

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Long and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 212 OF 2024), ENTITLED "ADOPTING 2025-2030 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 212 of 2024), entitled "ADOPTING 2025-20230 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 24-0163

ADOPTION: Date: _____

Vote: _____

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Long and Maffucci

Intro. No. _____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 212 OF 2024), ENTITLED "ADOPTING 2025-2030 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 212 of 2024), entitled "ADOPTING 2025-2030 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 24-0163

ADOPTION: Date: _____

Vote: _____

By Legislators Frazier, Blankley, Hughes-Smith, Baynes, Hasman, Burgess, Long and Maffucci

Intro. No. 212

RESOLUTION NO. _____ OF 2024

ADOPTING 2025-2030 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2025-2030 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

- Planning & Economic Development Committee; May 20, 2024 – CV: 5-0
 - Intergovernmental Relations Committee; May 20, 2024 – CV: 5-0
 - Environment & Public Works Committee; May 20, 2024 – CV: 7-0
 - Recreation & Education Committee; May 20, 2024 – CV: 7-0
 - Human Services Committee; May 21, 2024 – CV: 9-0
 - Transportation Committee; May 21, 2024 – CV: 7-0
 - Public Safety Committee; May 21, 2024 – CV: 11-0
 - Ways and Means Committee; May 21, 2024 – CV: 11-0
- File No. 24-0163

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointment and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2024 and expire June 30, 2026, are hereby confirmed:

County Executive Appointment from the Monroe County Association of Village Mayors

Hon. Maggie Ridge, Mayor
Village of Scottsville
22 Main Street
Scottsville, New York 14546

County Executive Reappointment from the Environmental Management Council

Haines B. Lockhart, Jr., Ph.D.
68 Hillary Lane
Penfield, New York 14526

County Executive Reappointment from the Monroe County Supervisors' Association

Hon. Ciaran Hanna, Supervisor
Town of Perinton
126 Bent Oak Trail
Fairport, New York 14450

County Executive Reappointment from the Refuse Waste Haulers

Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street
Rochester, New York 14606

County Executive Reappointment from the Materials Recycling Facility

Jeffrey Richardson, Sr. District Manager
Waste Management of New York, LLC
5 Perinton Parkway
Fairport, New York 14450

County Executive Reappointment from Scrap Dealers

Duane Beckett, President
Sunking, Inc.
4 Owens Road
Brockport, New York 14420

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

3.2

Agenda/Charter Committee; June 24, 2024 – CV: 8-0
File No. 24-0201

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Monroe County Association of Villages

Mayor Julie Domaratz
President

Mayor Joseph Lee
Vice President

March 12, 2024

Mayor Margaret Blackman
Village of Brockport

Mayor John Hartman
Village of Churchville

Mayor John Alfieri
Village of East Rochester

Mayor Julie Domaratz
Village of Fairport

Mayor Joseph Lee
Village of Hilton

Mayor Rick Milne
Village of Honeoye Falls

Mayor Alysa Plummer
Village of Pittsford

Mayor Maggie Ridge
Village of Scottsville

Mayor Gary Penders
Village of Spencerport

Adam J. Bello,
Monroe County Executive
110 County Office Building
39 W. Main Street
Rochester, NY 14614

Dear County Executive Bello,

This letter is to inform you that, at our April 27th, 2024 business meeting the Monroe County Association of Village Mayors will be officially appointing Scottville Mayor Maggie Ridge to the Monroe County Recycling Advisory Committee for the term of June 2024 to June 2026. This appointment will replace Mayor John Hartman of Churchville.

I am informing Tina Verno Stevens, Waste Diversion and Education Coordinator, of this appointment by email.

Sincerely,

Julie Domaratz

Julie Domaratz
Mayor, Village of Fairport
31 South Main Street
Fairport, NY 14450

Maggie Ridge
44 Rochester Street
Scottsville, NY 14546
mizzridge@yahoo.com
585-967-3482

Summary of Qualifications

Seasoned, self-motivated financial professional with a diverse set of transferable skills. Highly regarded for integrity, creativity, positive outlook, sales proficiency, and problem solving skills.

Highlights

- Excellent communication skills including public speaking and writing
- Expertise in training, mentoring and career development of aspiring Financial Consultants
- Creates unique financial strategies for clients, recommending the best products for their unique situation

Professional Experience

Village of Scottsville
Mayor

Scottsville,
April 2022-Present

- Use every skill I've acquired - plus developing some new ones- to effectively manage all aspects of the Village of Scottsville, including budgeting, personnel (office and DPW), taxpayer issues, property and code issues.
- Work together with the town of Wheatland for better results and efficiencies.
- Search for grant opportunities and complete grant applications, from application, to award, to administration.

VanBortel Subaru
Sales

Henrietta, NY
Nov 2018 – May 2022

- Meet and greet potential auto buyers. Determine their needs, price ranges, time frames, and trade in value.
- Present the best fitting option(s), add accessories, calculate final costs and financing options.
- Responsible for the entire customer experience from beginning to end.

Nothnagle Home Securitlies/1st Priority Mortgage
Mortgage Originator

Rochester, NY
Sept 2016-Nov 2018

- Solicit mortgage leads from Howard Hanna branch offices by developing long term relationships, based on mutual trust and benefit.
- Prequalify potential home buyers, making appropriate mortgage program recommendations from a suite of products including VA, FHA, Conventional, and SONYMA. Provided reliable preapproval letters to real estate agents and their buyers.
- Develop a path to successful home ownership if buyers weren't yet qualified.
- Proactively communicate with buyers and agents during all phases of the process.

ESL Federal Credit Union
Financial Consultant

Rochester, NY
May 2005 – Sept 2016

- Navigate a diverse group of clients and their investments, striving to create confidence in the markets and long term positive outcomes.
- Utilize an in-depth knowledge of the markets, products and needs assessments to make appropriate recommendations.
- Monitor the results of the plan and adjust accordingly for life and wealth changes, risk tolerances, and market conditions.

AXA Advisors/M&T Bank
Financial Consultant

Rochester, NY
Sept 2001- Feb 2005

- Entry level investment sales positions using industry standard methods including cold calling, asking for client referrals and referrals from bank platform.
- Used marketing and curriculum development skills to conduct financial and investment seminars to build a client base.

Home Properties Inc.
Marketing Manager /Trainer

Rochester, NY
May 1995-Sept 2001

- Used a broad range of advertising and marketing tools to promote a large portfolio of apartment properties including brochures, print media, local outreach and internet advertising.
- Developed and delivered numerous corporate training programs including Customer Service, Fair Housing, and Sales/Leasing Techniques.
- Project Manager on a variety of projects including video productions, company newsletters, corporate retreats, and annual meetings.

Education and Credentials

Associate of Science, Business Administration
FINRA Licensed Series 7, Series 66, Series 24

Monroe Community College

3.6



Department of Public Health
Monroe County, New York

Adam J. Bello
County Executive

Michael D. Mendoza, MD, MPH, MS
Commissioner of Public Health

Environmental Management Council
Thomas Dooley - Chairperson

February 21, 2024

Adam J. Bello
County Executive
39 West Main Street
Rochester, New York 14614

**Re: Monroe County Recycling Advisory Committee
EMC Member Representative Appointment**

Dear County Executive Bello:

The Monroe County Environmental Management Council (EMC) hereby reappoints Mr. Haines Lockhart, 68 Hillary Lane, Penfield, New York, 14526, as the EMC Member Representative to the Monroe County Recycling Advisory Committee for the 2024-2025 term.

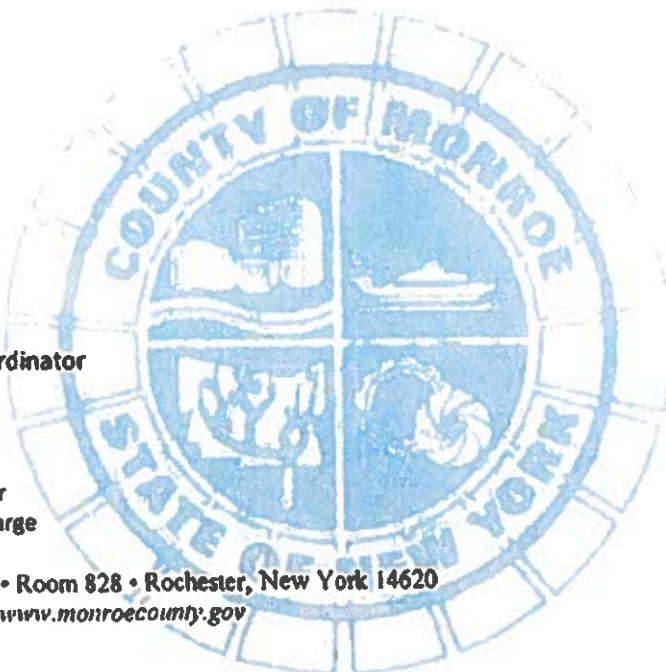
Mr. Lockhart, EMC member at-large, has a history of demonstrated effective representation in his service. His re-appointment to the County Recycling Advisory Committee will assist in the execution of the EMC mission for the conservation, protection, and use of the environment in Monroe County.

Sincerely,

Starr O'Neil
Manager of Environmental Health
Environmental Management Council Coordinator

**Cc: Tom Dooley, EMC Chair
Tina Verno Stevens, RAC Coordinator
Haines Lockhart, EMC Member-At Large**

111 Westfall Road • Room 828 • Rochester, New York 14620
www.monroecounty.gov



**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. Haines has been a member of the Monroe County Environmental Management Council (EMC) for over 36 years, and a member of the County's Recycling Advisory Committee (RAC) for the past 13 years. He is also a member of the Rochester Museum and Science Center's Technical Advisory Group (TAG).

Monroe County Supervisors' Association

**Tom Flaherty, President • Mike Zale, Vice President
Patricia Hayles, Treasurer • Jim Kirch, Secretary**



**Representing
the citizens of:**

- Brighton**
- Chili**
- Clarkson**
- Gates**
- Greece**
- Hamlin**
- Henrietta**
- Irondequoit**
- Mendon**
- Ogden**
- Parma**
- Penfield**
- Perinton**
- Pittsford**
- Riga**
- Rush**
- Sweden**
- Webster**
- Wheatland**

March 15, 2024

County Executive Adam Bello
Monroe County Office Building
39 West Main Street
Rochester, New York 14614

Dear County Executive Bello,

This letter serves to notify you of the re-appointment of Ciaran Hanna as the representative from the Monroe County Supervisors' Association to the Recycling Advisory Committee for 2024.

If you need anything else, please do not hesitate to reach out via email at tflaherty@ci.webster.ny.us or by phone at (585) 872-7068.

Sincerely,

Thomas J. Flaherty
President
Monroe County Supervisors' Association
Webster Town Supervisor

Claran T Hanna
126 Beat Oak Trail
Fairport, New York 14450
C 585-944-2388
hannaciaran@gmail.com

GOVERNMENTAL SERVICE:

Supervisor, Town of Perinton

2018 - Present

Perinton, NY

Chief Executive Officer responsible for the proper administration of town affairs. Represents the residents of the town of Perinton in town matters. Work with town officials, commissioners, department heads and town staff to develop budgets, allocate resources, plan zoning and development, hire personnel, establish rules of board procedure and prioritize and fund essential capital improvement projects throughout the town.

Councilman, Perinton Town Council

2014 - 2018

Perinton, NY

Represent the residents of the town of Perinton in town matters including, but not limited to budgeting, allocating resources, planning and development, zoning, personnel, board procedure and prioritize and fund essential capital improvement projects throughout the town.

Monroe County Legislator, 18th Legislative District

2006 - 2013

Monroe County, NY

Represented the diverse interests of constituents of the 18th legislative district in county matters. Worked with legislators, town leaders, county managers and commissioners to develop budgets, allocate resources, manage risk and spending, recommend funding alternatives for state and federal mandates. Maintained positive working relationships as both team member and leader, while debating issues and negotiating compromises under tight fiscal constraints.

Chairman, Public Safety Committee

2009 - 2013

Member, Ways and Means Committee

2012 - 2013

Chairman, Human Services Committee

2006 - 2009

Member, Planning & Economic Development Committee

2006 - 2012

PROFESSIONAL EXPERIENCE:

True North Packaging, Inc.

2012 - 2020

President/Founder, Webster, NY

Created and executed initial business plan of a start-up manufacturing firm. Plan, organize, apply, control and evaluate and implement all resources (systems, facilities, equipment and capital). Working to develop enterprise systems and operations systems and capabilities to achieve economical production of goods and steady growth of business.

H.P. Neun Co., Inc.

1994 - 2012

Director of Operations, Fairport, NY

Created and executed operational business plan of a \$24M manufacturing firm, utilizing systems, material planning and human resource management. Plan, organize, apply, control and evaluate all resources (systems, facilities, equipment and capital). Developed and enhanced enterprise system of efficiencies and operations systems and capabilities to achieve JIT service and economical production of goods.

Schaefer-Ross Fairchild Co.

1985 - 1994

Sales Manager, Webster, NY

Sold print finishing and bindery service to printers and large manufacturing firms. Computerized estimating and quoting processes.

EDUCATION:

Allegheny College, Meadville PA

Bachelor of Science, Computer Science

Bishop Kearney High School, Rochester, NY

VOLUNTEER ACTIVITIES AND INTERESTS:

Member, Perinton Republican Committee

Member, Perinton Historical Society

Member, Crescent Trail Association

Former Coach, Fairport Little League

Former Coach, Monroe County Babe Ruth

Former Coach, Rochester Youth Hockey

Board of Directors, Action for a Better Community (2006 - 2009)

Board of Directors, Assumption CYO Basketball Program (1994 - 2000)

Advisor, Cornell Cooperative Extension (2010 - 2012)

PERSONAL:

Married to Carolyn Hanna

Four children: Michael, Kevin, Justin and Brian

Member, Church of the Assumption, Fairport, NY

Jeffery M. Meyers
PROFESSIONAL EXPERIENCE SUMMARY
January 2024

Total Years Industry Experience: 30 years

Education:

- Plattsburgh State University
Degree Achieved: Bachelor of Arts in Environmental Science; 1993
 Concentration in Environmental Planning
 Minor in Industrial and Organizational Psychology
- Rochester Institute of Technology
Degree Achieved: Certificate in Waste Management Technology; 1994

Work History:

- Alpco Recycling – 1994 to 1995
Position Held: Residential Recycling Drop Off Supervisor
- Clearvue Polymers, Inc. 1995
Position Held: Processing Technician
- Kruger Recycling, Inc. – 1995 to 2001
Positions Held: Shift Supervisor
 Plant Manager
 Operations Manager
- Cascades Recovery +
- 2001 to Present
Position Held: Plant Supervisor
 General Manager; Plant Operations
 General Manager; Buffalo & Rochester
 General Manager; US Operations
 Regional Operations Manager

Summary of Experience:

Operations:

- Responsible for all day-to-day operations of recycling plants, garbage transfer stations, bale warehouse and transport fleets. Ensure all equipment is running safely and efficiently, all preventive maintenance practices are being performed regularly.
- Oversee large capital improvement projects. Included but not limited to, planning, implementing and execution of said projects. Projects include installing new equipment, removal of old equipment, opening new plants, relocation of plants, closing of plants. Purchase and start up of new equipment.

- Currently, is responsible for all aspects of operating three facilities in New York. Including operations, sales, customer relations, human resource, health/safety, information, accounting and profit/loss. Also coaching and training less experienced staff throughout the Cascades organization.
- Helping to secure low landed cost OCC supply to paper mills all over the Northeast USA

Supervisory:

- Supervised employees from multiple disciplines. Including but not limited to general laborers, office staff, machine operators, drivers, supervisors, managers, accountants, HR/HS coordinators, and sales staff.
- Responsible for hiring, terminations, performance reviews, disciplinary actions and training of employees throughout his career.
- Involved in the full cycle process of labor planning during facility start-ups and shutdowns.

Marketing:

- Oversaw expansion of recycling programs. Included but not limited to, planning, implementing and execution of said projects. Projects include mixed office paper programs, industrial plastic programs, e-waste and large curbside expansion programs.
- Currently works closely with Cascades in-house marketing group in the selling of material.
- Worked, directly, with brokers and other end market vendors for waste and recycling products. Materials include but are not limited to e-scrap, rolls, industrial plastic and glass.
- Works closely with Cascades customers and Municipalities to ensure a high level of service, at all times.
- Has extensive knowledge of all grades of fiber and container product.

Other:

- Member of the Monroe County Recycling Advisory Committee since 2013
- Selected Chairman of the Monroe County Recycling Advisory Committee October 2020.
- Selected board member New York Chapter of Solid Waste Association of North America July 2023.
- Member Cascades committee on intergenerational diversity.

Jeffrey Richardson
Sr. District Manager
Waste Management of NY, LLC

Jeffrey Richardson is the Sr. District Manager for Waste Management of New York's upstate NY operations. Mr. Richardson is an accomplished executive with more than 25 years of experience in driving brand growth, maximizing operational excellence and delivering financial performance. Mr. Richardson's operations experience in NY includes landfills, transfer stations, renewable energy facilities, recycling facilities and acquisitions. Mr. Richardson's current responsibilities include directing and overseeing multiple districts having annualized revenues in excess of \$100 million. He and his team are charged with providing superior customer service, meeting stakeholder expectations, ensuring safety, environmental and operational excellence, strategic planning, capital management and financial performance. Jeff holds a Bachelor of Science degree in Engineering from the State University of NY, College of Environmental Science and Forestry, Syracuse.

Duane Beckett

4 Owens Rd Brockport, NY 14420 585-350-6169 dbeckett@sunnking.com

Objective

To constantly drive my company Sunnking Inc. to be an industry leader within the electronics recycling business. Increase recycling rates throughout NY State by decreasing e-scrap volumes into landfills.

Education

- SUNY Brockport
- Business

Experience

Jan 1, 2000 to Current

Founder/CEO | Sunnking Inc | Brockport, NY, Buffalo, NY, Utica, NY

Having the privilege of self employment and twenty four (24) years of constant learning and evolving within the recycling industry.

Awards & Acknowledgements

- First NY State company to receive R2/RIOS recycling certification
- Numerous local and regional awards and acknowledgments
- Donations of over 100K to charitable organizations, specifically Camp Good Days

By Legislators Hughes-Smith, Baynes, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “MONROE COMMUNITY COLLEGE OPTICS MICRO-CREDENTIAL LABORATORY,” AND AUTHORIZING CONTRACTS WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled “Monroe Community College Optics Micro-credential Laboratory” in the amount of \$2,700,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute contracts with Empire State Development and/or the Dormitory Authority of the State of New York to purchase fixtures and equipment for the “Monroe Community College Optics Micro-credential Laboratory Project,” and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

Environment and Public Works Committee; June 24, 2024 - CV: 7-0
Recreation and Education Committee; June 24, 2024 - CV: 7-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0202

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Hughes-Smith, Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED JULY 9, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE OPTICS MICRO-CREDENTIAL LABORATORY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,700,000

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

Section 1. For the object or purpose of financing the cost of the Monroe Community College Optics Micro-credential Laboratory, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,700,000, and the plan for the financing thereof is by the issuance of \$2,700,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.

Environment and Public Works Committee: June 24, 2024 – CV: 7-0
Recreation and Education Committee: June 24, 2024 – CV: 7-0
Ways and Means Committee: June 24, 2024 – CV: 11-0
File No. 24-0202.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Frazier and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING RESTORE NEW YORK GRANT FROM EMPIRE STATE DEVELOPMENT CORPORATION FOR TRIANGLE BUILDING PROJECT AND AUTHORIZING GRANT AGREEMENT WITH JAYS ACQUISITIONS II LLC, OR SUBSIDIARY THEREOF

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$3,000,000 Restore New York grant from, and to execute a contract and any amendments thereto with, Empire State Development Corporation for the Triangle Building Project.

Section 2. The County Executive, or his designee, is hereby authorized to enter into a grant agreement and any accompanying grant documents, and any amendments thereto, with Jays Acquisitions II LLC, or a subsidiary thereof, to utilize grant funds to reimburse for Triangle Building Project cost up to the amount of \$3,000,000.

Section 3. The 2024 operating budget of the Department of Planning and Development is hereby amended by appropriating the sum of \$3,000,000 into general fund 9300, funds center 1401010000, Planning Administration.

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.

Planning and Economic Development Committee; June 24, 2024 - CV: 5-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0203

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnicks

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CLASSIFICATION OF ACTION, DESIGNATION OF LEAD AGENCY, AND DETERMINATION OF SIGNIFICANCE, PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS

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

Section 1. The Monroe County Legislature designates Monroe County as Lead Agency for a coordinated review of the Additions to the Monroe County Western and Eastern Districts.

Section 2. The Monroe County Legislature determines that the additions to the Monroe County Western and Eastern Districts is an Unlisted action.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form for Agricultural Districts dated May 6, 2024, and has considered the potential environmental impacts of the additions of the referenced properties to the Monroe County Western and Eastern Agricultural Districts pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; June 24, 2024 - CV: 7-0
File No. 24-0204

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Agriculture and Markets

STATE ENVIRONMENTAL QUALITY REVIEW SHORT ENVIRONMENTAL ASSESSMENT FORM FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

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

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

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

Part 1 – Project and Sponsor Information

1. The proposed action is located in the County of Monroe and the Town(s) of Hamlin, Henrietta, Parma, and Sweden.

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

3. The name, address, and e-mail address for the Clerk of the above named CLB is:
David Grant

407 County Office Bldg, 39 West Main Street, Rochester, NY 14614

DGrant@monroecounty.gov

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

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

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

If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 143,413 acres.

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? Yes No
- If yes, how many acres are involved in the change? 54.97 acres
 - Does this represent an increase or a decrease?

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

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

9. Information on Local Agricultural and Farmland Protection Plans
- Is the action compatible with the County's Agricultural & Farmland Protection Plan? Yes No
- If Yes, date of Plan approval: April 28, 1999
- If Yes, please cite the applicable language: _____

The County and the municipalities in which the districts are located continue to promote the districts by supporting continuation of the districts each time they come up for renewal. Therefore, consider focusing efforts on the districts to reinforce and enhance this existing protection mechanism and reinforce and enhance the support the districts have received and continue to receive from the State, County, and municipalities.

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

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

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

Name of Person Authorized to Sign: Patrick T. Gooch Date: 05/06/2024

Signature:  Title: Senior Associate Planner

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

Part 2: Impact Assessment

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

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

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

	None to 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 fail 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?	<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"/>

7.5

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

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.

Six parcels have been submitted for addition to the Monroe County Agricultural Districts, Western District #5 and Eastern District #6. These parcels are located throughout the County. The addition of each parcel is part of the annual addition period for the Monroe County Agricultural Districts. Accordingly, this will be reviewed as one action and all impacts, scope, and significance will be determined together.

The action taking place is the addition of parcels to an agricultural district, no physical construction or changes to the parcels are permitted by this action. The parcels being added to the Agricultural District are used for agricultural activities that reflect the current and historic character of the surrounding area and will remain the same through this action. They are not anticipated to change in character, attract people or traffic, impact existing water and waste water services.

This action will not result in significant adverse impacts to on-site or nearby national or state register of historic places, or state eligible sites, or archaeological sites; wetlands or other regulated water-bodies; 100 year flood plain (s), or remediation sites.

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

Monroe County

Name of Lead Agency

Date

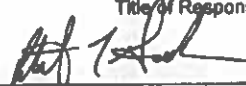
Adam J. Bello

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)

By Legislators Frazier and Cruz

Intro. No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of six (6) parcels to the following Monroe County Western and Eastern Agricultural Districts:

Western Agricultural District #5:

- 1298 West Ave., Town of Parma, consisting of approximately 20.44 acres, tax account number 023.04-1-12.1, owned by Steven C. Trombley, Jr. and Alyssa A. Trombley
- 75 Walker Rd., Town of Hamlin, consisting of approximately 5.00 acres, tax account number 023.03-2-3.23, owned by Anthony C. Zamiara
- Walker Rd., Town of Hamlin, consisting of approximately 5.00 acres, tax account number 023.03-2-3.24, owned by Anthony C. Zamiara
- 2845 Colby St., Town of Sweden, consisting of approximately 9.90 acres, tax account number 099.01-1-15, owned by Nancy S. Sanger and Kris M. Sanger
- 858 Swamp Rd., Town of Sweden, consisting of approximately 8.67 acres, tax account number 099.01-1-13.2, owned by Nancy S. Sanger and Kris M. Sanger

Eastern Agricultural District #6:

- Erie Station Rd., Town of Henrietta, consisting of approximately 5.96 acres, tax account number 189.02-1-7.21, owned by Lynn P. Keenan

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

Section 1. The Legislature hereby approves and adopts the proposed addition of six (6) parcels to the Monroe County Western and Eastern Districts, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning & Economic Development Committee; June 24, 2024 - CV: 5-0
File No. 24-0205

ADOPTION: Date: _____

Vote: _____

8.2

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Agricultural and Farmland Protection Board

Monroe County, New York

Adam J. Bello
County Executive

Board Appointees

Four Active Farmers; County Legislator; Agribusiness, Agricultural Land Preservation Organization; Chairperson Soil & Water Conservation District Board of Directors; Director, Real Property Tax Service; County Cooperative Extension Agent; Director, Department of Planning & Development

May 1, 2024

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

SUBJECT: Addition of 6 Parcels to Agricultural Districts

Honorable Legislators:

Article 25AA Section 303-B of the NYS Agriculture and Markets law allows additions to established agricultural districts prior to the normal eight-year review date. The law also requires the county agricultural and farmland protection board to review the proposed additions to the district(s) and make recommendations on the proposal to the legislative body. Resolution number 10 of 2024 adopted by Your Honorable Body directed the Agricultural and Farmland Protection Board to review and make recommendations on additions to the district(s).

Therefore, in accordance with Article 25AA, we are pleased to transmit this report concerning our review, findings, and recommendations. This report includes 1) a list of six (6) parcels from four (4) landowners. All applicants were interviewed by phone. A determination was made by the AFPB based on soil type, enterprise budget, physical structures and landowner intent as to whether or not these parcels are predominantly viable agricultural land. The following 6 parcels have been found to be viable agricultural land and are recommended by AFPB to be added to an agricultural district.

- 1) Western Agricultural District #5: mailing address Stephen C. Trombley, 1298 West Avenue, Hilton NY, one parcel located in Town of Parma, 023.04-1-12.1 (20.44 acres)
- 2) Western Agricultural District #5: mailing address Anthony C. Zamiara, 5 Stag Creek Trail, Brockport NY, two parcels located in Town of Hamlin, 023.03-2-2.3 (5 acres) and 023.03-2-3.24 (5 acres)

1000 East Henrietta Road, Rochester, New York 14623
(585) 292-2065 Fax (585) 292-3866

- 3) Western Agricultural District #5: mailing address Nancy S. and Kris M. Sanger, 2845 Colby Street, Brockport NY, two parcels Town of Sweden 099.01-1-15 (9.9 acres) and 099.01-1-13.2 (8.67 acres).
- 4) Eastern Agricultural District #6: mailing address Lynn Keenan, 12 Sisson Drive, Henrietta NY, one parcel Town of Henrietta 189.02-1-7.21 (6.03 acres)

Based on telephone interviews with owners and municipal officials, analysis of USDA soil maps, and site visits, the Board has determined that all 6 parcels are comprised of predominantly viable agricultural land and inclusion of these parcels into an agricultural district would serve the public interest by assisting in maintaining a viable agricultural industry within the respective municipalities.

Sincerely,



Robert J. Colby, Chairman

By Legislators Frazier and Cruz

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2024), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2024), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS," be tabled.

File No. 24-0205

ADOPTION: Date: _____

Vote: _____

By Legislators Frazier and Cruz

Intro No. ____

RESOLUTION NO. ____ OF 2024

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. ____ OF 2024), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:45 p.m. on Monday, July 29, 2024, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. ____ of 2024), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the six (6) parcels proposed for inclusion of viable agricultural land into the Monroe County Western and Eastern Districts, (the "Districts") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Hamlin, Parma, Sweden, and Henrietta, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; June 24, 2024 - CV: 5-0
File No. 24-0205

ADOPTION: Date: _____ Vote: _____

By Legislators Blankley, Burgess, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PITTSFORD FOR TOBEY ROAD SIDEWALK PROJECT; APPROPRIATING COMMITTED FUND BALANCE; AND AUTHORIZING INTERFUND TRANSFER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford in an amount not to exceed \$203,000 for the Tobey Road Sidewalk Project.

Section 2. The 2024 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$203,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$203,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

Section 4. Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized.

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

Intergovernmental Relations Committee; June 24, 2024 – CV: 5-0
Transportation Committee; June 24, 2024 - CV: 7-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0206

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PENFIELD FOR PLANK ROAD, JACKSON ROAD, AND FIVE MILE LINE ROAD SIDEWALK PROJECT; APPROPRIATING COMMITTED FUND BALANCE; AND AUTHORIZING INTERFUND TRANSFER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield in an amount not to exceed \$700,000 for the Plank Road, Jackson Road, and Five Mile Line Road Sidewalk Project.

Section 2. The 2024 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$700,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$700,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

Section 4. Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized.

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

Intergovernmental Relations Committee; June 24, 2024 – CV: 5-0
Transportation Committee; June 24, 2024 - CV: 7-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0207

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 ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT 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 additional funding from the New York State Department of Transportation in the amount of \$5,809 for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to \$10,855,809.

Section 2. The 2024 operating budget of the Department of Transportation is hereby amended by appropriating the sum of \$5,809 into road fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

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

Section 4. Partial funding for this program is included in the 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

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

Transportation Committee; June 24, 2024 - CV: 7-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0208

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

AMENDING RESOLUTION 102 OF 2024 ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY – HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND LOCAL OVERTIME

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

Section 1. Section 1 of Resolution 102 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$25,000~~ \$55,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for State and Local Overtime for the reimbursement of overtime for the period of February 1, 2024 through September 30, 2024.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$30,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; June 24, 2024 – CV: 11-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0209

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2021 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (DEVELOPMENT)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$60,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2021 Explosive Detection Canine Team Grant Program (Development) for the period of April 1, 2024 through August 31, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$60,000 into general fund 9300, funds center 3803010000, Explosive Canine Team Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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; June 24, 2024 - CV: 11-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0210

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 HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2021 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (ENHANCEMENT)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2021 Explosive Detection Canine Team Grant Program (Enhancement) for the period of April 1, 2024 through August 31, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Explosive Canine Team Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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; June 24, 2024 - CV: 11-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0211

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 TWO GRANTS FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2021 AND FY2022 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF THE SHERIFF)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$112,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2021 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program for the period of April 1, 2024 through August 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to accept a \$100,000 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the FY2022 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program for the period of April 1, 2024 through August 31, 2025.

Section 3. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$212,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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; June 24, 2024 - CV: 11-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0212

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 HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2021 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$126,338 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2021 Technical Rescue & Urban Search and Rescue Grant Program for the period of April 1, 2024 through August 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$126,338 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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; June 24, 2024 – CV: 11-0
Ways and Means Committee; June 24, 2024 – CV: 11-0
File No. 24-0213

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

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	107.71-1-57	2024	\$ 16,496.00	\$ 5,728.09	\$ 10,767.91
City of Rochester	106.82-1-15	2024	\$ 10,031.18	\$ 1,393.44	\$ 8,637.74
City of Rochester	091.54-1-17	2024	\$ 25,643.84	\$ 5,325.27	\$ <u>20,318.57</u>
				Total	\$ 39,724.22

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
107.71-1-57	CEMC Associates Housing Development Fund Corp 700 Clinton Square Rochester, NY 14604
106.82-1-15	CEMC Associates Housing Development Fund Corp 700 Clinton Square Rochester, NY 14604
091.54-1-17	CEMC Associates Housing Development Fund Corp 700 Clinton Square Rochester, NY 14604

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 \$39,724.22.

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

Monroe County	\$ 34,113.60
County Services	\$ <u>5,610.62</u>
	\$ 39,724.22

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.

19.2

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: June 24, 2024 - CV: 11-0
File No. 24-0214

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

AMENDING RESOLUTION 234 OF 2023 AMENDING AND INCREASING CONTRACT WITH ONTARIO BUS INC. FOR BUS TRANSPORTATION SERVICES FOR MONROE COUNTY EARLY INTERVENTION AND PRESCHOOL EDUCATION PROGRAMS

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

Section 1. Section 1 of Resolution 234 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Ontario Bus Inc., for the period of July 1, 2023 through June 30, 2026, for bus transportation services for the Monroe County Early Intervention and Preschool Special Education Programs in an amount not to exceed ~~\$10,306,272~~ \$15,800,000 for the first year of the contract (July 1, 2023 through June 30, 2024), with annual increases not to exceed the annual Consumer Price Index ("CPI") increase for the Northeast Urban area for the twelve months preceding the date on which the new contract year is to commence, and with the option to renew for two (2) additional one-year periods at a rate of increase not to exceed the annual CPI increase for the Northeast Urban area for the prior twelve months preceding the date on which the new contract year is to commence.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds centers 5807060000, E1 Transportation and 5807540000, PSE Transportation, and will be requested in future years' budgets.

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

Human Services Committee; June 24, 2024 – CV: 9-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0215

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 376 OF 2023 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AMENDING AND INCREASING AGREEMENTS WITH TEN MUNICIPALITIES AND TWO STATE ENTITIES

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

Section 1. Section 1 of Resolution 376 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$47,000~~ \$72,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$23,500 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$1,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. Section 4 of Resolution 376 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below for DWI High Visibility Engagement Campaign Enforcement, in the amount of ~~\$41,900~~ \$65,400 for the period of October 1, 2023 through September 30, 2024:

<u>Governmental Entity</u>	<u>Contract Amount</u>	
Brighton	\$ 5,500	<u>\$8,000</u>
Brockport	2,500	<u>4,750</u>
East Rochester	3,000	<u>3,500</u>
Fairport	2,000	<u>4,000</u>
Gates	4,500	<u>7,000</u>
Greece	5,000	<u>7,750</u>
Irondequoit	3,200	<u>5,700</u>
Ogden	2,000	<u>4,000</u>
Rochester	5,000	<u>8,500</u>
Webster	3,800	<u>4,300</u>
SUNY Brockport	2,700	<u>3,950</u>
NYS Park Police (Genesee Region)	2,700	<u>3,950</u>
TOTAL	\$41,900	<u>\$65,400</u>

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; June 24, 2024 – CV: 11-0
Ways and Means Committee; June 24, 2024 - CV: 11-0
File No. 24-0216

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

22.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 171 OF 2019 EXTENDING CONTRACT WITH PHOENIX BUSINESS, INC., D/B/A PHOENIX BUSINESS CONSULTING, FOR PRODUCTION AND SYSTEM UPGRADE SUPPORT SERVICES

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

Section 1. Section 1 of Resolution 171 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business Inc. d/b/a Phoenix Business Consulting, for production and system upgrade support services for Monroe County's SAP environment, in an amount not to exceed \$600,000 annually, for the period of August 1, 2019 through July 31, 2022, with the option to renew for two (2) ~~additional~~ additional one-year periods in an amount not to exceed \$600,000 annually and two (2) additional one-year periods thereafter in an amount not to exceed \$350,000 annually.

Section 2. Funding for this contract will be included in the 2024 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be included in future years' budgets.

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

Matter of Urgency
File No. 24-0217

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING ABOLISHMENT OF ACCREDITATION AND COMPLIANCE COORDINATOR AND CREATION OF ACCREDITATION AND COMPLIANCE MANAGER IN PUBLIC SAFETY 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 abolish one (1) Accreditation and Compliance Coordinator, Group 16 and to create one (1) Accreditation and Compliance Manager, Group 19 in the Public Safety Office.

Section 2. Funding for this position is included in the 2024 operating budget of the Public Safety Office, general fund 9001, funds center 2401010000, Public Safety Administration.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0218

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CREATION OF ONE NEW POSITION IN DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, AS PART OF FUNDING OF CERTIFIED PRE-TRIAL SERVICES PROGRAM GRANT

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

Section 1. The County Executive, or his designee, is hereby authorized to create one (1) Probation Supervisor, Group 34, in the Department of Public Safety, Office of Probation and Community Corrections, as part of 2024 funding of the Certified Pre-Trial Services Program Grant.

Section 2. 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 3. Funding for this position is included in the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403060000, Alternatives to Jail Expansion.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0219

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2024 through August 31, 2025, in the amount of \$117,100,000 and a sponsor contribution by the County of Monroe in the amount of \$21,300,000, is hereby approved.

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

Matter of Urgency
File No. 24-0220

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Baynes and Maffucci

Intro. No. _____

MOTION NO. ___ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2024) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ___ of 2024), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET," be tabled.

File No. 24-0220

ADOPTION: Date: _____

Vote: _____

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2024) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 30th day of July, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. ____ of 2024), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2024-2025 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Monroe County Legislature.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0220

ADOPTION: Date: _____ Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials									
Adam Bello			County Executive	1/1/2024-12/31/2027	8	26.80	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Jamie Romeo			County Clerk	1/1/2021-12/31/2024	8	21.02	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Sandra Doorley			District Attorney	1/1/2020-12/31/2023	8	28.53	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Todd Baxter			Sheriff	1/1/2022-12/31/2025	8		X	Bi-Weekly	<input type="checkbox"/>
G. Blake Keller			County Legislator, 1 st District	1/1/2024-12/31/2027	6		X	Bi-Weekly	
Jackie Smith			County Legislator, 2 nd District	1/1/2024-12/31/2027	6	8.25	<input type="checkbox"/>	Bi-Weekly	
Tracy DiFlorio			County Legislator, 3 rd District	1/1/2024-12/31/2027	6	14.42	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Virginia E. McIntyre			County Legislator, 4 th District	1/1/2024-12/31/2027	6	13.12	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Richard Milne			County Legislator, 5 th District	1/1/2024-12/31/2027	6	7.39	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Sean McCabe			County Legislator, 6 th District	1/1/2024-12/31/2027	6		X	Bi-Weekly	<input type="checkbox"/>
Kirk Morris			County Legislator, 7 th District	1/1/2024-12/31/2027	6	6.97	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Mark Johns			County Legislator, 8 th District	1/1/2024-12/31/2027	6		X	Bi-Weekly	<input type="checkbox"/>
Paul Dondorfer			County Legislator, 9 th District	1/1/2024-12/31/2027	6	7.09	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Howard Maffucci			County Legislator, 10 th District	1/1/2024-12/31/2027	6		X	Bi-Weekly	<input type="checkbox"/>

John B. Baynes			County Legislator, 11 th District	1/1/2024-12/31/2027	6	11.46	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Steve Brew			County Legislator, 12 th District	1/1/2024-12/31/2027	6	23.61	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Michael Yudelson			County Legislator, 13 th District	1/1/2024-12/31/2027	6		X	Bi-Weekly	<input type="checkbox"/>
Susan Hughes-Smith			County Legislator, 14 th District	1/1/2024-12/31/2027	6		X	Bi-Weekly	<input type="checkbox"/>
Frank Ciardi			County Legislator, 15 th District	1/1/2024-12/31/2027	6	4.00	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
David Long			County Legislator, 16 th District	1/1/2024-12/31/2027	6		X	Bi-Weekly	<input type="checkbox"/>
Rachel Barnhart			County Legislator, 17 th District	1/1/2024-12/31/2027	6	10.03	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Lystra Bartholomew McCoy			County Legislator, 18 th District	1/1/2024-12/31/2027	6	4.99	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Tom Sinclair			County Legislator, 19 th District	1/1/2024-12/31/2027	6		X	Bi-Weekly	<input type="checkbox"/>
Robert Colby			County Legislator, 20 th District	1/1/2024-12/31/2027	6		X	Bi-Weekly	<input type="checkbox"/>
Santos E. Cruz			County Legislator, 21 st District	1/1/2024-12/31/2027	6	14.25	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Mercedes Vazquez Simmons			County Legislator, 22 nd District	1/1/2024-12/31/2027	6	17.94	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Linda Hasman			County Legislator, 23 rd District	1/1/2024-12/31/2027	6		X	Bi-Weekly	<input type="checkbox"/>
Albert Blankley			County Legislator, 24 th District	1/1/2024-12/31/2027	6		X	Bi-Weekly	<input type="checkbox"/>
Carolyn Delvecchio Hoffman			County Legislator, 25 th District	1/1/2024-12/31/2027	6	18.56	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Yversha M. Roman			County Legislator, 26 th District	1/1/2024-12/31/2027	6	16.06	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Rose E. Bonnick			County Legislator, 27 th District	1/1/2024-12/31/2027	6	2.73	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>

28.3

Ricky Frazier			County Legislator, 28 th District	1/1/2024- 12/31/2027	6	6.20	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
William Burgess			County Legislator, 29 th District	1/1/2024- 12/31/2027	6	6.88	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials				1/1/2024- 12/31/2027					
Joshua Barouth			Parliament arian	1/1/2024- 12/31/2027	6	3.42	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution together with all necessary forms and documentation with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

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

Matter of Urgency
File No. 24-0221

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

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.10626 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CARL J. ZIMMERMAN, A SERGEANT EMPLOYED BY SUCH COUNTY"

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.10626 Entitled "AN ACT to authorize the County of Monroe to offer an optional twenty year retirement plan to Carl J. Zimmerman, a sergeant employed by such county."

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. 24-0222.a

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

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.10622 ENTITLED "AN ACT TO AUTHORIZE THE GRANTING OF RETIREMENT SERVICE CREDIT IN THE OPTIONAL TWENTY YEAR RETIREMENT PLAN TO DUANE A. PALMA FOR SERVICE AS A CORRECTION OFFICER"

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.10622 Entitled "AN ACT to authorize the granting of retirement service credit in the optional twenty year retirement plan to Duane A. Palma for service as a correction officer."

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. 24-0223.a

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

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.10578 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO GREGORY M. PROKOP, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY"

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.10578 Entitled "AN ACT to authorize the County of Monroe to offer an optional twenty year retirement plan to Gregory M. Prokop, a deputy sheriff employed by such county."

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. 24-0224.a

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

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.10582 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF MONROE TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO CHRISTOPHER R. FAY, A CAPTAIN EMPLOYED BY SUCH COUNTY"

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.10582 Entitled "AN ACT to authorize the County of Monroe to offer an optional twenty year retirement plan to Christopher R. Fay, a captain employed by such county."

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. 24-0225.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____