henrietta	\$413,982.22
Irondequoit	\$524,219.51
Mendon	\$83,541.80
Honeoye Falls Village	\$8,912.43
Ogden	\$218,711.90
Spencerport Village	\$18,985.00
Parma	\$132,623.94
Hilton Village	\$18,099.92
Penfield	\$552,500.57
Perinton	\$532,092.15
Fairport Village	\$27,742.05
Pittsford	\$322,974.49
Pittsford Village	\$9,493.54
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Churchville Village	\$8,759.26
Rush	\$37,271.03
Sweden	\$94,789.67
*Brockport Village	\$20,359.23
Webster	\$523,051.14
Webster Village	\$24,406.49
Whitland	\$107,284.33

Scottsville Village	\$17,377.78
Town and Village Totals	\$5,923,583.01
City of Rochester	\$1,628,488.36
TOTAL	\$7,552,071.37
*Brockport Total:	\$20,766.07

23.2

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0189

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

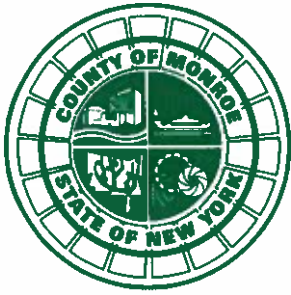
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0190.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN

President

May 10, 2024

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>240190</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Appointments to the Monroe County Environmental Management Council

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, recommend the following appointments to be confirmed in accordance with the Rules of the Legislature, the Monroe County Charter § C6-12 and Article 47 of the New York State Environmental Conservation Law:

Environmental Management Council

- Legislature Majority Caucus Member: The Honorable Susan Hughes-Smith whose term shall coincide with her elected term of office.
- Legislature Minority Caucus Member: The Honorable Virginia McIntyre whose term shall coincide with her elected term of office.
- Larry Lazenby of 32 Sequoia Dr, Rochester, NY 14624, as the designee of the Town of Chili for a term to begin immediately and expire on December 31, 2024.
- Jacob Straub of 4033 Lake Road N, Brockport, NY 14420, as the designee of the Town of Clarkson for a term to begin immediately and expire on December 31, 2024.
- Charles Johnson of 150 Rowley Rd, Rochester, NY 14624, as the designee of the Town of Gates for a term to begin immediately and expire on December 31, 2024.
- Steven Rutherford of 305 Lake Rd, Hamlin, NY 14464, as the designee of the Town of Hamlin for a term to begin immediately and expire on December 31, 2024.
- William Santos of 3181 East River Rd, Rochester, NY 14623, as the designee of the Town of Henrietta for a term to begin immediately and expire on December 31, 2024.

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

- Andrew Less of 5 East St, Honeoye Falls, NY 14472, as the designee of the Village of Honeoye Falls for a term to begin immediately and expire on December 31, 2024.
- Carol Cloen of 215 Sibley Road, Honeoye Falls, NY 14472, as the designee of the Town of Mendon for a term to begin immediately and expire on December 31, 2024.
- William Parkhurst of 46 Clearview Dr, Spencerport, NY 14559, as the designee of the Town of Ogden for a term to begin immediately and expire on December 31, 2024.
- Cynette Cavaliere of 5 Split Rail Run, Penfield, NY 14526, as the designee of the Town of Penfield for a term to begin immediately and expire on December 31, 2024.
- Mark Gaul of 31 Kirkby Trail, Fairport, NY 14450, as the designee of the Town of Perinton for a term to begin immediately and expire on December 31, 2024.
- Caroline Kilmer of 90 Caversham Woods, Pittsford, NY 14534, as the designee of the Town of Pittsford for a term to begin immediately and expire on December 31, 2024.
- Jacqueline Ebner of 63 South St, Pittsford, NY 14534, as the alternate designee of the Town of Pittsford for a term to begin immediately and expire on December 31, 2024.
- Gregory Adams of 637 Attridge Rd, Churchville, NY 14428 as the designee of the Town of Riga for a term to begin immediately and expire on December 31, 2024.
- Charles Wes Grooms of 901 N. Winton Rd, Rochester, NY 14609 as the designee of the City of Rochester for a term to begin immediately and expire on December 31, 2024.
- Elizabeth Hoak of 189 Rush Mendon Townline Rd, Honeoye Falls, NY 14472 as the designee of the Town of Rush for a term to begin immediately and expire on December 31, 2024.
- Patricia Kraus 2729 Pinnacle Rd, Rush, NY 14543 as the alternate designee of the Town of Rush for a term to begin immediately and expire on December 31, 2024.
- Richard Popen 235 Root Rd, Brockport, NY 14420 as the designee of the Town of Sweden for a term to begin immediately and expire on December 31, 2024.
- Charles Zlotkus of 1246 La Baron Circle, Webster NY 14580 as the designee of the Town of Webster for a term to begin immediately and expire on December 31, 2024.
- Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472 as an at-large member for a term to begin immediately and expire on December 31, 2024.

- Haines Lockhart, Jr. of 68 Hillary Ln, Penfield, NY 14526, as an at-large member for a term to begin immediately and expire on December 31, 2024.
- Deborah Muratore of 420 Bay View Rd, Rochester, NY 14609 as an at-large member for a term to begin immediately and expire on December 31, 2024.

The resumes for the at-large appointments of Thomas Dooley, Haines Lockhart, Jr. and Deborah Muratore are attached to this referral.

In addition to the above appointments, Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472 is designated as the Chairperson for a term to begin immediately and expire on December 31, 2024.

This resolution will have no fiscal impact on Monroe County's Budget.

Sincerely,



Yversha Román
President of the Legislature

THOMAS P. DOOLEY
354 Taylor Road
Honeoye Falls, New York 14472

Forty plus years of IT experience with proven success directing operations and managing a variety of projects. Specializing in Project Management and stabilization of troubled systems. Excellent people and leadership skills.

PROFESSIONAL EXPERIENCE

EXCELLUS BLUE CROSS BLUE SHIELD; Rochester, New York Financial Systems Manager	2005 - 2019
CROOP-LAFRANCE; Rochester, New York Project Manager	2003 - 2005
FRONTIER CORP./ GLOBAL CROSSING / CITIZENS COMMUNICATIONS; Rochester, New York Director of Information Systems	2001 - 2002
Director of Corporate Systems	1990 - 2001
JTS COMPUTER SERVICES; Rochester, New York IT Project Manager / Senior Systems Consultant	1981 - 1990

ADDITIONAL WORK EXPERIENCE

*Systems administration experience in the packaging and wholesale paper industries. Supervised staff, managed projects, and programmed mainframe systems.
Teaching mathematics at the high school level and working with the mentally ill in a health care setting.*

EDUCATION

Master in Business Administration (MBA),
William E. Simon Graduate School of Business Administration
University of Rochester; Rochester, New York

Bachelor of Science, Mathematics / Education

University of Bridgeport; Bridgeport, Connecticut

PMP – Previously Certified Project Manager by the Project Management Institute (PMI)

COMMUNITY INVOLVEMENT

- *Eight and a half years on the Mendon Conservation Board.*
- *Five years as Chairman of the Mendon Conservation Board.*
- *Thirty hours of training from the Monroe County Department of Planning & Development*
 - *The Planning and Zoning Process (Winter 04)*
 - *Introduction to NYS SEQR (Winter 04)*
 - *Introduction to Land Use Law, I (Winter 04)*
 - *Introduction to Land Use Law, II (Winter 04)*
 - *Transportation Considerations (Winter 04)*
 - *Residential Development (Winter 05)*
 - *Reviewing Site Plans (Winter 05)*
 - *Developing Green Buildings (Spring 07)*
 - *Storm water Management & Erosion Control (Spring 07)*
 - *Storm water Management & Erosion Control Field Trip(Spring 07)*

COMMUNITY INVOLVEMENT (continued)

- *Floodplain Management (Fall 07)*
- *Emergency Preparedness and Mitigation (Fall 07)*
- *Twelve years as member of the Monroe County Environment Manage Council*
- *Current Chair of the Monroe County Environmental Management Council*
- *Current Member of RMSC Technical Advisory Group*
- *Current Trustee – Mendon Public Library*
- *Past Member Mendon Parks Committee*
- *Past Member of the Mendon Comprehensive Plan Update Committee.*
- *Over twelve (12) years of Boy Scout leadership in the town of Mendon.*
- *Past Vice-chair of the United Way of Rochester MIS Committee.*
- *Member of the HF-L Capital Committee in 2002.*

References Available Upon Request

Biographical Sketch
Haines B. Lockhart, Jr., Ph.D.

Haines B. Lockhart, Jr. received his M.S. and Ph.D. degrees in Chemistry, with a specialization in Biochemistry, from the University of Nebraska, Lincoln, in 1969 and 1973, respectively. He was employed in the Health, Safety and Environment Laboratories of Eastman Kodak Co. in Rochester, NY for more than 33 years, retiring in 2006 as Director, Health, Safety and Environment, North America. While employed at Kodak, Dr. Lockhart held a number of management positions, including: Director of the Kodak Park Medical Department, Corporate Environmental Director, Corporate Safety Director, and Director of Health, Safety and Environmental Technologies. He also completed an industrial post-doctoral study in Toxicology and Environmental Toxicology. He has published several scientific papers on the impact of photographic chemicals in the environment. He has been a member of the Monroe County Environmental Management Council (EMC) for over 34 years, and a member of the County's Recycling Advisory Committee (RAC) for the past 11 years. He is also a member of the Rochester Museum and Science Center's Technical Advisory Group (TAG).

RESOLUTION NO. ____ OF 2024

**CONFIRMING APPOINTMENTS TO THE MONROE COUNTY ENVIRONMENTAL
MANAGEMENT COUNCIL**

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

Section 1. In accordance with the Rules of the Legislature, the Monroe County Charter § C6-12 and Article 47 of the New York State Environmental Conservation Law, the following appointments are hereby confirmed:

Environmental Management Council

- Legislature Majority Caucus Member: The Honorable Susan Hughes-Smith whose term shall coincide with her elected term of office.
- Legislature Minority Caucus Member: The Honorable Virginia McIntyre whose term shall coincide with her elected term of office.
- Larry Lazenby of 32 Sequoia Dr, Rochester, NY 14624, as the designee of the Town of Chili for a term to begin immediately and expire on December 31, 2024.
- Jacob Straub of 4033 Lake Road N, Brockport, NY 14420, as the designee of the Town of Clarkson for a term to begin immediately and expire on December 31, 2024.
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- Charles Zlotkus of 1246 La Baron Circle, Webster NY 14580 as the designee of the Town of Webster for a term to begin immediately and expire on December 31, 2024.
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- Haines Lockhart, Jr. of 68 Hillary Ln, Penfield, NY 14526, as an at-large member for a term to begin immediately and expire on December 31, 2024.
- Deborah Muratore of 420 Bay View Rd, Rochester, NY 14609 as an at-large member for a term to begin immediately and expire on December 31, 2024.

Section 2.

- Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472 is also designated as the Chairperson for a term to begin immediately and expire on December 31, 2024.

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

File No. 24-

ADOPTION: Date: _____

Vote: _____

By Legislators Yudelson and Burgess

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENTS TO THE MONROE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with the Rules of the Legislature, the Monroe County Charter § C6-12 and Article 47 of the New York State Environmental Conservation Law, the following appointments are hereby confirmed:

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39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

24.2

- Mark Gaul of 31 Kirkby Trail, Fairport, NY 14450, as the designee of the Town of Perinton for a term to begin immediately and expire on December 31, 2024.
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Section 2.

- Thomas Dooley of 354 Taylor Rd, Honeoye Falls, NY 14472 is also designated as the Chairperson for a term to begin immediately and expire on December 31, 2024.

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

File No. 24-0190

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0191.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN
President

May 13, 2024

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	240191
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Appointment to the Vietnam Veterans Memorial of Greater Rochester Board

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, recommend the following appointment to be confirmed in accordance with the Rules of the Legislature and applicable New York State law:

Vietnam Veterans Memorial of Greater Rochester Board

- Legislature Liaison: The Honorable Mercedes Vazquez Simmons, whose term shall coincide with her elected term of office.

This resolution will have no fiscal impact on Monroe County's Budget.

Sincerely,

Yversha Román
President of the Legislature

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

By Legislators Yudelson and Burgess

Intro. No. _____

RESOLUTION NO. ____ OF 2024

**CONFIRMING APPOINTMENT TO THE VIETNAM VETERANS MEMORIAL OF
GREATER ROCHESTER BOARD**

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

Section 1. In accordance with the Rules of the Legislature and appropriate New York State law, the following appointment is hereby confirmed:

Vietnam Veterans Memorial of Greater Rochester Board

- Legislature Liaison: The Honorable Mercedes Vazquez Simmons, whose term shall coincide with her elected term of office.

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

File No. 24-

ADOPTION: Date: _____

Vote: _____

By Legislators Yudelson and Burgess

251

Intro. No. _____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO THE VIETNAM VETERANS MEMORIAL OF GREATER ROCHESTER BOARD

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

Section 1. In accordance with the Rules of the Legislature and appropriate New York State law, the following appointment is hereby confirmed:

Vietnam Veterans Memorial of Greater Rochester Board

- Legislature Liaison: The Honorable Mercedes Vazquez Simmons, whose term shall coincide with her elected term of office.

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

File No. 24-0191

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0192.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN
President

May 13, 2024

David Grant, Clerk
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>240192</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Arnold J. Eckert, former President of the Monroe County Legislature.

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a Matter of Urgency to be considered at the Tuesday, May 14, 2024 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Yversha Román
President of the Legislature

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER MONROE COUNTY LEGISLATURE PRESIDENT AND LEGISLATOR ARNOLD J. ECKERT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of former Monroe County Legislature President and Legislator Arnold “Arnie” J. Eckert; and

WHEREAS, President Eckert passed away peacefully, surrounded by loved ones, on April 4, 2024, at the age of 94; and

WHEREAS, Arnold J. Eckert was born on November 9, 1929 in Rochester, New York, the son of Arnold and Margaret Eckert, and grew up at the family’s home on Keeler Street. As a teenager, Arnie became a licensed pilot and photographer. He graduated from Edison Tech High School in 1947 and subsequently attended the Rochester Business Institute, prior to beginning his successful private sector career in banking, retiring as a Vice President at Chase Lincoln. He additionally served in the National Guard, rising to the rank of 1st Lieutenant and was a founding parishioner of Christ the King parish in Irondequoit; and

WHEREAS, President Eckert first entered politics in 1978, after expressing an interest in filling a vacancy to represent his neighbors in the Town of Irondequoit on the Monroe County Legislature. He earned the appointment and was elected six times as Legislator for the 17th District, serving 17 years through 1995. Prior to being elected President, Arnie served a number of important roles in the Legislature including as Chair of the Public Safety Committee (1980) for one year, Chair and later Ranking Member of the powerful Ways and Means Committee (1981) for 8 years and Republican Caucus Leader (1989) for 4 years. Following the 1992 Election, in which Republicans won control of the County Legislature, he was elected to serve as President of the Legislature, from 1993 until his retirement on December 31, 1995; and

WHEREAS, Arnie was well known in our community as a passionate public servant. He was instrumental in the establishment of the consolidated 911 system in Monroe County and served forty years on its operating practices board, including a majority of those as its Chair. Monroe County employees both past and present have Arnie to thank for instituting their Deferred Compensation Plan and guiding its investment stewardship as its Chair, for many years. Threats of violence and even a pipe bomb scare at his home did not discourage his successful advocacy for a population management program that reduced vehicular collisions involving deer in Irondequoit. A firm believer in the legislature’s oversight role, Arnie restored the county’s internal audit function and carved out a seat for the President of the Legislature on the MCC Board of Trustees; and

WHEREAS, those who served with or were represented by Arnie knew him as a fiscally conservative, accessible and conscientious public official. He did his homework, asked the tough questions and was knowledgeable on each matter placed before the Legislature, both big and small. He had the courage of his convictions. While you may not have always agreed with Arnie, you always knew where he stood; and

WHEREAS, Arnie is survived by his beloved bride of 72 years “Sally” Frances (Stock); his children, David (Seta Hampar), Marianne (Robert) DeLaura, Michael, James (Laurie Podsiadly), John, Ellen (Bill) Hughes, Catherine (John) Betzig; grandchildren, Katie (Rob), Jessica, Lindsey (Alex), Matthew, Clare (Scott), Emma (Rich), Sam (Alina), Sarah (Bryan), Kristen (Matt), Lauren, Jake (Elizabeth), Rac, William, Mary, Emily; great-grandchildren, Gia, Cecilia, Luca, Max, Ben, Joy, Leo, Jane and Norah; sister-in-law, Marie Moriarty; nieces and nephews. He will be missed by all who knew, respected and admired him.

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

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

File No. 24-00____

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF FORMER MONROE COUNTY LEGISLATURE PRESIDENT AND LEGISLATOR ARNOLD J. ECKERT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of former Monroe County Legislature President and Legislator Arnold “Arnie” J. Eckert; and

WHEREAS, President Eckert passed away peacefully, surrounded by loved ones, on April 4, 2024, at the age of 94; and

WHEREAS, Arnold J. Eckert was born on November 9, 1929 in Rochester, New York, the son of Arnold and Margaret Eckert, and grew up at the family’s home on Keeler Street. As a teenager, Arnie became a licensed pilot and photographer. He graduated from Edison Tech High School in 1947 and subsequently attended the Rochester Business Institute, prior to beginning his successful private sector career in banking, retiring as a Vice President at Chase Lincoln. He additionally served in the National Guard, rising to the rank of 1st Lieutenant and was a founding parishioner of Christ the King parish in Irondequoit; and

WHEREAS, President Eckert first entered politics in 1978, after expressing an interest in filling a vacancy to represent his neighbors in the Town of Irondequoit on the Monroe County Legislature. He earned the appointment and was elected six times as Legislator for the 17th District, serving 17 years through 1995. Prior to being elected President, Arnie served a number of important roles in the Legislature including as Chair of the Public Safety Committee (1980) for one year, Chair and later Ranking Member of the powerful Ways and Means Committee (1981) for 8 years and Republican Caucus Leader (1989) for 4 years. Following the 1992 Election, in which Republicans won control of the County Legislature, he was elected to serve as President of the Legislature, from 1993 until his retirement on December 31, 1995; and

WHEREAS, Arnie was well known in our community as a passionate public servant. He was instrumental in the establishment of the consolidated 911 system in Monroe County and served forty years on its operating practices board, including a majority of those as its Chair. Monroe County employees both past and present have Arnie to thank for instituting their Deferred Compensation Plan and guiding its investment stewardship as its Chair, for many years. Threats of violence and even a pipe bomb scare at his home did not discourage his successful advocacy for a population management program that reduced vehicular collisions involving deer in Irondequoit. A firm believer in the legislature’s oversight role, Arnie restored the county’s internal audit function and carved out a seat for the President of the Legislature on the MCC Board of Trustees; and

WHEREAS, those who served with or were represented by Arnie knew him as a fiscally conservative, accessible and conscientious public official. He did his homework, asked the tough questions and was knowledgeable on each matter placed before the Legislature, both big and small. He had the courage of his convictions. While you may not have always agreed with Arnie, you always knew where he stood; and

WHEREAS, Arnie is survived by his beloved bride of 72 years “Sally” Frances (Stock); his children, David (Seta Hampar), Marianne (Robert) DeLaura, Michael, James (Laurie Podsiadly), John, Ellen (Bill) Hughes, Catherine (John) Betzig; grandchildren, Katie (Rob), Jessica, Lindsey (Alex), Matthew, Clare (Scott), Emma (Rich), Sam (Alina), Sarah (Bryan), Kristen (Matt), Lauren, Jake (Elizabeth), Rac, William, Mary, Emily; great-grandchildren, Gia, Cecilia, Luca, Max, Ben, Joy, Leo, Jane and Norah; sister-in-law, Marie Moriarty; nieces and nephews. He will be missed by all who knew, respected and admired him.

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

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

File No. 24-0192



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0193.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 14, 2024

OFFICIAL FILE COPY	
No.	<u>240193</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Home Rule Message for Senate Bill No. S.9393 Entitled “AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable”

Honorable Legislators:

I recommend that Your Honorable Body adopt a Home Rule Message resolution for Senate Bill No. S.9393, which will authorize Monroe County to grant an easement to EH Henrietta Solar 1 LLC and EH Henrietta Solar 2 LLC across Lehigh Valley Trail Park to install, operate, and maintain an access road for ingress and egress for pedestrians, vehicles, and equipment, together with the right to install, operate, and maintain a subsurface medium voltage cable for a solar farm located on a landlocked parcel adjacent to the Lehigh Valley Trail. Upon completion of the improvements, the easement area shall continue to be used as a park and any disturbances to the Lehigh Valley Trail due to the subsurface medium voltage cable shall be restored.

The two projects, which will be operated by Sustainable Energy Developments, Inc., D.B.A GreenSpark Solar, consist of ground-mounted photovoltaic solar arrays located off Middle Road in the Town of Henrietta. The parcel is directly east of the Lehigh Valley Trail and directly south of the New York State Thruway. The EH Henrietta Solar 1 project is a 6.739 MW-DC, 5 MW-AC array and the EH Henrietta Solar 2 project is a 2.414 MW-DC, 1.875-AC array. The power generated by each project will support Community Solar Array subscribers through a net-metering agreement. The clean energy produced by the solar panels will go directly into the electric grid for distribution by the local utility company. This easement is essential to the success of each of these projects, as it would serve as the sole access point to the landlocked parcel on which the projects will be sited.

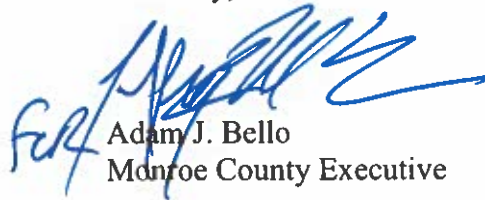
The specific legislative action required is to adopt a Home Rule Message resolution for Senate Bill No. S.9393 Entitled “AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable.”

This action is a Type I Action under the New York State Environmental Quality Review Act (“SEQRA”). The Town of Henrietta, which served as the Lead Agency, conducted a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Henrietta has therefore issued a Negative Declaration for this action and no further action under SEQRA is required.

No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____

Intro. No. _____

RESOLUTION NO. ____ OF 2024

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.9393 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF MONROE TO PROVIDE FOR AN EASEMENT ACROSS LEHIGH VALLEY TRAIL PARK, FOR INGRESS AND EGRESS TO AND FROM THE PROJECT SITE AND INSTALLATION OF A MEDIUM VOLTAGE CABLE."

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.9393 entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-_____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yudelson and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.9393 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF MONROE TO PROVIDE FOR AN EASEMENT ACROSS LEHIGH VALLEY TRAIL PARK, FOR INGRESS AND EGRESS TO AND FROM THE PROJECT SITE AND INSTALLATION OF A MEDIUM VOLTAGE CABLE."

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.9393 entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable."

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0193

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0194.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240194</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

May 14, 2024

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

Subject: Home Rule Message for Assembly Bill No. A.10129-A Entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable"

Honorable Legislators:

I recommend that Your Honorable Body adopt a Home Rule Message resolution for Assembly Bill No. A.10129-A, which will authorize Monroe County to grant an easement to EH Henrietta Solar 1 LLC and EH Henrietta Solar 2 LLC across Lehigh Valley Trail Park to install, operate, and maintain an access road for ingress and egress for pedestrians, vehicles, and equipment, together with the right to install, operate, and maintain a subsurface medium voltage cable for a solar farm located on a landlocked parcel adjacent to the Lehigh Valley Trail. Upon completion of the improvements, the easement area shall continue to be used as a park and any disturbances to the Lehigh Valley Trail due to the subsurface medium voltage cable shall be restored.

The two projects, which will be operated by Sustainable Energy Developments, Inc., D.B.A GreenSpark Solar, consist of ground-mounted photovoltaic solar arrays located off Middle Road in the Town of Henrietta. The parcel is directly east of the Lehigh Valley Trail and directly south of the New York State Thruway. The EH Henrietta Solar 1 project is a 6.739 MW-DC, 5 MW-AC array and the EH Henrietta Solar 2 project is a 2.414 MW-DC, 1.875-AC array. The power generated by each project will support Community Solar Array subscribers through a net-metering agreement. The clean energy produced by the solar panels will go directly into the electric grid for distribution by the local utility company. This easement is essential to the success of each of these projects, as it would serve as the sole access point to the landlocked parcel on which the projects will be sited.

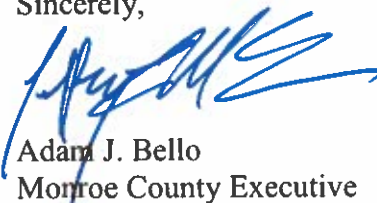
The specific legislative action required is to adopt a Home Rule Message resolution for Assembly Bill No. A.10129-A Entitled “AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable.”

This action is a Type I Action under the New York State Environmental Quality Review Act (“SEQRA”). The Town of Henrietta, which served as the Lead Agency, conducted a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Henrietta has therefore issued a Negative Declaration for this action and no further action under SEQRA is required.

No additional net County support is required in the current Monroe County budget.

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

Sincerely,

Fcb. 
Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.10129-A ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF MONROE TO PROVIDE FOR AN EASEMENT ACROSS LEHIGH VALLEY TRAIL PARK, FOR INGRESS AND EGRESS TO AND FROM THE PROJECT SITE AND INSTALLATION OF A MEDIUM VOLTAGE CABLE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.10129-A entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-____

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yudelson and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.10129-A ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF MONROE TO PROVIDE FOR AN EASEMENT ACROSS LEHIGH VALLEY TRAIL PARK, FOR INGRESS AND EGRESS TO AND FROM THE PROJECT SITE AND INSTALLATION OF A MEDIUM VOLTAGE CABLE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.10129-A entitled "AN ACT in relation to authorizing the county of Monroe to provide for an easement across Lehigh Valley Trail Park, for ingress and egress to and from the project site and installation of a medium voltage cable"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 24-0194

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____