



MONROE COUNTY LEGISLATURE

December 13, 2022 6:00 PM

AGENDA - Day 17

- A. Call to Order
- B. Prayer led by Father Lance Gonyo of Saint Kateri Parish, at the invitation of Legislator Long
- C. Pledge of Allegiance
- D. In Memoriams
 - Howard Relin, Former Monroe County District Attorney
 - Nan Johnson, Former Monroe County Legislator
- E. Approval of Journal
 - Day 16 of 2022, November 15, 2022
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - Read and Files
 - Reports from Administration
 - New Referral Packet
 - Proposed Resolutions for December 2022
 - Summary of 2023 Town Budgets
 - Veto of Local Law (Intro. No. 291 of 2022), Entitled "Amending Monroe County Charter and Administrative Code Relating to the Legislative District Boundaries and the Term of Office of Members of the County Legislature" - County Executive Adam J. Bello
- G. Proclamations - There are several scheduled

H. Recess Legislature - Public Hearing(s) before the Legislature

6:15 P.M. - "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York"

6:16 P.M. - "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York"

6:17 P.M. - "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York"

6:18 P.M. - "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York"

I. Reconvening Legislature

J. Presentation of Formal Committee Reports - None

K. Public Forum – There are several speakers registered

L. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 22-0367

McCabe and Smith

Providing that Resolution (Intro. No. R2 of 2022), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 2. 22-0367

McCabe and Smith

Providing that Resolution (Intro. No. R2 of 2022), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," be Adopted

PWAB 3. 22-0377

McCabe and Smith

Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2

PWAB 4. 22-0384

McCabe and Smith

Increase and Improvement of Facilities in the Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 5. 22-0367

McCabe and Smith

Providing that Resolution (Intro. No. G2 of 2022), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 6. 22-0367

McCabe and Smith

Providing that Resolution (Intro. No. G2 of 2022), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden District, County Sewer District for County of Monroe, New York," be Adopted

PWAB 7. 22-0382

McCabe and Smith

Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Authorize an Appropriation Transfer

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 8. 22-0367

McCabe and Smith

Providing that Resolution (Intro. No. I2 of 2022), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 9. 22-0367

McCabe and Smith

Providing that Resolution (Intro. No. I2 of 2022), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," be Adopted

PWAB 10. 22-0386

McCabe and Smith

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters Districts - General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer

PWAB 11. 22-0388

McCabe and Smith

Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 12. 22-0367

McCabe and Smith

Providing that Resolution (Intro. No. N3 of 2022), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 13. 22-0367

McCabe and Smith

Providing that Resolution (Intro. No. N3 of 2022), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," be Adopted

PWAB 14. 22-0380

McCabe and Smith

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer

M. Adjourn Pure Waters Administrative Board

N. Consideration of Motions, Resolutions and Notices

1. 22-0333

Smith and Delehanty

Authorizing Grant Contract and Appropriation Transfers Pursuant American Rescue Plan Act (ARPA)

Ways and Means Committee; December 08, 2022 - CV: 10-0

2. 22-0358

McCabe and Smith

Committing General Fund Unassigned Fund Balance for Specific Purpose of Funding Climate Action Initiatives as Recommended in Adopted Climate Action Plan - Phase 1 of Monroe County

Environment and Public Works Committee; October 25, 2022 - CV: 8-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

3. 22-0366

Smith and Delehanty

Providing that Resolution (Intro. No. 398 of 2022), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2023," be Lifted from the Table

4. 22-0366

Smith and Delehanty

Providing that Resolution (Intro. No. 398 of 2022), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2023," be Adopted

5. 22-0372

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in Town of Hamlin

Environment and Public Works Committee; November 28, 2022 - CV: 7-0

6. 22-0373

Smith and Delehanty

Authorizing Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in Town of Hamlin

Ways and Means Committee; December 08, 2022 - CV: 10-0

7. 22-0374

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Webster Park Improvements

Environment and Public Works Committee; November 28, 2022 - CV: 7-0

8. 22-0375

McCabe and Smith

Amending 2022-2027 Capital Improvement Program to Add Project Entitled “Webster Park Improvements,” and Authorizing Contract with the Dormitory Authority of the State of New York

Environment and Public Works Committee; November 28, 2022 - CV: 7-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

9. 22-0375.br

McCabe and Smith

Resolution Authorizing the Issuance of \$250,000 Bonds of the County of Monroe, New York, to Finance the Cost of Webster Park Improvements, in and for Said County, at an Estimated Maximum Cost of \$250,000

Environment and Public Works Committee; November 28, 2022 - CV: 7-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

10. 22-0376

McCabe and Smith

Authorizing Contract with Schuler-Haas Electric Corp. for Construction Services for Rochester Pure Waters District’s Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2

Environment and Public Works Committee; November 28, 2022 - CV: 7-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

11. 22-0390

DiFlorio and Smith

Authorizing Contract with Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County

Planning and Economic Development Committee; November 28, 2022 - CV: 4-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

12. 22-0391

DiFlorio and Smith

Authorizing Contract with County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses

Planning and Economic Development Committee; November 28, 2022 - CV: 4-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

13. 22-0392

DiFlorio and Smith

Authorizing Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Planning and Economic Development Committee; November 28, 2022 - CV: 4-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

14. 22-0393

Keller and Smith

Amending Resolution 266 of 2019 Accepting Additional Funding from Columbia University for the HEALing Communities Study Program

Humans Services Committee; November 29, 2022 - CV: 7-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

15. 22-0394

Keller and Smith

Amending Resolution 291 of 2020 Accepting Additional Funding from New York State Department of Health and Authorizing Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for the Children and Youth with Special Health Care Needs Program

Humans Services Committee; November 29, 2022 - CV: 7-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

16. 22-0396

Keller and Smith

Amending Resolution 154 of 2022 Accepting Additional Funding from Health Research, Inc. for Expanded Partner Services Initiative

Humans Services Committee; November 29, 2022 - CV: 7-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

17. 22-0401

Keller and Smith

Accepting of Additional Funding from New York State Office of Children and Family Services and Amending Resolution 307 of 2022 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2022

Humans Services Committee; November 29, 2022 - CV: 7-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

18. 22-0405

Morris and Smith

Authorizing Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit

Transportation Committee; November 29, 2022 - CV: 6-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

19. 22-0406

Dondorfer and Smith

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Explosive Detection Canine Team Grant Program (Enhancement)

Public Safety Committee; November 29, 2022 - CV: 8-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

20. 22-0407

Dondorfer and Smith

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)

Public Safety Committee; November 29, 2022 - CV: 8-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

21. 22-0411

Hebert, Dondorfer and Smith

Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorizing Agreements with Nine Municipalities and Two State Entities

Intergovernmental Relations Committee; November 28, 2022 - CV: 5-0

Public Safety Committee; November 29, 2022 - CV: 8-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

22. 22-0414

McCabe and Smith

Amending the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Threshold Project at Frederick Douglass-Greater Rochester International Airport from

2024 to 2022; and Authorizing Contract with CHA Consulting, Inc. for Design Services for the Project
Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

23. 22-0414.br

McCabe and Smith

Resolution Authorizing the Issuance of \$2,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Rehabilitation of Taxiway "C" at the Frederick Douglass - Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$2,500,000 and Superseding the Bond Resolution Adopted on March 10, 2020 (Resolution No. 57 of 2020)
Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

24. 22-0415

Dondorfer and Smith

Authorizing Contract with BusPatrol America, LLC to Provide and Implement Comprehensive School Bus Stop Program
Public Safety Committee; November 28, 2022 - CV: 8-0
Ways and Means Committee; November 28, 2022 - CV: 10-0

25. 22-0417

Hebert, Dondorfer and Smith

Authorizing Intermunicipal Agreement with Ontario County for Coordination of Counties' Radio Systems and the Placement and Operation of New Interoperable Communications Equipment
Intergovernmental Relations Committee; November 28, 2022 - 5-0
Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

26. 22-0418

McCabe and Smith

Authorizing Contract with Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc. and Michael A. Ferrauilo Plumbing & Heating Inc. for CityPlace Space Utilization Project
Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

27. 22-0419

McCabe and Johns
Classification of Action and Determination of Significance Pursuant to State
Environmental Quality Review Act for 1850 Brighton-Henrietta Townline
Road, Rochester, New York 14623
Environment and Public Works Committee; November 28, 2022 - CV: 7-0

28. 22-0420

Keller and Smith

Accepting Funding from New York State Office of Addiction Services and
Supports and Amending Resolution 517 of 2021, as Amended by Resolutions
122 and 174 of 2022, Authorizing Contracts for the Provision of Mental
Health, Developmental Disabilities, and Alcoholism and Substance Abuse
Services in 2022 for the Monroe County Office of Mental Health
Humans Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

29. 22-0421

Keller and Smith

Amending Resolution 412 of 2020, as Amended by Resolution 421 of 2021,
Amending and Increasing the Contract with Rochester Regional Health, through
its Rochester General Hospital Permitted Laboratories, to Provide Clinical
Laboratory Services for Monroe County Department of Public Health
Humans Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

30. 22-0422

Hebert and Smith

Amending Resolution 131 of 2022 Authorizing an Intermunicipal Agreement
with the City of Rochester to Provide Tracking, Oversight, and Evaluation
Services Regarding RASE Commission's Recommendations
Intergovernmental Relations Committee; November 28, 2022 - CV: 5-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

31. 22-0427

Smith and Delehanty

Mortgage Tax Distribution

Ways and Means Committee; December 08, 2022 - CV: 10-0

32. 22-0428

Dondorfer and Smith

Accepting Grant from New York State Division of Homeland Security and
Emergency Services for FY2022 Targeted Violence and Terrorism Prevention
Grant Program

Public Safety Committee; November 29, 2022 - CV: 8-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

33. 22-0430

Smith and Delehanty

Accepting Grant from New York State Board of Elections for Absentee Ballot
Pre-Paid Postage

Ways and Means Committee; December 08, 2022 - CV: 10-0

34. 22-0435

McCabe and Smith

Confirming Scale of Charges for Gates-Chili-Ogden Sewer District, Northwest
Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters
District and Rochester Pure Waters District, County Sewer District for County
of Monroe, New York

Matter of Urgency

35. 22-0436

Smith and Delehanty

Authorizing Various Budget Appropriations Transfers Related to 2022
Operating Budget

Matter of Urgency

36. 22-0437

Smith and Delehanty

2022 Equalization Table - Real and Franchise Property and Ratios of Assessed
Value To Full Value

Matter of Urgency

37. 22-0438

Smith and Delehanty

Unpaid School Taxes

Matter of Urgency

38. 22-0439

Smith and Delehanty

Authorizing Director of Finance to Make Refunds or Corrections of Taxes for

Year 2023

Matter of Urgency

39. 22-0440

Smith and Delehanty

Assessment on Towns for Delinquent Water and Sewer Taxes

Matter of Urgency

40. 22-0441

Smith and Delehanty

Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2023

Matter of Urgency

41. 22-0368

Smith and Delehanty

Providing that Resolution (Intro. No. 401 of 2022), Entitled "Adopting of 2023 Monroe County Budget and Establishing 2023 Classification, Compensation and Salary Schedule for Monroe County Employees," be Lifted from the Table

42. 22-0368

Smith and Delehanty

Providing that Resolution (Intro. No. 401 of 2022), Entitled "Adopting of 2023 Monroe County Budget and Establishing 2023 Classification, Compensation and Salary Schedule for Monroe County Employees," be Adopted

43. 22-0467

Smith and Delehanty

Authorizing Bond Resolutions and Appropriation Transfers for the 2023 Monroe County Capital Budget

Matter of Urgency

44. 22-0468

Smith and Delehanty

Total Tax Levy - 2023

Matter of Urgency

45. 22-0378

McCabe and Smith

Authorizing Contract with Fluent Consulting Corporation for Provision of

Energy Aggregation Group Management Services
Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

46. 22-0379

McCabe and Delehanty

Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing Interfund Transfer

Environment and Public Works Committee; November 28, 2022 - CV: 7-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

(For Introductory Purposes Only)

47. 22-0379

McCabe and Smith

Providing that Resolution (Intro. No. ___ of 2022), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing Interfund Transfer," be Tabled

48. 22-0379

McCabe and Smith

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing Appropriation Transfer

(Public Hearing is Scheduled for Tuesday, January 10, 2023 at 6:15 P.M.)

49. 22-0381

McCabe and Smith

Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Authorizing an Appropriation Transfer

Environment and Public Works Committee; November 28, 2022 - CV: 7-0

Ways and Means Committee; December 08, 2022 - CV: 10-0

(For Introductory Purposes Only)

50. 22-0381

McCabe and Smith

Providing that Resolution (Intro. No. ___ of 2022), Entitled "Increase and

Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System and Authorize an Interfund Transfer," Be Tabled

51. 22-0381

McCabe and Smith

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District - General Collection System and Authorizing Appropriation Transfer
(Public Hearing is Scheduled for Tuesday, January 10, 2023 at 6:16 P.M.)

52. 22-0383

McCabe and Smith

Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorizing Interfund Transfer
(For Introductory Purposes Only)

53. 22-0383

McCabe and Smith

Providing that Resolution (Intro. No. ___ of 2022), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorizing Appropriation Transfer," be Tabled

54. 22-0383

McCabe and Smith

Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Authorizing an Interfund Transfer
(Public Hearing is Scheduled for Tuesday, January 10, 2023 at 6:17 P.M.)

55. 22-0385

McCabe and Smith

Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorizing Interfund Transfer
Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0
(For Introductory Purposes Only)

56. 22-0385
McCabe and Smith
Providing that Resolution (Intro. No. ___ of 2022), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Waters District - General Collection System and Interceptor Improvements and Authorizing Interfund Transfer," be Tabled
57. 22-0385
McCabe and Smith
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Authorizing an Interfund Transfer
(Public Hearing is Scheduled for Tuesday, January 10, 2023 at 6:18 P.M.)
58. 22-0387
McCabe and Smith
Approving Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project
Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0
(For Introductory Purposes Only)
59. 22-0387
McCabe and Smith
Providing that Resolution (Intro. No. ___ of 2022), Entitled " Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," be Tabled
60. 22-0387
McCabe and Smith
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project
(Public Hearing is Scheduled for Tuesday, January 10, 2023 at 6:19 P.M.)
61. 22-0389

McCabe and Smith
Amending 2023-2028 Capital Improvement Program to Add Project Entitled
“Monroe Community College Finger Lakes Workforce Development Center
Lobby Project”
Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

62. 22-0389.br

McCabe and Smith

Resolution Authorizing the Issuance of \$500,000 Bonds of the County of
Monroe, New York, to Finance the Cost of the MCC Finger Lakes Workforce
Development Center Lobby Project, in and for Said County, at an Estimated
Maximum Cost of \$500,000
Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

63. 22-0397

Keller and Smith

Accepting Grant from New York State Governor's Traffic Safety Committee
for Comprehensive Toxicology Testing in Driving Under the Influence and
Driving Under the Influence of Drugs Program (Office of the Medical
Examiner)
Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

64. 22-0398

Keller and Smith

Accepting Grant from Health Research, Inc. for Overdose Data to Action
Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)
Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

65. 22-0399

Keller and Smith

Authorizing Contract with Nurse-Family Partnership (National Service Office)
for Support of the Nurse-Family Partnership Program
Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

66. 22-0400

Keller and Smith

Authorizing Contracts to Provide Temporary Ventilator and Pediatric Unit
Nursing and Respiratory Staff at Monroe Community Hospital
Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

67. 22-0402

Keller and Smith

Authorizing Contracts for Provision of Mental Health, Developmental
Disability, and Alcoholism and Substance Abuse Services in 2023 for Monroe
County Office of Mental Health
Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

68. 22-0403

Keller and Smith

Authorizing Professional Services Contracts for Monroe County Office of
Mental Health, Socio-Legal Center
Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

69. 22-0404

Keller and Smith

Authorizing Contract for Monroe County Office for the Aging Programs in
2023-2024
Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

70. 22-0408

Dondorfer and Smith

Authorizing Contract with Good News Jail and Prison Ministry for Staff to
Provide Non-Denominational Counseling and Programs for Incarcerated
Persons at Monroe County Jail and Monroe Correctional Facility
Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

71. 22-0409

Dondorfer and Smith

Authorizing Contract with PrimeCare Medical of New York, Inc. for
Incarcerated Persons Medical and Mental Health Care

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

72. 22-0410

Dondorfer and Smith

Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

73. 22-0412

Dondorfer and Smith

Authorizing Contract with Richard J. Watts, Inc. for Continuing Development and Sustainment of County's Radiological Emergency Preparedness Program

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

74. 22-0413

Hebert, Dondorfer and Smith

Authorizing Intermunicipal Agreement with City of Rochester for a Firearms Instructor

Intergovernmental Relations Committee; November 28, 2022 - CV: 5-0
Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 08, 2022 - CV: 10-0

75. 22-0416

Smith and Delehanty

Approving Collective Bargaining Agreement Between Monroe County Executive and Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO

Ways and Means Committee; December 08, 2022 - CV: 10-0

76. 22-0423

Smith and Delehanty

Approving Collective Bargaining Agreement Between Monroe County Executive and Monroe County Sheriff's Office and Monroe County Deputy Sheriff's Association, Inc.

Ways and Means Committee; December 08, 2022 - CV: 10-0

77. 22-0429

Smith and Delehanty

Authorizing Contract with Paragon Compliance, LLC for Providing Yearly Affordable Care Act (ACA) Employer Reporting and Preparation of Annual 1095-C Statements to Employees and Retirees
Ways and Means Committee; December 08, 2022 - CV: 10-0

78. 22-0431

Smith and Delehanty

Amending Resolution 118 of 2011, as amended by Resolution 226 of 2018, to Extend Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts
Ways and Means Committee; December 08, 2022 - CV: 10-0

Matters of Urgency

79. 22-0432

Brew and Roman

Expressing Regret of the Monroe County Legislature on the Recent Passing of Howard Relin, Former Monroe County District Attorney
Matter of Urgency

80. 22-0433

Brew and Roman

Expressing Regret of the Monroe County Legislature on the Recent Passing of Nan Johnson, Former Monroe County Legislator
Matter of Urgency

81. 22-0434

Smith and Delehanty

Authorizing the Acceptance and Payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County Employees and Amending Contracts to Pay Health Care and Mental Hygiene Worker Bonuses to Monroe County Contractors
Matter of Urgency

O. Unfinished Business

P. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, January 10,

2023 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	November 15, 2022	11.15.22_Draft_Journal.pdf	Backup Material

SIXTEENTH DAY

TUESDAY, NOVEMBER 15, 2022

Legislature met pursuant to adjournment.

President LaMar in the Chair.

ROLL CALL

Present – Legislators Allkofer, Barnhart, Baynes, Blankley, Brew, Burgess, Colby, Delehanty, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hebert, Hughes-Smith, Johns, Keller, LaMar, Long, Maffucci, McCabe, Milne, Morris, Roman, Smith, Vazquez Simmons, Vecchio – 27

Absent – Taylor, Yudelson – 2

MOMENT OF PRAYER

The meeting formally opened. Virginia Tyler Smith, Former Rector of St. Johns, led a moment of prayer

IN MEMORIAMs

34. Brew & Roman Intro. 370 Res. 310 27-0	22-0371	Expressing Regret of the Monroe County Legislature on the Recent Passing of Belen Colon, Mother of Monroe County Legislator Mercedes Vazquez Simmons <i>Matter of Urgency</i>
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APPROVAL OF MINUTES

Without objection, the Journals of Day 14, October 11, 2022, Day 15, October 21, 2022 Special Meeting were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Sabrina LaMar

Recognized jointly with County Executive Adam J. Bello, President Sabrina LaMar, Legislator Dave Long, Legislator Maria Vecchio honored the Irondequoit Community Cupboard for their Commitment to Serving Rochester and Monroe County.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were nine speakers and the Open Forum concluded at 6:45 P.M.

RECESS

A recess was declared by President LaMar to allow for a meeting of the **Pure Waters Administrative Board**.

RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of November 15, 2022 and proceeded under the Usual Order of Business.

CONSIDERATION OF LOCAL LAWS

- | | |
|---|--|
| 1. Dondorfer &
Delehanty
Intro. 371
M. 48
27-0 | 22-0353.LL Providing that Local Law (Intro. No. 335 of 2022) Entitled “Waiver of Residency Requirements for Monroe County Jail Deputies”, Be Tabled |
| 2. Dondorfer &
Delehanty
Intro. 372
M. 49
26-1

Intro. 335
LL #TBA
26-1 | 22-0353.LL Providing that Local Law (Intro. No. 335 of 2022), Entitled “Waiver of Residency Requirements for Monroe County Jail Deputies”, Be Adopted

<i>(Legislator Delvecchio Hoffman Voted in the Negative.)</i>

Main Motion

<i>(Legislator Delvecchio Hoffman Voted in the Negative.)</i>
<i>(Legislator Vecchio Declared Her Interest Prior to the Vote.)</i> |
| Brew &
Roman
Intro. 373
M. 50
27-0 | Motion to Move Agenda Items 3-24 as a Whole Except Item No. 20 |

MOTIONS, RESOLUTIONS AND NOTICES

- | | |
|--|---|
| 3. McCabe &
Delehanty
Intro. 374
Res. 311 | 22-0334 Accepting Grants from New York State Department of Environmental Conservation Municipal Zero-Emission Vehicle Infrastructure Grant Project Environment and Public Works Committee; October 25, 2022 – CV: 8-0 Ways and Means Committee; October 25, 2022 – CV: 10-0 |
|--|---|

27-0

4. Milne & Smith
Intro. 375
Res. 312
27-0
- 22-0335
- Accepting of Furniture and Equipment from University of Rochester for Creating Breastfeeding Friendly Communities
Human Services Committee; October 25, 2022 – CV: 9-0
- (Legislator Long Declared His Interest Prior to the Vote.)*
5. McCabe & Delehanty
Intro. 376
Res. 313
27-0
- 22-0336
- Amending Resolution 425 of 2020 Amending Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Monroe County Climate Action Plan
Environment and Public Works Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
6. Hebert & Delehanty
McCabe
Intro. 377
Res. 314
27-0
- 22-0337
- Amending Intermunicipal Agreements between Irondequoit Bay South Central Pure Waters District and Town of Webster
Intergovernmental Relations Committee; October 25, 2022 – CV: 5-0
Environment and Public Works Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
7. Milne & Delehanty
Intro. 378
Res. 315
27-0
- 22-0339
- Amending Resolution 215 of 2019 Accepting Funding from New York State Department of Health for Tuberculosis Prevention and Control Program
Human Services Committee; October 25, 2022 – CV: 9-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
8. Milne & Delehanty
Intro. 379
Res. 316
27-0
- 22-0340
- Amending Resolution 303 of 2021 Extending Time Period for New York State Office for the Aging Expanding Access to COVID-19 Vaccines via Aging Network Grant Funding Program Grant
Human Services Committee; October 25, 2022 – CV: 9-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
9. Milne & Delehanty
Intro. 380
Res. 317
27-0
- 22-0341
- Accepting Two Grants from New York State Office for the Aging for Congregate Services for Elderly and Wellness to Nutrition Programs and Amending Resolution 529 of 2021 as Amended by Resolution 123 of 2022 Authorizing to Contract for Monroe County Office for the Aging Programs in 2022-2023
Human Services Committee; October 25, 2022 – CV: 9-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
10. Milne & Delehanty
Intro. 381
Res. 318
27-0
- 22-0342
- Authorizing Contract with United Way of Greater Rochester, Inc. for Monroe County Age Friendly Implementation Plan for Older Adults
Human Services Committee; October 25, 2022 – CV: 9-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
11. Milne & Delehanty
Intro. 382
Res. 319
27-0
- 22-0343
- Accepting Grant from New York State Office for the Aging and Authorizing Contract with Lifespan of Greater Rochester, Inc. for Year Two of Five of 2021-2026 Lifespan Respite Care Program
Human Services Committee; October 25, 2022 – CV: 9-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
12. Delehanty & Brew
Intro. 383
Res. 320
27-0
- 22-0344
- Directing Correction, Cancellation and Levy of Certain Monroe County Taxes in the Town of Rush
Ways and Means Committee; October 25, 2022 – CV: 10-0

13. Delehanty & Brew
Intro. 384
Res. 321
27-0
22-0345 Directing the Refund of Certain Monroe County Taxes Levied and Collected Against Property in Town of Irondequoit
Ways and Means Committee; October 25, 2022 – CV: 10-0
14. Dondorfer & Delehanty
Intro. 385
Res. 322
27-0
22-0346 Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.
Public Safety Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
15. Dondorfer & Delehanty
Intro. 386
Res. 323
27-0
22-0347 Accepting Grant from New York State Division of Criminal Justice Services for Raise the Age Legislation
Public Safety Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
16. Dondorfer & Delehanty
Intro. 387
Res. 324
27-0
22-0348 Authorizing Contract with Stop Abuse Campaign, Inc. for Phase 1 of a Multi-year Project to Reduce Recidivism in Monroe County Jail
Public Safety Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
17. Dondorfer & Delehanty
Intro. 388
Res. 325
27-0
22-0349 Amending Resolution 270 of 2019, As Amended by Resolution 31 of 2020, Resolution 72 of 2021, and Resolution 409 of 2021 Authorizing Contract Amendment with Securix Technologies, LLC to Reinstate its Obligation to Provide Full-Time On-Site System Administrator
Public Safety Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
18. Dondorfer & Delehanty
Intro. 389
Res. 326
27-0
22-0350 Amending 2022-2027 Capital Improvement Program to Add Project Entitled “Sheriffs Body Worn Camera and Less Lethal Weapon Project”
Public Safety Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
19. Dondorfer & Delehanty
Intro. 390
Res. 327
27-0
22-0350.br Resolution Authorizing the Issuance of \$800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Sheriff’s Body Worn Camera and Less Lethal Weapon Project, in and for Said County, at an Estimated Maximum Cost of \$800,000
Public Safety Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
21. McCabe & Delehanty
Intro. 391
Res. 328
27-0
22-0359 Amending 2022-2027 Capital Improvement Program to Add Project Entitled “Airport Terminal Area Revitalization Airport/Campus Innovations” at the Frederick Douglass-Greater Rochester International Airport; and Authorizing Grant Agreement with New York State for Aid Relating to the Project
Environment and Public Works Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; October 25, 2022 – CV: 10-0
22. McCabe & Delehanty
Intro. 392
Res. 329
27-0
22-0359.br Resolution Authorizing the Issuance of \$26,600,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Airport Terminal Area Revitalization Airport/Campus Innovations Project, in and for Said County, at an Estimated Maximum Cost of \$26,600,000
Environment and Public Works Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; October 25, 2022 – CV: 10-0

23. Milne & Delehanty
Intro. 393
Res. 330
27-0
- 22-0360 Amending Resolution 282 of 2021 Accepting Additional Funding from United States Department of the Treasury for Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0
24. McCabe & Johns
Intro. 394
Res. 331
27-0
- 22-0363 Authorizing Amendment to Contract with Frontier Communications of Rochester, Inc. Concerning Naming Rights for Stadium Located at One Morrie Silver Way in City of Rochester
Environment and Public Works Committee; October 25, 2022 – CV: 8-0
- Intro. 395
M. 51
13-14F
- Motion to Discharge 22-0333 from Ways and Means Committee
(Legislators Roman, Barnhart, Baynes, Blankley, Burgess, DeVecchio Hoffman, Frazier, Hasman Hughes-Smith, Long, Maffucci, Vazquez Simmons and Vecchio Voted in the Positive.)
20. Dondorfer & Delehanty
Intro. 396
Res. 332
26-1
- 22-0351 Authorizing Transfer of Contingency Appropriation to Office of the Sheriff for Additional Criminal Investigation Overtime
Public Safety Committee; October 25, 2022 – CV: 7-1
Ways and Means Committee; October 25, 2022 – CV: 10-0
(Legislator DeVecchio Hoffman Voted in the Negative.)
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
25. Delehanty & Brew
Intro. 397
Res. 333
27-0
- 22-0365 Authorizing Accepting Local Government Records Management Improvement Fund Grant from New York State Archives for Records Management and Digitization Project
(Matter of Urgency)
26. Delehanty & Brew
Intro. 398
- 22-0366 Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2023 and Confirmation of and Adoption of Assessment Rolls
(Matter of Urgency)
(For Introductory Purposes Only)
27. Delehanty & Brew
Intro. 399
M. 52
27-0
- 22-0366 Providing that Resolution (Intro. No. 398 of 2022) Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2023.” Be Tabled
28. Delehanty & Brew
Intro. 400
Res. 334
27-0
- 22-0366 Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2023 and Confirmation and Adoption of Assessment Rolls
(Public Hearings are Scheduled for Thursday, December 8, 2022 at 5:31 P.M. at the Ways and Means Committee.)
29. Delehanty & Brew
Intro. 401
- 22-0368 Adoption of 2023 Monroe County Budget and Establishing 2023 Classification, Compensation and Salary Schedule for Monroe County Employees
(Matter of Urgency)
(For Introductory Purposes Only)
30. Delehanty & Brew
Intro. 402
M. 53
27-0
- 22-0368 Providing that Resolution (Intro. No. 401 of 2022) Entitled “Adoption of 2023 Monroe County Budget and Establishing 2023 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Tabled
31. Delehanty & Brew
- 22-0368 Fixing Public Hearing on County Executive’s Proposed 2023 Monroe County Budget

- Intro. 403
Res. 335
27-0
- (Public Hearing is Scheduled for Thursday, December 8, 2022 at 5:35 P.M. at the Ways and Means Committee.)*
32. Milne & Delehanty
Intro. 404
Res. 336
27-0
- 22-0369 Authorizing Grant Contract with Finger Lakes Performing Provider System (FLPPS) for Complex Care Program
(Matter of Urgency)
33. Delehanty & Brew
Intro. 405
Res. 337
27-0
- 22-0370 Confirming Appointment of Elections Commissioner Jacklyn Ortiz
(Matter of Urgency)
35. Delehanty & Brew
Intro. 406
Res. 338
27-0
- 22-0424 Amending Resolution 207 of 2022, Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
(Matter of Urgency)

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:23 P.M. until **Tuesday, December 13, 2022 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

Description	File Name	Type
▫ Approved Committee Minutes	december_approved_committee_min.pdf	Backup Material

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
October 25, 2022
5:15 p.m.

Chairman Hebert called the meeting to order at 5:39 p.m.

MEMBERS PRESENT: George Hebert (Chair), Tracy DiFlorio, Kathleen A. Taylor (Vice Chair), Dave Long (RMM), Maria Vecchio, Sabrina LaMar (Ex-Officio)

OTHER LEGISLATORS PRESENT: Frank Allkofer, Rachael Barnhart, Howard Maffucci, Steve Brew, John Baynes, Sean Delehanty, Ricky Frazier, Sue Hughes-Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Law), Corinda Crossdale (Deputy County Executive – HHS), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Mike Garland (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2022 meeting were approved as submitted.

NEW BUSINESS:

22-0337- Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Taylor.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

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

The next Intergovernmental Relations Committee meeting is scheduled on Monday, November 28, 2022 at 5:30 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

August 22, 2022

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chairwoman), Frank X. Allkofer, John B. Baynes, Ricky Frazier (RMM)

MEMBERS ABSENT: Kathleen A. Taylor (Excused)

OTHER LEGISLATORS PRESENT: George J. Hebert, Howard Maffucci, Steve Brew, Sean M. Delehanty, Susan Hughes-Smith, Dave Long, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green, Robert Franklin (Chief Financial Officer), John Bridgewatt (County Attorney), Rochelle Bell (Planning Manager), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0260- Acceptance of a Grant from the New York State Department of Agriculture and Markets for an Update to Monroe County's Agriculture and Farmland Protection Plan – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Frazier.

ADOPTED: 4-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 6:34 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, September 26, 2022 at 5:45 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
October 25, 2022
5:00 p.m.

Chairman McCabe called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Sean McCabe (Chair), Mark Johns (Vice-Chair), George J. Hebert, Tracy DiFlorio, Susan Hughes-Smith (RMM), Howard Maffucci, Albert Blankley, Sabrina LaMar (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean Delehanty, Steve Brew, Kathy Taylor, Blake Keller, Robert Colby, Rick Milne, Jackie Smith, Rachel Barnhart, Ricky Frazier, Dave Long, Maria Vecchio, Linda Hasman, Michael Yudelson, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), Corinda Crossdale (Deputy County Executive – HHS), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Andy Moore (Airport Director) Michael J. Garland (Director, DES), Sean Murphy (Deputy Director, DES), Clem Chung (Deputy Director, DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2022 were approved as submitted.

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

22-0334 - Acceptance of Grants from the New York State Department of Environmental Conservation Municipal Zero-Emission Vehicle Infrastructure Grant Project - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Johns.
ADOPTED: 8-0

22-0336 - Amend Resolution 425 of 2020 to Amend the Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C for Professional Design Services for the Monroe County Climate Action Plan - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Hebert.
ADOPTED: 8-0

22-0337 - Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Johns.
ADOPTED: 8-0

- 22-0358 - Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan - Phase 1 of Monroe County - As a Matter of Importance - County Executive Adam J. Bello, President Sabrina LaMar, County Legislators Rick Milne, Sean M. Delehanty, Michael Yudelson and Susan Hughes-Smith

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 8-0

- 22-0359 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Airport Terminal Area Revitalization Airport/Campus Innovations" at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Johns.
ADOPTED: 8-0

- 22-0363 - Authorize an Amendment to the Contract with Frontier Communications of Rochester, Inc. Concerning Naming Rights for the Stadium Located at One Morrie Silver Way in the City of Rochester – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Hebert.
ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:36 p.m.

The next meeting of the Environment and Public Works Committee will be held on **Monday, November 28, 2022 at 5:15 p.m.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
September 28, 2022
5:50 p.m.

Chairman Allkofer called the meeting to order at 6:52 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Sean McCabe (Vice Chair) George Hebert, John Baynes (RMM), Mercedes Vazquez Simmons

OTHER LEGISLATORS PRESENT: Howard S. Maffucci, John Baynes, Steve Brew, Sean Delehanty, Paul Dondorfer, Yversha Roman, Albert Blankley, Dave Long

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Patrick Meredith (Parks Director), Corinda Crossdale (Deputy County Executive – HHS), John Bringewatt (County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 26, 2022 were approved as submitted.

NEW BUSINESS:

22-0288- Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020 and Resolution 427 to 2021, to Extend the License Agreement with the Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park – County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:58 p.m.

The next Recreation and Education Committee will be held on Monday, October 24, 2022 at 6:00 p.m.

Respectfully Submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes

HUMAN SERVICES COMMITTEE

October 25, 2022

5:30 p.m.

Chairman Milne called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Richard B. Milne (Chair), Jackie Smith (Vice Chair), Steve Brew, Blake Keller, Michael Yudelson (RMM), Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman, Sabrina LaMar (Ex-Officio)

MEMBERS ABSENT: Paul Dondorfer (Excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby, Kathleen A. Taylor, Sean M. Delehanty, Howard Maffucci, Mercedes Vazquez Simmons, John B. Baynes, William Burgess, Rachel Barnhart, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Adrienne Green (Admin), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Office for the Aging Director), Michael J. Garland (DES Director), Sean Murphy (DES Deputy Director), Kathy Hiltunen (DHS), Richard Tantalo (Public Safety Director), Andrew Moore (Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2022 were approved as submitted.

(Legislator Blankley Entered the Chambers at 5:47 P.M. and was Present for the Remainder of the Meeting.)

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

22-0335 - Acceptance of Furniture and Equipment from the University of Rochester for Creating Breastfeeding Friendly Communities – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Keller.

ADOPTED: 9-0 *(Legislator Hasman Declared Her Interest Prior to the Vote.)*

22-0339 - Amend Resolution 215 of 2019 to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Brew.

ADOPTED: 9-0

22-0340 - Amend Resolution 303 of 2021 to Extend the Time Period for the New York State Office for the Aging Expanding Access to COVID-19 Vaccines via the Aging Network Grant Funding Program Grant – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 9-0

22-0341 - Acceptance of Two Grants from the New York State Office for the Aging for the Congregate Services for the Elderly and the Wellness in Nutrition Programs and Amend Resolution 529 of 2021 as Amended by Resolution 123 of 2022 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Keller.

ADOPTED: 9-0

22-0342 - Authorization to Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Brew.

ADOPTED: 9-0

22-0343 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for Year Two of Five of the 2021-2026 Lifespan Respite Care Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 9-0

22-0360 - Amend Resolution 282 of 2021 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Keller.

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Milne adjourned the meeting at 5:55 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, November 29, 2022 at 5:00 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes

TRANSPORTATION COMMITTEE

June 29, 2022

4:45 p.m.

Chairman Keller called the meeting to order at 4:45 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Richard B. Milne (Vice Chair), Jackie Smith, Robert Colby, Linda Hasman (RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Howard Maffucci, Sue Hughes-Smith, John B. Baynes, Maria Vecchio, Yversha M. Roman, Rachel Barnhart, Mercedes Vazquez Simmons, Dave Long, Steve Brew, Michael Yudelson, Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive), Robert Franklin (Chief Financial Officer), Laura Smith (Chief Deputy County Attorney), Don Crumb (Legislative Representative), Tim Murphy (Director Real Property), Tom Frys (Director Transportation)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 24, 2022 were approved as submitted.

NEW BUSINESS:

22-0206 Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Adam J. Bello

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

22-0211- Authorize the Acquisition of Interests in Real Property for the Salt Road Highway Improvement Project in the Town of Penfield - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislators Smith.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 4:47 p.m.

The next Transportation meeting will be Tuesday, July 26, 2022 at 5:15 P.M.

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes
PUBLIC SAFETY COMMITTEE
October 25, 2022
5:45 p.m.

Vice Chairman Milne called the meeting to order at 5:57 p.m.

MEMBERS PRESENT: Richard B. Milne (Vice Chair), Robert Colby, Sean M. Delehanty, Maria Vecchio (RMM), William Burgess, Susan Hughes-Smith, Carolyn Delvecchio Hoffman, President LaMar (Ex-Officio)

MEMBERS ABSENT: Paul Dondorfer (Chair, Excused)

OTHER LEGISLATORS PRESENT: Jackie Smith, Steve Brew, Kathy Taylor, Mercedes Vazquez Simmons, Rachel Barnhart

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive - HHS), Amy Grower (Chief of Staff, Administration), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Director Public Safety), Jennifer Curley (MCSO), Kim Hinkley (MCSO), Michael Fowler (Commander, MCSO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2022 and were approved as submitted.

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

22-0346 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

22-0347 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

22-0348 - Authorize a Contract with Stop Abuse Campaign, Inc. for Phase I of a Multi-Year Project to Reduce Recidivism in the Monroe County Jail - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote.*)

- 22-0349 - Amend Resolution 270 of 2019 as Amended by Resolution 31 of 2020, Resolution 72 of 2021, and Resolution 409 of 2021 to Authorize a Contract Amendment with Securus Technologies LLC to Reinstate its Obligation to Provide a Full-Time On-Site System Administrator - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote.*)

- 22-0350 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Sheriff's Body Worn Camera and Less Lethal Weapon Project" and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote.*)

- 22-0351 - Authorize the Transfer of the Contingency Appropriation to the Office of the Sheriff for Additional Criminal Investigation Overtime - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 7-1 (*Legislator Delvecchio Hoffman Voted in the Negative.*)
(*Legislator Vecchio Declared Her Interest Prior to the Vote.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairman Milne adjourned the meeting at 6:25 p.m.

The next Public Safety Meeting will be held on Tuesday, November 29, 2022 at 5:30 p.m.

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 25, 2022
6:00 p.m.

Chairman Delehanty called the meeting to order at 6:32 p.m.

MEMBERS PRESENT: Sean M. Delehanty (Chair), Steve Brew, Robert Colby, Jackie Smith, Howard Maffuci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes Vazquez Simmons, Michael Yudelson, Sabrina LaMar (Ex-Officio)

MEMBERS ABSENT: Paul Dondorfer (Excused)

OTHER LEGISLATORS PRESENT: Richard B. Milne, Kathleen A. Taylor, Susan Hughes-Smith, John B. Baynes, Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Steve Newcomb (Director, Office of the Aging), Tim Murphy (Real Property Director), Michael J. Garland (DES Director), Chief Deputy Michael Fowler (Sheriff's Office), Jennifer Curley (Sheriff's Admin)

PLEDGE OF ALLEGIANCE: Led by Legislator Yversha M. Roman

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2022 were approved as submitted.

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

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 22-0333, 22-0351 and 22-0358, and Legislator Smith seconded the motion.

ADOPTED: 10-0

22-0334 - Acceptance of Grants from the New York State Department of Environmental Conservation Municipal Zero-Emission Vehicle Infrastructure Grant Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

22-0336 - Amend Resolution 425 of 2020 to Amend the Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Monroe County Climate Action Plan - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

22-0337 - Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0339 - Amend Resolution 215 of 2019 to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0340 - Amend Resolution 303 of 2021 to Extend the Time Period for the New York State Office for the Aging Expanding Access to COVID-19 Vaccines via the Aging Network Grant Funding Program Grant – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0341 - Acceptance of Two Grants from the New York State Office for the Aging for the Congregate Services for the Elderly and the Wellness in Nutrition Programs and Amend Resolution 529 of 2021 as Amended by Resolution 123 of 2022 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0342 - Authorization to Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0343 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for Year Two of Five of the 2021-2026 Lifespan Respite Care Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0344 - Erroneous Assessments – Corrections and Cancellations – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0345 - Erroneous Assessments - Refund – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0346 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0347 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0348 - Authorize a Contract with Stop Abuse Campaign, Inc. for Phase 1 of a Multi-Year Project to Reduce Recidivism in the Monroe County Jail – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0349 - Amend Resolution 270 of 2019 as Amended by Resolution 31 of 2020, Resolution 72 of 2021, and Resolution 409 of 2021 to Authorize a Contract Amendment with Securus Technologies LLC to Reinstate its Obligation to Provide a Full-Time On-Site System Administrator – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0350 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Sheriff’s Body Worn Camera and Less Lethal Weapon Project” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0359 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Airport Terminal Area Revitalization Airport/Campus Innovations” at the Frederick Douglass-Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Grant Agreement with New York State for Aid Relating to the Project – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0360 - Amend Resolution 282 of 2021 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 10-0

- 22-0333 - Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.

REFERRED TO THE ADMINISTRATION

22-0351 - Authorize the Transfer of the Contingency Appropriation to the Office of the Sheriff for Additional Criminal Investigation Overtime – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.

ADOPTED: 10-0

22-0358 - Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan - Phase 1 of Monroe County – As a Matter of Importance – County Executive Adam J. Bello, President Sabrina LaMar, County Legislators Rick Milne, Sean M. Delehanty, Michael Yudelson and Susan Hughes-Smith

MOVED by Legislator Colby, SECONDED by Legislator Brew.

REFERRED TO THE CLIMATE ACTION PLAN ADVISORY BOARD

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Delehanty adjourned the meeting at 6:52 p.m.

The next meeting of the Ways and Means Committee will be **Thursday, December 8, 2022 at 5:30 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	12.13.22_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - December 13, 2022 - Day 17

Ref. No.	Subject Matter
RF22-0123	Sabrina LaMar, President of the Legislature - Regarding Chaplain for the December 13, 2022 meeting, Father Lance Gonyo, at the Invitation of Legislator Dave Long - 12/13/22
RF22-0124	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - EPPi 2.0 Encumbrances & Expenditures - 11/28/22
RF22-0125	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - EPPi 2.0 Encumbrances & Expenditures - 11/28/22
RF22-0126	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Emergency Rental Assistance Program - EPPi 2.0 Encumbrances & Expenditures - 11/28/22
RF22-0127	Yixuan Lin, AICP, Planner II, Department of Planning & Development, Monroe County - Regarding Approved Addition of Parcel in Monroe County's Western Agricultural District #5 - 11/9/22
RF22-0128	Matthew O'Connor, Michael Yudelson, Sue Hughes-Smith, Co-Chairpersons, Monroe County Climate Action Plan Advisory Committee - Regarding Response to Referral 22-0358 "Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan - Phase 1 of Monroe County" - 11/14/22
RF22-0129	Matthew Tweedle, Internal Audit and Control Manager, Monroe County - Regarding 2022 Completed Audits -
RF22-0130	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Early Intervention Services Reporting - 11/14/22
RF22-0131	Jeffery L. McCann, Deputy County Executive, Monroe County - Regarding Early Intervention Services Reporting - 12/8/22
RF22-0132	Jamie Romeo, Monroe County Clerk - Regarding 2022 Annual Report - 12/8/22
RF22-0133	Tim Harris, P.E., Transportation Project Manager, Department of Transportation, Monroe County - Regarding Calkins Road Rehabilitation Project - Public Outreach - 12/6/22
RF22-0134	Lisa Polito Nicolay, Jackie Ortiz, Commissioners of Elections, Monroe County - Regarding Net Expenditures of the Board Elections for the Period November 1, 2021 through October 31, 2022 - 11/21/22
RF22-0135	Robert Franklin, MPA, Chief Financial Officer, Monroe County - Regarding Third Quarter Key Indicator Report for 2022 - 12/5/22
RF22-0136	Josette Mangieri, Senior Debt Management Coordinator, Monroe County - Regarding Bond Certificate of Determination dated November 22, 2022 - 11/22/22
RF22-0137	Jeff Kehoe, Associate Environmental Analyst, Agriculture and Markets, State of New York - Regarding the Anniversary of Monroe County Agricultural District No. 6 - 11/29/22



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_12.13.22.pdf	Backup Material

REPORTS FROM ADMINISTRATION

December 13, 2022

Requests for Information

Referral No. 22-0402; 22-0403; 22-0404; 22-0417 and 22-0422
Submitted by Jeffery L. McCann 12/6/22

Requests for Information

Referral No. 22-0402
Submitted by Jeffery L. McCann 12/8/22

Requests for Information

Referral No. 22-0368
Submitted by Jeffery L. McCann 12/8/22



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	referral nos. 22-0442 - _22-0466.pdf	Backup Material



Monroe County Legislature

STEVE BREW
MAJORITY LEADER
LEGISLATOR - DISTRICT 12

December 7, 2022

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

OFFICIAL FILE COPY
No. <u>220442</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing Governor Kathy Hochul to Veto A.6652/S.4162 "An Act to Amend the Environmental Conservation Law, in Relation to the Protection of Certain Streams"

Honorable Legislators:

New York State Water and Soil Conservation Districts work diligently across the region to conserve and protect our water quality, wildlife habitat, fisheries, and infrastructure. Their leadership and success do not go unnoticed, and they have a well-earned reputation throughout the State. They are committed to working closely with the New York State Department of Environmental Conservation (DEC) and other local and county agencies to maintain and protect streams.

Assembly Bill A.6652/Senate Bill S.4162 has been passed in the New York State Legislature which will permit the DEC to add Class C streams to the Protection of Waters Regulatory Program where it now awaits the Governor's approval. If this legislation is enacted, it will force the reclassification of thousands of New York State streams. This reclassification and overregulation will result in more time-consuming, costly, and impractical state interferences with not only New York State Water and Soil Conservation districts but also taxpayers whom have streams on their properties.

The bill hinders farmers' abilities to quickly clear waterways and local roads after periodic flooding in New York State regions. Instead, months could pass before permits are approved to remove obstructions and clear waterways. Right now, these issues are dealt with swiftly and efficiently utilizing our local County Soil and Water Conservation Districts. To unnecessarily overregulate an efficient existing system would be a detriment to our farmers and wildlife throughout the region. For these reasons, I ask that you join me in urging Governor Hochul to veto A.6652/S.4162.

Sincerely,

Steve Brew
Monroe County Legislature
Majority Leader

492 Bangs Road • Churchville, New York 14428
Phone: (585) 697-4949 • Business: (585) 753-1922



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. <u>220443</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with The Pike Company, Inc. in the amount of \$388,380 for construction management services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project.

The 2021 Monroe Community College Facilities Master Plan included a recommendation to relocate the existing Applied Technology Center ("ATC") on W. Henrietta Road to the Brighton Campus in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs, as well as placing the ATC on the Brighton Campus, provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts. Finally, locating the ATC on the Brighton Campus enables growth in emerging highly technical fields such as optics and diesel technology. Advancing the construction of the ATC helps to accelerate the availability of properly trained workers to help satisfy the occupational demand in these well-paying technical fields. Your Honorable Body approved funding for the project by Bond Resolution 228 of 2022.

A Request for Proposals was issued with The Pike Company, Inc. selected as the most qualified to perform these services.

The specific legislative actions required is to authorize the County Executive, or his designee, to execute a contract with The Pike Company, Inc., One Circle Street, Rochester, New York 14607, for construction management services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition project in the amount of \$388,380, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 226 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

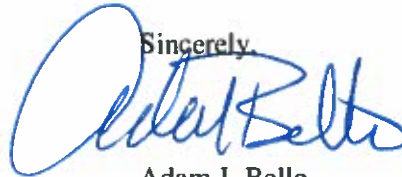
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Funding for this contract, consistent with authorized uses, is included in capital fund 2048, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Rufus Judson, Chief Executive Officer
William Tehan, President
Mauricio Riveros, Chief Operating Officer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

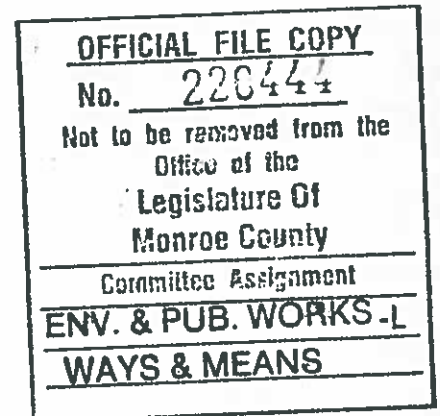


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022



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

Subject: Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C. in the amount of \$2,954,634 for professional design services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project.

The 2021 Monroe Community College Facilities Master Plan included a recommendation to relocate the existing Applied Technology Center ("ATC") on W. Henrietta Road to the Brighton Campus in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs, as well as placing the ATC on the Brighton Campus, provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts. Finally, locating the ATC on the Brighton Campus enables growth in emerging highly technical fields such as optics and diesel technology. Advancing the construction of the ATC helps to accelerate the availability of properly trained workers to help satisfy the occupational demand in these well-paying technical fields. Your Honorable Body approved funding for the project by Bond Resolution 228 of 2022.

A Request for Proposals was issued, with LaBella Associates, D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614 for professional design services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition project in the amount of \$2,954,634, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 226 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

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Funding for this contract, consistent with authorized uses, is included in the capital fund 2048, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steven Metzger, Chief Executive Officer
Jeffrey Roloson, President
Robert Pepe, Chief Financial Officer
Michael Winderl, Chief Operating Office

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. <u>220445</u>
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Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Multimodal Freight Initiative Planning Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$670,000 for professional design services for the Multimodal Freight Initiative Planning Project.

The Departments of Environmental Services ("DES") and Planning and Development ("P&D") have reviewed the recent regional studies, initiatives planned or undertaken by other municipalities across the state and county, reviewed federal, state and local grant opportunities, and assessed the feasibility of undertaking an initiative to site a multimodal facility in Monroe County including facilities to transload bulk materials and provide centralized paper and food-grade storage. Based on the aggregate of information, DES and P&D believe that multimodal facilities are viable and could reap real benefits in terms of economic growth and job creation and retention. Initial tasks for this initiative include economic and marketing assessments. Upon confirmation of the economic viability of this initiative, more detailed work would be completed on infrastructure assessments, environmental assessments, preliminary engineering, and grant applications. Your Honorable Body approved funding for this project by Bond Resolution 237 of 2022.

A Request for Proposals was issued, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, for professional design services for the Multimodal Freight Initiative Planning Project in the amount of \$670,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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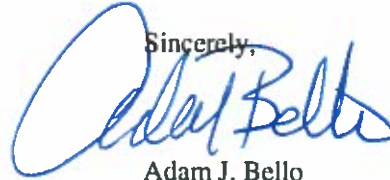
Funding for this contract, consistent with authorized uses, is included in the capital fund 2047, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Joseph Dopico, President
Kevin Haney, Vice President
Leonardo Ponzio, Vice President, Secretary and Treasurer
Richard Chelotti, Vice President
Thomas Reder, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. <u>220446</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L WAYS & MEANS

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" Project; and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000 and authorize financing for the project in the amount of \$905,000.

The "MCRC & RRF Ancillary Facilities Improvements" Project is to support two specific capital projects at the Monroe County Recycling Center ("MCRC") and Resource Recovery Facility ("RRF"). The first project will replace the existing concrete loading docks at the MCRC. The concrete loading docks have exceeded their service life and exhibit visible signs of damage due to impact from service vehicles. The protection pads on the vertical faces of the loading docks are dysfunctional and further exacerbate damage to the concrete and equipment utilizing the loading docks. The concrete on the lower floor of the loading docks is severely cracked. Due to the extent of the damage, some of the loading docks are no longer in use. The second project will replace the two inbound truck scales at the RRF. The two scales have exceeded their service life. The scales show visible signs of corrosion along their structural steel sections. The pit walls are deteriorated and concrete sections are crumbling. This damage has created changes in elevation and extreme challenges for calibration of the scales.

The project is scheduled to be considered by the Monroe County Planning Board on December 15, 2022.

The specific legislative actions required are:

1. Amend the 2023 Capital Improvement Program to add a project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.
2. Amend the 2023 Capital Budget to add a project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.

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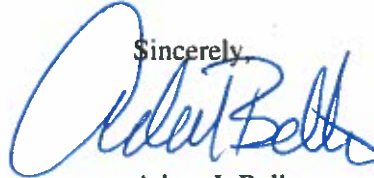
3. Authorize financing for the project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.

This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220447
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

December 9, 2022

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Aldrich Road Highway Improvement Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property for the Aldrich Road Highway Improvement Project in the Town of Perinton may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 1 and Map 2 parcels in the Town of Perinton.

The acquisition of real property located at the addresses listed above in the Town of Perinton have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

- 1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Perinton is an Unlisted action.

2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Perinton pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project:			
Acquisition of interest in real property for the Aldrich Road Highway Improvement Project from two property owners			
Project Location (describe, and attach a location map):			
187 & 208 Aldrich Road, Fairport, in the Town of Perinton.			
Brief Description of Proposed Action:			
Monroe County is interested in acquiring Permanent and Temporary Easements along Aldrich Road in the Town of Perinton for the Aldrich Road Highway Improvement Project. There are two residents to be compensated for the easements. The Tax Account Numbers are as follows 167.17-1-1.1 & 167.03-1-8 111.			
Name of Applicant or Sponsor:		Telephone: 585-753-1233	
Monroe County		E-Mail:	
Address:			
39 West Main Street			
City/PO:		State:	Zip Code:
Rochester		NY	14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.403 acres	
b. Total acreage to be physically disturbed?		_____ acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0.403 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

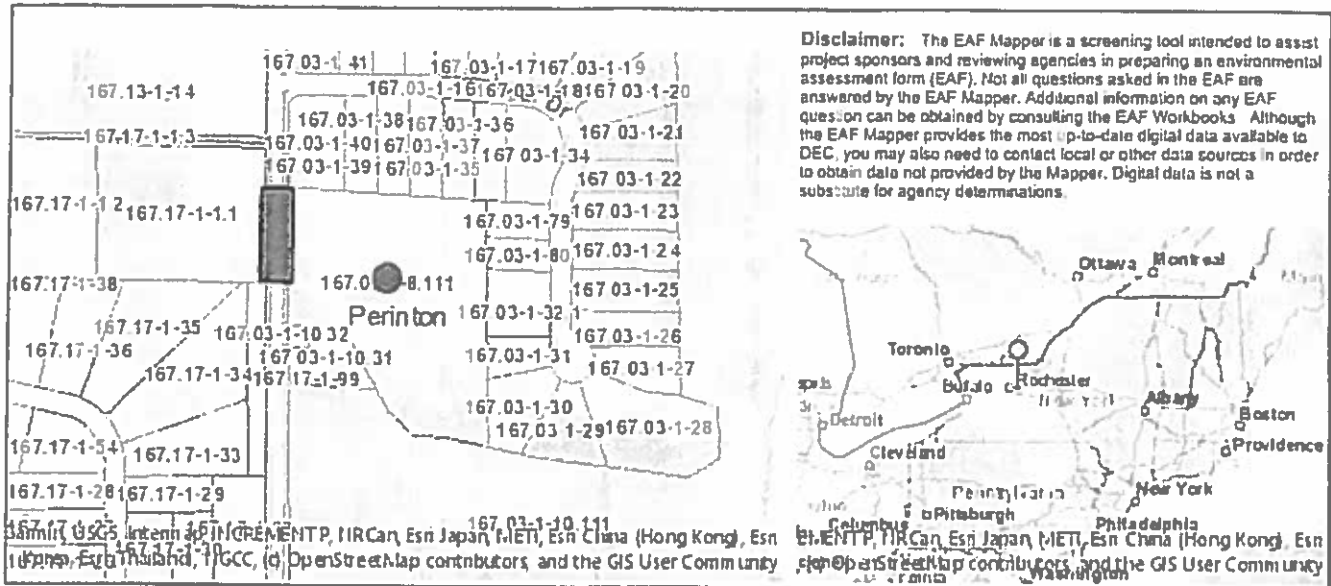
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>11-4-22</u></p> <p>Signature: <u><i>Stanley R. Ryzel</i></u> Title: <u>Director</u></p>		

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EAF Mapper Summary Report

Tuesday, November 1, 2022 4:42 PM



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

Agency Use Only [If applicable]

Project:

Date:

*Short Environmental Assessment Form
Part 2 - Impact Assessment*

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

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

Part 1 of the EAF indicates the site contains or is near wetlands. However, Federal and State Wetland Mappers indicate no wetlands within the project area. A Class C Stream runs through portions of both parcels. A Class C stream is suitable for supporting fisheries and suitable for non-contact activities. A culvert already crosses the stream and acquisition of easement will not result in an additional stream crossing.

If either wetlands or streams are impacted from this action, they may be subject to State and Federal Wetland Regulations and New York State Protection of Waters Regulatory Program.

Accordingly, no wetlands or streams will be impacted from this action and this action will not result in any significant adverse environmental impacts.

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

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220443
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L

December 9, 2022

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

Subject: Authorize the Acquisition of Interests in Real Property for the Aldrich Road Highway Improvement Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Aldrich Road Highway Improvement Project in the Town of Perinton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 1 and Map 2, including parcel descriptions, owner names (Collen M. Herring, Frank D. Cimino), addresses, and amounts.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Aldrich Road Highway Improvement Project...

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

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

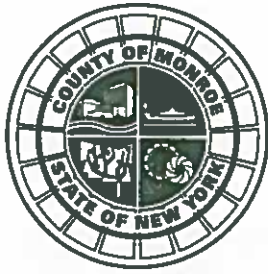
The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

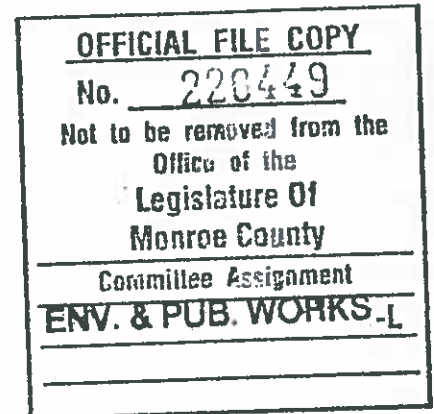


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022



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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Middle Road Highway Improvement Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property for the Middle Road Highway Improvement Project in the Town of Henrietta may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 52 and Map 53.

The acquisition of real property located at the addresses dlisted above in the Town of Henrietta have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

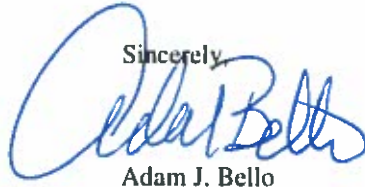
- 1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Henrietta is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Henrietta pursuant to 6 NYCRR 617.7.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Middle Road Highway Improvement Project			
Project Location (describe, and attach a location map): From Erie Station Road to Lehigh Station Road (approximately 1.3 Miles)			
Brief Description of Proposed Action: The Middle Road Highway Improvement Project runs from Erie Station Road to Lehigh Station Road including the following addresses requiring easements 1133 Lehigh Station Road, and 600 Middle Road in the Town of Henrietta Road. They will be improving the pavement surface condition by resurfacing travel lanes, widening the paved shoulder, correcting the drainage and roadside safety and upgrading wheelchair ramps for ADA.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.07 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.07 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u><i>Justin D. Dreyer</i></u> Date: <u>11-3-22</u></p> <p>Signature: _____ Title: <u>Director, Real Property Services</u></p>		

PRINT FORM

EAF Mapper Summary Report

Wednesday, November 2, 2022 1:06 PM

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

Map labels: Cheesecake Shop, OpenStreetMap contributors, W Henrietta Rd, Henrietta, Lehigh St, Red Creek, 19, 19A, 19B, 19C, 19D, 19E, 19F, 19G, 19H, 19I, 19J, 19K, 19L, 19M, 19N, 19O, 19P, 19Q, 19R, 19S, 19T, 19U, 19V, 19W, 19X, 19Y, 19Z.

Regional map labels: Ottawa, Montreal, Toronto, Buffalo, Rochester, Albany, Boston, Cleveland, Detroit, Columbus, Pittsburgh, Philadelphia, New York, Providence.

Map data: © 2022 Esri, USGS, Intel, © INCREMENT P, INC, Esri, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGIS, © OpenStreetMap contributors, and the GIS User Community

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

Agency Use Only [If applicable]

Project:

Date:

*Short Environmental Assessment Form
Part 2 - Impact Assessment*

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

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

The Environmental Mapper indicates that an adjoining property has been the subject of remediation. The parcel is approximately 640 feet from the site of the proposed action and will not be impacted. The Environmental Mapper also indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and will not impact any archaeologically sensitive areas. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

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

PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. 220450
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Acquisition of Interests in Real Property for the Middle Road Highway Improvement Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Middle Road Highway Improvement Project in the Town of Henrietta from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 52 and Map 53.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Middle Road Highway Improvement Project...

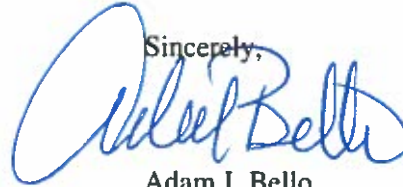
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1995 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L WAYS & MEANS

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

Subject: Authorize an Amendment to Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the Submission of the Amendment to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body authorize an amendment to the 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the submission of the amendment to the U.S. Department of Housing and Urban Development ("HUD") for the Home Investment Partnerships Program ("HOME").

The amendment will reallocate \$300,000 in funding in the Affordable Rental Housing Development Projects to assist with the rehabilitation of the Pines of Perinton in Fairport New York ("the Project"). Once the requested amendment has been approved by Your Honorable Body, it must be submitted to HUD before the Project can be formally added and the assistance awarded.

The specific legislative actions required are:

1. Authorize an amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") to add the rehabilitation of the Pines of Perinton project and reallocation of funding in the amount of \$300,000 for such project and to provide such additional information as may be required by HUD for the Home Investment Partnerships Program.
2. Authorize the County Executive, or his designee, to submit the amendment to the 2019 Annual Action Plan to ("HUD").

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3. Authorize the County Executive, or his designee, to execute any other documents and to provide such additional information as may be required by HUD for the Home Investment Partnerships Program in regards to the amendment and its submission.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. 220452
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Substance Abuse and Mental Health Services Administration ("SAMHSA") in the amount of \$265,000 for the Monroe County BIPOC Peer Advocate Training and Development Program for the period of September 30, 2022 through September 29, 2023.

This grant will provide free training and certification to BIPOC (Black, Indigenous, and People of Color) individuals interested in becoming peer workers for mental health or substance use recovery services. SAMHSA defines peer workers as "people who have been successful in the recovery process who help others experiencing similar situations." The goal is to enhance mental health and substance treatment services while also diversifying peer advocate professionals throughout the county, as recommended in the Racial and Structural Equity ("RASE") Commission Report in 2021. This is the first year the County has received this funding.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a grant in the amount of \$265,000 from, and to execute a contract and any amendments thereto with, the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program for the period of September 30, 2022 through September 29, 2023.
2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$265,000 into general fund 9300, funds center 5702030000, Alcohol and Other Substance Abuse Services.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

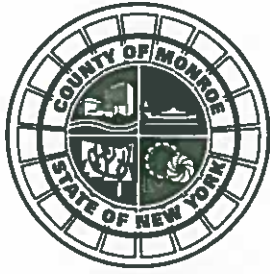
This grant is 100% funded by the Substance Abuse and Mental Health Services Administration. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

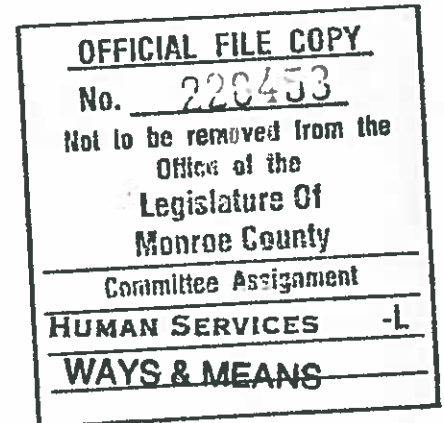


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022



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

Subject: Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)"

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the National Association of County and City Health Officials in the amount of \$25,000 for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)" for the period of December 1, 2022 through September 15, 2023.

Monroe County has been actively involved in medical countermeasure planning to help respond to a public health emergency. Part of that initiative is establishing, training, and maintaining a Medical Reserve Corps of volunteers to support the medical response needs during a public health emergency, such as an anthrax attack, or during a severe communicable disease outbreak, such as COVID-19. Thousands of Medical Reserve Corps volunteers have served at various COVID-19 Vaccination Points of Dispensing during the past two years. Monroe County established a Medical Reserve Corps in 2005.

The purpose of this grant is to assist Medical Reserve Corps units to sustain and further develop their volunteers through increased training opportunities and to educate volunteers to become more resilient and pass this information on to the community. This will enhance the Medical Reserve Corps volunteer readiness and proliferate the level of emergency preparedness in our community. Funds will be used to develop and conduct Emergency Preparedness Train-The-Trainer classes to train the volunteers in emergency preparedness and supply them with an instructor's emergency preparedness demonstration kit to teach others in the community on how to build and maintain a kit. These training classes will equip the whole community with basic preparedness training to allow individuals to become self-reliant for a period of time while emergency responders work to control a crisis and to facilitate faster post-incident recovery. Medical Reserve Corps staff will assist in the training and preparedness kit development for the community. Personnel who administer and support the Medical Reserve Corps County program will attend the NACCHO Preparedness Summit in April 2023 to learn the latest and most effective training methods used throughout the nation to increase and sustain the County's volunteer capacity. This will be the twelfth year the County has received this grant. This year's funding represents an increase of \$17,500 from the previous award.

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The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$25,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)" for the period of December 1, 2022 through September 15, 2023.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$25,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the National Association of County and City Health Officials. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. 220454
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a Traffic Signal Agreement with 2695 Commercial, LLC for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #225, located at the intersection of Calkins Road and Fair Avenue in the Town of Henrietta, for an estimated annual amount of \$1,175, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Calkins Road is a Monroe County public road. Fair Avenue, a Town of Henrietta public road, primarily serves the private development lots for 2695 Commercial, LLC, which intersects with Calkins Road at a new traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with 2695 Commercial, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225 located at the intersection of Calkins Road and Fair Avenue in the Town of Henrietta, for an estimated annual amount of \$1,175, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

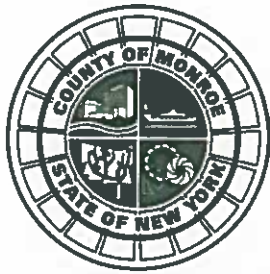
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

This agreement is revenue generating and no additional County support is required in the current Monroe County Budget.

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

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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Committee Assignment
PUBLIC SAFETY -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Morse Correctional Healthcare & Consulting, Inc. to Provide a Qualified Consultant for Monitoring Medical Services at the Monroe County Jail

Honorable Legislators:

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

I recommend that Your Honorable Body authorize a contract with Morse Correctional Healthcare & Consulting, Inc. in an amount not to exceed \$45,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$45,000 per year.

Under this agreement, Morse Correctional Healthcare & Consulting, Inc. will provide a qualified consultant to conduct regular contract monitoring audits, both on-site and off-site, of the medical and mental health services provided to the incarcerated persons at the Monroe County Jail. Duties will include case analysis, staffing analysis, medical chart review and monitoring, and on-site monitoring visits.

A Request for Proposals was issued for this service with Morse Correctional Healthcare & Consulting, Inc. selected as the most qualified to perform this service.

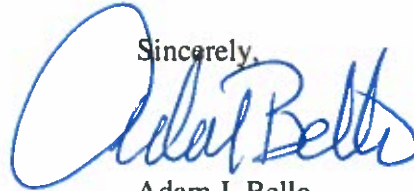
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Morse Correctional Healthcare & Consulting, Inc., 16035 York Road, P.O. Box 752, Sparks, MD 21152, in an amount not to exceed \$45,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$45,000 per year.

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

Funding for this contract is included in the proposed 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Sheriff Jail Medical, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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

Subject: Amend the 2023-2028 Capital Improvement Program to Advance the Hazardous Material Fire Truck Replacement from 2024 to 2023; Amend the 2023 Capital Budget to Add a Project Entitled "Hazardous Material Fire Truck Replacement;" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program to advance the Hazardous Material Fire Truck Replacement project from 2024 to 2023, amend the 2023 Capital Budget to add a project entitled "Hazardous Material Fire Truck Replacement" in the amount of \$1,300,000, and authorize financing for the project in the amount of \$1,300,000.

By Resolution 187 of 2022, Your Honorable Body adopted the 2023-2028 Capital Improvement Program which included the Hazardous Material Fire Truck Replacement. The current County Hazardous Materials Truck (HazMat 8) was purchased in 2000 and is the primary response apparatus for transporting chemical protective clothing, containment and decontamination equipment, and a variety of related specialty support items to manage hazardous material incidents in our community.

The Hazardous Material Fire Truck is the County's primary hazardous materials response vehicle to respond 24/7 to incidents throughout Monroe County and the region. The County's Hazardous Materials Team supports the MCSO Bomb and SWAT Teams in the event of a multi-jurisdictional threat. This apparatus is a critical resource for the protection and safety of first responders and the community at large. The Monroe County Fire Bureau manages the County's Hazardous Materials Response Team, which in turn supports fire services throughout the County. The technology built into hazardous material fire trucks has changed substantially since 2000 and the industry standard for replacing such vehicles is 15 to 20 years. The current build-time for a new Hazardous Materials Fire Truck is approximately 20 months.

This project is scheduled to be considered by the Monroe County Planning Board at its December 15, 2022 meeting.

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to advance the Hazardous Material Fire Truck Replacement project from 2024 to 2023 in the amount of \$1,300,000.

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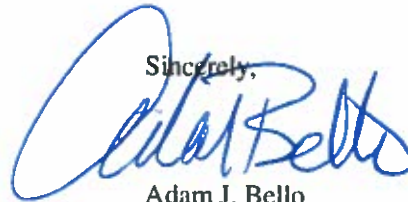
2. Amend the 2023 Capital Budget to add a project entitled "Hazardous Material Fire Truck Replacement," in the amount of \$1,300,000.
3. Authorize financing for the project entitled "Hazardous Material Fire Truck Replacement" in the amount of \$1,300,000.

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

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

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of the FY2022 Emergency Management Performance Grant

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$285,673 for reimbursement of County expenses related to the FY2022 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2021 through September 30, 2024.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act so that a comprehensive emergency preparedness system exists in Monroe County. The FY2022 EMPG Program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for four (4) Office of Emergency Management ("OEM") staff positions and allows OEM personnel to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities, and exercises.

This grant provides 50% reimbursement for eligible expenses in support of the program. This will be the 31st year the County has received this grant. This year's funding represents an increase of \$8,936 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$285,673 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 Emergency Management Performance Grant, for the period of October 1, 2021 through September 30, 2024.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

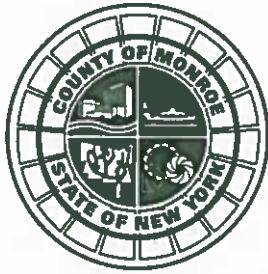
Funding for this grant is included in the proposed 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. 220458
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Homeland Security Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$389,474 for the FY2022 State Homeland Security Program ("SHSP") for the period of September 1, 2022 through August 31, 2025, and authorize a contract with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2023 through April 30, 2024.

The SHSP provides funds to support the County's Program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials.

Funds will be used to maintain and enhance a wide array of capabilities including:

- Emergency Management operations through training and the acquisition of equipment;
Cyber Security through acquisition of equipment;
EMS support through acquisition of equipment;
Critical incident response support through Rescue Task Force training and acquisition of equipment;
Interoperable communication through the acquisition of equipment; and
Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health.

This is the nineteenth year the County has received this grant. This year's funding represents an increase of \$21,709 from last year.

A request for qualifications was issued for this contract and the University of Rochester was selected as the most qualified to provide this service.

The specific legislative actions required are:

- Authorize the County Executive, or his designee, to accept a \$389,474 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 State Homeland Security Program for the period of September 1, 2022 through August 31, 2025.

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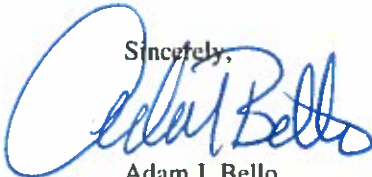
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2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$389,474 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2023 through April 30, 2024.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY	
No.	<u>220459</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 State Law Enforcement Terrorism Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$231,437 for the FY2022 State Law Enforcement Terrorism Prevention Program ("SLETTP") for the period of September 1, 2022 through August 31, 2025.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials. Funds will be used to purchase special operations team equipment and provide training (including backfill and overtime costs) for the Monroe County Sheriff's SCUBA, Crime Scene Investigation, Crisis Negotiation, Rescue Task Force, Threat Assessment Management and Computer Forensic Teams. This is the fifteenth year the County has received a SLETTP grant. This year's funding represents an increase of \$85,841.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$231,437 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 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2022 through August 31, 2025.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$231,437 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs 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.

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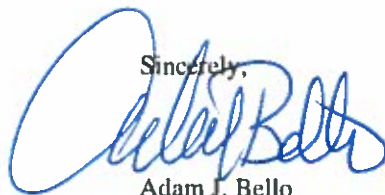
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220480</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs in the amount of \$484,267 for the 2022 DNA Capacity Enhancement Program for the period of October 1, 2022 through September 30, 2024.

The purpose of the DNA Capacity Enhancement Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment and expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. This is the seventeenth year that the County has received this grant. This year's funding represents an increase of \$47,533 from the previous grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$484,267 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program for the period of October 1, 2022 through September 30, 2024.
2. Amend the 2023 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$484,267 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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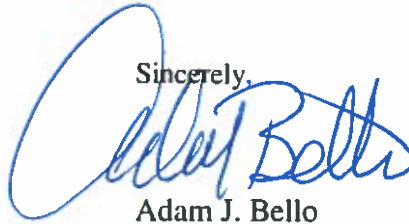
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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

This grant is 100% funded by the United States Department of Justice, Office of Justice Programs. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220461</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Technical Rescue & Urban Search and Rescue Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$130,938 for the FY2020 Technical Rescue & Urban Search and Rescue Grant Program for the period of October 1, 2022 through August 31, 2023.

The New York State Division of Homeland Security and Emergency Services provides funding to support the continued development of the community's technical rescue capabilities. The intent of this grant is to promote regional partnerships using local agency support for technical rescue field response and operations. This program directly supports the on-going activities of the Monroe County Special Operations Unit and its regional partners.

Specifically, this grant will enhance the ability to respond to technical rescue incidents in the areas of structural collapse, rope rescue, and related low-frequency/high risk events. This is the tenth year the County has received the grant. The funding represents a decrease of \$2,621 from the previous grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$130,938 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 FY2020 Technical Rescue & Urban Search and Rescue Grant Program for the period of October 1, 2022 through August 31, 2023.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$130,938 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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

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

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. <u>228462</u>	
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Committee Assignment	
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WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Statewide Interoperable Communications Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$2,784,346 for the 2021-2022 Statewide Interoperable Communications Grant Program for the period of January 1, 2022 through December 31, 2024.

This grant provides funding to facilitate the development, consolidation, and/or improved operation of public safety communications in Monroe County to support and enhance statewide interoperable communications for first responders throughout New York State. This is the eighth time the County has received this funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$2,784,346 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 2021-2022 Statewide Interoperable Communications Grant Program for the period of January 1, 2022 through December 31, 2024.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$2,784,346 into general fund 9300, funds center 2406010000, Public Safety Communications.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
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.

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

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY	
No. <u>220403</u>	
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Committee Assignment	
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WAYS & MEANS	

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

Subject: Authorize a Contract with Federal Engineering, Inc. for Public Safety Radio Service Consulting and Engineering

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Federal Engineering, Inc. in an amount not to exceed \$136,668 to provide for the analysis, evaluation, recommendations, direction, and project scoping for the County-wide interoperable public safety communications system for the period of January 1, 2023 through December 31, 2023.

This contract will support the County's Interoperable Public Safety Communications System. Federal Engineering, Inc. will provide its analysis, conclusions, recommendations and directions to the County in the form of a Public Safety Communications Plan and publicly present it to the County Public Safety Department.

A Request for Proposal was issued for this contract and Federal Engineering, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Federal Engineering, Inc., 10560 Arrowhead Drive, Suite 100, Fairfax, Virginia 22030, for the analysis, evaluation, recommendations, direction, and project scoping for the County-wide interoperable public safety communications system in an amount not to exceed \$136,668 for the period of January 1, 2023 through December 31, 2023.

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

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Funding for this contract, consistent with authorized uses, is included in capital fund 1998, and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Federal Engineering, Inc. is a Virginia business corporation, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County Property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>229464</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from New York State Office of Indigent Legal Services for the Office of the Public Defender for the Provision of the Fourth Counsel at First Appearance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$750,000 for the Fourth Counsel at First Appearance program in the Office of the Monroe County Public Defender for the period of January 1, 2023 through December 31, 2025.

The Office of the Public Defender will use this funding for part or all of the salary costs equivalent to three (3) existing full-time Assistant Public Defender positions. This grant funding will be used to continue to provide indigent legal services at town and village court arraignments. This is the fourth time the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$750,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.
2. Amend the 2023 operating budget of the Office of the Public Defender by appropriating the sum of \$250,000, into general fund 9300; funds center 2601010000, Public Defender Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220465</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force

Honorable Legislators:

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

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Drug Enforcement Administration ("DEA") in an amount not to exceed \$19,840.75 for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2022 through September 30, 2023.

This grant will support a collaborative task force with the DEA to investigate, apprehend, and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the fifth time the County has received this funding. This year's funding represents an increase of \$468.75 from previous year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$19,840.75 and to execute a contract, and any amendments thereto, with the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2022 through September 30, 2023.

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Monroe County Legislature - December 13, 2022

2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$19,840.75 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

This grant is 100% funded by the United States Department of Justice, Drug Enforcement Administration. No additional net County support is required in the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220466</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER #L

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

Subject: Confirmation of Appointment to the Monroe County Board of Ethics

Honorable Legislators:

In accordance with § 45-24 of the Code of Ethics of the County of Monroe and § 808 of the General Municipal Law of the State of New York, I recommend that Your Honorable Body confirm the appointment of Mr. Janson McNair to serve on the Monroe County Board of Ethics.

Mr. McNair's term will begin immediately. A copy of his resume is attached.

The specific legislative action required is to confirm the appointment of Mr. Janson McNair to the Monroe County Board of Ethics, pursuant to § 45-24 of the Code of Ethics of the County of Monroe and § 808 of the General Municipal Law of the State of New York, for a term beginning immediately.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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JANSON D. McNAIR

PROFESSIONAL EXPERIENCE

Monroe County Office of Public Integrity

Director January 2021 – Present

Perform internal audits and investigations regarding suspected unethical or illegal conduct of county employees and contractors. Dedicated to promoting and defending the integrity, efficiency and accountability of Monroe County and its operations.

Monroe County Sheriff's Office

Commander December 2018 – December 2020

Member of The Monroe County Sheriff's Office executive command. Oversaw the Background Investigation, Recruitment and All-Bureau Training Units. In addition, the Information Technology, Accreditation, Standards and Compliance, Quartermaster, Property Management, Criminal Records, and Fleet Maintenance Offices fall under my command. As part of those management requirements, I maintained and approved the Staff Services annual budget.

Lieutenant January 2017 – December 2018

Responsible for ensuring enforcement of rules and regulations governing security, conduct, discipline, safety, and the general well-being of all inmates and staff at the Monroe County Jail and Monroe County Correctional Facility. Reviewed reports, conduct command reviews and complete payroll.

Sergeant July 2011 – January 2017

Oversaw and supervised specific areas of the jail such as Tower Housing Units, Mainframe Housing, Central Booking, Reception and Classification. Responsible for handling more complex situations with employees such as training and scheduling and employee performance which required fair decision making.

Corporal April 2005 – July 2011

Provided direct supervision of deputies while maintaining the safety and security of the Monroe County Jail. Managed the care, custody and well-being of the inmate population.

Deputy July 1996 – April 2005

Ensured safety, security and order of the inmates housed in the Monroe County Jail, in accordance with departmental rules, regulations, policies and procedures.

Monroe County Legislature - December 13, 2022

EDUCATION

Keuka College

Master of Science
Criminal Justice Administration
May 2021

State University of New York at Brockport

Bachelor of Science
Communications
December 2006

SPECIALIZED TRAINING

- Background Investigations
- Interview and Interrogation
- Advanced Interview Techniques
- Grievance Officer Training
- Crisis Intervention Training
- Ethical Awareness
- Effective Communication
- Personal Awareness

CERTIFICATIONS & MEMBERSHIPS

- Certified Inspector General
- Member, National Organization of Black Law Enforcement Executives



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for December 2022	12.13.22_proposed_resolutions.pdf	Resolution

PWAB 1.

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. R2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R2 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

RWAB 2.1

By Legislators McCabe and Smith

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. R2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R2 OF 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

RWAB 2.2

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R2

RESOLUTION NO. ____ OF 2022

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

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2022, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

- B. Septic Tank Hauling Rates**
Charge for Scavenger Waste \$42.00/1,000 gallons
- C. Disposal of Vector Spoils**
- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
 - (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton
- D. Collection System Charges**
- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
 - (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
 - (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
 - (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
 - (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**
- The following rates shall be charged for tape snaking of private sewer laterals:
- | | |
|------------------------------------|----------|
| Single and Double Dwelling | \$ 25.00 |
| Four or More Family Dwelling | 50.00 |
| Commercial Laterals and Conductors | 50.00 |
- F. Treatment Plan Disposal Fee**
- | | |
|-------------------------------|------------------|
| Biosolids/Sludge Disposal Fee | \$430.00/dry ton |
| Residuals Disposal Fee | \$430.00/dry ton |
- (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$250.00/1,000 gallons

RWAB 2.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 3.

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING CONTRACT WITH SCHULER-HAAS ELECTRIC CORP. FOR
CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E.
VAN LARE RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER
IMPROVEMENTS PROJECT, PHASE 2**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp. in the amount of \$5,243,000 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. This resolution shall take effect immediately.

File No. 22-0377

ADOPTION: Date: _____

Vote: _____

PWMB 4.

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. ____

RESOLUTION NO. ____ OF 2022

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

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled "Rochester Pure Waters District - General Collection System and Treatment Plant Improvements," at an estimated cost of \$1,900,000, and authorize an interfund transfer.

Section 2. This resolution shall take effect immediately.

File No. 22-0384

ADOPTION: Date: _____ Vote: _____

RWAB S.

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. G2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G2 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWA B 6.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. G2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G2 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 6.2

By Legislators McCabe and Smith

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

Intro. No. G2

RESOLUTION NO. ____ OF 2022

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2022, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

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

D. Collection System Charges

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

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

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

PWAB 6-5

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 7.

By Legislators McCabe and Smith

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

Intro No. ____

RESOLUTION NO. ____ OF 2022

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

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

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

Section 2. This resolution shall take effect immediately.

File No. 22-0382

ADOPTION: Date: _____

Vote: _____

PWAB 8.

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 12 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 12 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PwAB 9.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 12 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 12 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 9.2

By Legislators McCabe and Smith

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

Intro. No. I2

RESOLUTION NO. _____ OF 2022

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

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2022, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

wastewater transported to treatment plants.
 Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

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

(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

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

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

PWAB 9.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 10.

By Legislators McCabe and Smith

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

Intro No. ____

RESOLUTION NO. _____ OF 2022

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

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

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements” at an estimated cost of \$400,000 and authorize an interfund transfer.

Section 2. This resolution shall take effect immediately.

File No. 22-0386

ADOPTION: Date: _____

Vote: _____

PWAB 11.

By Legislators McCabe and Smith

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

Intro. No. ____

RESOLUTION NO. _____ OF 2022

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY &
ECONOMIC DEVELOPMENT INITIATIVE (REDI) – SANDBAR WWPS PROJECT**

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

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled “Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project” at an estimated cost of \$495,000, and amend the 2023 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 22-0388

ADOPTION: Date: _____

Vote: _____

PWAB 10.

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. N3 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N3 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 13.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. N3 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N3 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 13.2

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N3

RESOLUTION NO. ____ OF 2022

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

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2022, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

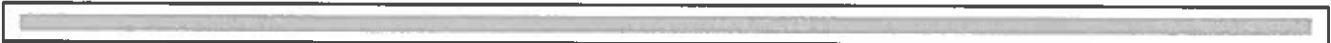
These Scales of Charges shall be effective commencing January 1, 2023.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

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

(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

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

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

PWAB 13.5

H. <u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u>	
Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 14.

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2022

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

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements" at an estimated cost of \$850,000, and authorize an interfund transfer.

Section 2. This resolution shall take effect immediately.

File No. 22-0380

ADOPTION: Date: _____

Vote: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING GRANT CONTRACTS AND APPROPRIATION TRANSFERS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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 grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$71,644,551 for terms to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

Section 2. The following appropriation transfers is hereby authorized in the amount of \$99,956,551 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the departments of:

- Planning, general fund 9301, fund center 1403930101 ARPA-Economic Development, in the amount of \$35,754,967;
- Planning, general fund 9301, funds center 1403930102 ARPA-General Government, in the amount of \$2,000,000;
- Planning, general fund 9301, funds center 1403930103 ARPA-Public Safety, in the amount of \$4,297,221;
- Planning, general fund 9301, funds center 1403930104 ARPA-Health & Welfare, in the amount of \$40,592,363;
- Diversity, Equity and Inclusion, general fund 9301, funds center 2201010000 Diversity, Equity and Inclusion, in the amount of \$1,000,000;
- Human Services, general fund 9301, funds center 5103060000 Employment Services, in the amount of \$1,400,000;
- Human Services, general fund 9301, funds center 5103110000 Child Care Block Grant, in the amount of \$1,600,000;
- Public Health, general fund 9301, funds center 5803010000 Maternal/Child Health Services Admin, in the amount of \$4,000,000;
- Public Health, general fund 9301, funds center 5809010000 Epidemiology & Disease Control Admin;
- Public Safety, general fund 9301, funds center 2401010000 Director's Office, in the amount of \$710,000;
- Public Safety, general fund 9301, funds center 2403020100 Juvenile Services Family Division, in the amount of \$500,000;
- Public Safety, general fund 9301, funds center 2408030100 Office of Emergency Management, in the amount of \$400,000;
- Sheriff, general fund 9301, funds center 3806080000 Health & Wellness Program, in the amount of \$3,502,000.

Section 3. Funding for these grant contracts will be included in the 2022 operating budget of the Department of Planning and Development once the appropriation transfers are authorized.

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

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). 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.

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0333

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

1.3

Company Name	Project Name	Brief Description	Maximum Award Amount
Rochester Energy Efficiency & Weatherization (RENEW)	Rochester Energy Efficiency and Weatherization (RENEW)	Grants for low-income homeowners to receive energy-efficient home improvement.	\$ 850,000.00
The Research Foundation for SUNY Brockport	Rochester Educational Opportunity Center (REOC) Mobile Welding Lab	A mobile welding lab that offers training programs to at-risk youth (18-24), inmates and offenders on probation that have significant barriers to employment.	\$ 1,317,950.00
YMCA of Greater Rochester	Neighborhood Resource Centers	The creation of Neighborhood Centers at Lewis Street, Thurston Road, and inside the Maplewood Family Branch.	\$ 2,031,544.00
Urban League of Rochester, NY, Inc.	Urban League of Rochester Workforce Development Program for Under and Unemployed Individuals	A wraparound program supporting underrepresented communities in distressed zip codes focused on training for skilled trades workers including Mold Abatement Workers, Asbestos Handlers, and Lead Abatement Workers. Also offers certifications in OSHA 10.	\$ 3,139,007.00
Monroe Community College	Transforming Lives through Nursing Pathways	Expand and strengthen the LPN, CNAT&D, HHA, and the Clinical Bridge programs to promote a smoother transition for working LPNs to succeed in MCC's RN program.	\$ 5,500,000.00
Mullerli Apprenticeship Preparation Program, Inc.	MAPP / PROJECT PHOENIX	A program that focuses on giving underrepresented communities the tools, training and support they need to succeed in the skilled trades.	\$ 1,200,000.00
St. Joseph's Neighborhood Center	Healthcare Transformation through Education, Outreach, and Engagement	Eliminating barriers to healthcare for underrepresented communities: infrastructure improvements and comprehensive training for health care professionals. Proposal includes a new van to provide access and services directly to residents in neighborhoods with the most need.	\$ 2,758,595.00
Department of Pediatrics UR Medicine	Medical Care for All Rochester City School District Students	Collaborative project with RCSD that would create 8 school-based mental health clinics and establish telehealth infrastructure.	\$ 1,000,000.00
Baden Street Settlement of Rochester, B/Inc	Baden Street Settlement: Convening to Fill Mental Health Service Gaps for Black and Latinx Community Members	Renovation of facilities at Baden Street to add a Mental Health clinic specializing in BIPOC communities.	\$ 4,000,000.00
Healthy Baby Network	Making Meaningful Community Change	Double program to prevent black maternal and infant mortality as well as a 15-week mentoring and educational course for fathers (with a focus on previously incarcerated individuals).	\$ 2,200,000.00
Deaf Refugee Advocacy	Deaf Refugee Advocacy Community Connections	Deaf Refugee Advocacy Community Connections will provide ASL and English workshops, soft skills education, financial literacy courses, independent living skills programs, technical competencies coaching and workforce development training.	\$ 2,000,000.00
Ein Dicesare	Carrolla Workforce Development Program	A wraparound service and workforce development program to help individuals with disabilities.	\$ 2,022,230.00
Reentry Association of WNY, Inc.	Supporting Careers in the Education and Support of Individuals with Complex Disabilities Reentry One-Stop	A one-stop-shop for previously incarcerated residents.	\$ 5,117,843.00
Willow Domestic Violence Center of Greater Rochester, Inc.	Launching a Multi-Disciplinary Family Justice Center in Monroe County	Creation of a Multi-Disciplinary Justice Center and enhancement of wraparound services for domestic violence survivors. The need for these kinds of services has increased due to the COVID-19 pandemic.	\$ 1,522,097.00
Volunteers of America of Western New York, Inc.	VOA's Hydroponic Farm	A hydroponic farm that will provide healthy food to vulnerable communities (homeless, veterans, children etc.) as well as job training and educational opportunities for Monroe County residents.	\$ 1,282,500.00
EnCompass: Resources for Learning	Youth Workforce Consortium aka "The Hive"	A collaborative 'hive' program geared toward BIPOC youth that offers year-round workforce programming, wraparound services and career placement pathways.	\$ 5,869,117.00
Foodlink, Inc.	Expanding Food Access for Monroe County Families	Using their delivery truck model and relationships with organizations who work with low-income families, Foodlink will enhance their operations and address existing gaps in traditional Federal Nutrition Programs (FNP) to serve more quality, nutritious meals to multi-generational families throughout Monroe County.	\$ 1,430,745.00
Mt. Olivet Baptist Church	Mt. Olivet Baptist Church Active Shooter Preventive Action Plan	Security measures to fortify the church (lighting, security film for windows, safe rooms etc.) as well as active shooter training.	\$ 417,225.00
Trillium Health	Project ACCESS	Wraparound health services for underrepresented and minority communities (LGBTQ+, BIPOC, homeless) including a Mobile Access Clinic, Syringe Exchange Program and a Food Cupboard.	\$ 4,908,546.00
Uspan of Greater Rochester Community Resource Collaborative on Behalf of the Neighborhood	Improving Older Adults' Health, Safety and Economic Recovery Through Community-based Aging Services and Healthcare Integration	Wraparound services and support for seniors to enhance access to healthcare: LPNs will coordinate transportation and attend medical appointments with older adults, facilitate telehealth, arrange pharmacy delivery and schedule preventative health care screens and vaccinations.	\$ 800,000.00
Collaborative Project	Neighborhood Collaborative Project (NCP)	Wraparound services and neighborhood outreach via collaboration between well-known community organizations in the crescent.	\$ 7,160,849.00
Dress for Success Rochester	Dress for Success Rochester: Road to Success	A mobile boutique and career center that would offer workforce training and career attire for underserved women.	\$ 588,820.00

14

23	Big Brothers Big Sisters of Greater Rochester NY	Youth Mentoring and Family Support in Monroe County	Creation of a Mentoring Center and enhancement of BBBS program to serve more youth with wraparound services.	\$ 655,688.00
24	Vejerana Outreach Center, Inc.	Veteran Housing and Services Project (VHSP)	Renovation of transitional housing complex for homeless and low-income male veterans.	\$ 1,974,500.00
25	Consumer Credit Counseling Service of Rochester	Driven2Success	Helps vulnerable Monroe County residents with financial counseling to secure affordable auto loans and find reliable transportation with local lending partners.	\$ 429,491.00
26	Providence Housing Development Corporation	Door of Hope	Wraparound services for deaf/hard of hearing individuals fleeing domestic violence or human trafficking.	\$ 2,087,808.00
27	FLPPS	Transformational Community Care Coordination (TCC3)	A workforce development program that would pay SNFs and HHCAs for the successful recruitment and training of certified nursing assistants (CNAs), home health aides (HHAs), licensed practical nurses (LPNs), and registered nurses (RNs), which will expand service capacity within the SNFs and HHCAs. Monroe County (MC) SNFs and HHCAs would receive \$11,500 per CNA/HHA employed and trained.	\$ 5,500,000.00
28	Center for Community Alternatives	Promoting A Community Transformation: Nonviolence Project (PACT: Nonviolence Project)	Services for youth (aged 10-20) at risk of gun violence including housing, transition advocacy services and a Justice Peer Program with adult mentors who have experience in the juvenile legal system.	\$ 3,879,996.00
29	Monroe County DEI	Language Access Program and MWBE Micro Loan Program	Upgrade access to language services: the department will work with local educational institutions like RIT and MCC to get over 200 people (community members and employees) certified, trained and developed to deliver language access services in their respective departments or community organizations. This program also proposes to purchase equipment and tools for interpretation services that can be borrowed by MC Departments and approved community organizations; increase opportunity for MWBEs to kick start their growth while increasing the strength of entrepreneurship in Monroe County for women and people of color. The program will fund justified equipment, material, or personnel costs to help MWBEs start-up or expand their business over a 12-month period. The program proposes to fund 40-60 (10-15 per year) businesses over 4 years.	\$ 1,000,000.00
30	Monroe County Department of Planning	Monroe County Land Bank	Partnership with The City of Rochester to expand the City's existing land bank to incorporate the twenty nine suburban towns and villages within Monroe County, creation/enhancement of a website, legal expenses, planning studies and acquisition and/or demolition of property.	\$ 1,000,000.00
31	Monroe County Department of Planning	Revolving Loan Fund	Establish and administer a revolving loan fund, primarily microloans up to \$50,000*, to provide access to capital and technical assistance not otherwise available to small and start-up businesses	\$ 5,000,000.00
32	Monroe County Department of Planning	Virtual Co-location Workforce Plan	Use software developer to create a one stop location for job seekers to identify their aptitude, locate available jobs that fit, and available training to obtain jobs.	\$ 4,000,000.00
33	Monroe County Department of Planning	ARPA Plan Administration	Provide daycare services, increase the number of households who have access to daycare, allowing them to accept jobs. Create new child care businesses in the county and reopen a facility.	\$ 1,000,000.00
34	Monroe County DHS	Child Care Provider Capacity Building Pilot Program	Program that will provide no cost loans or grants to those at or below 200% of the Federal poverty line no cost loans or grants who need transportation to start or keep employment. Support services such as employment coach/mentor and financial literacy.	\$ 1,600,000.00
35	Monroe County DHS	Transportation Focused Job Skills Program for Monroe County Adults and Families	Approaches violence with the understanding that violence is an epidemic process that can be stopped using the same evidence-based, public health strategies employed to fight epidemics such as COVID-19, AIDS and Tuberculosis	\$ 1,400,000.00
36	Monroe County Public Health	Cur Violence	Creation of one stop location for healthy birthing services supporting underserved communities.	\$ 4,200,000.00
37	Monroe County Public Health/DHS	Holistic Maternal and Infant Care	Bring together neighborhood teens with local officers who patrol their streets. Over the course of 7 sessions-- including a graduation ceremony and one follow-up on line reunion--youth participants and local police officers engage in discussions, games, and role plays to build their public speaking and facilitation skills, get to know each other on a personal level, and learn from each other.	\$ 4,000,000.00
38	Monroe County Public Safety	Youth and Police Initiative	Procure a subject matter expert (SME) on recruitment and retention of a diverse workforce within the Department of Public Safety	\$ 500,000.00
39	Monroe County Public Safety	Project JEDI	Family Reunification Centers provide a venue for authorities to provide information to victims, coordinate access to support services, and facilitate the collection of information from families about the victims that can be used for victim identification. A Crisis Assistance Center provides a central location which is designed to ensure effective communication between agencies responsible for the provision of family assistance services; ensure efficient delivery of family assistance services by assessing needs, identifying gaps, avoiding duplication of services; and coordinating/managing requests for services	\$ 710,000.00
40	Monroe County Public Safety	Family Reunification Crisis Centers	Health & Wellness Program creates a long-term framework that supports and recognizes the critical linkages between community wellness, mental health, and public safety.	\$ 400,000.00
41	Monroe County Sheriff	Health and Wellness Program		\$ 3,502,000.00
				\$ 99,956,551.00
				\$ 99,956,551.00

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

COMMITTING GENERAL FUND UNASSIGNED FUND BALANCE FOR SPECIFIC PURPOSE OF FUNDING CLIMATE ACTION INITIATIVES RECOMMENDED IN ADOPTED CLIMATE ACTION PLAN – PHASE 1 OF MONROE COUNTY

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

Section 1. The Legislature of Monroe County hereby commits general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of funding climate action initiatives as recommended in the adopted Climate Action Plan – Phase 1 of Monroe County

Section 2. The Director of Finance-Chief Financial Officer is hereby authorized to restore any used portion of committed fund balance to \$1,000,000 from current year operating surpluses, if any, or by appropriation in the next annual operating budget to be submitted.

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

Environment and Public Works Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0358

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2022), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 398 of 2022), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," be lifted from the table.

File No. 22-0366

ADOPTION: Date: _____ Vote: _____

4.1

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2022), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 398 of 2022), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," be adopted.

File No. 22-0366

ADOPTION: Date: _____ Vote: _____

4.2

By Legislators Smith and Delehanty

Intro. No. 398

RESOLUTION NO. ____ OF 2022

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

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

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

Matter of Urgency
File No. 22-0366

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 471 HAMLIN CENTER ROAD IN TOWN OF HAMLIN

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at 471 Hamlin Center Road in the Town of Hamlin is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 1, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property located at 471 Hamlin Center Road in the Town of Hamlin pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
File No. 22-0372

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.2

Short Environmental Assessment Form Part 1 - Project Information

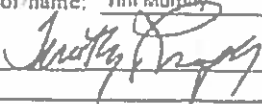
Instructions for Completing

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

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

Part 1 – Project and Sponsor Information				
Name of Action or Project: Sale of Tax Foreclosed property located at 471 Hamlin Center Road, Hilton New York located in the Town of Hamlin				
Project Location (describe, and attach a location map): 471 Hamlin Center Road, Hilton New York				
Brief Description of Proposed Action: The proposed Action is to sell Monroe County Tax Foreclosed property located in the Town of Hamlin at 471 Hamlin Center Road with a tax ID number of 022.03-2-3.3				
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233		
		E-Mail:		
Address: 39 West Main Street				
City/PO: Rochester		State: New York	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		2.17 acres		
b. Total acreage to be physically disturbed?		0.00 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		2.17 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):				
<input type="checkbox"/> Parkland				

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

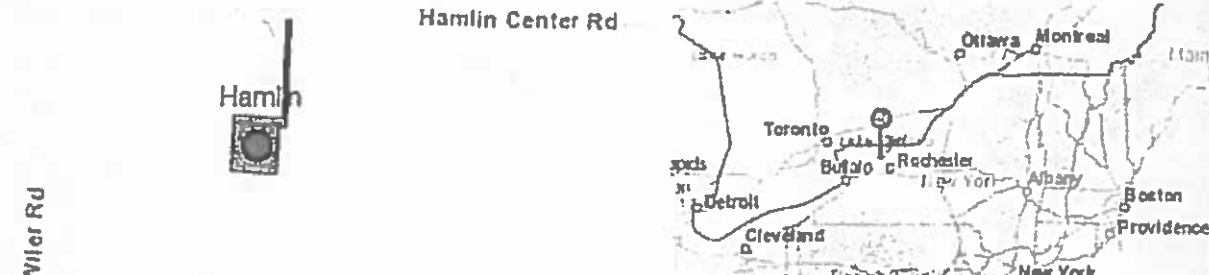
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant sponsor name: <u>Tim Murphy</u> Date: <u>9-1-22</u> Signature: <u></u> Title: <u>Director Real Property Services</u>		

PRINT FORM

EAF Mapper Summary Report

55
Wednesday, August 31, 2022 1:49 PM

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



Hamlin Center Rd

Wiler Rd

Hamlin

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

Source: Esri, USGS, Intermap, INCREMENTP, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

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

5.6

Agency Use Only (If applicable)

Project: 471 Hamlin Center Road
 Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

5.7

Agency Use Only [If applicable]

Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

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

Part 1 of the EAF indicates the site contains or is near wetlands. The action is for sale of vacant tax foreclosed property. No construction or development is contemplated as the sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after sale and before construction.

Accordingly, no wetlands will be impacted from this sale and the action will not result in any significant adverse environmental impacts.

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

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2022

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 471 HAMLIN CENTER ROAD IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified tax account number 022.03-2-3.3 and to execute all documents necessary for the conveyance for the purchase price set below.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
471 Hamlin Center Road TA#022.03-2-3.3 Town of Hamlin	Jordan A. Shoti 8009 St. Andrews Blvd. Spring Hill, FL 34613	\$12,000

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

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0373

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR WEBSTER PARK IMPROVEMENTS

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

Section 1. The Monroe County Legislature determines that construction of a new access-controlled dog park at Webster Park is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 5, 2022 and has considered the potential environmental impacts of the construction of a new access-controlled dog park at Webster Park pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
File No. 22-0374

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

7.2

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Monroe County			
Name of Action or Project: Creation of a Dog Park at Webster Park			
Project Location (describe, and attach a location map): Webster Park, Webster, NY (Monroe County)			
Brief Description of Proposed Action: The purpose of this project is to construct a dog park. The dog park will serve as an area where park users can bring their dogs and allow them to be off leash to play in a secured fenced in area of the Park. The project will include: a chain link fence enclosing an existing maintained lawn area a parking area and waterline connection.			
Name of Applicant or Sponsor: Monroe County		Telephone: (585) 753-7279	
Address: 39 West Main Street		E-Mail: robenkiley@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Funding from the Dormitory Authority of the State of New York		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		247.56 acres	
b. Total acreage to be physically disturbed?		14 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		247.56 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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

7.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
 Shoreline Forest Agricultural/grasslands Early mid-successional
 Wetland Urban Suburban

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

NO	YES
<input type="checkbox"/>	<input checked="" type="checkbox"/>

17. Will the proposed action create storm water discharge, either from point or non-point sources?
If Yes,
a. Will storm water discharges flow to adjacent properties?
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
If Yes, briefly describe:
Stormwater runoff will be contained on site. Increased run off will be minimal and it will be conveyed overland to the surrounding vegetated areas where it will be absorbed into the ground.

NO	YES
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

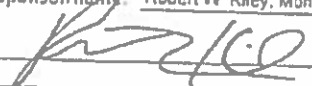
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
If Yes, describe:

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Applicant/sponsor/name: Robert W Kiley, Monroe County Parks Date 10/5/2022
Signature:  Title: Deputy Director

PRINT FORM

7.5

EAF Mapper Summary Report

Monday, October 3, 2022 2:39 PM

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

Map data: USGS, FEMA, INCREMENT, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c), OpenStreetMap contributors, and the GIS User Community

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

7.6

Agency Use Only (If applicable)

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

7.7

Agency Use Only (If applicable)

Project: _____
 Date: _____

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

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

The project consists of one site located at Webster Park, where a proposed dog park will be constructed. The project will see perimeter fencing established around the existing turf area, sidewalk and site patron improvements and a new .14 acre parking lot.

The parcel contains wetlands and those wetlands have been identified as federal wetlands. The proposed project is not located near any wetlands, thus there are no adverse impacts to wetlands anticipated.

The proposed project does occur within an archaeologically sensitive zone according to the New York State Historic Preservation Office. It is anticipated that there will not be a significant impact due to the limited disturbance required to construct the proposed parking area and other upgrades to accommodate the dog park.

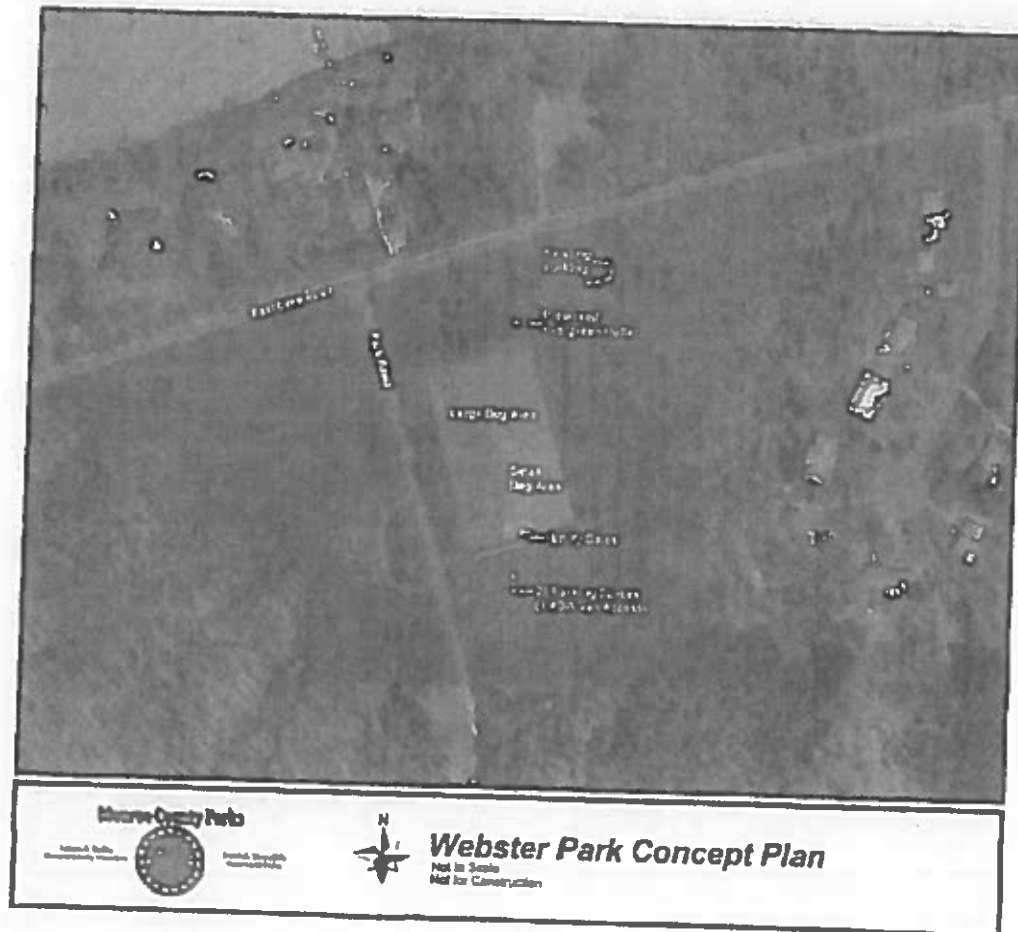
The stormwater runoff from the new .14 acre parking lot will be directed to existing vegetated areas to allow that stormwater runoff to soak back into the ground. Disturbances of soil will be less than one acre in size and during construction, the use of soil erosion and sediment controls will be utilized during construction, therefore are no significant impacts anticipated.

Part 1 of the environmental assessment form (EAF) indicated that the parcel contains areas within the 100 year floodplain area. The proposed activities are not within the 100-year floodplain therefore, they will not be impacted.

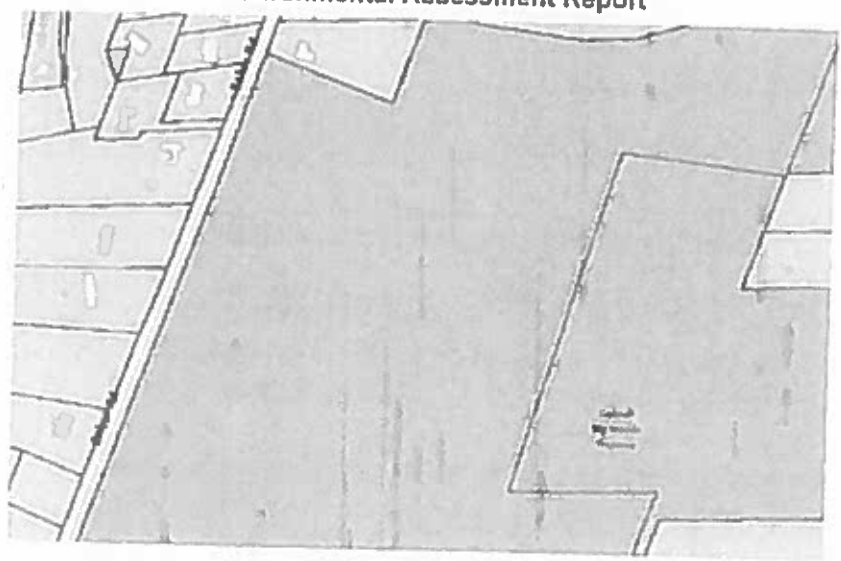
There are no significant impacts from this project based on the information identified with in the EAF and supporting documentation provided by the Monroe County Department of Parks. Accordingly, Monroe County has determined that there will not be any significant adverse environmental impacts associated with the proposed action.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	10/5/2022
Name of Lead Agency	Date
Adam J Beito	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Environmental Assessment Report



Project Name	
Parcel Address.	Pellett Rd
	Webster 14580
Tax Parcel ID #	049.03-1-3
<input type="checkbox"/> Sewer Service	SERVICED BY:
<input type="checkbox"/> Water Service	SERVICED BY:
Aczage	35.9
Owner Name	Town of Webster
Parcel Address	680 Vosburg Rd
	Webster 14580
Tax Parcel ID #	063.02-1-1.1
<input type="checkbox"/> Sewer Service	SERVICED BY:

7.10

Water Service

SERVICED BY

Acreage

58.11

Owner Name

Town of Webster

Latitude N/A

Longitude N/A

Census Tract 113.02

TAZ 3605500000119

Agricultural District

Western Agricultural District

Eastern Agricultural District

Soils Type ArB

Soils Type AtF3

Soils Type CoB

Soils Type ArC

Soils Type AIF3

Hydric Soils on Site?

Steep Slope

Aquifer on Site

Type N/A

Aquifer near Site

Type N/A

7.11

Stream on Site?

Protected stream on site? Non-Protected stream on site?

Name of Stream N/A

Stream Classification N/A

Within 500' of Barge Canal?

Drainage Basin

Basin Name Webster

Drainage Basin

Basin Name Shipbuilders Creek

Adjacent to County Park? Name of Park N/A

Pedestrian or bike routes on site?

Trail Use N/A

Site within half mile of bus route?

Site within NYS DEC Wetland? Type N/A

Site within 100' of NYSDEC Wetland? Type N/A

Federal Wetland Type N/A

100 Year Floodplain

500 Year Floodplain

Floodway

Coastal Erosion Area

7.12

CEA on site?

CEA Name N/A
Basis for Designation N/A
Designating Agency N/A
Date of Designation N/A

CEA adjacent to site?

CEA Name N/A
Basis for Designation N/A
Designating Agency N/A
Date of Designation N/A

Woodlot with'n site?

Hazardous Waste Site on site?

Is it a Remediation Site?

Name of Hazardous Waste Site N/A
Type of waste on site N/A

Site adjacent to Hazardous Waste Site?

Name of Hazardous Waste Site N/A
Type of waste on site N/A

Within 2000' of Remediation Site?

Site Name N/A
Type of waste on site N/A

National Historic Area on site?

Name of Site N/A

National Historic Area adjacent to site?

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "WEBSTER PARK IMPROVEMENTS," AND AUTHORIZING CONTRACT 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 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Webster Park Improvements" in the amount of \$250,000.

Section 2. The County Executive, or his designee, is hereby authorized to accept a grant in the amount of \$250,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York.

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

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0375

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF WEBSTER PARK IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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 Webster Park Improvements, in and for the County of Monroe, New York (the "County"), consisting primarily of a new dog park, there are hereby authorized to be issued \$250,000 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 ten (10) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 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; November 28, 2022 – CV: 7-0
 Ways and Means Committee; December 8, 2022 – CV: 10-0

9.3

File No, 22-0375.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH SCHULER-HAAS ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS PROJECT, PHASE 2

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp. in the amount of \$5,243,000 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1891 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0376

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO SUPPORT ECONOMIC DEVELOPMENT ACTIVITIES IN MONROE COUNTY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Industrial Development Corporation to support economic development activities in Monroe County in the amount of \$90,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

Section 2. Funding for the services provided under this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; November 28, 2022 - CV: 4-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0390

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY FOR ECONOMIC DEVELOPMENT ACTIVITIES, STAFF SERVICES, AND OFFICE EXPENSES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the County of Monroe Industrial Development Agency for economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

Section 2. Funding for the services provided under this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; November 28, 2022 - CV: 4-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0391

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. for the County's share of general operating support in the amount of \$54,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term in the amount of \$50,000.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development, 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.

Planning & Economic Development Committee; November 28, 2022 - CV: 4-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0392

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 266 of 2019 ACCEPTING ADDITIONAL FUNDING FROM COLUMBIA UNIVERSITY FOR HEALING COMMUNITIES STUDY PROGRAM

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

Section 1. Section 1 of Resolution 266 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$765,200~~ \$1,175,364 grant from, and to execute a contract and any amendments thereto with, Columbia University, for the HEALing Communities Study Program, for the period of July 1, 2019 through March 31, 2023.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$410,164 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

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

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0393

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 Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 291 of 2020 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. Section 1 of Resolution 291 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a five-year grant in an amount not to exceed ~~\$415,365~~ \$523,099 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$107,734 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Reliant Staffing Systems, Inc., D.B.A. Career Start to provide nursing and public health care provider services for the Monroe County Department of Public Health in an amount not to exceed \$100,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$100,000 per year.

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

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0394

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 Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 154 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE

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

Section 1. Section 1 of Resolution 154 of 2022 is amended as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a ~~\$105,000~~ \$265,948 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2022 through March 31, 2023.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$160,948 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0396

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 Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING RESOLUTION 307 OF 2022 AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2022

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an additional \$59,075 from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for Rochester-Monroe County Youth Bureau Programs in 2022 for the period of January 1, 2022 through December 31, 2022.

Section 2. The 2022 operating budget of the Department of Human Services, Monroe County Youth Bureau, is hereby amended by appropriating the sum of \$59,075 into general fund 9001, funds center 5602010000, Runaway Homeless Youth Services.

Section 3. Section 1 of Resolution 307 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services, in a total amount not to exceed ~~\$479,074~~ \$820,627 for the period of January 1, 2022 through December 31, 2022.

Section 4. The County Executive, or his designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

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

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

Section 7. Partial funding for this grant is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5602010000, Runaway/Homeless Youth and 5603010000, Youth Contracts. The appropriated amount will adjust the current funding to that established by the grant.

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

17.2

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0401

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2022

UPDATED 10/7/2022 as indicated by ***

1. **Center for Youth Services, Inc.-Prevention Education & Prevention Counseling Program** **\$ 112,738**
 The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$23,274**
 This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **\$27,078**
 The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.

4. **Coordinated Care Services, Inc. Programming & Events** **\$30,437**
 This program combines support from the New York State Office for Children and Family Services with Rochester Area Community Foundation match support to provide skills training, effective program models training, best practices, organizational capacity building and consultation services to youth services. Youth Bureau funded programs and municipalities that provide services to youth and families participate in practice skills enhancement, program model improvements and explore organizational change processes to more effectively provide youth development and reach outcomes.

5. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$46,531**
 This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

6. *****Center for Youth Services – Runaway Shelter** **\$308,831**
 The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

- 7. **Charles Settlement House- READY by 21** \$10,464
 The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.

- 8. **Coordinated Care Services, Inc.-Youth as Resources** \$51,174
 Youth as Resources (YAR) is a community-based youth philanthropy program. YAR provides small grants (up to \$1000) to young people to design and carry out community service projects that address social issues or problems in the Monroe County community. YAR seeks to empower and engage youth as partners with adults in creating positive community change and development. Youth and adult members govern the YAR board that provides grants to local organizations that are overseen by youth. Youth as Resources assists in increasing participant's connectedness to their community through participation in the planning, implementation, and evaluation of their own projects.

- 9. **Champion Academy Extreme Mentoring and Empowerment Initiative** \$27,969
 The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

- 10. **Consumer Credit Counseling Service of Rochester "Go for Gold"** \$27,970
 The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas in order to equip participants to deliver a 10-minute, financial workshop.

- 11. **Villa of Hope Work Based Learning Program** \$27,970
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

- 12. **Center For Community Alternatives** \$68,466
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.

17.5

13. ***Western New York Pop Warner

\$32,725

Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. Support sports programs that provide a variety of sports options (football, cheer, and dance) for a broad range of youth in underserved communities.

14. TBD-Pending Final Allocations

\$25,000

Provide opportunities for healthy youth development. A wide range of pursuits are offered during after-school, weekend and evening hours. Engage youth in a variety of activities, programs, special events impact life skills training in a safe and healthy environment. Prevention/education, counseling intervention, access to runaway/homeless.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2021: 219 youth served in RHY funding

Proposed \$ Amt. 2021: \$308,831 (RHY1 and RHY2 and County funding)

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spaff, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/21-12/31/21	1/1/22-12/31/22	1/1/23-12/31/23
Total # of Participants	219	275	275

OUTCOME ASSESSMENT METHODOLOGY:

- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;
- 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
- 3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;
- 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

**OUTCOME ASSESSMENT
METHODOLOGY:**

- 1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;
- 2 - 80% of youth in care for more than 3 days will have their basic living skills assessed, 80% of youth assessed will acquire and demonstrate new basic living skills;
- 3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;
- 4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najaiya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kiehar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2022

Total Served 2021 N/A
Proposed YDP \$ Amt. 2022: \$32,725

PROGRAM: WNY POP WARNER LITTLE SCHOLARS

CONTRACTOR: WESTERN NEW YORK POP WARNER

PROGRAM DESCRIPTION: The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S)
To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.
1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
2-Decerease in high-risk behavior
3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR
1-80% of youth will remain in school and advance to the next grade level or graduate
2-75% of Youth will show a decrease in high-risk behavior
3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/21-12/31/21	1/1/22-12/31/22	1/1/23-12/31/23
Total # of Participants	N/A	1000	1050

OUTCOME ASSESSMENT METHODOLOGY
View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH PEMM CULVER, LLC TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #324 LOCATED AT THE INTERSECTION OF CULVER ROAD AND BROOKDALE PARK IN THE TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a Traffic Signal Agreement, and any amendments thereto, with PEMM Culver, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #324 located at the intersection of Culver Road and Brookdale Park in the Town of Irondequoit for an estimated annual amount of \$1,050, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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

Transportation Committee; November 29, 2022 - CV: 6-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0405

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 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 Explosive Detection Canine Team Grant Program for the period of October 1, 2022 through August 31, 2023.

Section 2. The 2022 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0406

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 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 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program for the period of October 1, 2022 through August 31, 2023.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$112,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0407

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$41,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2022 through September 30, 2023.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$37,576 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$3,424 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement in the total amount of \$37,576 for the period of October 1, 2022 through September 30, 2023:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,416
Brockport	3,416
East Rochester	3,416
Fairport	3,416
Gates	3,416
Greece	3,416
Irondequoit	3,416
Rochester	3,416
Webster	3,416
SUNY Brockport	3,416
NYS Park Police (Genesee Region)	<u>3,416</u>
TOTAL	\$37,576

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

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

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

Intergovernmental Relations Committee; November 28, 2022 - CV: 5-0
Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0411

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE THE REHABILITATE TAXIWAY C-1 BETWEEN RUNWAY 4-22 AND RUNWAY 10-28 THRESHOLD PROJECT AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT FROM 2024 TO 2022; AND AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR THE PROJECT

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 in the amount of \$1,000,000 and provide for a \$1,000,000 increase in the cost of the project, making the total project cost \$2,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$138,850 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1945 once the additional financing authorization required herein is approved and in any other capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment & Public Works Committee; November 28, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0414

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TAXIWAY "C" AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 10, 2020 (RESOLUTION NO. 57 OF 2020)

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

Section 1. For the object or purpose of financing the cost of the rehabilitation of Taxiway "C" at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,500,000, and the plan for the financing thereof is by the issuance of \$2,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
 an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 57 of 2020, being a bond resolution dated March 10, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,500,000, and to provide \$2,500,000 bonds therefor, an increase of \$1,000,000 over the \$1,500,000 bonds authorized under Resolution No. 57 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

23.3

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0414.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH BUSPATROL AMERICA, LLC TO PROVIDE AND IMPLEMENT COMPREHENSIVE SCHOOL BUS STOP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with BusPatrol America, LLC to provide and implement a comprehensive school bus stop program for the period of January 1, 2023 through December 31, 2025, with the option to renew the contract for up to two (2) additional one-year periods.

Section 2. The County Executive, or his designee, is hereby authorized to enter into intermunicipal agreements, and any amendments thereto, with school districts located within Monroe County for the School Bus Stop Arm Demonstration Program in accordance with Section 2(B) of Local Law Number 3 of 2022.

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

Public Safety Committee; November 28, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0415

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR COORDINATION OF COUNTIES' RADIO SYSTEMS AND PLACEMENT AND OPERATION OF NEW INTEROPERABLE COMMUNICATIONS EQUIPMENT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County for the coordination of radio systems between the counties and the placement and operation of interoperable communications equipment at the Willard Road communications site in the Town of Pittsford.

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

Intergovernmental Relations Committee; November 28, 2022 - CV: 5-0
Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0417

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH STEVE GENERAL CONTRACTORS, INC., CONNORS-HAAS, INC., BELL MECHANICAL CONTRACTORS, INC. AND MICHAEL A. FERRAUILO PLUMBING & HEATING INC. FOR CITYPLACE SPACE UTILIZATION PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Steve General Contractors, Inc. in the amount of \$3,071,000 for general construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Connor-Haas, Inc. in the amount of \$1,661,000 for electrical construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Bell Mechanical Contractors, Inc. in the amount of \$1,660,000 for mechanical construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with Michael A. Ferrauilo Plumbing & Heating Inc. in the amount of \$661,000 for plumbing construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 2011 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0418

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

27.1

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR 1850 BRIGHTON-HENRIETTA TOWNLINE ROAD, ROCHESTER, NEW YORK 14623

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

Section 1. The Monroe County Legislature determines that Helio Health, Inc.'s capital project for an inpatient detox facility is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 3, 2022 and has considered the potential environmental impacts of Helio Health, Inc.'s capital project for an inpatient detox facility pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
File No. 22-0419

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Helio Health, Inc.			
Project Location (describe, and attach a location map): 1850 Brighton-Henrietta Townline Rd., Rochester, NY 14623			
Brief Description of Proposed Action: Monroe County is providing funding from NYS Office of Addiction Services and Supports ("OASAS") for a capital project for an inpatient detox facility located at 1850 Brighton-Henrietta Townline Road, Rochester, New York. The capital project will include the addition of a patio on the northwest side of the existing building, the construction of an outdoor passive recreation area with walking trails, and existing lights will be replaced with LED fixtures.			
Name of Applicant or Sponsor: Jeremy Klemanski, President & CEO		Telephone: 315-474-5506	
Address: 555 East Genesee Street		E-Mail: jklemanski@helio health	
City/PO: Syracuse	State: NY	Zip Code: 13202	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Town of Brighton, NYS OASAS		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		5.43 acres	
b. Total acreage to be physically disturbed?		0.3 +/- acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5.43 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

17. Will the proposed action create storm water discharge, either from point or non-point sources?
If Yes,

a. Will storm water discharges flow to adjacent properties?

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

If Yes, briefly describe:

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

NO	YES
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Adjoining Site, State Superfund Site #828078 - ROD signed in December 1992, clean up occurred until approx. 2001. Soil Vapor Intrusion work conducted between 2017-2022. Groundwater Restrictions, but otherwise no restrictions to people or use.

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

Applicant/sponsor/name: Patrick T Gooch Date: 11/03/2022

Signature: _____ Title: Senior Planner

PRINT FORM

27.5

EAF Mapper Summary Report

Thursday, November 3, 2022 11:34 AM

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

Parcel numbers shown on map: 148.20-2-59.1, 148.20-2-58, 148.20-2-65.11, 148.20-2-65.11, 148.20-2-78.1, 148.20-2-56.1, 148.20-2-65.11, 148.20-2-65.12, 148.20-2-69, 148.20-2-68, 148.20-2-73, 148.20-2-72, 148.20-2-75.2, 148.20-2-76.112, 148.20-2-71, 148.20-2-70, 148.20-1-16, 148.20-1-17, 148.20-1-19, 148.20-1-15.2, 148.20-1-18, 148.20-1-20, 148.20-1-14.121, 148.20-1-15.1, 148.20-1-22.1, 149.17-2-2, 149.17-2-3, 149.17-2-4, 149.17-2-5.3, 149.17-1-1, 149.17-1-3.

Streets: Brighton, Hennetta, Hennetta Town Line Rd, Town Cir.

Inset map labels: Lake Huron, Toronto, Detroit, Cleveland, Columbus, Pittsburgh, Philadelphia, Washington, Ottawa, Montreal, Albany, Boston, Providence, New York, Pennsylvania, Ohio, Indiana, Michigan, Wisconsin, Illinois, Kentucky, Tennessee, Georgia, Florida, Alabama, Louisiana, Mississippi, Arkansas, Missouri, Kentucky, Tennessee, North Carolina, South Carolina, Virginia, West Virginia, Maryland, Delaware, New Jersey, New York, Connecticut, Rhode Island, Massachusetts, Vermont, New Hampshire, Maine.

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

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

Agency Use Only (If applicable)

Project: Hello-Health
 Date: 11/04/2022

27.6

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project: 1850 Brighton-Henrietta
 Date: 11/03/2022

37.7

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

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

Monroe County is providing funding from NYS Office of Addiction Services and Supports ("OASAS") for a capital project for an inpatient detox facility located at 1850 Brighton-Henrietta Townline Road, Rochester, New York. The capital project will include the addition of a patio on the northwest side of the existing building, the construction of an outdoor passive recreation area with walking trails, and existing lights will be replaced with LED fixtures. The existing site is surrounded by light industrial and retail facilities, with a wooded parcel to the rear that is proposed for the walking trail and passive recreation area. Such activity is consistent with the intensity, existing community character, and natural resources described above.

To the rear of the parcel is a State Superfund Site that has been remediated based on its anticipated use, as mixed light manufacturing and commercial office space, however no access restrictions to the facility are listed. Exposure to contaminated groundwater is not expected as the area is served by public water, contaminated soil and sediment have been removed. Physical barriers to control migration of contaminated groundwater have been installed and Remedial measures have reduced the potential for exposure to site-related contaminants. Accordingly, the installation of passive recreation trails on the surface of adjacent parcels will not increase the potential for exposure to site-related contaminants.

Additionally, the site is served by local public transportation and is just over one (1) mile from the Northern Spur of the Lehigh Valley Trail that connects the Town of Henrietta and RIT to an extensive trail network criss-crossing Monroe County, including; the Erie Canal, the Genesee Riverway Trail, and the Genesee Valley Greenway.

The above proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	11/03/2022
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)
	Patrick T. Gooch, Senior Planner

PRINT FORM

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 517 OF 2021, AS AMENDED BY RESOLUTION 122 AND 174 OF 2022, AUTHORIZING CONTRACTS FOR THE PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2022 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 \$446,110 from, and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports for the period of January 1, 2022 through December 31, 2022.

Section 2. The 2022 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$446,110 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. Section 1 of Resolution 517 of 2021, as amended by Resolution 122 and 174 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed ~~\$42,359,504~~ \$44,235,205 for the period of January 1, 2022 through December 31, 2022.

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

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

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

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0420

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 Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 412 OF 2020, AS AMENDED BY RESOLUTION 421 OF 2021, AMENDING AND INCREASING THE CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021, is amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms, ~~with each additional term in an amount not to exceed \$706,000 per year in an amount not to exceed \$769,500 for the first (1st) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, and in an amount not to exceed \$1,055,000 for the second (2nd) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023.~~

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets.

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

Human Services Committee, November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0421

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~

30,

By Legislators Hebert and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 131 OF 2022 AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE TRACKING, OVERSIGHT, AND EVALUATION SERVICES REGARDING RASE COMMISSION'S RECOMMENDATIONS

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

Section 1. Section 1 of Resolution 131 of 2022 is hereby amended to read as follows:

An Intermunicipal Agreement, and any amendments thereto, is hereby authorized with the City of Rochester in an amount not to exceed ~~\$25,000~~ \$75,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the RASE Commission's recommendations through ~~March 31, 2023~~ October 31, 2023, together with up to two (2) additional one-year renewals.

Section 2. Funding for this intermunicipal agreement is included in the 2023 operating budget of the Office of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000 Diversity, Equity and Inclusion.

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

Intergovernmental Relations Committee; November 28, 2022 - CV: 5-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0422

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 Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$11,009,192.96, for the period April 1, 2022 through September 30, 2022.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2022 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,967,756.37 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$532,885.80
Chili	\$430,989.49
Clarkson	\$83,933.98
*Brockport Village	\$845.99
East Rochester	\$78,472.23
Gates	\$378,820.78
Greece	\$1,478,713.61
Hamlin	\$104,868.23
Henrietta	\$1,248,296.95
Irondequoit	\$646,059.92
Mendon	\$153,404.36
Honeoye Falls Village	\$16,401.73
Ogden	\$217,353.19
Spencerport Village	\$19,186.19
Parma	\$265,143.86
Hilton Village	\$37,249.71
Penfield	\$734,165.28
Perinton	\$762,262.53
Fairport Village	\$39,205.32
Pittsford	\$673,412.48
Pittsford Village	\$20,095.22
Riga	\$52,349.81
Churchville Village	\$10,966.09
Rush	\$45,251.67

31.2

Sweden		\$198,897.99
*Brockport Village		\$42,849.22
Webster		\$650,948.28
Webster Village		\$28,111.96
Wheatland		\$75,172.75
Scottsville Village		\$15,121.97
Town and Village Totals		\$9,041,436.59
City of Rochester		<u>\$1,967,756.37</u>
TOTAL		\$11,009,192.96
*Brockport Total:	\$43,695.21	

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

Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0427

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2022 TARGETED VIOLENCE AND TERRORISM PREVENTION 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 grant in an amount not to exceed \$100,000 and to execute a contract and any amendments thereto, with New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2022 through September 30, 2024.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$100,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE

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 \$143,160.53 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the cost of pre-paid postage associated with absentee ballots for elections for the cost of pre-paid postage associated with absentee ballots for elections for the period of July 1, 2022 through December 31, 2022.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the ____ day of December, 2022, at ____ p.m., ____ p.m., ____ p.m. and ____ p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

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

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

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

E. Charges for Private Sewer Maintenance

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

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

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

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

34.4

H. <u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u>	
Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

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

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee \$10,000/pump station

(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

- (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

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

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

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

- 3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

(4) Specialty Short Term Discharge Permit \$125.00
 (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

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

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

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

E. Charges for Private Sewer Maintenance

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

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

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

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

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for

increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

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

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

D. Collection System Charges

- | | | |
|-----|--|---------------------------------|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
|-----|--|---------------------------------|

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

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

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

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

34.12

Matter of Urgency
File No. 22-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2022 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2022 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 22-0436

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

35.8

2022 4TH QUARTER REALLOCATION ADDENDUM

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
1842	84	ENVIRONMENTAL SERVICES	8301010000	ENGINEERING ADMIN	NA	\$ 33,761	
1831	38	SHERIFF	3804010000	JAIL BUREAU ADMIN	NA	\$ 1,863	
1862	80	TRANSPORTATION	8005010000	BRIDGE ENG'OP	NA	\$ 48,628	
1740	80	TRANSPORTATION	8002040000	ROAD MAINTENANCE	NA	\$ 39	
1707	84	ENVIRONMENTAL SERVICES	8625010000	HALL OF JUSTICE	NA	\$ 36,312	
8001	12	FINANCE DEPARTMENT	1208020000	COUNTY GENERAL	Cash	\$	120,003
1605	84	ENVIRONMENTAL SERVICES	8573010000	NWQ SP EXP ADMIN	NA	\$ 34,727	
1653	84	ENVIRONMENTAL SERVICES	8575010000	RPWD SP EXP ADMIN	NA	\$ 553	
1726	84	ENVIRONMENTAL SERVICES	8575010000	RPWD SP EXP ADMIN	NA	\$ 7	
9007	84	ENVIRONMENTAL SERVICES	8573010000	NWQ SP EXP ADMIN	Cash	\$	34,727
9007	84	ENVIRONMENTAL SERVICES	8575010000	RPWD SP EXP ADMIN	Cash	\$	560
				CAPITAL FUND TOTAL		\$ 155,890	\$ 156,890
9001	11	COUNTY EXECUTIVE	1101010000	COUNTY EXECUTIVE	501000	\$ 15,000	
9001	12	FINANCE DEPARTMENT	1201010000	OFFICE-CFO	501000	\$ 45,000	
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	501000	\$ 75,000	
9001	12	FINANCE DEPARTMENT	1204010000	INTERNAL AUDIT	501000	\$ 125,000	
9001	12	FINANCE DEPARTMENT	1207010000	PURCHASING OFFICE	501000	\$ 105,000	
9001	14	PLANNING	1401010000	PLANNING SERVICES	501000	\$ 80,000	
9001	14	PLANNING	1403010000	ECONOMIC & WORKFORCE DEVELOPMENT	501000	\$ 35,000	
9001	16	LAW	1604010000	COMMUNITY DEV	501000	\$ 125,000	
9001	16	LAW	1602010000	GEN LAW - LEGAL SVCS	501000	\$ 75,000	
9001	16	LAW	1603010000	GEN LAW-SOCIAL SVCS	501000	\$ 20,000	
9001	16	LAW	1604010000	LITIGINS/COL	501000	\$ 15,000	
9001	16	LAW	1608010000	FAMILY CT JV PROSECUTR	501000	\$	65,000
9001	17	HUMAN RESOURCES	1701010000	HR - CIVIL SERVICE SUPPORT	501000	\$	15,000
9001	17	HUMAN RESOURCES	1703010000	EMPLOYMENT SUPPORT SVCS	501000	\$ 95,000	
9001	18	COMMUNICATIONS	1801010000	COMMUNICATIONS	501000	\$	30,000
9001	18	COMMUNICATIONS	1802010000	HANDICAPPED PK ED	501000	\$ 70,000	
9001	22	DIVERSITY, EQUITY AND INCLUSION	2201010000	DIVERSITY, EQUITY AND INCLUSION	501000	\$ 1,000	
9001	24	PUBLIC SAFETY	2401010000	DIRECTOR'S OFFICE	501000	\$ 35,000	
9001	24	PUBLIC SAFETY	2402010000	LEGAL REP	501000	\$ 10,000	
9001	24	PUBLIC SAFETY	2403040000	SUPERVISION - GEN	501000	\$ 60,000	
9001	24	PUBLIC SAFETY	2405050000	STOP-DWI VICTIM IMPACT PANEL	501000	\$	95,000

35.3

FO	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	24	PUBLIC SAFETY	2406010000	PS COMMUNICATIONS	501000		
9001	24	PUBLIC SAFETY	2407010000	911 EMERGENCY COMM	501000	\$ 15,000	\$ 65,000
9001	24	PUBLIC SAFETY	2408010000	OFFICE OF SAFETY & SECURITY	501000		
9001	25	DISTRICT ATTORNEY	2501010000	DA CENTRAL ADMIN	501000		\$ 150,000
9001	25	DISTRICT ATTORNEY	2502010000	DA GRAND JURY ADMIN	501000	\$ 150,000	
9001	25	DISTRICT ATTORNEY	2503010000	DA APPEALS BUREAU	501000	\$ 50,000	
9001	25	DISTRICT ATTORNEY	2504010000	DWI BUREAU	501000	\$ 115,000	
9001	25	DISTRICT ATTORNEY	2505020000	DOMESTIC VIOLENCE	501000	\$ 100,000	
9001	25	DISTRICT ATTORNEY	2506010000	LOCAL COURTS BUREAU	501000	\$ 245,000	
9001	25	DISTRICT ATTORNEY	2507010000	GENERAL FELONY BUREAU	501000	\$ 40,000	\$ 455,000
9001	25	DISTRICT ATTORNEY	2508010000	MAJOR FELONY BUREAU	501000		\$ 185,000
9001	25	DISTRICT ATTORNEY	2509010000	SPECIAL INVESTIGATIONS BUREAU	501000		\$ 45,000
9001	26	PUBLIC DEFENDER	2510010000	PUBLIC CORRUPTION/ECONOMIC CRIME BUREAU	501000		\$ 15,000
9001	29	OFFICE OF PUBLIC INTEGRITY	2601010000	OFFICE OF THE PUBLIC DEFENDER	501000		\$ 170,000
9001	12	FINANCE DEPARTMENT	2801010000	OFFICE OF PUBLIC INTEGRITY	501000	\$ 20,000	
9001	38	SHERIFF	3801010000	BUDGET PREP & ADMIN	501000	\$ 70,000	
9001	38	SHERIFF	3802010000	SHERIFF ADMIN	501000	\$ 170,000	
9001	38	SHERIFF	3803010000	CIVIL BUREAU	501000	\$ 35,000	
9001	38	SHERIFF	3804050000	POLICE BUREAU ADMIN	501010	\$ 3,100,000	
9001	38	SHERIFF	3805019300	SECURITY UNIT	501010	\$ 550,000	
9001	38	SHERIFF	3806010000	COURT SECURITY - GRANT	501000		\$ 1,200,000
9001	38	SHERIFF	3806040000	STAFF SERVICES ADMINISTRATION	501005		\$ 200,000
9001	51	HUMAN SERVICES	5101010000	RECORDS	501005		\$ 60,000
9001	51	HUMAN SERVICES	5101020000	DSS CENTRAL ADMIN	501000	\$ 100,000	
9001	51	HUMAN SERVICES	5102040000	HUMAN SVCS PLANNING	501000		\$ 321,000
9001	51	HUMAN SERVICES	5102070000	CHILD/FAMILY FOST/ADPT	501000		\$ 250,000
9001	51	HUMAN SERVICES	5102080000	CHILD PROT INV	501000	\$ 2,100,000	
9001	51	HUMAN SERVICES	5103020100	MEDICAID ADMIN	501000	\$ 1,000,000	
9001	51	HUMAN SERVICES	5105010000	SPECIAL PGM-ADMIN	501000	\$ 1,000,000	
9001	51	HUMAN SERVICES	5107020000	DSS STAFF DEVELOPMENT	501000	\$ 10,000	
9001	51	HUMAN SERVICES	5108010000	CH CTR ADMIN	501000	\$ 1,100,000	\$ 10,000
9001	51	HUMAN SERVICES	5109030000	TECHNICAL SUPPORT	501000		\$ 75,000
9001	51	HUMAN SERVICES	5501010000	ADMIN/PRG MGT	501000		\$ 75,000
9001	51	HUMAN SERVICES	5601010000	YOUTH BUREAU ADMIN	501000		\$ 75,000
9001	51	HUMAN SERVICES	5602010000	RUNWY/HMLESS YTH SVC	501000	\$ 10,000	
9001	58	PUBLIC HEALTH	5701010000	MENTAL HEALTH ADMIN	501000		\$ 50,000
9001	58	PUBLIC HEALTH	5803010000	MATERNAL/CHILD HEALTH SERVICES ADMIN	501000	\$ 50,000	
9001	58	PUBLIC HEALTH	5804010000	FORENSIC PATH/ADMIN	501000	\$ 30,000	

35.4

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	58	PUBLIC HEALTH	5808050000	SANITATION	501000		\$ 250,000
9001	58	PUBLIC HEALTH	5809010000	EPIDEMIOLOGY & DISEASE CONTROL ADMIN	501000		\$ 40,000
9001	74	VETERANS SERVICE AGENCY	7401010000	VETERANS SVC	501000	\$ 10,000	
9001	84	ENVIRONMENTAL SERVICES	8301010000	ENGINEERING ADMIN	501000	\$ 75,000	
9001	88	PARKS	8801010000	PARKS ADMIN	501000		\$ 25,000
9001	88	PARKS	8802010000	PARKS OP ADMIN	501000	\$ 410,000	
9001	88	PARKS	8803030000	C.CONSTRUCTION	501000	\$ 65,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	501000	\$ 175,000	
9001	88	PARKS	8805040000	HLNDGEN VALLEY PKS	501005	\$ 385,000	
9001	88	PARKS	8806010000	REC/ED ADMIN	501000		\$ 20,000
9001	88	PARKS	8806040000	REC'D ADMIN	501005	\$ 110,000	
9001	12	FINANCE DEPARTMENT	1201010000	CHURCHVILLE GOLF	501005	\$ 355,000	
9001	12	FINANCE DEPARTMENT	1204030000	OFFICE-CFO	961255	\$ 10,000	
9001	12	FINANCE DEPARTMENT	1207010000	INTERNAL AUDIT	961255	\$ 30,000	
9001	12	FINANCE DEPARTMENT	3001010000	PURCHASING OFFICE	961255	\$ 50,000	
9001	12	FINANCE DEPARTMENT	1203010000	BUDGET PREP & ADMIN	961255	\$ 10,000	
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	507010		\$ 25,000
9001	12	FINANCE DEPARTMENT	1205010000	CONTROLLER ADMIN	961260		\$ 10,000
9001	12	FINANCE DEPARTMENT	1205010000	TREASURY	507010		\$ 25,000
9001	14	PLANNING	1206030000	TREASURY	961255		\$ 30,000
9001	14	PLANNING	1401010000	REAL ESTATE	507010		\$ 10,000
9001	14	PLANNING	1404010000	PLANNING SERVICES	961255	\$ 25,000	
9001	38	SHERIFF	3803010000	COMMUNITY DEV	961255	\$ 10,000	
9001	38	SHERIFF	3803010000	ECONOMIC & WORKFORCE DEVELOPMENT	507010		\$ 10,000
9001	38	SHERIFF	3803020000	SHERIFF ADMIN	961256	\$ 35,000	
9001	38	SHERIFF	3803020000	POLICE BUREAU ADMIN	961256	\$ 110,000	
9001	38	SHERIFF	3803030000	ROAD PATROL ZONE A	961258	\$ 200,000	
9001	38	SHERIFF	3803040000	ROAD PATROL ZONE B	961258	\$ 230,000	
9001	38	SHERIFF	3803050100	ROAD PATROL ZONE C	961256	\$ 220,000	
9001	38	SHERIFF	3803050100	CRIM INVESTIGATION	961256	\$ 450,000	
9001	38	SHERIFF	3804050000	CRIM INVESTIGATION	507010	\$ 100,000	
9001	38	SHERIFF	3804050000	SECURITY UNIT	961255	\$ 800,000	
9001	38	SHERIFF	3804010000	SECURITY UNIT	961256	\$ 600,000	
9001	58	PUBLIC HEALTH	5803010000	JAIL BUREAU ADMIN	507010	\$ 100,000	
9001	84	ENVIRONMENTAL SERVICES	8301010000	MATERNA/CHILD HEALTH SERVICES ADMIN	961256	\$ 40,000	
9001	88	PARKS	8804010000	ENGINEERING ADMIN	961258	\$ 40,000	
9001	88	PARKS	8805010000	SENECA ZOO ADMIN	961255	\$ 75,000	
9001	88	PARKS	8806040000	HORTICULTURAL ADMIN	961255	\$ 15,000	
9001	88	PARKS	8806040000	CHURCHVILLE GOLF	961255	\$ 20,000	

35.5

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	88	PARKS	8908040000	CHURCHVILLE GOLF	507010	\$ 15,000	
9001	12	FINANCE DEPARTMENT	1209030000	TRF TO OTHER FUNDS	509070	\$ 2,850,000	
9001	12	FINANCE DEPARTMENT	1209020000	COUNTY GENERAL	410205	\$ (5,926,000)	
				GENERAL FUND TOTAL		\$ 8,391,000	\$ 8,391,000
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	501000	\$ 20,000	
9009	84	ENVIRONMENTAL SERVICES	8203010000	MILL SEAT LANDFILL	504325	\$ 600,000	
9009	84	ENVIRONMENTAL SERVICES	8202010000	TRF HAUL LANDFILL	504325	\$ 50,000	
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	405305	\$ (670,000)	
				SOLID WASTE FUND TOTAL		\$ -	\$ -
9010	81	AIRPORT	8101010000	AIRPORT ADMIN	501000	\$ 65,000	
9010	81	AIRPORT	8102010000	AIRPORT SECURITY	501000	\$ 20,000	
9010	81	AIRPORT	8103010000	AIRPORT CR/FIRE/RES	501010	\$ 170,000	
9010	81	AIRPORT	8104010000	AIRPORT FIELD OP	501000	\$ 115,000	
9010	81	AIRPORT	8105010000	AIRPORT CUSTODIAL OP	501000	\$ 55,000	
9010	81	AIRPORT	8101010000	AIRPORT ADMIN	981255	\$ 40,000	
9010	81	AIRPORT	8103010000	AIRPORT CR/FIRE/RES	507010	\$ 175,000	
9010	81	AIRPORT	8104010000	AIRPORT CR/FIRE/RES	961256	\$ 75,000	
9010	81	AIRPORT	8105010000	AIRPORT FIELD OP	507010	\$ 45,000	
9010	81	AIRPORT	8105010000	AIRPORT CUSTODIAL OP	507010	\$ 30,000	
9010	81	AIRPORT	8101010000	AIRPORT ADMINISTRATION	981260	\$ 15,000	
				AIRPORT FUND TOTAL	412020	\$ (265,000)	
				AIRPORT FUND TOTAL		\$ 270,000	\$ 270,000
9012	62	MONROE COMMUNITY HOSPITAL	6201090000	COMMUNICATION	501000	\$ 140,000	
9012	62	MONROE COMMUNITY HOSPITAL	6202010000	MAINTENANCE AND REP	501000	\$ 590,000	
9012	62	MONROE COMMUNITY HOSPITAL	6203010000	NURSING ADMINISTRATION	501008	\$ 1,400,000	
9012	62	MONROE COMMUNITY HOSPITAL	6203010000	NURSING ADMINISTRATION	501010	\$ 800,000	
9012	62	MONROE COMMUNITY HOSPITAL	6205020000	PATIENT TRANSPORTATION	501000	\$ 80,000	
9012	62	MONROE COMMUNITY HOSPITAL	6201010000	ADMINISTRATION	981256	\$ 170,000	
9012	62	MONROE COMMUNITY HOSPITAL	6203031000	FA3E	981255	\$ 120,000	
9012	62	MONROE COMMUNITY HOSPITAL	8203040000	FA4C	981255	\$ 50,000	

35.6

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9012	52	MONROE COMMUNITY HOSPITAL	6201010000	ADMINISTRATION	412000	\$ (2,850,000)	
				HOSPITAL FUND TOTAL		\$ 250,000	\$ 250,000
9020	19	INFORMATION SERVICES	1903010000	INFO SVC OPERATIONS	501000	\$ 50,000	
9020	19	INFORMATION SERVICES	1901010000	IS ADMIN	501000	\$ 50,000	
				INTERNAL SERVICE FUND TOTAL		\$ 50,000	\$ 50,000
				GRAND TOTAL		\$ 9,116,890	\$ 9,116,890

Intro. No. ____

RESOLUTION NO. ____ OF 2022

2022 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2022 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$49,008,477,124 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$56,909,460,231.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2023, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2022 ASSESSMENTS FOR 2023 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,990,589,722	52,563,525	3,043,153,247	7,353,387	0	89.00%	3,419,273,311
CHILI	2,137,150,216	70,196,877	2,207,347,093	48,693,521	0	91.00%	2,425,656,146
CLARKSON	413,289,655	8,734,501	422,024,156	4,049,454	0	85.00%	496,499,007
GATES	1,974,527,610	60,913,561	2,035,441,171	110,311,271	0	91.00%	2,236,748,540
GREECE	5,659,320,550	94,772,608	5,754,093,158	90,817,685	0	86.00%	6,690,805,998
HAMLIN	414,998,007	6,047,267	421,045,274	0	-6,658,885	74.00%	568,980,100
HENRIETTA	3,994,226,887	71,795,812	4,066,022,699	437,941,501	0	100.00%	4,066,022,699
IRONDEQUOIT	2,780,231,500	55,871,203	2,836,102,703	11,826,855	0	78.00%	3,636,029,106
MENDON	936,781,759	10,360,600	947,142,359	5,190,787	0	78.00%	1,214,285,076
OGDEN	1,292,878,247	15,254,228	1,308,132,475	10,799,936	0	82.00%	1,595,283,506
PARMA	967,131,921	12,714,959	979,846,880	11,732,708	0	81.00%	1,209,687,506
PENFIELD	4,291,875,830	51,114,582	4,342,990,412	1,062,444,207	0	100.00%	4,342,990,412
PERINTON	4,293,499,779	29,992,426	4,323,492,205	33,155,526	0	80.00%	5,404,365,257
PITTSFORD	3,277,699,497	28,997,794	3,306,697,291	30,434,158	0	82.00%	4,032,557,672
RIGA	447,997,576	10,935,354	458,932,930	78,281,722	0	100.00%	458,932,930
RUSH	376,431,512	8,718,495	385,150,007	385,454	0	94.00%	409,734,050
SWEDEN	818,808,582	13,897,387	832,705,969	107,410,062	0	100.00%	832,705,969
WEBSTER	3,068,562,348	26,615,971	3,095,178,319	29,777,159	0	64.00%	4,836,216,124
WHEATLAND	279,390,477	15,288,248	294,678,725	5,258,993	0	79.00%	373,011,044
EAST ROCHESTER	314,713,394	8,955,573	323,668,967	1,664,337	0	87.00%	372,033,295
ROCHESTER	7,059,830,992	564,800,092	7,624,631,084	65,483,946	0	92.00%	8,287,642,483
TOTAL COUNTY:	47,789,936,061	1,218,541,063	49,008,477,124	2,153,012,669	-6,658,885		56,909,460,231

COUNTY RATE OF EQUALIZATION	86.116600000%
COUNTY INCREASE (DECREASE) REAL ESTATE	2,094,012,455
COUNTY INCREASE (DECREASE) FRANCHISE	52,341,329
COUNTY INCREASE REAL & FRANCHISE	2,146,353,784

36.2

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 86.116600000%.

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

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

Matter of Urgency
File No. 22-0437

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$25,898,663.19, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, as required under Section 1330 of the New York State Real Property Tax Law, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

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

2022-2023 DELINQUENT SCHOOL TAX

<u>TOWN</u>	<u>TAX</u>	<u>RELEVY PENALTY</u>	<u>TOTAL</u>
Brighton	1,711,409.43	119,798.84	1,831,208.27
Chili	857,073.41	59,995.13	917,068.54
Clarkson	438,079.50	30,665.54	468,745.04
Gates	3,302,921.04	231,204.46	3,354,125.50
Greece	3,237,869.50	226,651.18	3,464,520.68
Hamlin	280,877.35	19,661.45	300,538.80
Henrietta	1,564,676.43	109,527.34	1,674,203.77
Irondequoit	2,481,911.67	173,733.82	2,655,645.49
Mendon	555,887.11	38,912.14	594,799.25
Ogden	562,874.17	39,401.22	602,275.39
Parma	662,903.91	46,403.34	709,307.25
Penfield	2,350,450.13	164,531.52	2,514,981.65
Perinton	1,596,961.93	111,787.26	1,708,749.19
Pittsford	1,541,731.32	107,921.21	1,649,652.53
Riga	189,744.38	13,282.14	203,026.52
Rush	284,499.86	19,915.00	304,414.86
Sweden	542,352.50	37,964.66	580,317.16
Webster	1,503,576.12	105,250.29	1,608,826.41
Wheatland	187,252.80	13,107.70	200,360.50
E Rochester	351,304.92	24,591.47	375,896.39
TOTAL	24,204,357.48	1,694,305.71	25,898,663.19

37.0

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

Matter of Urgency
File No. 22-0438

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2023

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

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

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2023.

Matter of Urgency
File No. 22-0439

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

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

DELINQUENT WATER AND SEWER CHARGES FOR 2023 LEVY

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$454.11	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	20,257.31	0.00
IRONDEQUOIT	0.00	171,478.32
MENDON	0.00	0.00
OGDEN	0.00	602.68
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	00.00	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	47,917.45	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$68,628.87</u>	<u>\$172,081.00</u>

39.2

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

Matter of Urgency
File No. 22-0440

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

40.1

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2023

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

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

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	\$16,612,228.11
CHILI	7,211,085.05
CLARKSON	1,387,224.76
GATES	12,443,059.00
GREECE	34,450,660.02
HAMLIN	1,687,449.38
HENRIETTA	4,323,124.13
IRONDEQUOIT	18,199,273.48
MENDON	2,107,784.00
OGDEN	6,975,382.45
PARMA	2,692,064.82
PENFIELD	9,108,904.35
PERINTON	10,124,788.50
PITTSFORD	10,354,195.36
RIGA	0.00
RUSH	1,198,897.55
SWEDEN	2,625,882.68
WEBSTER	16,351,559.21
WHEATLAND	1,929,013.98
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$159,782,576.83

40.2

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

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

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

Matter of Urgency
File No. 22-0441

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 401 OF 2022), ENTITLED "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 401 of 2022), entitled "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 22-0368

ADOPTION: Date: _____

Vote: _____

42.1

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 401 OF 2022) ENTITLED "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 401 of 2022) entitled "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 22-0368

ADOPTION: Date: _____ Vote: _____

42.2

By Legislators Smith and Delehanty

Intro. No. 401

RESOLUTION NO. _____ OF 2022

ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2022, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2023, beginning January 1, 2023, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 22-0___, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2023 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2023 Monroe County Budget, and as follows:

Authorized Positions by Department
Job Titles Listed Alphabetically
Job Titles by Salary Group
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

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

Matter of Urgency
File No. 22-0368

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2023 Proposed Capital Budget

Ref #	Dept.	Capital Fund	Capital Project	Budget	Bonds	Cash Capital
1	Aviation	New	Runway 28 Safety Improvements	200,000	200,000	
2	Aviation	New	Terminal Fire Detection Upgrade	1,000,000	1,000,000	
3	Aviation	1980	Airport Information Systems Upgrade	300,000	300,000	
4	PS	1819	Public Safety Communications Infrastructure	500,000		500,000
5	Aviation	1983	Airspace Protection Program	1,000,000	1,000,000	
10	IS	1816	N/W Infrastructure	1,750,000		1,750,000
11	PS	New	Public Safety Communications Infrastructure Replacement	1,265,000	1,265,000	
12	Aviation	1981	Terminal Improvements	1,000,000	1,000,000	
13	Aviation	1695	Airport Building Improvements	1,000,000	1,000,000	
14	Aviation	New	100 Ramp Rehabilitation	200,000	200,000	
15	PS	1818	Public Safety Communications Equipment and Device Replaceme	250,000		250,000
16	IS	1815	ERP/Security	1,350,000		1,350,000
17	MCC	2018	Improve Safety of Downtown Campus Entrance	464,000	464,000	
18	Parks	1918	Buildings and Structures	750,000		750,000
19	MCH	New	Equipment/Furnishings/Resident Care	388,000	388,000	
20	SW	2028	MCRC & RRF Facilities improvements	400,000		400,000
21	MCH	1956	Infrastructure Improvements	220,000	220,000	
22	Traf.Eng.	1907	Traffic Engineering	450,000		450,000
23	Traf.Eng.	1909	Spot Improvement Projects	500,000		500,000
24	Hwy Bdg	New	Milling/Resurfacing/Recycling	1,500,000		1,500,000
25	Aviation	1866	General Aviation Apron Improvements	500,000	500,000	
26	Facilities	New	General Elevator Reconstructions and Replacements	3,000,000	3,000,000	
27	Aviation	1823	Airport Heavy Equipment	2,000,000	2,000,000	
28	Aviation	New	Airport Planning and Design Projects	251,000	251,000	
29	Aviation	New	Airport Property Acquisition	500,000	500,000	
30	Facilities	2030	CityPlace Electrical and Mechanical Improvements	1,600,000	1,600,000	
31	MCH	New	Information Technology Equipment	593,000	593,000	
32	Parks	1921	Utilities, Access and Site Improvements	293,000		293,000
33	Traf.Eng.	1992	Highway Lighting Rehabilitation - Central	3,850,000	3,850,000	
34	Hwy Bdg	New	Redman Road Bridge over Yanty Creek (1041320)	275,000	275,000	
35	Hwy Bdg	New	Thomas Avenue (St. Paul Blvd. to Pattonwood Drive)	450,000	450,000	
36	MCH	1915	Exterior, Site and Utility Improvements	350,000	350,000	
37	Hwy Bdg	1966	Hinchey Road (Pixley Road to Chili Avenue)	6,200,000	6,200,000	
38	Sheriff	2026	Jail Tower Addition and Mainframe Improvements	600,000	600,000	
39	Traf.Eng.	1961	City of Rochester Traffic Features	250,000		250,000
40	Parks	1972	Highland Park - Master Plan Improvements	20,000	20,000	
41	Hwy Bdg	New	Culvert Replacement Program	1,600,000		1,600,000
42	Facilities	2027	Frontier Field Stadium Seating and Caulking Replacement	1,000,000	1,000,000	
43	Zoo	1911	Facilities and Grounds	500,000	500,000	
44	Hwy Bdg	New	Phillips Road (NYS Route 104 to Schlegel Road)	425,000	425,000	
45	MCC	1964	Property Preservation Projects Phase 3	1,360,000	1,360,000	
46	Parks	1919	Equipment/Vehicles Parks - Heavy Duty	200,000		200,000
47	Traf.Eng.	New	Traffic Sign Retroreflectivity Program	50,000		50,000
48	PS	1998	Public Safety Technology Research and Planning	200,000	200,000	
49	MCC	New	Capital Equipment Replacement - Technology	1,360,000	1,360,000	
50	Hwy Bdg	1995	Middle Road (Erie Station Road to Lehigh Station Road)	3,200,000	3,200,000	
51	Sheriff	1855	Sheriff's Vehicle Replacement	1,599,026		1,599,026
52	Parks	1920	Equipment/Vehicles Parks - Light Duty	50,000		50,000
53	MCH	1989	Interior Improvements	100,000	100,000	
54	Facilities	New	General Improvements of County Buildings	1,325,000	1,325,000	
55	Hwy Bdg	New	Road Machinery & Equipment	373,000	373,000	
56	Library	1971	Library System Automation	155,000		155,000
57	Facilities	New	Westfall Building Reconstruction	1,100,000	1,100,000	
58	PS	1890	Public Safety Vehicle Replacement	160,000		160,000

43.2

59	Hwy Bdg	New	DOT Replacement Vehicles	125,000		125,000
60	Sheriff	New	Sheriff's Armored Vehicle Replacement	250,000	250,000	
61	MCC	2021	Expand Virtual Learning Center	592,000	592,000	
62	Sheriff	1940	Jail Mainframe Reconstruction	1,000,000		1,000,000
63	Facilities	1814	Security System Improvements	150,000		150,000
				<u>\$ 52,093,026.00</u>	<u>\$39,011,000</u>	<u>\$13,082,026</u>

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

TOTAL TAX LEVY - YEAR 2023

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$434,862,961.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$31,895,415.25 and the suburban Pure Waters Districts the amount of \$29,528,329.75 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$818,649,837.23 with the attached schedule for the year 2023.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

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

Matter of Urgency
File No. 22-0468

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

44.2

2023 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$1,864,678.85	\$57,541,805.87
CHILI	2,190,885.31	34,519,338.23
CLARKSON	302,889.46	6,318,576.09
EAST ROCHESTER	356,229.61	4,076,693.31
GATES	1,764,136.82	47,794,945.21
GREECE	5,981,358.18	134,020,953.90
HAMLIN	442,744.93	7,395,427.22
HENRIETTA	3,101,224.55	56,506,885.04
IRONDEQUOIT	2,592,087.74	68,043,971.14
MENDON	727,898.02	12,534,815.37
OGDEN	1,149,081.04	23,123,203.19
PARMA	1,013,258.82	15,028,204.28
PENFIELD	2,264,851.22	50,659,280.29
PERINTON	2,793,655.27	59,900,903.25
PITTSFORD	1,778,865.00	47,739,886.65
RIGA	439,305.17	4,371,745.41
RUSH	231,789.10	4,974,093.85
SWEDEN	703,892.29	11,230,449.46
WEBSTER	3,161,050.65	61,917,081.88
WHEATLAND	<u>319,592.20</u>	<u>6,163,038.22</u>
TOTAL OF TOWNS	33,179,474.23	713,861,297.86
CITY OF ROCHESTER	<u>9,564,659.31</u>	<u>104,788,539.37</u>
TOTAL OF COUNTY	\$42,744,133.54	\$818,649,837.23

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH FLUENT CONSULTING CORPORATION FOR PROVISION OF ENERGY AGGREGATION GROUP MANAGEMENT SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Fluent Consulting Corporation to provide energy aggregation group management services for Monroe County for the period of January 1, 2023 through December 31, 2023, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to Monroe County will be \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per dekatherm (Dth) of natural gas.

Section 2. Funding for this contract is included in the proposed 2023 operating budgets of various County Departments, 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.

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0378

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$850,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$850,000 from the 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

46.2

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0379

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," be tabled.

File No. 22-0379

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$850,000; and

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

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of January, 2023, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0379

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$350,000 from the 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary

documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0381

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

SD,

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING INTERFUND TRANSFER," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING AN INTERFUND TRANSFER," be tabled.

File No. 22-0381

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

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

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

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

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of January, 2023, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0381

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,900,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$1,900,000 from the 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary

documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0383

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING APPROPRIATION TRANSFER," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," be tabled.

File No. 22-0383

ADOPTION: Date: _____

Vote: ____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,900,000; and

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

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of January, 2023, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0383

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$400,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$400,000 from the 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.”

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

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0385

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” be tabled.

File No. 22-0385

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING AN INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$400,000; and

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

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of January, 2023, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0385

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$495,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute project financing and grant agreements and any other necessary documents as appropriate, for participation in the New York State Environmental Facilities Corporation under applicable laws of New York State to finance all or a portion of the project

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0387

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," be tabled.

File No. 22-0387

ADOPTION: Date: _____ Vote: _____

60.

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI)- Sandbar WWPS Project,” all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$495,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$117.74 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of January, 2023, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0387

ADOPTION: Date: _____

Vote: _____

61.

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY COLLEGE FINGER LAKES WORKFORCE DEVELOPMENT CENTER LOBBY PROJECT"

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

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.

Section 2. 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 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0389

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

62.1

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MCC FINGER LAKES WORKFORCE DEVELOPMENT CENTER LOBBY PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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 MCC Finger Lakes Workforce Development Center Lobby Project in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$500,000 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 \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 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.

62.3

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0389.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

63.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$45,350 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2022 through September 30, 2023.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0397

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$79,587 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2022 through August 31, 2023.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$79,587 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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

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

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

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0398

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

65.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$46,080 for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0399

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

66.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACTS TO PROVIDE TEMPORARY VENTILATOR AND PEDIATRIC UNIT NURSING AND RESPIRATORY STAFF AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Adaptive Workforce Solutions; The Caswood Group, Inc.; Cross Country Staffing, Inc. DBA Cross Country Healthcare Services; ProLink Healthcare, LLC a subsidiary company of ProLink Staffing Services, LLC, and any other qualified nursing or respiratory staffing agency, to provide nursing and respiratory supplemental staff on a temporary basis to the Ventilator and Pediatric Unit at Monroe Community Hospital, in a total aggregate amount not to exceed \$1,000,000 collectively for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in a total aggregate amount not to exceed \$1,000,000 per year with a three (3) percent inflation consideration added to each year.

Section 2. Funding for these contracts is included in the 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6203180000, FR1E Ventilator and 6203190000, FR1E Pediatric, 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; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0400

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

67.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$44,417,790 for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for these contracts is included in the 2023 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

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

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

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

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0402

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$94,875, cumulatively, for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for these contracts is included in the 2023 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0403

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

69.1

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2023-2024

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$8,175,556 for the period of January 1, 2023 through March 31, 2024.

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

Section 3. Funding for these contracts is included in the 2023 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

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

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

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

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0404

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

69.2

2023/24 ANTICIPATED CONTRACT SERVICES (Fund 0001)			
01/01/23-03/31/2024			
Vendor and Program Services			
	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Adult Day TBD Formerly Rochester Regional Health; DBA Park Ridge Nursing Home Inc. Respite Adult Day Social Adult Day Care	50,000 56,179	108,179	These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc.; Caregiver Education and Support Lifespan of Greater Rochester, Inc.; Caregiver Resource Center & Grandparents Caregiver Program	132,862 110,752	261,799	<p>Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.</p> <p>The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as godparents or close family friends.</p>
Long Term Care Ombudsman (LTCOP)	39,185		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Counseling and Assistance Services Lifespan of Greater Rochester, Inc.; ECHO Elderly Community Outreach Program Financial Management Services HICAP Services	153,964 130,453 97,015	381,432	<p>Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults. Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.</p> <p>The HICAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.</p>
Expanded In-Home Services Catholic Family Center of the Diocese of Rochester; Expanded In Home Services for Elderly Program:	2,048,598	2,448,598	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides enable activities for family caregivers.

69.3

2023/24 ANTICIPATED CONTRACT SERVICES (Fund 900)		
01/01/23-03/31/2024 Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.: Elder Abuse Intervention and Respite	20,000	20,000
Health and Wellness Programs for Seniors TBD Formerly Lifespan of Greater Rochester Matter of Balance Program	16,500	16,500
Lifespan of Greater Rochester, Inc.: Chronic Disease Self Management	10,000	159,699
Paths/Pearls Older Adult Depression and Screening	59,942	
Aging Mastery Program	23,839	
Geriatric Addiction Program	35,000	
Oasis Rochester Recreation, Education and Wellness Program	30,918	

PROGRAM DESCRIPTION

Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in home chore services.

The Matter of Balance Program is an evidence based falls prevention program.

The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.

The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).

The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing their health effectively, improving their quality of life, and making positive changes in their life.

Geriatric Addictions Program (GAP) provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.

Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

2033724 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/23-03/31/2024 Vendor and Program Services			
PROGRAM DESCRIPTION	SERVICE TOTAL	VENDOR TOTAL	
<p>Home Support & In Home Services</p> <p>Catholic Family Center of the Diocese of Rochester- Assisted Transportation (STAR)</p> <p>In-Home support(Star)</p> <p>UnMet Needs Program</p> <p>The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation.</p> <p>In-home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.</p> <p>The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.</p>	677,132	<p>142,048</p> <p>175,048</p> <p>300,236</p>	
<p>Information, Case Assistance & Special events</p> <p>Coordinated Care Services, Inc.:</p> <p>Contract Administration, Fiduciary Services and Employer of Record Services</p> <p>Daniel Jones</p> <p>Computer Training for Seniors</p> <p>Lifespan of Greater Rochester, Inc.:</p> <p>Eldersource Information & Assistance/Community Care Connections</p> <p>Lifespan of Greater Rochester, Inc.:</p> <p>NY Connects Choices for Long Term Care</p> <p>This contract provides Contract Administration and Fiduciary Services for MCOFA to provide community wide special events for older adults. These events include but are not limited to: Salute to Seniors, Spring Fling and Fall Clean-up. This contract also provided Employer of Record Services to</p> <p>Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected.</p> <p>Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.</p> <p>NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work stream to ensure consistency across systems of care.</p>	1,160,559	<p>268,035</p> <p>276,169</p> <p>616,335</p>	

69.5

303124 ANTICIPATED CONTRACT SERVICES(Fund 9901 01/01/23-03/31/2024 Vendor and Program Services		VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly	137,717	137,717		This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services	35,778	35,778		CCSI provides management & administration of short term contracts for various Monroe County special events and Employer Record Services. Services include activities described above.
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc.:	877,600	877,600		Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
Nutrition Services: Senior Center Catering TBD Formerly/Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program	416,386	416,386	478,011	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
TBD Formerly/Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program	61,635	61,635		Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening and presentations.

69.6

2023/24 ANTICIPATED CONTRACT SERVICES/FUND 9001 01/01/23-03/31/2024 Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Nutrition Services: Senior Centers of Monroe County		1,276,487	Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting. Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice
Baden Street Settlement of Rochester, Inc.	51,854		
MARC Senior Center			
Charles Settlement House Senior Center	97,808		
Town of Chili:			
Chili Senior Center	50,784		
The Community Place of Greater Rochester, Inc.:			
Community Place Senior Center	69,240		
Town of Gates:			
Gates Community & Senior Center	37,293		
Town of Greece:			
Greece Community & Senior Center	74,725		
Town of Henrietta:			
Henrietta Senior Center	138,238		
Ibero-American Action League, Inc.:			
Centro de Oro Senior Center	138,159		
Town of Irondequoit:			
Irondequoit Senior Center	91,177		
Lifespan of Greater Rochester, Inc.:			
Lifespan Senior Center Programs Walk Center	177,793		
Lifespan of Greater Rochester, Inc.:			
Lifespan Senior Center Programs Lily Café	35,848		
Lifetime Assistance, Inc.:			
The Lodge on the Canal	30,000		
Monroe Community Hospital			
MCH Cafeteria	10,693		
Prayer House Church of God by Faith			
Senior Center	35,848		
Southwest Neighborhood Association:			
Southwest Senior Center	60,848		
Town of Ogdens:			
Ogden Senior Center	42,314		
Town of Parma:			
Hilton-Parma Senior Center	26,249		
Town of Pittsford:			
Pittsford Senior Center	46,049		
Town of Webster:			
Webster Senior Center	77,482		
Town of Wheatland:			
Wheatland Senior Center	29,085		
TBD Potential New sites	25,000		

69.7

2023/24 ANTICIPATED CONTRACT SERVICES/Fund 9001		VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
01/01/23-03/31/2024	Vendor and Program Services Transportation Services		691,097	
TBD RFP In Process/Formerly/Medical Motors Service of Rochester and Monroe County, Inc.				
	Senior Center Transport Medical Transportation Senior Center Transport	691,097		Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.
Total OFA Contract Budget Proposal		8,256,788	8,256,788	Total Office for the Aging Contract Service Funds Requested
		4,114,794	4,114,794	
OFFICE FOR THE AGING CONTRACTS				
Anticipated Program Revenue		7,966,623	7,966,623	96.53 Percent of Federal, State, and Program Revenue
Net County Support Request		390,166	390,166	3.33 Percent of Net County Support for OFA Contracted Services
Total OFA Contract Budget Proposal		8,256,788	8,256,788	Amount of Net County Match Support for OFA Contracted Services
2023/24 ANTICIPATED CONTRACT SERVICES/Fund 9001				
Cost Center	Amount			
5501010000	\$ 25,778			Contract Management/KCSI: 5501010000
5501030000	216,862			Support Services: County Funding
	4,964,652			Support Services: State/Federal Funding
5501010000	47,626			Nutrition Services: County Funding
	2,335,161			Nutrition Services: State/Federal Funding
5501050000	667,709			Education & Wellness: State Funding
5501050000				Education & Wellness: County Funding
Dept. 5500	\$ 8,257,788			OFA Contract Total
			4,000	MCH Income

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH GOOD NEWS JAIL AND PRISON MINISTRY FOR STAFF TO PROVIDE NON-DENOMINATIONAL COUNSELING AND PROGRAMS FOR INCARCERATED PERSONS AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Good News Jail and Prison Ministry for staff to provide non-denominational spiritual programs, individual counseling, and guidance to incarcerated persons at the Monroe County Jail and the Monroe Correctional Facility, in the amount of \$29,026 for the period of February 1, 2023 through January 31, 2024, with the option to extend the contract for up to two (2) additional one-year terms upon mutual agreement of the parties and in an amount increasing by 3% each year (\$29,896.78 for first renewal and \$30,793.68 for second renewal).

Section 2. Funding for this contract is included in the Sheriff's Office, trust fund 9618, Jail Commissary.

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

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0408

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR INCARCERATED PERSONS MEDICAL AND MENTAL HEALTH CARE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for incarcerated persons in the custody of the Monroe County Sheriff in an amount not to exceed \$38,371,331.33 for the period of January 14, 2023 through January 13, 2026 (\$12,414,290.78 for the first year, \$12,786,719.49 for the second year, and \$13,170,321.06 for the third year), with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$13,565,430.72 in the fourth year and \$13,972,393.65 in the fifth year.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Jail Medical, and will be requested in future years budgets.

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

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0409

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.

Section 2. The 2023 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$1,437,379 into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$155,000 into general fund 9300, funds center 2402010000, Legal Representation.

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

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

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

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0410

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH RICHARD J. WATTS, INC. FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S RADIOLOGICAL EMERGENCY PREPAREDNESS PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Richard J. Watts, Inc. for the continuing development and sustainment of the County's Radiological Emergency Preparedness Program in an amount not to exceed \$112,000 for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$112,000 per year.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030200, Radiological / Shelter.

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

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0412

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR

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 City of Rochester for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for this agreement is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 29, 2022 - CV: 5-0
Public Safety Committee; November 29, 2022 - CV: 8-0
Ways & Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0413

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

75.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY AIRPORT FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 1636, AFL-CIO

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

Section 1. The agreement between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO for the period of January 1, 2023 through December 31, 2025 is hereby approved.

Section 2. Funding for this agreement is included in the 2023 operating budget.

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

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0416

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

76.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY SHERIFF'S OFFICE AND MONROE COUNTY DEPUTY SHERIFF'S ASSOCIATION, INC.

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

Section 1. The agreement between the Monroe County Executive, the Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc. for the period of January 1, 2023 through December 31, 2025 is hereby approved.

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

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0423

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH PARAGON COMPLIANCE, LLC FOR PROVIDING YEARLY AFFORDABLE CARE ACT (ACA) EMPLOYER REPORTING AND PREPARATION OF ANNUAL 1095-C STATEMENTS TO EMPLOYEES AND RETIREES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Paragon Compliance, LLC for providing yearly Affordable Care Act ("ACA") employer reporting and preparation of annual 1095-C statements to employees and retirees in an amount not to exceed \$270,000 for the period of January 1, 2023 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$90,000 per year.

Section 2. Funding for the first year of this contract is included in the 2023 operating budget of the Monroe County Department of Human Resources, general fund 9001, funds center 1703010000, Employment Support Services and will be requested in future years' budgets.

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

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0429

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 118 OF 2011, AS AMENDED BY RESOLUTION 226 OF 2018, TO EXTEND CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

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

Section 1. Section 1 of Resolution 118 of 2011, as amended by Resolution 226 of 2018, is amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, in an amount not to exceed \$135,000 per year, for the period of January 1, 2018 through December 31, 2019, with the option to renew for one ~~(3)~~ (1) additional ~~three~~ four-year terms in an amount not to exceed \$135,000 per year. Escalations on the extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2023 operating budget of the Finance Department, general fund 9001, funds center 1209020000, Unallocated County General, 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.

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0431

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 Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$900,500.

Section 2. The County Executive, or his designee, is hereby authorized to make payment to Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Social Services Law Section 367-w.

Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contracts in a total aggregate amount not to exceed \$200,000, for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County contractors:

- A. Crothall Healthcare, Inc. for maintenance and environmental services at Monroe Community Hospital, as authorized by Resolution 520 of 2021;
- B. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020;
- C. PrimeCare Medical of New York, Inc. for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff, as authorized by Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, Resolution 224 of 2021, and Resolution 349 of 2021.

Section 4. It is hereby authorized to amend the 2022 operating budgets of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$603,379; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Administration, in the amount of \$116,801; the Department of Aviation, airport fund 9010, funds center 8101010000 Airport Administration, in the amount of \$28,530; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount of \$19,380; and the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$132,410.

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

Matter of Urgency
File No. 22-0434

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Summary of 2023 Town Budgets	Summary_of_2023_Town_Budgets.pdf	Backup Material

SUMMARY OF 2023 TOWN BUDGETS

TOWN OF BRIGHTON

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	Less Appropriated Reserved Fund Balance	(Levy) Amount to be Raised by Tax
General	\$21,098,555	\$9,372,390	\$1,864,000	\$31,000	\$9,831,165
Highway	\$6,387,945	\$1,455,595	\$375,000		\$4,557,350
Library	\$2,414,900	\$86,605	\$90,000		\$2,238,295
Debt Service Fund	\$96,930		\$96,930		\$0
TOTAL	\$29,998,330	\$10,914,590	\$2,425,930	\$31,000	\$16,626,810

TOWN OF CHILI

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$9,449,777	\$5,044,661	\$1,512,214	\$2,892,902
Highway	\$5,059,719	\$729,250	\$1,200,000	\$3,130,469
Library	\$1,299,266	\$50,456	\$47,464	\$1,201,346
TOTAL	\$15,808,762	\$5,824,367	\$2,759,678	\$7,224,717
Less Exemptions/Omitted Assessments				
NET TOTAL				\$7,224,717

TOWN OF CLARKSON

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$1,564,470	\$596,090	\$91,494	\$876,886
General-Outside Village	\$883,579	\$679,500	\$204,079	\$0
Highway-Townwide	\$1,043,824	\$365,000	\$167,924	\$510,900
Highway-Outside Village	\$346,883	\$281,896	\$64,987	\$0
TOTAL	\$3,838,756	\$1,922,486	\$528,484	\$1,387,786

TOWN OF EAST ROCHESTER

All taxes raised by village tax levy.

TOWN OF GATES

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$14,284,971	\$6,989,817	\$165,000	\$7,130,154
Highway-Townwide	\$4,639,745	\$1,468,947		\$3,170,798
Public Library	\$2,258,032	\$115,925		\$2,142,107
TOTAL	\$21,182,748	\$8,574,689	\$165,000	\$12,443,060

SUMMARY OF 2023 TOWN BUDGETS

TOWN OF GREECE

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$40,374,512	\$18,223,179		\$22,151,333
Highway	\$12,192,301	\$2,731,734		\$9,460,567
Library	\$3,085,238	\$159,900		\$2,925,338
TOTAL	\$55,652,051	\$21,114,813	\$0	\$34,537,238

TOWN OF HAMLIN

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$881,505			\$881,505
Highway-Townwide	\$1,613,675			\$1,613,675
Library	\$237,125			\$237,125
TOTAL	\$2,732,304	\$0	\$0	\$2,732,304

TOWN OF HENRIETTA

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$14,504,474	\$10,862,901	\$3,641,573	\$0
Highway	\$5,314,937	\$2,491,225	\$611,207	\$2,212,505
Library	\$2,666,779	\$253,063	\$295,927	\$2,117,789
TOTAL	\$22,486,190	\$13,607,189	\$4,548,707	\$4,330,294

TOWN OF IRONDEQUOIT

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$25,898,353	\$11,042,801	\$2,848,440	\$12,007,112
Library	\$2,791,458	\$96,245		\$2,695,213
Total Highway	\$5,817,889	\$1,760,609	\$500,000	\$3,557,280
TOTAL	\$34,507,700	\$12,899,655	\$3,348,440	\$18,259,605

TOWN OF MENDON

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Appropriated Balances	Less Appropriated Capital Reserves	(Levy) Amount to be Raised by Tax
General-Townwide	\$1,673,747	\$533,306	\$179,024		\$961,417
Town-Outside Village	\$702,474	\$473,500	\$219,730		\$9,244
Highway-Townwide	\$1,010,850	\$465,600	\$7,524	\$450,000	\$87,726
Highway-Outside Village	\$1,710,097	\$818,500	\$220,000		\$671,597
Library	\$383,800	\$6,000			\$377,800
TOTAL	\$5,480,968	\$2,296,906	\$626,278	\$450,000	\$2,107,784

SUMMARY OF 2023 TOWN BUDGETS

TOWN OF OGDEN

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$8,394,281	\$1,284,359	\$1,145,392	\$5,964,530
Part-Town Fund	\$1,124,031	\$1,084,274	\$39,757	\$0
Highway	\$5,009,005	\$2,469,590	\$877,517	\$1,661,898
Townwide Drainage	\$252,779	\$7,100		\$245,679
TOTAL	\$14,780,096	\$4,845,323	\$2,062,666	\$7,872,107

TOWN OF PARMA

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Appropriated Balances	(Levy) Amount to be Raised by Tax
General	\$3,439,265	\$1,577,459	\$340,000	\$1,521,806
Part-Town	\$1,221,947	\$1,221,947		\$0
Highway-Townwide	\$1,158,901	\$533,200	\$51,244	\$574,457
Highway-Part-Town	\$1,112,369	\$981,628	\$50,741	\$80,000
Library	\$575,557	\$22,000	\$30,000	\$523,557
TOTAL	\$7,508,039	\$4,336,234	\$471,985	\$2,699,820

TOWN OF PENFIELD

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Reserved Balances	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$11,118,973	\$8,122,084		\$240,000	\$2,756,889
Highway	\$6,158,883	\$1,208,494	\$480,000		\$4,470,389
Library	\$2,032,179	\$49,000		\$90,000	\$1,893,179
TOTAL	\$19,310,035	\$9,379,578	\$480,000	\$330,000	\$9,120,457

TOWN OF PERINTON

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$5,596,423	\$3,077,300	\$0	\$2,519,123
General-Outside Village	\$4,225,930	\$4,225,930	\$0	\$0
Highway-Townwide	\$4,278,100	\$1,889,454	\$0	\$2,388,646
Highway-Outside Village	\$5,027,100	\$3,126,570	\$0	\$1,900,530
Parks & Recreation	\$5,902,400	\$2,562,000	\$0	\$3,340,400
TOTAL	\$25,029,953	\$14,881,254	\$0	\$10,148,699
Less Tax Relevy				\$23,911
NET TOTAL				\$10,124,789

SUMMARY OF 2023 TOWN BUDGETS

TOWN OF PITTSFORD

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$11,782,543	\$3,425,690	\$1,706,886	\$6,649,967
General-Outside Village	\$1,479,986	\$1,342,550	\$137,436	\$0
Highway-Townwide	\$2,992,404	\$413,500	\$355,200	\$2,223,704
Highway-Outside Village	\$3,936,573	\$3,198,500	\$656,000	\$82,073
Library	\$1,638,385	\$48,100	\$180,000	\$1,410,285
Debt Service	\$7,084			\$7,084
TOTAL	\$21,836,975	\$8,428,340	\$3,035,522	\$10,373,113

TOWN OF RIGA

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$2,550,991	\$2,550,991		\$0
General-Part-Town	\$150,664	\$150,664		\$0
Highway-Townwide	\$1,354,550	\$1,354,550		\$0
Highway-Outside Town	\$321,194	\$321,194		\$0
Capital				\$0
TOTAL	\$4,377,399	\$4,377,399	\$0	\$0

TOWN OF RUSH

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General	\$1,435,998	\$917,024	\$147,192	\$371,782
Highway	\$1,207,364	\$446,256	\$136,108	\$625,000
Library	\$244,346	\$2,006	\$38,340	\$204,000
TOTAL	\$2,887,708	\$1,365,286	\$321,640	\$1,200,782

TOWN OF SWEDEN

<u>Fund</u>	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$2,753,450	\$892,836	\$276,432	\$1,584,182
General-Outside Village	\$1,119,375	\$795,900	\$323,475	\$0
Highway-Townwide	\$840,646	\$261,700	\$30,000	\$548,946
Highway-Outside Village	\$939,325	\$414,150	\$25,100	\$500,075
TOTAL	\$5,652,796	\$2,364,586	\$655,007	\$2,633,203

SUMMARY OF 2023 TOWN BUDGETS

TOWN OF WEBSTER

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$19,413,687	\$4,033,075	\$663,000	\$14,717,612
General-Part-Town	\$1,367,987	\$589,500	\$450,000	\$328,487
Highway-Townwide	\$2,050,450	\$1,303,250		\$747,200
Highway- Part-Town	\$6,358,000	\$5,061,500	\$698,000	\$598,500
TOTAL	\$29,190,124	\$10,987,325	\$1,811,000	\$16,391,799

TOWN OF WHEATLAND

Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount to be Raised by Tax
General-Townwide	\$1,472,068	\$290,852	\$20,000	\$1,161,216
General-Outside Village	\$301,268	\$167,250	\$45,500	\$88,518
Highway-Townwide	\$1,667,639	\$684,300	\$376,000	\$607,339
Highway-Outside Village	\$424,614	\$290,000	\$50,300	\$84,314
TOTAL	\$3,865,589	\$1,432,402	\$491,800	\$1,941,387



ATTACHMENTS:

Description	File Name	Type
Veto	Read_and_Print_File_No._22-0425.pdf	Backup Material

*Monroe County
Clerk of the Legislature*

**David Grant
Clerk**



**Frank Keophetlasy
Deputy Clerk**

**Ian Watkins
2nd Assistant Dep. Clerk**

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Frank Keophetlasy, Deputy Clerk of the Legislature *FK*
DATE: November 18, 2022
RE: Read and Print File No. 22-0425

The attached Read and Print is being distributed for your information.

22-0425 – Veto of Local Law (Intro No. 291 of 2022), Entitled “Amending Monroe County Charter and Administrative Code Relating to the Legislative District Boundaries and the Term of Office of Members of the County Legislature” – County Executive Adam Bello

Attachment



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 18, 2022

Mr. David Grant
Clerk of the Legislature
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>220425</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
READ-PRINT

Dear Mr. Grant:

This is in response to your letter of October 24, 2022, in which you presented a Local Law entitled "Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and the Term of Office of Members of the County Legislature" (Intro. No. 291 of 2022), which was certified by you to have been adopted by the Monroe County Legislature at a Special Meeting of the Legislature held on October 21, 2022. Pursuant to Municipal Home Rule Law § 21 and § C2-7(A)(3)(c) of the Monroe County Charter, with this letter I am providing notice to the Legislature that I have disapproved this Local Law and am returning it to you with my objections.

As I have made clear, I cannot support the proposed map because it reduces opportunities for communities of color to elect their candidates of choice to the County Legislature. This map packs minority voters into districts that already elect minority-preferred candidates, rather than expanding opportunities for minority representation. Expert analysis has confirmed both the equitable and legal flaws of this map. Despite this, the Legislature majority insisted on charging forward with its plan. In so doing, the Legislature has left me with no choice but to veto this Local Law.

2020–2021: The Legislature Majority Rejects Independent Redistricting and Engages in a Hyper-Partisan Process

In the summer of 2020, well before redistricting began, I proposed that the Legislature create an independent redistricting commission to govern this process. I have consistently maintained that legislators should not draw their own districts. An independent process would have put the needs of the community before the petty partisan interests of incumbent legislators. However, the Republican majority of the County Legislature chose to put their own interests first, and failed to bring this proposal to a vote.

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

Following this rejection of much needed reform, the redistricting process that began in 2021 was predictably flawed. The process was rushed, lacked transparency, did not provide for meaningful public input, and involved last minute amendments about which scant information was provided to legislators or the public. On January 7, 2022, I vetoed this flawed proposal.

2022: The Legislature Again Draws District Maps Behind Closed Doors

The Legislature's deeply flawed effort to complete redistricting in 2021 again demonstrated the need for an independent process. In January 2022, I reintroduced a proposal to create an independent redistricting commission. Once again, the Republican majority of the County Legislature rejected that proposal.

The Legislature's 2022 process got off to a more promising start, but ultimately fell prey to the same flaws as its earlier efforts. As a first step, the Legislature-led redistricting commission conducted several public hearings and retained ARCBridge Consulting to draw a map based on input received from Legislators and the public. ARCBridge then produced an initial proposal. However, rather than work from this proposed map produced by the consultant hired by the County for this purpose, a group of Legislators and political operatives met behind closed doors to redraw the map. This closed-door process led to the creation of the map adopted by the Legislature.

The Flawed Process Results in an Inequitable and Illegal Map

The map adopted by the Legislature has now been reviewed by a number of experts. These experts have confirmed that the map does not enhance minority representation in the County Legislature and does not comply with the legal standards governing redistricting.

When my administration became concerned that the plan proposed by the Legislature did not advance minority voting rights and did not comply with the law, I retained Dr. Lisa Handley, an expert in statistical voting analysis who has served as a consultant for the U.S. Department of Justice, American Civil Liberties Union, Lawyers' Committee for Civil Rights Under Law, and the United Nations, and Jeffrey Wice, an attorney and law professor who has been one of the foremost redistricting attorneys in New York for four decades, to review the proposal. Dr. Handley's statistical analysis demonstrated that, under the current County Legislature district lines, there are five districts that already consistently elect the candidate of choice of Black voters. Mr. Wice has explained that setting a particular racial percentage target in districts that are already effective in electing the candidate of choice of Black voters is racial gerrymandering in violation of the Equal Protection Clause of the 14th Amendment to the U.S. Constitution, as set forth by the Supreme Court in *Cooper v. Harris* and other cases.

Outside, independent experts have confirmed these concerns. The Manager of the Redistricting Project at the NAACP Legal Defense & Educational Fund, Stuart Naifeh, explained that by creating five majority Black districts at the expense of a sixth minority-opportunity district, the Legislature's plan "potentially reduces representation for communities of color." Mr. Naifeh further noted that the "Supreme Court has said you can't use a racial target trying to create a majority Black district if the voting patterns say you don't need to."

Susan Lerner, the Executive Director of Common Cause New York, “urge[d] the County Legislature to reject the proposed map” for these same reasons. Ms. Lerner observed that the “proposed map appears to pack Black voters into 5 districts in order to eliminate a sixth district which provides minority voters with an opportunity to elect a representative,” while noting that Common Cause was “alarmed at the way in which partisan interests have dominated” the Legislature’s redistricting process.

The public hearing I held regarding the Legislature’s map confirmed the flaws previously noted. Longtime social justice activists detailed how the proposed map actually limits the opportunities of Black voters to elect their candidates of choice to the County Legislature, noting that it does not empower minority voting rights but instead constrains them. I have also heard from community groups such as the Latinx Leaders Roundtable and La Cumbre who have similarly observed that this map reduces the number of minority-opportunity districts.

Additionally, legal experts testifying at the hearing once again confirmed the flaws in the map. Richard Pildes, a Professor of Constitutional Law at New York University School of Law and a leading scholar on voting rights, described the Voting Rights Act and its relation to the Equal Protection Clause of the 14th Amendment. Professor Pildes noted that the Voting Rights Act does not require the creation of districts with a minority population of greater than 50%. Instead, it requires that minority voters have the opportunity to elect their candidates of choice. Setting particular demographic targets in excess of what is required constitutes racial gerrymandering. Mr. Wice testified as to how this conclusion applies to the Legislature’s proposed map: packing Black voters into five districts when those districts are already effective in electing the candidate of choice of minority voters violates the 14th Amendment.

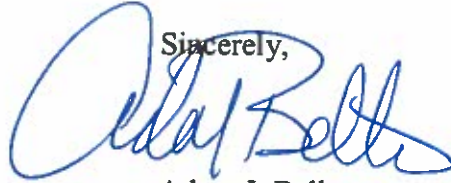
The effect of packing additional minority voters into five districts is to deny minority voters the opportunity to increase their representation in a sixth district. Under the current lines, Legislative District 21 is a majority-minority district that often elects the candidate of choice of Black voters in Democratic primaries. Under the map adopted by the Legislature, Legislative District 21 would become a majority white district, increasing its white voting age population from 43% to more than 60%. Rather than strengthening minority voting rights, the proposed map dilutes them. Rather than strengthening Legislative District 21 to ensure it is a sixth minority-opportunity district, this map packs its minority residents into already-effective districts to create a white majority district. This is illegal and unfair. Although I know that some community members in good faith have supported this map in the hopes of improving minority representation, the data and analysis show that in fact it does the opposite. Indeed, some supporters of this map now appear to be advocating for a sixth minority-opportunity district, as I have called for since I revealed the results of my Administration’s analysis last month.

Prior to the adoption of the Legislature’s map, I released an illustrative map demonstrating what a map with a sixth minority-opportunity district, along with other districts that are compact and appropriately drawn under State and federal law, could look like. At that time, I invited the Legislature to begin negotiations based on that map. Although the Legislature has declined to hold such discussions, I remain open to them.

* * * * *

For all the reasons described above, I have disapproved the Local Law entitled
“Amending Monroe County Charter and Administrative Code Relating to the Legislative District
Boundaries and the Term of Office of Members of the County Legislature” (Intro. No. 291 of
2022).

Sincerely,



Adam J. Bello
Monroe County Executive

Enc.

By Legislators Barnhart, Brew and Delehanty

Intro No. 291

LOCAL LAW NO. _____ OF 2022

LOCAL LAW ENTITLED, “AMENDING MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE RELATING TO THE LEGISLATIVE DISTRICT BOUNDARIES AND THE TERM OF OFFICE OF MEMBERS OF THE COUNTY LEGISLATURE”

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

Section 1. Section C2-12B of the Monroe County Charter is hereby repealed, and a new Section C2-12B is enacted in place thereof, to read as follows:

B. District boundaries. The description of the boundaries of the twenty-nine (29) legislative districts shall be set forth in Section A4-4 of the Administrative Code. In the description of said districts, all references to towns apply to that territory wholly contained in each of the towns in the county bounded as of April 1, 2020. Said district boundaries shall be changed only by local law and in accordance with the reapportionment procedures and standards set forth in Section C2-12C.

Section 2. Section A4-4 of the Administrative Code of Monroe County is hereby repealed and a new Section §A4-4 is enacted in place thereof, to read as follows:

A4-4. Legislative district boundaries.

A. In the description of the districts set forth below, all references to towns apply to that territory wholly contained in each of the towns in the county bounded as of April 1, 2020. The boundaries of the twenty-nine (29) legislative districts shall be as follows:

(1) District 1.

(a) All of the Town of Parma.

(b) The following parts of the Town of Greece: Beginning at the point where the Town of Greece-Town of Parma boundary intersects the Lake Ontario shoreline, southeast following the contour of the Lake Ontario shoreline then southwest on the west bank of the Buck Pond inlet to Edgemere Drive, northwest on Edgemere Drive to Long Pond Road, southwest on Long Pond Road to Lake Ontario State Parkway, southeast on Lake Ontario State Parkway to NY State Route 390, south on NY State Route 390 to Janes Road, west on Janes Road to Kirk Road, south on Kirk Road to the southeast corner of Greece Election District 79, follow the southern boundary of Greece

Election District 79 northwest to Long Pond Road, north on Long Pond Road to the southeast corner of Greece Election District 103, follow the southern boundary of Greece Election District 103 northwest, continuing northwest along the southern boundary of Greece Election District 44, continuing northwest along the southern boundary of Greece Election District 43, continuing northwest along the southern boundary of Greece Election District 107 to the Town of Greece-Town of Parma boundary, north on said boundary to the point of the beginning.

(2) District 2.

- (a) All of the Town of Hamlin.
- (b) All of the Town of Clarkson.
- (c) The following parts of the Town of Sweden: Beginning at a point where the Monroe County-Orleans County boundary intersects the Town of Sweden-Town of Clarkson boundary, east along said boundary to the Town of Sweden-Town of Parma boundary, southwest on said boundary, continuing southwest on the Town of Sweden-Town of Ogden boundary to Campbell Road, west on Campbell Road to its intersection with Brockport-Spencerport Road, west on Brockport-Spencerport Road to its intersection with Lake Road, continuing west on Fourth Section Road to the Monroe County-Orleans County boundary, north along said boundary to the point of beginning.

(3) District 3.

- (a) The following parts of the Town of Chili: Beginning at a point where the Town of Chili-Town of Riga boundary meets the Town of Chili-Town of Ogden boundary, east along the Town of Chili-Town of Ogden boundary, continuing east along the Town of Chili-Town of Gates boundary to the Town of Chili-City of Rochester boundary, then in a generally southerly, easterly, northerly direction following said boundary (outlines the Frederick Douglass Greater Rochester International Airport) to the Town of Chili-Town of Gates boundary, east along said boundary to the Town of Chili-City of Rochester boundary, then in a generally southerly, westerly direction along said boundary to the Town of Chili-Town of Brighton boundary, continuing southwest along said boundary to the Ballantyne Bridge, west on Ballantyne Road to the Rochester and Southern Main Line Railroad Tracks, north along said tracks to Black Creek, west on Black Creek to Stottle Road, south on Stottle Road to Bowen Road, west on Bowen Road to Union Street, north on Union Street to Interstate 490, west on Interstate 490 to the Town of Chili-Town of Riga boundary, north along said boundary to the point of the beginning.

(4) District 4.

- (a) The following parts of the Town of Gates: Beginning at the point where the Town of Gates-Town of Ogden boundary meets the Town of Gates-Town of Greece boundary, east along the Town of Gates-Town of Greece boundary to Interstate 390, south on Interstate 390 to the Erie Canal, southeast on the Erie Canal to its intersection with the southeast corner of the Gates Election District 13, follow the southern boundary of the Gates Election District 13 northwest to a point due north of Karl Fuchs Drive, proceed due south to Karl Fuchs Drive, continue south on Karl Fuchs Drive to Spencerport Road, southeast on Spencerport Road to Lyell Avenue, east on Lyell Avenue to Interstate 390, south on Interstate 390 to Interstate 490, west on Interstate 490 to Howard Road, south on Howard Road to Castlewood Drive, east on Castlewood Drive to Crestwood Boulevard, south on Crestwood Boulevard to Buffalo Road, west on Buffalo Road to Howard Road, south on Howard Road to Hinchey Road, east on Hinchey Road to Chili Avenue, southwest on Chili Avenue to Marilou Drive, south on Marilou Drive to Brooks Avenue, east on Brooks Avenue to its intersection with the Town of Gates-City of Rochester boundary (Frederick Douglass Greater Rochester International Airport), southwest along said boundary to the Town of Gates-Town of Chili boundary, west along said boundary to the Town of Gates-Town of Ogden boundary, north on said boundary to the point of the beginning.

(5) District 5.

- (a) All of the Town of Mendon.
- (b) All of the Town of Rush.
- (c) The following parts of the Town of Henrietta: Beginning at the northwest corner of Henrietta Election District 20, east along the NYS Thruway to the Town of Henrietta-Town of Pittsford boundary, southwest along said boundary, continuing southwest along the Town of Henrietta-Town of Mendon boundary to the Town of Henrietta-Town of Rush boundary, west on the Town of Henrietta-Town of Rush boundary to West Henrietta Road, north on West Henrietta Road to Martin Road, west on Martin Road to Telephone Road, northeast on Telephone Road to Pinon Drive, northwest on Pinon Drive to Yellowstone Drive, north on Yellowstone Drive to Erie Station Road, west on Erie Station Road to the western boundary of the Henrietta Election District 20, follow said boundary northeast to the point of the beginning.
- (d) The following parts of the Town of Perinton: Beginning at the point where the Town of Pittsford boundary meets the Erie Canal, southeast along the northern bank of the Erie Canal to the Marsh Road Bridge, south along the Marsh Road Bridge and continuing along Marsh Road to Pittsford Victor Road, southeast on Pittsford Victor Road to Fishers Road, south on Fishers Road to Woolston Road, west on Woolston

Road to the Town of Perinton-Town of Pittsford boundary, north along said boundary to the point of the beginning.

- (e) The following parts of the Town of Pittsford: Beginning at point where the Town of Pittsford-Town of Henrietta boundary meets the NYS Thruway, southeast on the NYS Thruway to Mendon Center Road, north on Mendon Center Road to Barker Road, east on Barker Road to West Bloomfield Road, northeast on West Bloomfield Road to Mendon Road, south on Mendon Road to Thornell Road, east on Thornell Road to East Street, south on East Street to Park Road, east on Park Road to the Town of Pittsford-Town of Perinton boundary, south along said boundary to the Town of Pittsford-Town of Mendon boundary, west along said boundary to the Town of Pittsford-Town of Henrietta boundary, northeast along said boundary to the point of the beginning.

(6) District 6.

- (a) The following parts of the Town of Greece: Beginning at the intersection of Latta Road and Long Pond Road, east on Latta Road to Ripplewood Drive, south on Ripplewood Drive to Morrow Drive, south on Morrow Drive to Denise Road, east on Denise Road to the Town of Greece-City of Rochester boundary, south then west along said boundary to Dewey Avenue, north on Dewey Avenue to Eglantine Road, west on Eglantine Road to Oakwood Road, north on Oakwood Road to Stone Road, southwest on Stone Road to Mt. Read Boulevard, north on Mt. Read Boulevard to Vintage Lane, west on Vintage Lane to Long Pond Road, north on Long Pond Road to the point of the beginning.

(7) District 7.

- (a) The following parts of the Town of Greece: Beginning at the point where the Buck Pond Inlet meets the Lake Ontario Shoreline, follow said shoreline east to the City of Rochester boundary, then in a generally southerly direction follow said boundary to Denise Road, west on Denise Road to Morrow Drive, north on Morrow Drive to Ripplewood Drive, north on Ripplewood Drive to Latta Road, west on Latta Road to Long Pond Road, south on Long Pond Road to Mill Road, west on Mill Road to Larkin Creek, then in a generally southeasterly, westerly, southerly, westerly direction follow said creek to North Greece Road, south on North Greece Road to West Ridge Road, west on West Ridge Road to the Town of Greece-Town of Parma boundary, north along said boundary to the northwest corner of Greece Election District 70, southeast along the northern boundary of said election district, continuing southeast along the northern boundary of Greece Election District 102 to its northeast corner, continuing southeast to Long Pond Road, south on Long Pond Road to the northwest corner of Greece Election District 106, continuing southeast along the

northern boundary of said election district to Kirk Road, north on Kirk Road to Janes Road, east on Janes Road to NYS Route 390, north on NYS Route 390 to the Lake Ontario State Parkway, northwest on the Lake Ontario State Parkway to Long Pond Road, northeast on Long Pond Road to Edgemere Drive, southeast on Edgemere Drive to the Buck Pond Inlet, follow the Buck Pond Inlet northeast to the point of the beginning.

(8) District 8.

- (a) The following parts of the Town of Webster: Beginning at the point where West Creek meets the Lake Ontario shoreline, follow said shoreline northeast to the Monroe-Wayne County boundary, south along said boundary to the Town of Webster-Town of Penfield boundary, west along said boundary to Jackson Road, north on Jackson Road to Ridge Road, southwest on Ridge Road to Five Mile Line Road, north on Five Mile Line Road to NYS Route 104, west on NYS Route 104 to Gravel Road, north on Gravel Road to Klem Road, east on Klem Road to Van Alstyne Road, northeast on Van Alstyne Road to Shoemaker Road, east on Shoemaker Road to Whiting Road, north on Whiting Road to Lake Road, northeast on Lake Road to West Creek, north on West Creek to the point of the beginning.

(9) District 9.

- (a) The following parts of the Town of Penfield: Beginning at the point where Shoecraft Road meets the Town of Penfield-Town of Webster boundary, east along said boundary to the Monroe-Wayne County boundary, south along said boundary to the Town of Penfield-Town of Perinton boundary, west along said boundary, continuing west along the Town of Penfield-Town of Pittsford boundary to the Town of Penfield-Town of Brighton boundary, north on said boundary to Allen's Creek, southeast then northeast along Allen's Creek to the boundary of Penfield Election District 8, south then east then north along said boundary to Allen's Creek, northeast then southeast along said creek to its intersection with Irondequoit Creek, follow said creek to Panorama Trail, northeast on Panorama Trail to Penfield Road, southwest on Penfield Road to NY State Route 441, northeast on NY State Route 441 to Liberty Street, north and then east on Liberty Street to Highland Drive, north on Highland Drive to Gebhard Road, east on Gebhard Road to Five Mile Line Road, north on Five Mile Line Road to Whalen Road, west then north on Whalen Road to Atlantic Avenue, west on Atlantic Avenue to Qualtrough Road, north on Qualtrough Road to Woody Lane, east then north then east then north along Woody Lane to Keyel Drive, west on Keyel Drive to Qualtrough Road, south on Qualtrough Drive to City View Drive, west then south on City View Drive to Bunker Hill Drive, west on Bunker Hill Drive to Creek Street, north on Creek Street to Longworth Drive, east on Longworth Drive to Belvista Drive, north then east then south on Belvista Drive to Rodney Lane,

east then south on Rodney Lane to Middleton Lane, east on Middleton Lane to Scribner Road, north on Scribner Road to Plank Road, east on Plank Road to State Road, northeast on State Road to Shoecraft Road, north on Shoecraft Road to the point of the beginning.

(10) District 10.

- (a) The following parts of the Town of Brighton: Beginning at point that Edgewood Avenue crosses Route 590, northeast on Route 590 to Monroe Avenue, northwest on Monroe Avenue to Allen's Creek Road, east on Allen's Creek Road to the Town of Brighton-Town of Pittsford boundary, south along said boundary to the Town of Brighton-Town of Henrietta boundary, west along said boundary to Edgewood Avenue, north on Edgewood Avenue to the point of the beginning.
- (b) The following parts of the Town of Pittsford: Beginning at the northwest corner of the Town of Pittsford-Town of Brighton boundary, follow said boundary east to the Town of Pittsford-Town of Perinton boundary, follow said boundary south to the Town of Pittsford-Village of East Rochester boundary, then follow said boundary south to the Town of Pittsford-Town of Perinton boundary, follow said boundary south to Park Road, follow Park Road west to East Street, northeast on East Street to Thornell Road, west on Thornell Road to Mendon Road, north on Mendon Road to West Bloomfield Road, southwest on West Bloomfield Road to Barker Road, west on Barker Road to Mendon Center Road, southwest on Mendon Center Road to the New York State Thruway, northwest on the New York State Thruway to the Town of Pittsford-Town of Henrietta boundary, northeast along said boundary to Calkins Road, east on Calkins Road to Clover Street, north on Clover Street to Jefferson Road, west on Jefferson Road to the Town of Pittsford-Town of Henrietta boundary, northeast along said boundary, continuing northeast along the Town of Pittsford-Town of Brighton boundary to the point of the beginning.

(11) District 11.

- (a) All of East Rochester.
- (b) The following parts of the Town of Perinton: Beginning at the northwest corner of the Town of Perinton-Town of Penfield boundary, east along said boundary to Fairport Nine Mile Point Road, south on Fairport Nine Mile Point Road to Whitney Road, east on Whitney Road to Hamilton Road, south on Hamilton Road to Macedon Center Road, northwest on Macedon Center Road to the Town of Perinton-Village of Fairport boundary, follow said boundary south then west to the Erie Canal, follow the Erie Canal south then northwest to the Town of Perinton-Town of Pittsford boundary, follow said boundary north to the Town of Perinton-Village of East Rochester

boundary, follow said boundary northerly to the Town of Perinton-Town of Pittsford boundary, follow said boundary north to the point of the beginning.

(12) District 12.

- (a) All of the Town of Riga.
- (b) All of the Town of Wheatland.
- (c) The following parts of the Town of Chili: Beginning at the point where the Town of Chili-Town of Riga boundary meets Interstate 490, east along Interstate 490 to Union Street, south on Union Street to Bowen Road, east on Bowen Road to Stottle Road, north on Stottle Road to Black Creek, follow Black Creek east to Genesee Valley Greenway, southwest along Genesee Valley Greenway to Ballantyne Road, east on Ballantyne Road to the Genesee River, follow the Genesee River south to the Town of Wheatland-Town of Chili boundary, follow said boundary west to the Town of Riga-Town of Chili boundary, follow said boundary north to the point of beginning.
- (d) The following parts of the Town of Henrietta: Beginning at the point where the Genesee River meets the Town of Henrietta-Town of Brighton boundary, follow said boundary east to Brighton Henrietta Townline Road, southwest on Brighton Henrietta Townline Road to Jefferson Road, continuing southwest on John Street to Bailey Road, west on Bailey Road to East River Road, north on East River Road to Wellington Drive, west on Wellington Drive to Landing Street, north on Landing Street to River Meadow Drive, west on River Meadow Drive to Willow Drive, northwesterly along the Henrietta Election District 3 boundary line to the eastern shoreline of the Genesee River, in a generally southerly direction follow the eastern shoreline of the Genesee River to the NYS Thruway, east on the NYS Thruway to the Henrietta Election District 20 boundary line, follow said boundary line southwest to Erie Station Road, east on Erie Station Road to Yellowstone Drive, south on Yellowstone Drive to Pinon Drive, south on Pinon Drive to Telephone Road, west then southwest on Telephone Road to Martin Road, east on Martin Road to West Henrietta Road, south on West Henrietta Road to the Town of Henrietta-Town of Rush boundary line, west along said boundary line to the center line of the Genesee River, in a generally northerly direction follow the center line of the Genesee River to the point of the beginning.

(13) District 13.

- (a) The following parts of the Town of Henrietta: Beginning at the point where the eastern shoreline of the Genesee River meets the southwestern-most corner of the Henrietta Election District 3 boundary, follow said boundary southeast to the intersection of River Meadow Drive and Willow Drive, east on River Meadow Drive

to Landing Street, south on Landing Street to Wellington Drive, east on Wellington Drive to East River Road, south on East River Road to Bailey Road, east on Bailey Road to John Street, northeast on John Street to Jefferson Road, southeast then east on Jefferson Road to Edgewood Avenue, northeast on Edgewood Avenue to the Town of Henrietta-Town of Brighton boundary, east along said boundary to the Town of Henrietta-Town of Pittsford boundary, southwest along said boundary to the NYS Thruway, west on the NYS Thruway to the eastern shoreline of the Genesee River, in a generally northerly direction follow the eastern shoreline of the Genesee River to the point of the beginning.

- (b) The following parts of the Town of Pittsford: Beginning at the point where the Town of Pittsford-Town of Henrietta boundary meets Jefferson Road, east on Jefferson Road to Clover Street, south on Clover Street to Calkins Road, west on Calkins Road to the Town of Pittsford-Town of Henrietta boundary, northeast along said boundary to the point of the beginning.

(14) District 14.

- (a) The following parts of the Town of Brighton: Beginning at the point where the Town of Brighton-City of Rochester boundary meets Monroe Avenue, follow said boundary east then in a generally north direction to the Town of Brighton-Town of Irondequoit boundary line, east along said boundary to the Town of Brighton-Town of Penfield boundary, in a generally southerly direction follow said boundary to the Town of Brighton-Town of Pittsford boundary, follow said boundary west then southwest to Allen's Creek Road, west on Allen's Creek Road to Monroe Avenue, southeast on Monroe Avenue to Interstate 590, southwest on Interstate 590 to Edgewood Avenue, southwest on Edgewood Avenue to the Town of Brighton-Town of Henrietta boundary, west along said boundary to South Winton Road, northeast on South Winton Road to Westfall Road, west on Westfall Road to Avalon Drive, north then east on Avalon Drive to Vernon Place, north on Vernon Place to Stanford Road, northeast then northwest on Roby Drive to Elmwood Avenue, east on Elmwood Avenue to Seminole Way, northeast on Seminole Way to St. Regis Drive South, northeast on St. Regis Drive South to Monroe Avenue, northwest on Monroe Avenue to the point of the beginning.
- (b) The following parts of the Town of Penfield: Beginning at the point where the Town of Penfield-Town of Irondequoit boundary meets Empire Boulevard, east on Empire Boulevard to Tufa Glen Creek, in a generally southerly the easterly direction follow Tufa Glen Creek to Creek Street, south on Creek Street to Bunker Hill Drive, east on Bunker Hill Drive to City View Drive, north then east on City View Drive to Qualtrough Road, north on Qualtrough Road to Keyel Drive, east on Keyel Drive to Woody Lane, south, west, south then west on Woody Lane to Qualtrough Road, south on Qualtrough Road to Atlantic Avenue, east on Atlantic Avenue to Whalan Road,

south, southeast, then east on Whalen Road to Five Mile Line Road, south on Five Mile Line Road to Gebhardt Road, west on Gebhardt Road to Highland Drive, south, southwest, then southeast on Highland Drive to Liberty Street, west, then southeast on Liberty Street to NYS Route 441, west on NYS Route 441 to Penfield Road, northwest on Penfield Road to Panorama Trail, southwest on Panorama Trail to Irondequoit Creek, follow Irondequoit Creek northwest to Allen's Creek, follow Allen's Creek southwest to the Penfield Election District 9 boundary line, follow said boundary line south, west, then north back to Allen's Creek, in a generally westerly direction follow Allen's Creek to the Town of Penfield-Town of Brighton boundary, in a generally northerly, then northwesterly direction follow said boundary to the Town of Penfield-Town of Irondequoit boundary, in a generally northeasterly direction follow said boundary to the point of the beginning.

(15) District 15.

- (a) The following parts of the Town of Penfield: Beginning at the point where the center line of Irondequoit Bay meets the Town of Webster-Town of Penfield boundary, follow said boundary line east to Shoecraft Road, south on Shoecraft to State Road, southwest on State Road to Plank Road, west on Plank Road to Scribner Road, south on Scribner Road to Middleton Lane, west on Middleton Lane to Rodney Lane, north then west on Rodney Lane to Bellvista Drive, north, west, then south on Bellvista Drive to Longsworth Drive, west on Longsworth Drive to Creek Street, south on Creek Street to Tufa Glen Creek, in a generally westerly then northwesterly direction follow Tufa Glen Creek to Empire Boulevard, northwest on Empire Boulevard to the Town of Penfield-Town of Irondequoit boundary line, north along the center line of Irondequoit Bay to the point of the beginning.
- (b) The following parts of the Town of Webster: Beginning at the point where the center line of Irondequoit Bay meets the shoreline of Lake Ontario at the Town of Webster-Town of Irondequoit boundary, follow said shoreline northeast to West Creek, follow West Creek south to Lake Road, southwest on Lake Road to Whiting Road, south on Whiting Road to Shoemaker Road, west on Shoemaker Road to Van Alstyne Road, southwest on Van Alstyne Road to Klem Road, west on Klem Road to Gravel Road, south on Gravel Road to NYS Route 104, east on NYS Route 104 to Five Mile Line Road, south on Five Mile Line Road to Ridge Road, northeast on Ridge Road to Jackson Road, south on Jackson Road to the Town of Webster-Town of Penfield boundary, follow said boundary west to the center line of Irondequoit Bay, north along said center line to the point of the beginning.

(16) District 16.

- (a) The following parts of the Town of Irondequoit: Beginning at the point where the City of Rochester boundary line meets Seneca Park Avenue, east on Seneca Park Avenue to St. Paul Boulevard, south then southwest on St. Paul Boulevard to Somershire Drive, east on Somershire Drive to Briarwood Drive, north on Briarwood Drive to Oneta Road, east on Oneta Road to Cooper Road, south on Cooper Road to Cambria Road, west on Cambria Road to Kiwanis Road, south on Kiwanis Road to Titus Avenue, east on Titus Avenue to Portland Avenue, south on Portland Avenue to East Ridge Road, northeast on East Ridge Road to North Goodman Street, south on North Goodman Street to NYS Route 104, east on NYS Route 104 to Culver Road, south on Culver Road to Wahl Road, east on Wahl Road to Densmore Road, south on Densmore Road to Densmore Creek, follow Densmore Creek northeast to NYS Route 590, south on NYS Route 590 to Glen Haven Creek, follow Glen Haven Creek east, north, then northwest to Bay Front South, south on Bay Front South to Empire Boulevard, east on Empire Boulevard to the Town of Irondequoit-Town of Penfield boundary, in a generally southerly direction follow said boundary to the Town of Irondequoit-Town of Brighton boundary, follow said boundary west to the Town of Irondequoit-City of Rochester boundary line, in a generally westerly, northerly, westerly then northerly direction follow said boundary to the point of the beginning.
- (b) The following parts of the City of Rochester: Beginning at the point where St. Paul Street intersects with Long Acre Road, east on Long Acre Road to Seneca Avenue, south on Seneca Avenue to Collingwood Drive, west on Collingwood Drive to St. Paul Street, north on St. Paul Street to the point of the beginning.
- (c) The following parts of the City of Rochester: Beginning at the point where Hudson Avenue intersects with the City of Rochester-Town of Irondequoit boundary, in a generally westerly, southerly, then westerly direction follow said boundary to Leicestershire Road, south on Leicestershire Road to Norton Street, west on Norton Street to Carter Street, north on Carter Street to NYS Route 104, southwest on NYS Route 104 to Hudson Avenue, North on Hudson Avenue to the point of the beginning.

(17) District 17.

- (a) The following parts of the Town of Irondequoit: Beginning at the point where the City of Rochester-Town of Irondequoit boundary meets the Lake Ontario shoreline, follow said shoreline southeast to the Town of Irondequoit-City of Rochester boundary, then in a generally southerly, easterly, northerly direction following said boundary (outlines Durand Eastman Park) back to the Lake Ontario shoreline, follow said shoreline east to the Irondequoit Bay Outlet, south along said outlet to the centerline of Irondequoit Bay, south along said centerline to Empire Boulevard, west on Empire Boulevard to Bay Front South, north then west on Bay Front South to Glen

Haven Creek, southwest along Glen Haven Creek to NYS Route 590, north on NYS Route 590 to Densmore Creek, southwest along Densmore Creek to Densmore Road, north on Densmore Road to Wahl Road, west on Wahl Road to Culver Road, north on Culver Road to NYS Route 104, west on NYS Route 104 to North Goodman Street, north on North Goodman Street to East Ridge Road, southwest on East Ridge Road to Portland Avenue, north on Portland Avenue to Titus Avenue, west on Titus Avenue to Kiwanis Road, north on Kiwanis Road to Cambria Road, east on Cambria Road to Cooper Road, north on Cooper Road to Oneta Road, west on Oneta Road to Briarwood Drive, south on Briarwood Drive to Somershire Drive, west on Somershire Drive to St. Paul Boulevard, northeast then north on St. Paul Boulevard to Seneca Park Avenue, west on Seneca Park Avenue to Town of Irondequoit-City of Rochester boundary, north along the Town of Irondequoit-City of Rochester to the point of beginning.

(b) The following part of the City of Rochester: Durand Eastman Park.

(18) District 18.

(a) The following part of the Town of Perinton: Beginning at the Town of Perinton-Town of Penfield boundary at Fairport Nine Mile Point Road, east along the Town of Perinton-Town of Penfield boundary to the Monroe County-Wayne County boundary, south along said boundary to the Monroe County-Ontario County boundary, west along said boundary to Town of Perinton-Town of Pittsford boundary, north along said boundary to Woolston Road, northeast then southeast on Woolston Road to Fishers Road, north on Fishers Road to Pittsford-Victor Road, north on Pittsford-Victor Road to Marsh Road, north on Marsh Road to the Marsh Road Bridge, north on the Marsh Road Bridge, crossing the Erie Canal, in a generally northeasterly direction follow the northern bank of the Erie Canal to the Ayrault Road Bridge, east on the Ayrault Road Bridge, crossing the Erie Canal, north along the southern bank of the Erie Canal to the Town of Perinton-Village of Fairport boundary, then in a generally easterly, southerly, easterly then northerly direction following said boundary (Village of Fairport) to Macedon Center Road, southeast on Macedon Center Road to Hamilton Road, north on Hamilton Road to Whitney Road, west on Whitney Road to Fairport Nine Mile Point Road, north on Fairport Nine Mile Point Road to the point of beginning.

(19) District 19

(a) The following parts of the Town of Greece: Beginning at the point where Mill Road meets Larkin Creek, east on Mill Road to Mt. Read Boulevard, south on Mt. Read Boulevard to West Ridge Road, west on West Ridge Road to Corona Road, south on Corona Road to Maiden Street, west on Maiden Street to Hoover Drive, south on

Hoover Drive to Kodak 31 Road, west then south on Kodak 31 Road to Kodak 18 Road, east on Kodak 18 Road, continuing east on Kodak 17 to Kodak 8 Road, south on Kodak 8 Road to Weiland Road, west on Weiland Road to McLoughlin Boulevard, south on McLoughlin Boulevard to the Town of Greece-City of Rochester boundary, west along said boundary to Latona Road, north on Latona Road to Weiland Road, west on Weiland Road to Pickdale Drive, south on Pickdale Drive to Olde Erie Trail, west on Olde Erie Trail to Webber Drive, north on Webber Drive to Weiland Road, west on Weiland Road to Long Pond Road, north on Long Pond Road to Straub Road, west on Straub Road to Round Creek, south then west then southwest along Round Creek to Ridgeway Avenue, west then northwest on Ridgeway Avenue to Elmgrove Road, south on Elmgrove Road to the Erie Canal, south west along the Erie Canal to the Town of Greece-Town of Ogden boundary, north along said boundary, continuing north along the Town of Greece-Town of Parma boundary to West Ridge Road, east on West Ridge Road to North Greece Road, north on North Greece Road to Larkin Creek, then in a generally easterly, northerly, easterly, northwesterly direction, follow Larkin Creek to the point of beginning.

(20) District 20.

(a) All of the Town of Ogden

(b) The following parts of the Town of Greece: Beginning at the point where the Town of Greece-Town of Ogden boundary meets the Erie Canal, east along the Erie Canal to Elmgrove Road, north on Elmgrove Road to Ridgeway Avenue, southeast then east on Ridgeway Avenue to Round Creek, in a generally northeasterly direction, follow Round Creek to Straub Road, East on Straub Road to Long Pond Road, south on Long Pond Road to Weiland Road, east on Weiland Road to Webber Drive, south on Webber Drive to Olde Erie Trail, east on Olde Erie Trail to Pickdale Drive, north on Pickdale Drive to Weiland Road, east on Weiland Road to Latona Road, south on Latona Road to the Town of Greece-City of Rochester boundary, southwest then south then northeast then south then west along said boundary to the Town of Greece-Town of Gates boundary, west along said boundary to the Town of Greece-Town of Ogden boundary, north along said boundary to the point of beginning.

(c) The following parts of the Town of Sweden: Beginning at the point where the Monroe County-Orleans County boundary line meets Fourth Section Road, east on Fourth Section Road, crossing Lake Road, continuing east on Brockport-Spencerport Road to Campbell Road, east on Campbell Road to the Town of Ogden-Town of Sweden boundary, south on said boundary to the Monroe County-Genesee County boundary, west along said boundary to the Monroe County-Orleans County boundary, north along said boundary to the point of the beginning.

(21) District 21.

- (a) The following parts of the City of Rochester: Beginning at the point where East Main Street meets the Inner Loop, northeast then south east on East Main Street to Palmer Street, south on Palmer Street to Breck Street, east on Breck Street to Mustard Street, south on Mustard Street to Chapel Street, east on Chapel Street to Leighton Avenue, east on Leighton Avenue to Crouch Street, south on Crouch Street to Atlantic Avenue, east on Atlantic Avenue to Culver Road, north on Culver Road to Grand Avenue, west on Grand Avenue to Greeley Street, north on Greeley Street to Hazelwood Terrace, west on Hazelwood Terrace to Denver Street, north on Denver Street to Rosewood Terrace, east on Rosewood Terrace to Alexis Street, north on Alexis Street to Parkside Avenue, east on Parkside Avenue to Iroquois Street, north on Iroquois Street to Bay Street, west on Bay Street to Ellison Street, north on Ellison Street to Clifford Avenue, east on Clifford Avenue to Morton Place, north on Morton Place to Springfield Avenue, west on Springfield Avenue to North Goodman Street, north on North Goodman Street to Randolph Street, west on Randolph Street to Hillcrest Street, north on Hillcrest Street to Corwin Avenue, west on Corwin Avenue to Midland Avenue, south on Midland Avenue to Pomeroy Street, west on Pomeroy Street to Portland Avenue, north on Portland Avenue to Norton Street, east on Norton Street to Leicestershire Road, north on Leicestershire Road to the Town of Irondequoit-City of Rochester boundary, east and then south and then east along the Town of Irondequoit-City of Rochester boundary to the Town of Brighton-City of Rochester boundary, southwest along the Town of Brighton-City of Rochester boundary to the south boundary of current Legislative District 23-Election District 24, northwest along said boundary to South Winton Road, south on South Winton Road to Interstate 490, west on Interstate 490 to Colby Street, north on Colby Street to Harvard Street, west on Harvard Street to Faraday Street, north on Faraday Street to Park Avenue, west on Park Avenue to Douglas Road, northeast on Douglas Road to East Avenue, west on East Avenue to North Union Street, north on North Union Street to the Inner Loop, north on the Inner Loop to the point of the beginning.

(22) District 22.

- (a) The following parts of the City of Rochester: Beginning at the point where the east shoreline of the Genesee River meets NYS Route 104, southeast on NYS Route 104 to St. Paul Street, southwest on St. Paul Street to Strong Street, southeast on Strong Street to Teralta Street, south Teralta Street to Norton Street, east on Norton Street to Hollenbeck Street, south on Hollenbeck Street to Trenaman Street, east on Trenaman Street to North Clinton Avenue, south on North Clinton Avenue to Borchard Street, east on Borchard Street to Remington Street, south on Remington Street to Zimbrich Street, east on Zimbrich Street to Joseph Avenue, south on Joseph Avenue to Avenue D, east on Avenue D to Baumann Street, north on Baumann Street to Dayton Street, east on Dayton Street to Hudson Avenue, north on Hudson Avenue to Sobieski Street,

east on Sobieski Street to North Street, north on North Street to Del Monte Street, east on Del Monte Street to Carter Street, south on Carter Street to Bernard Street, east on Bernard Street to Portland Avenue, south on Portland Avenue to Clifford Avenue, east on Clifford Avenue to 6th Street, south on 6th Street to Bay Street, east on Bay Street to North Goodman Street, southwest on North Goodman Street to East Main Street, southwest on East Main Street to the Inner Loop, in a generally northerly, then westerly direction follow the Inner Loop to the Genesee River, in a generally northerly direction follow the Genesee River to the point of beginning.

(23) District 23.

- (a) The following part of the City of Rochester: Beginning at the point where North Street meets the Inner Loop, in a generally southeasterly direction, follow the Inner Loop to North Union Street, southwest on North Union Street to East Avenue, southeast on East Avenue to Douglas Road, southwest on Douglas Road to Park Avenue, southeast on Park Avenue to Faraday Street, south on Faraday Street to Harvard Street, east on Harvard Street to Colby Street, south on Colby Street to Interstate 490, east on Interstate 490 to South Winton Road, north on South Winton Road to the northern boundary of the current Legislative District 23-Election District 12, east along said boundary to the Town of Brighton-City of Rochester boundary, then in a generally southerly, then westerly direction, follow said boundary to South Clinton Avenue, northwest on South Clinton Avenue to Field Street, northeast on Field Street to Crosman Terrace, east on Crosman Terrace to Laburnam Crescent, northeast on Laburnam Crescent to Pinnacle Road, southeast, then northeast on Pinnacle Road to Monroe Avenue, northwest on Monroe Avenue to Interstate 490, northwest on Interstate 490 to the Genesee River, north along the Genesee River to East Main Street, northeast on East Main Street to Franklin Street, northwest on Franklin Street to Liberty Pole Way, northeast on Liberty Pole Way to Pleasant Street, northeast on Pleasant Street to North Chestnut Street, north on North Chestnut Street, continuing northeast on North Street to the point of beginning.
- (b) The following parts of the Town of Brighton: Beginning at the point where South Clinton Avenue meets the Town of Brighton-City of Rochester boundary, in a generally northerly, then easterly direction, follow said boundary to Monroe Avenue, southeast on Monroe Avenue to St. Regis Drive South, southwest on St. Regis Drive South to Seminole Way, south on Seminole Way to Elmwood Avenue, west on Elmwood Avenue to Roby Drive, south on Roby Drive to Vernon Place, south on Vernon Place to Avalon Drive, west then south on Avalon Drive to Westfall Road, east on Westfall Road to South Winton Road, southwest on South Winton Road to the Town of Brighton-Town of Henrietta boundary, west along said boundary to Interstate 390, north on Interstate 390 to the Erie Canal, northwest on Erie Canal to the Town of Brighton-City of Rochester boundary, in a generally northeasterly direction follow said boundary to the point of beginning.

(24) District 24.

- (a) The following parts of the City of Rochester: Beginning at the point where the eastern shoreline of the Genesee River meets Interstate 490, southeast on Interstate 490 to Monroe Avenue, southeast on Monroe Avenue to Pinnacle Road, southwest, then west on Pinnacle Road to Laburnam Crescent, south west on Laburnam Crescent to Crosman Terrace, west on Crosman Terrace to Field Street, southwest on Field Street to South Clinton Avenue, southeast on South Clinton Avenue to the City of Rochester-Town of Brighton boundary, south, then northwest along said boundary to Intercampus Drive, northeast on Intercampus Drive to Joseph C. Wilson Boulevard, east on Joseph C. Wilson Boulevard to the Peter Lyman Tennis Center, from the southwest corner of the Peter Lyman Tennis Center proceed west to the eastern shoreline of the Genesee River, northeast along said shoreline to the point of beginning.
- (b) The following parts of the Town of Brighton: Beginning at the point where the Erie Canal meets the Town of Brighton-City of Rochester boundary, southeast along said boundary to Interstate 390, south on Interstate 390 to the Town of Brighton-Town of Henrietta boundary, west along said boundary to the Town of Brighton-Town of Chili boundary, northeast to the town of Brighton-City of Rochester boundary, continuing generally southerly, easterly, then northerly along said boundary (outline of Genesee Valley Park) to the point of the beginning.
- (c) The following parts of the Town of Henrietta: Beginning at the point where Brighton-Henrietta Town Line Road meets the Town of Henrietta-Town of Brighton boundary, east along said boundary to Edgewood Avenue, southwest on Edgewood Avenue to Jefferson Road, east, then northeast on Jefferson Road to Brighton-Henrietta Town Line Road, northeast on Brighton-Henrietta Town Line Road to the point of the beginning.

(25) District 25.

- (a) The following part of the City of Rochester: Beginning at the point where Thorn Street meets Driving Park Avenue, east on Driving Park Avenue to the Genesee River, south along Genesee River to the Inner Loop, east along the Inner Loop to North Street, southwest on North Street, then continuing south on North Chestnut Street to Pleasant Street, southwest on Pleasant Street to Liberty Pole Way, southwest on Liberty Pole Way to Franklin Street, southeast on Franklin Street to East Main Street, southwest on East Main Street to the Genesee River, south along the Genesee River to Elmwood Avenue, northwest on Elmwood Avenue to Genesee Street, north on Genesee Street to Frost Avenue, west on Frost Avenue to Kenwood Avenue, north on Kenwood Avenue to Chili Avenue, northeast on Chili Avenue to West Main

Street, northeast on West Main Street to Jefferson Avenue, north on Jefferson Avenue to Brown Street, northeast on Brown Street to Interstate 490, west on Interstate 490 to Child Street, north on Child Street to Lyell Avenue, west on Lyell Avenue to Warner Street, north on Warner Street to Otis Street, east on Otis Street to Felix Street, northeast on Felix Street, continuing northeast on Bloss Street to Fulton Avenue, southeast on Fulton Avenue to Lorimer Street, northeast on Lorimer Street to Lake Avenue, northwest on Lake Avenue to Glenwood Avenue, southwest on Glenwood Avenue to Kay Terrace, north on Kay Terrace to Lexington Avenue, east on Lexington Avenue to Thorn Street, north on Thorn Street to the point of beginning.

(26) District 26.

- (a) The following part of the City of Rochester: Beginning at the point where the Town of Greece-City of Rochester boundary meets the Lake Ontario shoreline, east along said shoreline, crossing the Genesee River, to the Town of Irondequoit-City of Rochester boundary, south along said boundary to St. Paul Street, south on St. Paul Street to NYS Route 104, west on NYS Route 104 to the Genesee River, south along Genesee River to Driving Park Avenue, west on Driving Park Avenue to Lake Avenue, north on Lake Avenue to West Ridge Road, northwest on West Ridge Road to Palm Street, west on Palm Street to Dewey Avenue, south on Dewey Avenue to Ridgeway Avenue, west on Ridgeway Avenue to Ramona Street, south Ramona Street to Electric Avenue, west on Electric Avenue to La Grange Avenue, south on La Grange Avenue to Driving Park Avenue, southeast on Driving Park Avenue to railroad line, southwest along railroad line to Lexington Avenue, east on Lexington Avenue to railroad line, south along railroad line to Emerson Street, west on Emerson Street to Mt. Read Boulevard, south on Mt. Read Boulevard to Interstate 490, west along Interstate 490 to the City of Rochester-Town of Gates boundary, northwest along said boundary to the City of Rochester-Town of Greece boundary, in a generally easterly, northerly, westerly, easterly, then northerly direction, follow said boundary then north on Town of Greece-City of Rochester boundary to the point of beginning.
- (b) The following part of the Town of Gates: Beginning at the point due north of Karl Fuchs Drive on the northern boundary of Gates Election District 9, southeast along said boundary to the Town of Gates-City of Rochester boundary, south along said boundary to the Town of Gates-Town of Chili boundary, west along said boundary to the Town of Gates-City of Rochester boundary, then in a generally northerly, then westerly direction following said boundary (outline of the Frederick Douglass Greater Rochester International Airport) to Brooks Avenue, west on Brooks Avenue to Marilou Drive, north on Marilou Drive to Chili Avenue, northeast on Chili Avenue to Hinchey Road, west on Hinchey Road to Howard Road, north on Howard Road to Buffalo Road, east on Buffalo Road to Crestwood boulevard, north on Crestwood Boulevard to Castlewood Drive, west on Castlewood Drive to Howard Road, north on

Howard Road to Interstate 490, east on Interstate 490 to NYS Route 390, north along NYS Route 390 to Lyell Avenue, west on Lyell Avenue to Spencerport Road, northwest on Spencerport Road to Karl Fuchs Drive, north on Karl Fuchs Drive and continuing due north to the point of beginning.

- (c) The following part of the Town of Greece: Beginning at the point where Mt. Read Boulevard meets Stone Road, northeast on Stone Road to Oakwood Road, south on Oakwood Road to Eglantine Road, east on Eglantine Road to Dewey Avenue, south on Dewey Avenue to the Town of Greece-City of Rochester boundary, west then south then west along said boundary to Mt. Read Boulevard, north on Mt. Read Boulevard to the point of beginning.
- (d) The following part of the Town of Greece: Beginning at the point where Corona Road meets West Ridge Road, east on West Ridge Road to the Town of Greece-City of Rochester boundary, south then west along said boundary to McLoughlin Boulevard, north on McLoughlin Boulevard to Weiland Road, east on Weiland Road to Kodak 8 Road, north on Kodak 8 Road to Kodak 17 Road, west on Kodak 17 Road and continuing west on Kodak 18 Road to Kodak 31 Road, north then east on Kodak 31 Road to Hoover Drive, north on Hoover Drive to Malden Street, east on Malden Street to Corona Road, north on Corona Road to the point of beginning.

(27) District 27.

- (a) The following part of the City of Rochester: Beginning at the point where Mt. Read Boulevard meets the railroad, southeast along railroad to Wetmore Park, south on Wetmore Park to Lyell Avenue, east on Lyell Avenue to railroad, southwest along railroad to Hague Street, south on Hague Street to Masseth Street, east on Masseth Street to Ames Street, south on Ames Street to the southern lot line of 474 Ames Street, proceed due east to Immel Street, south on Immel Street to Jay Street, west on Jay Street to Ames Street, south on Ames Street to Danforth Street, east on Danforth Street to Zena Street, north on Zena Street to Chester Street, east on Chester Street to Colvin Street, south on Colvin Street to West Avenue, east on West Avenue to Chili Avenue, southwest on Chili Avenue to Kenwood Avenue, south on Kenwood Avenue to Frost Avenue, east on Frost Avenue to Genesee Street, south then southwest on Genesee Street to Elmwood Avenue, southeast on Elmwood Avenue to the Genesee River, north then east along the Genesee River to the railroad bridge, south along railroad to the south side of the Genesee River, east along the Genesee River to a point due west of the southwest corner of Peter Lyman Tennis Center, proceed west to Joseph C. Wilson Boulevard, west along Joseph C. Wilson Boulevard to Intercampus Drive, southwest on Intercampus Drive to the City of Rochester-Town of Brighton boundary, continuing in a generally southerly, westerly, then northerly direction along said boundary (outline of Genesee Valley Park) to the City of Rochester-Town of Chili boundary, continuing in a generally northeasterly, then

northwesterly direction along said boundary to the City of Rochester-Town of Gates boundary, northwest along said boundary to Interstate 490, east on Interstate 490 to Mt. Read Boulevard, north on Mt. Read Boulevard the point of beginning.

- (b) County Legislative District 27 also includes all of the area known as the Frederick Douglass Greater Rochester International Airport connected by the direct line from the Erie Canal between County Legislative Districts 3 and 26.

(28) District 28.

- (a) The following part of the City of Rochester: Beginning at the point where Dewey Avenue meets Palm Street, east on Palm Street to West Ridge Road, southeast on West Ridge Road to Lake Avenue, south on Lake Avenue to Driving Park Avenue, west on Driving Park Avenue to Thorn Street, south on Thorn Street to Lexington Avenue, west on Lexington Avenue to Kay Terrace, south on Kay Terrace to Glenwood Avenue, northeast on Glenwood Avenue to Lake Avenue, south on Lake Avenue to Lorimer Street, west on Lorimer Street to Fulton Avenue, northwest on Fulton Avenue to Bloss Street, west on Bloss Street, continuing southwest on Felix Street to Otis Street, west on Otis Street to Warner Street, south on Warner Street to Lyell Avenue, east on Lyell Avenue to Child Street, south on Child Street to Interstate 490, east on Interstate 490 to Brown Street, southwest on Brown Street to Jefferson Avenue, south on Jefferson Avenue to West Main Street, southwest on West Main Street to West Avenue, west on West Avenue to Colvin Street, north on Colvin Street to Chester Street, west on Chester Street to Zena Street, south on Zena Street to Danforth Street, west on Danforth Street to Ames Street, north on Ames Street to Jay Street, east on Jay Street to Immel Street, north on Immel Street to the point marked by the southern lot line of 474 Ames Street, proceed directly west to Ames Street, north on Ames Street to Masseth Street, west on Masseth Street to Hague Street, north on Hague Street to the railroad, north along the railroad to Lyell Avenue, west on Lyell Avenue to Wetmore Park, north on Wetmore Park to the railroad, northwest along the railroad to Mt. Read Boulevard, north on Mt. Read Boulevard to Emerson Street, east on Emerson Street to the railroad, north along the railroad to Lexington Avenue, west on Lexington Avenue to the railroad, northeast along the railroad to Driving Park Avenue, northwest on Driving Park Avenue to La Grange Avenue, north on La Grange Avenue to Electric Avenue, east on Electric Avenue to Ramona Street, north on Ramona Street to Ridgeway Avenue, east on Ridgeway Avenue to Dewey Avenue, north on Dewey Avenue to the point of beginning.

(29) District 29.

- (a) The following part of the City of Rochester: Beginning at the point where St. Paul Street meets Collingwood Drive, east on Collingwood Drive to the City of Rochester-Town of Irondequoit boundary, then continuing in a generally southerly, then easterly

direction along said boundary to Hudson Avenue, south on Hudson Avenue to NY Route 104 Service Road, east on NY Route 104 Service Road to Carter Street, south on Carter Street to Norton Street, east on Norton Street to Portland Avenue, south on Portland Avenue to Pomeroy Street, east on Pomeroy Street to Midland Avenue, north on Midland Avenue to Corwin Avenue, east on Corwin Avenue to Hillcrest Street, south on Hillcrest Street to Randolph Street, east on Randolph Street to North Goodman Street, south on North Goodman Street to Springfield Avenue, east on Springfield Avenue to Morton Place, south on Morton Place to Clifford Avenue, west on Clifford Avenue to Ellison Street, southwest on Ellison Street to Bay Street, east on Bay Street to Iroquois Street, south on Iroquois Street to Parkside Avenue, west on Parkside Avenue to Alexis Street, south on Alexis Street to Rosewood Terrace, west on Rosewood Terrace to Denver Street, south on Denver Street to Hazelwood Terrace, east on Hazelwood Terrace to Greeley Street, south on Greeley Street to Grand Avenue, east on Grand Avenue to Culver Road, southwest on Culver Road to Atlantic Avenue, west on Atlantic Avenue to Crouch Street, north on Crouch Street to Leighton Avenue, west on Leighton Avenue to Barnum Street, north on Barnum Street to Chapel Street, northwest on Chapel Street to Mustard Street, north on Mustard Street to Breck Street, northwest on Breck Street to Palmer Street, north on Palmer Street to East Main Street, northwest on East Main Street to North Goodman Street, northeast on North Goodman Street to Bay Street, west on Bay Street to 6th Street, north on 6th Street to Clifford Avenue, west on Clifford Avenue to Portland Avenue, northeast on Portland Avenue to Bernard Street, west on Bernard Street to Carter Street, north on Carter Street to Del Monte Street, west on Del Monte Street to North Street, south on North Street to Sobieski Street, west on Sobieski Street to Hudson Avenue, south on Hudson Avenue to Dayton Street, west on Dayton Street to Baumann Street, south on Baumann Street to Avenue D, west on Avenue D to Joseph Avenue, north on Joseph Avenue to Zimbrich Street, west on Zimbrich Street to Remington Street, north on Remington Street to Borchard Street, west on Borchard Street to North Clinton Avenue, north on North Clinton Avenue to Trenaman Street, west on Trenaman Street to Hollenbeck Street, north on Hollenbeck Street to Norton Street, west on Norton Street to Teralta Street, north on Teralta Street to Strong Street, northwest on Strong Street to St. Paul Street, northeast on St. Paul Street to the point of the beginning.

Section 3. Section C2-2 of the Monroe County Charter is hereby amended by adding a new C2-2D, to read as follows:

D. Term. The term of office of the members of the County Legislature shall begin on the first day of January next following their election. All Legislators shall be elected for a term of four years at the general election to be held in the year two thousand twenty three (2023). Subject to the conditions set forth in Section C2-2A(3)b and c, all Legislators shall be elected for a term of four years at the general election to be held in the year two thousand twenty-seven (2027). The term of office for all members of the County Legislature set forth in this Section C2-2D, shall terminate on the thirty-first day of December in the year two thousand thirty one (2031), and

thereafter, the term of office for all members of the County Legislature, beginning with the general election held in the year two thousand thirty one (2031), shall be in accordance with the plan set forth in Section C2-2D.

Section 4. The twenty-nine (29) legislative districts as previously bounded and described by Local Law No. 7 of 2011 shall continue as such for the limited purpose of continuing in office the legislators presently elected from said districts and shall cease to exist as such on December 31, 2023.

Section 5. This local law is subject to permissive referendum and shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 22-0312.LL

ENACTED: Date: October 21, 2022

Vote: 17-12

(Legislators Roman, Baynes, Blankley, Burgess, Frazier, Hasman, Hughes-Smith, Long, Maffucci, Vazquez Simmons, Vecchio and Yudelson Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0367.pdf	Referral Letter
▢	Resolution	PWAB_1.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220367</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PWAB	

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2023 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

1. Schedule a public hearing to consider the proposed 2023 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2023.

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

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,

Adam J. Bello
Monroe County Executive

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$134.53	\$30.88 + \$110.40*	\$1.00	\$142.28
Ironrd Bay South Central (2)	\$117.74	\$29.62 + \$94.20*	\$1.00	\$124.82
Gates-Chili-Ogden (4)	\$255.76	\$84.33 + \$186.00*	\$1.00	\$271.33
Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	2022 CAPITAL RATES	2023 [^]	2022 OPERATION & MAINTENANCE RATES	2023
Northwest Quadrant	\$ 29.13/Unit	\$ 30.88/Unit	\$ 1.7400/1,000G W/C	\$ 1.8400/1,000G W/C
Irondequoit Bay South Central	\$ 27.94/Unit	\$ 29.62/Unit	\$ 1.4800/1,000G W/C	\$ 1.5700/1,000G W/C
Gates-Chili-Ogden	\$ 79.56/Unit	\$ 84.33/Unit	\$ 2.9200/1,000G W/C	\$ 3.1000/1,000G W/C
Rochester PWD	\$ 1.37/AV ^m	\$ 1.45/AV ^m	\$ 2.5200/1,000G W/C	\$ 2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^m AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	Special	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$187.03	\$71.90 + \$125.40**	\$1.00	\$198.30
Irondequoit Bay South Central (Local Collection Services)		\$180.14	28.50 + 154.20 ***	\$1.00	\$190.82
Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES
FOR
GATES-CHILI-OGDEN SEWER DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2022 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__:__ p.m. ET
Gates-Chili-Ogden Sewer District:	__:__ p.m. ET
Northwest Quadrant Pure Waters District:	__:__ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__:__ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT

Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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



NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

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

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$35.00/1,000 gallons (Minimum) \$75.00/Truckload
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**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepared for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2021

By: _____

David Grant
Clerk of the Monroe County Legislature

PWAB 1.

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. R2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R2 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0367.pdf	Referral Letter
▢	Resolution	PWAB_2.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220367
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L
PWAB

November 10, 2022

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2023 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

- 1. Schedule a public hearing to consider the proposed 2023 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2023.

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

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,
Adam J. Bello
Monroe County Executive

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
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Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

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Gates-Chili-Ogden	\$ 79.56/Unit	\$ 84.33/Unit	\$ 2.9200/1,000G W/C	\$ 3.1000/1,000G W/C
Rochester PWD	\$ 1.37/AV ^m	\$ 1.45/AV ^m	\$ 2.5200/1,000G W/C	\$ 2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^m AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	Special	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
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Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES
FOR
GATES-CHILI-OGDEN SEWER DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2022 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__:__ p.m. ET
Gates-Chili-Ogden Sewer District:	__:__ p.m. ET
Northwest Quadrant Pure Waters District:	__:__ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__:__ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT

Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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



NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

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

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$35.00/1,000 gallons (Minimum) \$75.00/Truckload
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**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepared for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2021

By: _____

David Grant
Clerk of the Monroe County Legislature

PWAB 2.1

By Legislators McCabe and Smith

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. R2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R2 OF 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

RWAB 2.2

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R2

RESOLUTION NO. ____ OF 2022

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

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2022, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

- B. Septic Tank Hauling Rates**
Charge for Scavenger Waste \$42.00/1,000 gallons
- C. Disposal of Vactor Spoils**
(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt \$58.00/Ton
- D. Collection System Charges**
(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
(5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**
The following rates shall be charged for tape snaking of private sewer laterals:
- | | |
|------------------------------------|----------|
| Single and Double Dwelling | \$ 25.00 |
| Four or More Family Dwelling | 50.00 |
| Commercial Laterals and Conductors | 50.00 |
- F. Treatment Plan Disposal Fee**
Biosolids/Sludge Disposal Fee \$430.00/dry ton
Residuals Disposal Fee \$430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$250.00/1,000 gallons

RWAB 2.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

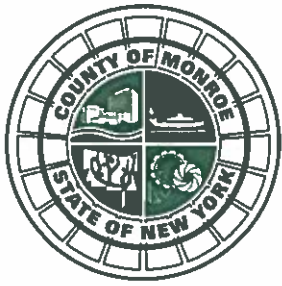
Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0377.pdf	Referral Letter
▢	Resolution	PWAB_3.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220377
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PWAB -L

November 10, 2022

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

Subject: Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District authorize a contract with Schuler-Haas Electric Corp. in the amount of \$5,243,000 for construction services for the Rochester Pure Waters District's (the "District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Secondary Clarifier Improvements Project, Phase 2.

The District owns, operates, and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The FEV WRRF is an activated sludge sewage treatment facility originally constructed in the early 1900s. The secondary clarifier treatment system was added in the early 1970s. The FEV WRRF is currently permitted to treat 135 million gallons per day (MGD) of wastewater flow through full secondary treatment. Following biological treatment, the wastewater is conveyed to six (6), 145' diameter secondary clarifiers to separate and remove solids produced in the biological treatment process prior to the water being disinfected and discharged to Lake Ontario. One of the six clarifiers was improved as a "test clarifier" as Phase 1 of the Secondary Clarifier Improvements. The verified improvements installed in the test clarifier became the basis of design for Phase 2 clarifier equipment improvements. Phase 2 improvements include demolition and replacement of the clarifier mechanisms, baffles and weirs in the secondary clarifiers, installation of new drives on the clarifier mechanisms, replacement of ten (10) motor control centers, and electrical improvements in the clarifier pump stations and the recirculation pump station.

The following bids were received:

Schuler-Haas Electric Corporation \$ 5,243,000
Concord Electric Corporation \$ 7,465,000

The bids have been reviewed and Schuler-Haas Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

To The Administrative Board of the
Rochester Pure Waters District
November 10, 2022
Page 2

The specific Administrative Board action required is to authorize the County Executive, or his designee, to execute a contract with Schuler-Haas Electric Corp., 240 Commerce Drive, Rochester, New York 14623, in the amount of \$5,243,000 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1891 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

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

Daniel J. Streicher, President/CEO
Edward T. Schuler, President/COO
Nicholas Schuler, Officer

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

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

PWAB 3.

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING CONTRACT WITH SCHULER-HAAS ELECTRIC CORP. FOR
CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E.
VAN LARE RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER
IMPROVEMENTS PROJECT, PHASE 2**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp. in the amount of \$5,243,000 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. This resolution shall take effect immediately.

File No. 22-0377

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0384.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220334</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>PWAB</u>	<u>-L</u>

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District –
General Collection System and Treatment Plant Improvements and Authorize an
Interfund Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the “District”) in the amount of \$1,900,000, consisting of a capital project entitled “General Collection System & Treatment Plant Improvements” and authorize an interfund transfer.

This increase and improvement of Facilities is necessary to provide funding for the “General Collection System & Treatment Plant Improvements”. This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,900,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an “Increase and Improvement of Facilities in the Rochester Pure Waters District,” consisting of a capital project entitled “General Collection System & Treatment Plant Improvements,” at an estimated cost of \$1,900,000 and authorize an interfund transfer.

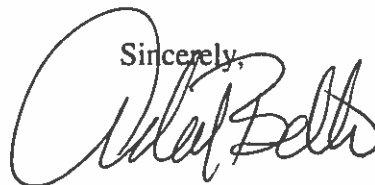
110 County Office Building • 39 West Main Street • Rochester, New York 14614

To The Administrative Board of the
Rochester Pure Waters District
November 10, 2022
Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

ABJ:db

4.1

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2022), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 398 of 2022), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," be adopted.

File No. 22-0366

ADOPTION: Date: _____ Vote: _____

4.2

By Legislators Smith and Delehanty

Intro. No. 398

RESOLUTION NO. ____ OF 2022

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

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

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

Matter of Urgency
File No. 22-0366

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0367.pdf	Referral Letter
▢	Resolution	PWAB_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220367</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PWAB	

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2023 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

1. Schedule a public hearing to consider the proposed 2023 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2023.

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

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,

Adam J. Bello
Monroe County Executive

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$134.53	\$30.88 + \$110.40*	\$1.00	\$142.28
Ironrd Bay South Central (2)	\$117.74	\$29.62 + \$94.20*	\$1.00	\$124.82
Gates-Chili-Ogden (4)	\$255.76	\$84.33 + \$186.00*	\$1.00	\$271.33
Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	2022 CAPITAL RATES	2023 [^]	2022 OPERATION & MAINTENANCE RATES	2023
Northwest Quadrant	\$ 29.13/Unit	\$ 30.88/Unit	\$ 1.7400/1,000G W/C	\$ 1.8400/1,000G W/C
Irondequoit Bay South Central	\$ 27.94/Unit	\$ 29.62/Unit	\$ 1.4800/1,000G W/C	\$ 1.5700/1,000G W/C
Gates-Chili-Ogden	\$ 79.56/Unit	\$ 84.33/Unit	\$ 2.9200/1,000G W/C	\$ 3.1000/1,000G W/C
Rochester PWD	\$ 1.37/AV ^m	\$ 1.45/AV ^m	\$ 2.5200/1,000G W/C	\$ 2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^m AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	Special	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$187.03	\$71.90 + \$125.40**	\$1.00	\$198.30
Irondequoit Bay South Central (Local Collection Services)		\$180.14	28.50 + 154.20***	\$1.00	\$190.82
Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES
FOR
GATES-CHILI-OGDEN SEWER DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2022 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT

Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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



NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

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

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$35.00/1,000 gallons (Minimum) \$75.00/Truckload
-------------------------	---

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepared for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2021

By: _____

David Grant
Clerk of the Monroe County Legislature

RWAB S.

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. G2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G2 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_6.pdf	Resolution
▢	Referral	R22-0367.pdf	Referral Letter

PWA B 6.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. G2 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G2 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 6.2

By Legislators McCabe and Smith

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

Intro. No. G2

RESOLUTION NO. ____ OF 2022

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2022, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

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

D. Collection System Charges

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

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

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

PWMB 6-5

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220367</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PWAB	

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2023 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

1. Schedule a public hearing to consider the proposed 2023 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2023.

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

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,

Adam J. Bello
Monroe County Executive

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$134.53	\$30.88 + \$110.40*	\$1.00	\$142.28
Ironrd Bay South Central (2)	\$117.74	\$29.62 + \$94.20*	\$1.00	\$124.82
Gates-Chili-Ogden (4)	\$255.76	\$84.33 + \$186.00*	\$1.00	\$271.33
Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	2022 CAPITAL RATES	2023 [^]	2022 OPERATION & MAINTENANCE RATES	2023
Northwest Quadrant	\$ 29.13/Unit	\$ 30.88/Unit	\$ 1.7400/1,000G W/C	\$ 1.8400/1,000G W/C
Irondequoit Bay South Central	\$ 27.94/Unit	\$ 29.62/Unit	\$ 1.4800/1,000G W/C	\$ 1.5700/1,000G W/C
Gates-Chili-Ogden	\$ 79.56/Unit	\$ 84.33/Unit	\$ 2.9200/1,000G W/C	\$ 3.1000/1,000G W/C
Rochester PWD	\$ 1.37/AV ^m	\$ 1.45/AV ^m	\$ 2.5200/1,000G W/C	\$ 2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^m AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	Special	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$187.03	\$71.90 + \$125.40**	\$1.00	\$198.30
Irondequoit Bay South Central (Local Collection Services)		\$180.14	28.50 + 154.20 ***	\$1.00	\$190.82
Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES
FOR
GATES-CHILI-OGDEN SEWER DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2022 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT

Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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



NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

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

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$35.00/1,000 gallons (Minimum) \$75.00/Truckload
-------------------------	---

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepared for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2021

By: _____

David Grant
Clerk of the Monroe County Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_7.pdf	Resolution

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR WEBSTER PARK IMPROVEMENTS

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

Section 1. The Monroe County Legislature determines that construction of a new access-controlled dog park at Webster Park is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 5, 2022 and has considered the potential environmental impacts of the construction of a new access-controlled dog park at Webster Park pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
File No. 22-0374

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

7.2

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Monroe County			
Name of Action or Project: Creation of a Dog Park at Webster Park			
Project Location (describe, and attach a location map): Webster Park, Webster, NY (Monroe County)			
Brief Description of Proposed Action: The purpose of this project is to construct a dog park. The dog park will serve as an area where park users can bring their dogs and allow them to be off leash to play in a secured fenced in area of the Park. The project will include: a chain link fence enclosing an existing maintained lawn area, a parking area and waterline connection.			
Name of Applicant or Sponsor: Monroe County		Telephone: (585) 753-7279	
Address: 39 West Main Street		E-Mail: robertkiley@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Funding from the Comity Authority of the State of New York		NO	YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		247.56 acres	
b. Total acreage to be physically disturbed?		14 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		247.56 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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

7.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

Shoreline Forest Agricultural/grasslands Early mid-successional

Wetland Urban Suburban

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

NO	YES
<input type="checkbox"/>	<input checked="" type="checkbox"/>

17. Will the proposed action create storm water discharge, either from point or non-point sources?

If Yes,

a. Will storm water discharges flow to adjacent properties?

NO	YES
<input type="checkbox"/>	<input checked="" type="checkbox"/>

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

If Yes, briefly describe:

Stormwater runoff will be contained on site. Increased run off will be minimal and it will be conveyed overland to the surrounding vegetated areas where it will be absorbed into the ground.

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?

If Yes, explain the purpose and size of the impoundment:

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

If Yes, describe:

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

If Yes, describe:

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Applicant/sponsor/name: Robert W Kiley, Monroe County Parks Date 10/5/2022

Signature: [Signature] Title: Deputy Director

PRINT FORM

7.5

EAF Mapper Summary Report

Monday, October 3, 2022 2:39 PM

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

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

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

7.6

Agency Use Only (If applicable)

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

7.7

Agency Use Only (If applicable)

Project: _____
 Date: _____

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

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

The project consists of one site located at Webster Park, where a proposed dog park will be constructed. The project will see perimeter fencing established around the existing turf area, sidewalk and site patron improvements and a new .14 acre parking lot.

The parcel contains wetlands and those wetlands have been identified as federal wetlands. The proposed project is not located near any wetlands, thus there are no adverse impacts to wetlands anticipated.

The proposed project does occur within an archaeologically sensitive zone according to the New York State Historic Preservation Office. It is anticipated that there will not be a significant impact due to the limited disturbance required to construct the proposed parking area and other upgrades to accommodate the dog park.

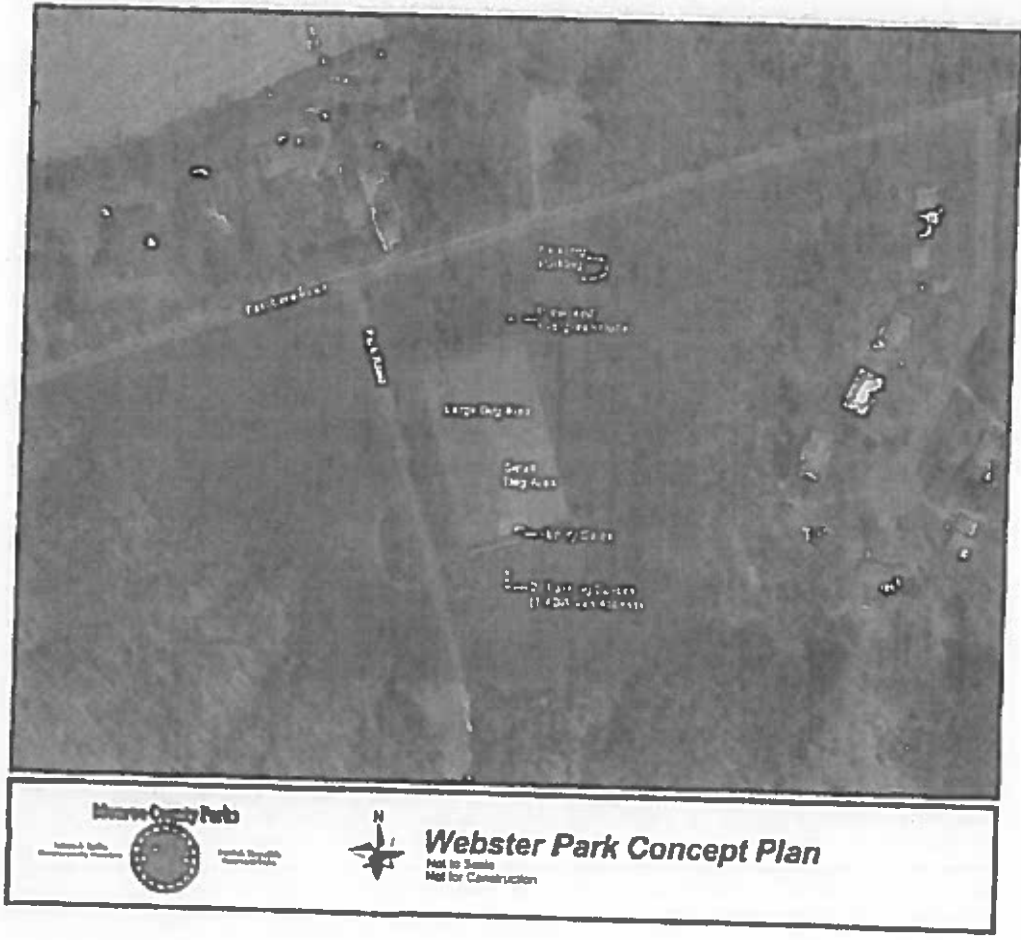
The stormwater runoff from the new .14 acre parking lot will be directed to existing vegetated areas to allow that stormwater runoff to soak back into the ground. Disturbances of soil will be less than one acre in size and during construction, the use of soil erosion and sediment controls will be utilized during construction, therefore are no significant impacts anticipated.

Part 1 of the environmental assessment form (EAF) indicated that the parcel contains areas within the 100 year floodplain area. The proposed activities are not within the 100-year floodplain therefore, they will not be impacted.

There are no significant impacts from this project based on the information identified with in the EAF and supporting documentation provided by the Monroe County Department of Parks. Accordingly, Monroe County has determined that there will not be any significant adverse environmental impacts associated with the proposed action.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	10/5/2022
Name of Lead Agency	Date
Adam J Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Environmental Assessment Report



Project Name

Parcel Address. Pellett Rd
Webster 14580

Tax Parcel ID #. 049.03-1-3

Sewer Service SERVICED BY

Water Service SERVICED BY

Acreage 35.9

Owner Name Town of Webster

Parcel Address 680 Vosburg Rd
Webster 14580

Tax Parcel ID #. 063.02-1-1.1

Sewer Service SERVICED BY

7.10

Water Service

SERVICED BY

Acres

58.11

Owner Name

Town of Webster

Latitude N/A

Longitude N/A

Census Tract 113.02

TAZ 360550000119

Agricultural District

Western Agricultural District

Eastern Agricultural District

Soils Type ArB

Soils Type AtF3

Soils Type CoB

Soils Type ArC

Soils Type AIF3

Hydric Soils on Site?

Steep Slope

Aquifer on Site

Type N/A

Aquifer near Site

Type N/A

Stream on Site?

Protected stream on site? Non-Protected stream on site?

Name of Stream: N/A

Stream Classification: N/A

Within 500' of Barge Canal?

Drainage Basin

Basin Name: Webster

Drainage Basin

Basin Name: Shipbuilders Creek

Adjacent to County Park? Name of Park: N/A

Pedestrian or bike routes on site?

Trail Use: N/A

Site within half mile of bus route?

Site within NYS DEC Wetland? Type: N/A

Site within 100' of NYSDEC Wetland? Type: N/A

Federal Wetland Type: N/A

100 Year Floodplain

500 Year Floodplain

Floodway

Coastal Erosion Area

7.12

CEA on site?

CEA Name N/A

Basis for Designation N/A

Designating Agency N/A

Date of Designation N/A

CEA adjacent to site?

CEA Name N/A

Basis for Designation N/A

Designating Agency N/A

Date of Designation N/A

Woodlot within site?

Hazardous Waste Site on site?

Is it a Remediation Site?

Name of Hazardous Waste Site N/A

Type of waste on site N/A

Site adjacent to Hazardous Waste Site?

Name of Hazardous Waste Site N/A

Type of waste on site N/A

Within 2000' of Remediation Site?

Site Name N/A

Type of waste on site N/A

National Historic Area on site?

Name of Site N/A

National Historic Area adjacent to site?

7.13

Name of Site N/A

Natural Community on site?

Name of Community: N/A

Site within airport boundary?

Site within one mile of airport?

Site within seven miles of airport?

Site within RPZ?

Site within Noise Impact Area?

Fire District Name West Webster Fire District

EMS Service Area West Webster Volunteer Fire Department Ambulance

Police Service Area Webster Police Department

School District WEBSTER

Within 500' of Municipal Boundary? Municipality N/A

NYS Heritage Area West Erie Canal Corridor

The report was prepared based on all data obtained from A/E/C, NYSD, NY State Department of Transportation, West Webster Fire District, Monroe County and all other agencies having jurisdiction over the property. The accuracy of the information is not guaranteed. The information provided is for informational purposes only and should not be used for any other purpose. The information provided is not intended to constitute any professional opinion or advice. The information provided is not intended to be used as a substitute for the services of a licensed professional. You should not rely on the information provided for any legal or financial decision. The information provided is not intended to be used as a substitute for the services of a licensed professional. You should not rely on the information provided for any legal or financial decision. The information provided is not intended to be used as a substitute for the services of a licensed professional. You should not rely on the information provided for any legal or financial decision.



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_8.pdf	Resolution
▢	Referral	R22-0367.pdf	Referral Letter

PWAB 8.

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 12 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 12 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220367</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PWAB	

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2023 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

1. Schedule a public hearing to consider the proposed 2023 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2023.

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

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,

Adam J. Bello
Monroe County Executive

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$134.53	\$30.88 + \$110.40*	\$1.00	\$142.28
Ironrd Bay South Central (2)	\$117.74	\$29.62 + \$94.20*	\$1.00	\$124.82
Gates-Chili-Ogden (4)	\$255.76	\$84.33 + \$186.00*	\$1.00	\$271.33
Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	2022 CAPITAL RATES	2023 [^]	2022 OPERATION & MAINTENANCE RATES	2023
Northwest Quadrant	\$ 29.13/Unit	\$ 30.88/Unit	\$ 1.7400/1,000G W/C	\$ 1.8400/1,000G W/C
Irondequoit Bay South Central	\$ 27.94/Unit	\$ 29.62/Unit	\$ 1.4800/1,000G W/C	\$ 1.5700/1,000G W/C
Gates-Chili-Ogden	\$ 79.56/Unit	\$ 84.33/Unit	\$ 2.9200/1,000G W/C	\$ 3.1000/1,000G W/C
Rochester PWD	\$ 1.37/AV ^m	\$ 1.45/AV ^m	\$ 2.5200/1,000G W/C	\$ 2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^m AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	Special	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$187.03	\$71.90 + \$125.40**	\$1.00	\$198.30
Irondequoit Bay South Central (Local Collection Services)		\$180.14	28.50 + 154.20***	\$1.00	\$190.82
Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES
FOR
GATES-CHILI-OGDEN SEWER DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2022 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT

Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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



NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

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

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. <u>Restaurant / Food Processing Grease Disposal Fee</u>	\$250.00/1,000 gallons
---	------------------------

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$35.00/1,000 gallons (Minimum) \$75.00/Truckload
-------------------------	---

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepared for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2021

By: _____

David Grant
Clerk of the Monroe County Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0367.pdf	Referral Letter
▢	Resolution	PWAB_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220367</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PWAB	

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2023 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

1. Schedule a public hearing to consider the proposed 2023 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2023.

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

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,

Adam J. Bello
Monroe County Executive

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$134.53	\$30.88 + \$110.40*	\$1.00	\$142.28
Ironrd Bay South Central (2)	\$117.74	\$29.62 + \$94.20*	\$1.00	\$124.82
Gates-Chili-Ogden (4)	\$255.76	\$84.33 + \$186.00*	\$1.00	\$271.33
Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	2022 CAPITAL RATES	2023 [^]	2022 OPERATION & MAINTENANCE RATES	2023
Northwest Quadrant	\$ 29.13/Unit	\$ 30.88/Unit	\$ 1.7400/1,000G W/C	\$ 1.8400/1,000G W/C
Irondequoit Bay South Central	\$ 27.94/Unit	\$ 29.62/Unit	\$ 1.4800/1,000G W/C	\$ 1.5700/1,000G W/C
Gates-Chili-Ogden	\$ 79.56/Unit	\$ 84.33/Unit	\$ 2.9200/1,000G W/C	\$ 3.1000/1,000G W/C
Rochester PWD	\$ 1.37/AV ^m	\$ 1.45/AV ^m	\$ 2.5200/1,000G W/C	\$ 2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^m AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	Special	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$187.03	\$71.90 + \$125.40**	\$1.00	\$198.30
Irondequoit Bay South Central (Local Collection Services)		\$180.14	28.50 + 154.20***	\$1.00	\$190.82
Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES
FOR
GATES-CHILI-OGDEN SEWER DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2022 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT

Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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



NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

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

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$35.00/1,000 gallons (Minimum) \$75.00/Truckload
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**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepared for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2021

By: _____

David Grant
Clerk of the Monroe County Legislature

PWAB 9.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 12 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 12 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 9.2

By Legislators McCabe and Smith

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

Intro. No. I2

RESOLUTION NO. _____ OF 2022

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

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2022, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

PWAB 9.1

wastewater transported to treatment plants.
Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

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

(2) Charge for disposal of Vector Spoils \$58.00/Ton
(Tons) Based on certified scale house receipt

D. Collection System Charges

(1) Review of Plans and construction \$300.00/lot - minimum of 1 lot
monitoring (Due prior to plan approval)

(2) Inspection of privately constructed \$0.50/foot of sewer & laterals -
sewers (Due prior to plan approval. \$50.00 minimum, as applicable
No charge for existing sewers inside subdivision boundaries.)

(3) Pumping Station Maintenance Fee \$10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00
for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction \$350.00/project
Monitoring Fee

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

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

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

PWAB 9.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

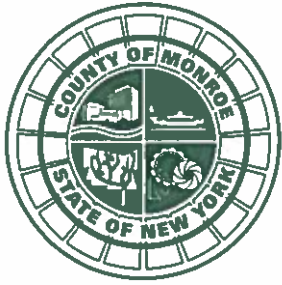
Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0386.pdf	Referral Letter
▢	Resolution	PWAB_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No.	<u>220386</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>PWAB</u>	<u>-L</u>

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$400,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements" and authorize an interfund transfer.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" is under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station and Interceptor Improvements". This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$400,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

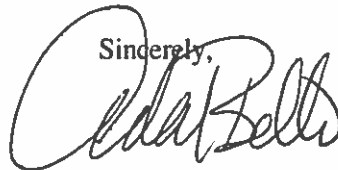
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District," consisting of a capital project entitled "General Pump Station and Interceptor Improvements" at an estimated cost of \$400,000, and authorize an interfund transfer.

To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
November 10, 2022
Page 2

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Irondequoit Bay South Central Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

PWAB 10.

By Legislators McCabe and Smith

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

Intro No. ____

RESOLUTION NO. _____ OF 2022

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

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

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements” at an estimated cost of \$400,000 and authorize an interfund transfer.

Section 2. This resolution shall take effect immediately.

File No. 22-0386

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0388.pdf	Referral Letter
▢	Resolution	PWAB_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220338</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>PWAB</u>	<u>-L</u>

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District"), in the amount of \$245,000, for a capital project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," and amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to provide an increase in funding-

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

This project was presented to, and approved by, Your Honorable Body in 2020 (Resolution 124 of 2020) in conjunction with a \$250,000 grant from New York State. The project seeks to address flooding that occurs during high water events by protecting the building and its equipment at the Monroe County Department of Environmental Services Sandbar Wastewater Pump Station, which is located in Sandbar Park, a Town of Webster municipal park. The pump station is submersible but the adjacent control building, including a standby generator, is constructed at grade and is vulnerable to water intrusion from Irondequoit Bay.

The Town of Webster has completed design of the improvements, has bid the project, and the bids for the work received by the Town of Webster exceed the prior \$250,000 funding authorization from your Honorable Body (Resolution 125 of 2020). The Department of Environmental Services has reviewed the cost breakdown from the contractor's bid for the work as provided by the Town of Webster. The costs for the portion of the work related to the County's pump station are accurate and reasonable.

The estimated cost of the improvements is \$495,000, with \$250,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$245,000, as projected in future years, could potentially result in an increase of \$0.13 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through the retirement of previous debt and other offsets to the District's capital charge levy. Based on average, annual water consumption of 60,000 gallons, the total annual charge for both operation and maintenance and capital to the typical District ratepayer in 2022 is \$117.74.

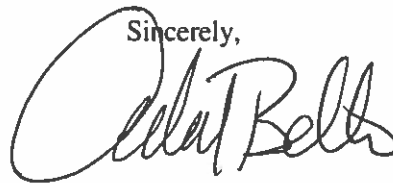
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase & Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" in the amount of \$245,000 for the capital project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," and amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to provide an increase in funding for a total authorization of \$495,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1977 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Irondequoit Bay South Central Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

PWAB 11.

By Legislators McCabe and Smith

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

Intro. No. ____

RESOLUTION NO. _____ OF 2022

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY &
ECONOMIC DEVELOPMENT INITIATIVE (REDI) – SANDBAR WWPS PROJECT**

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

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled “Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project” at an estimated cost of \$495,000, and amend the 2023 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 22-0388

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0367.pdf	Referral Letter
▢	Resolution	PWAB_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220367</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PWAB	

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2023 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

1. Schedule a public hearing to consider the proposed 2023 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2023.

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

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,

Adam J. Bello
Monroe County Executive

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$134.53	\$30.88 + \$110.40*	\$1.00	\$142.28
Ironrd Bay South Central (2)	\$117.74	\$29.62 + \$94.20*	\$1.00	\$124.82
Gates-Chili-Ogden (4)	\$255.76	\$84.33 + \$186.00*	\$1.00	\$271.33
Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	2022 CAPITAL RATES	2023 [^]	2022 OPERATION & MAINTENANCE RATES	2023
Northwest Quadrant	\$ 29.13/Unit	\$ 30.88/Unit	\$ 1.7400/1,000G W/C	\$ 1.8400/1,000G W/C
Irondequoit Bay South Central	\$ 27.94/Unit	\$ 29.62/Unit	\$ 1.4800/1,000G W/C	\$ 1.5700/1,000G W/C
Gates-Chili-Ogden	\$ 79.56/Unit	\$ 84.33/Unit	\$ 2.9200/1,000G W/C	\$ 3.1000/1,000G W/C
Rochester PWD	\$ 1.37/AV ^m	\$ 1.45/AV ^m	\$ 2.5200/1,000G W/C	\$ 2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^m AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	Special	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$187.03	\$71.90 + \$125.40**	\$1.00	\$198.30
Irondequoit Bay South Central (Local Collection Services)		\$180.14	28.50 + 154.20 ***	\$1.00	\$190.82
Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES
FOR
GATES-CHILI-OGDEN SEWER DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the ___th day of December 2022 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District: _:__ p.m. ET
Gates-Chili-Ogden Sewer District: _:__ p.m. ET
Northwest Quadrant Pure Waters District: _:__ p.m. ET
Irondequoit Bay South Central Pure Waters District: _:__ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT

Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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



NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

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

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$35.00/1,000 gallons (Minimum) \$75.00/Truckload
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**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepared for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2021

By: _____

David Grant
Clerk of the Monroe County Legislature

PWAB 12.

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. N3 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N3 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	referral	R22-0367.pdf	Referral Letter
▢	Resolution	PWAB_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220367</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L
PWAB	

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2023 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

1. Schedule a public hearing to consider the proposed 2023 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2023.

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

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

I recommend that this matter receive favorable action by the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,

Adam J. Bello
Monroe County Executive

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$134.53	\$30.88 + \$110.40*	\$1.00	\$142.28
Ironrd Bay South Central (2)	\$117.74	\$29.62 + \$94.20*	\$1.00	\$124.82
Gates-Chili-Ogden (4)	\$255.76	\$84.33 + \$186.00*	\$1.00	\$271.33
Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	2022 CAPITAL RATES	2023 [^]	2022 OPERATION & MAINTENANCE RATES	2023
Northwest Quadrant	\$ 29.13/Unit	\$ 30.88/Unit	\$ 1.7400/1,000G W/C	\$ 1.8400/1,000G W/C
Irondequoit Bay South Central	\$ 27.94/Unit	\$ 29.62/Unit	\$ 1.4800/1,000G W/C	\$ 1.5700/1,000G W/C
Gates-Chili-Ogden	\$ 79.56/Unit	\$ 84.33/Unit	\$ 2.9200/1,000G W/C	\$ 3.1000/1,000G W/C
Rochester PWD	\$ 1.37/AV ^m	\$ 1.45/AV ^m	\$ 2.5200/1,000G W/C	\$ 2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^m AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	Special	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$187.03	\$71.90 + \$125.40**	\$1.00	\$198.30
Irondequoit Bay South Central (Local Collection Services)		\$180.14	28.50 + 154.20***	\$1.00	\$190.82
Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES
FOR
GATES-CHILI-OGDEN SEWER DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2022 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__:__ p.m. ET
Gates-Chili-Ogden Sewer District:	__:__ p.m. ET
Northwest Quadrant Pure Waters District:	__:__ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__:__ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties

Receiving Local Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT

Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

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



NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

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

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat Inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

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

Laboratory and Sampling	\$35.00/1,000 gallons (Minimum) \$75.00/Truckload
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**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepared for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

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

Dated: Rochester New York
November ____, 2021

By: _____

David Grant
Clerk of the Monroe County Legislature

PWAB 13.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. N3 OF 2022), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N3 of 2022), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____

PWAB 13.2

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N3

RESOLUTION NO. ____ OF 2022

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

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2022, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

- B. Septic Tank Hauling Rates**
 Charge for Scavenger Waste \$42.00/1,000 gallons
- C. Disposal of Vector Spoils**
- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
 - (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton
- D. Collection System Charges**
- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
 - (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
 - (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
 - (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
 - (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**
- The following rates shall be charged for tape snaking of private sewer laterals:
- | | |
|------------------------------------|----------|
| Single and Double Dwelling | \$ 25.00 |
| Four or More Family Dwelling | 50.00 |
| Commercial Laterals and Conductors | 50.00 |
- F. Treatment Plan Disposal Fee**
- Biosolids/Sludge Disposal Fee \$430.00/dry ton
 - Residuals Disposal Fee \$430.00/dry ton
- (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$250.00/1,000 gallons

PWAB 13.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 22-0367

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0380.pdf	Referral Letter
▢	Resolution	PWAB_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220380</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>PWAB</u>	<u>-L</u>

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the “District”) in the amount of \$850,000, consisting of a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements,” and authorize an interfund transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station, Interceptor and Treatment Plant Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$850,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” consisting of a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements” at an estimated cost of \$850,000, and authorize an interfund transfer.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

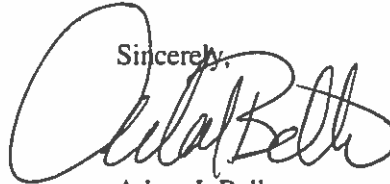
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To The Administrative Board of the
Northwest Quadrant Pure Waters District
November 10, 2022
Page 2

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive

AJB:db

PWAB 14.

By Legislators McCabe and Smith

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2022

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

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements" at an estimated cost of \$850,000, and authorize an interfund transfer.

Section 2. This resolution shall take effect immediately.

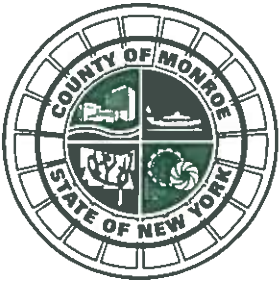
File No. 22-0380

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0333.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

September 20, 2020

OFFICIAL FILE COPY	
No. <u>220333</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA)

Honorable Legislators:

I recommend that Your Honorable Body authorize grant contracts with the agencies listed in Attachment A in a total amount not to exceed \$99,956,551 pursuant to the American Rescue Plan Act ("ARPA") for terms to commence on or after January 1, 2023 and terminate on or before December 31, 2026, and to authorize appropriation transfers.

The American Rescue Plan Act of 2021 was signed into law on March 11, 2021. ARPA allocated \$1.9 trillion in emergency relief and recovery, of which \$350 billion was designated to support state, local, territorial, and Tribal governments. Monroe County is the recipient of \$144,080,127 in State and Local Fiscal Recovery Funds through ARPA.

On October 18, 2021, Monroe County launched a robust public outreach effort for Bring Monroe Back, Monroe County's Recovery Agenda. Bring Monroe Back is a plan to invest the \$144 million in ARPA funds that builds on a dozen community and government-led plans, assessments and reports that have engaged citizens, business owners and experts in their field. Using those reports, the County identified three focus areas where funding would be invested: workforce development and economic recovery; public health and public safety; and infrastructure and sustainability. A communitywide survey, testimony from community organizations and three in-person community forums and one virtual public forum were used to help the Department of Planning and Development refine a strategic vision for investing the ARPA funding.

On June 3, 2022, Monroe County issued a Request for Proposals seeking respondents who would use ARPA funding to affect positive change in the community in the three high-priority areas: workforce development and economic recovery; public health and public safety; and infrastructure and sustainability. These critical dollars will fund priorities and lay the foundation for a long-term, collaborative recovery that makes deliberate, thoughtful investments in our community and inspires transformative change.

One hundred eighty one (181) proposals were submitted for consideration and 40 applications were selected for the first round of ARPA funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$71,644,551 for terms to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

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2. Authorize appropriation transfers in the amount of \$99,956,551 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the departments of:
 - Planning, general fund 9301, funds center 1403930101 ARPA-Economic Development, in the amount of \$35,754,967;
 - Planning, general fund 9301, funds center 1403930102 ARPA-General Government, in the amount of \$2,000,000;
 - Planning, general fund 9301, funds center 1403930103 ARPA-Public Safety, in the amount of \$4,297,221;
 - Planning, general fund 9301, funds center 1403930104 ARPA-Health & Welfare, in the amount of \$40,592,363;
 - Diversity, Equity and Inclusion, general fund 9301, funds center 2201010000 Diversity, Equity and Inclusion, in the amount of \$1,000,000;
 - Human Services, general fund 9301, funds center 5103060000 Employment Services, in the amount of \$1,400,000;
 - Human Services, general fund 9301, funds center 5103110000 Child Care Block Grant, in the amount of \$1,600,000;
 - Public Health, general fund 9301, funds center 5803010000 Maternal/Child Health Services Admin, in the amount of \$4,000,000;
 - Public Health, general fund 9301, funds center 5809010000 Epidemiology & Disease Control Admin;
 - Public Safety, general fund 9301, funds center 2401010000 Director's Office, in the amount of \$710,000;
 - Public Safety, general fund 9301, funds center 2403020100 Juvenile Services Family Division, in the amount of \$500,000;
 - Public Safety, general fund 9301, funds center 2408030100 Office of Emergency Management, in the amount of \$400,000;
 - Sheriff, general fund 9301, funds center 3806080000 Health & Wellness Program, in the amount of \$3,502,000.
3. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

The grant contracts and appropriation transfers pursuant to ARPA includes Type II Actions pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (21) ("minor temporary uses of land having negligible or no permanent impact on the environment"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in

or approve such action"); (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials"); and (32) ("license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities") and is not subject to further review under the State Environmental Quality Review Act.

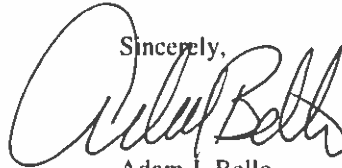
The grant contracts and appropriation transfers pursuant to ARPA includes four (4) Unlisted Actions (MAPP/PROJECT PHOENIX; Deaf Refugee Advocacy Community Connection; Youth Mentoring and Family Support in Monroe County; and VOA's Hydroponic Farm). The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving these actions.

Funding for these grant contracts will be included in the 2022 operating budget of the Department of Planning and Development once the appropriation transfers are authorized. No additional net County support is required in the current Monroe County budget.

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

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

Sincerely,



Adam J. Bello
Monroe County Executive

Company Name	Project Name	Brief Description	Maximum Award Amount
1 Rochester ENergy Efficiency & Weatherization (RENEW)	Rochester ENergy Efficiency and Weatherization (RENEW)	Grants for low-income homeowners to receive energy-efficient home improvement.	\$ 850,000.00
2 The Research Foundation for SUNY Brockport	Rochester Educational Opportunity Center (REOC) Mobile Welding Lab	A mobile welding lab that offers training programs to at-risk youth (18-24), inmates and offenders on probation that have significant barriers to employment. The creation of Neighborhood Centers at Lewis Street, Thurston Road, and inside the Maplewood Family Branch.	\$ 1,317,950.00
3 YMCA of Greater Rochester	Neighborhood Resource Centers	A wraparound program supporting underrepresented communities in distressed zip codes focused on training for skilled trades workers including Mold Abatement Workers, Asbestos Handlers, and Lead Abatement Workers. Also offers certifications in OSHA 10.	\$ 2,031,544.00
4 Urban League of Rochester, NY, Inc.	Urban League of Rochester Workforce Development Program for Under and Unemployed Individuals	Expand and strengthen the LPN, CNAT&D, HHA, and the Clinical Bridge programs to promote a smoother transition for working LPNs to succeed in MCC's RN program.	\$ 5,500,000.00
5 Monroe Community College	Transforming Lives through Nursing Pathways	A program that focuses on giving underrepresented communities the tools, training and support they need to succeed in the skilled trades.	\$ 1,200,000.00
6 Multicraft Apprenticeship Preparation Program, Inc.	MAPP / PROJECT PHOENIX	Eliminating barriers to healthcare for underrepresented communities: infrastructure improvements and comprehensive training for health care professionals. Proposal includes a new van to provide access and services directly to residents in neighborhoods with the most need.	\$ 2,758,595.00
7 St. Joseph's Neighborhood Center	Healthcare Transformation through Education, Outreach, and Engagement	Collaborative project with RCSD that would create 8 school-based mental health clinics and establish telehealth infrastructure.	\$ 1,000,000.00
8 Department of Pediatrics UR Medicine and Rochester Regional Health	Enhanced Access to Behavioral Health and Medical Care for All Rochester City School District Students	Renovation of facilities at Baden Street to add a Mental Health clinic specializing in BIPOC communities. Doula program to prevent black maternal and infant mortality as well as a 15-week mentoring and educational course for fathers (with a focus on previously incarcerated individuals).	\$ 4,000,000.00
9 Baden Street Settlement of Rochester, Inc	Baden Street Settlement: Convening to Fill Mental Health Service Gaps for Black and Latinx Community Members	Deaf Refugee Advocacy Community Connections will provide ASL and English workshops, soft skills education, financial literacy courses, independent living skills programs, technical competencies coaching and workforce development training.	\$ 2,200,000.00
10 Healthy Baby Network	Making Meaningful Community Change	\$ 2,000,000.00	
11 Deaf Refugee Advocacy	Deaf Refugee Advocacy Community Connections		
12 Erin DiCasare	Carola Workforce Development Program Supporting Careers in the Education and Support of Individuals with Complex Disabilities	A wraparound service and workforce development program to help individuals with disabilities.	\$ 2,022,230.00
13 Reentry Association of WNY, Inc.	Reentry One-Stop	A one-stop-shop for previously incarcerated residents.	\$ 5,117,843.00
14 Willow Domestic Violence Center of Greater Rochester, Inc.	Launching a Multi-Disciplinary Family Justice Center in Monroe County	Creation of a Multi-Disciplinary Justice Center and enhancement of wraparound services for domestic violence survivors. The need for these kinds of services has increased due to the COVID-19 pandemic.	\$ 1,522,097.00
15 Volunteers of America of Western New York, Inc.	VOA's Hydroponic Farm	A hydroponic farm that will provide healthy food to vulnerable communities (homeless, veterans, children etc.) as well as job training and educational opportunities for Monroe County residents.	\$ 1,282,500.00
16 EnCompass: Resources for Learning	Youth Workforce Consortium aka "The Hive"	A collaborative "Hive" program geared toward BIPOC youth that offers year-round workforce programming, wraparound services and career placement pathways.	\$ 5,869,117.00
17 Foodlink, Inc.	Expanding Food Access for Monroe County Families	Using their delivery truck model and relationships with organizations who work with low-income families, Foodlink will enhance their operations and address existing gaps in traditional Federal Nutrition Programs (FNP) to serve more quality, nutritious meals to multi-generational families throughout Monroe County.	\$ 1,430,745.00
18 Mt. Olivet Baptist Church	Mt. Olivet Baptist Church Active Shooter Preventive Action Plan	Security measures to fortify the church (lighting, security film for windows, safe rooms etc.) as well as active shooter training.	\$ 417,225.00
19 Trilium Health	Project ACCESS	Wraparound health services for underrepresented and minority communities (LGBTQ+, BIPOC, homeless) including a Mobile Access Clinic, Syringe Exchange Program and a Food Cupboard.	\$ 4,908,546.00
20 Lifespan of Greater Rochester Community Resource Collaborative on Behalf of the Neighborhood Collaborative Project	Improving Older Adults' Health, Safety and Economic Recovery Through Community-based Aging Services and Healthcare Integration	Wraparound services and support for seniors to enhance access to healthcare: LPNs will coordinate transportation and attend medical appointments with older adults, facilitate telehealth, arrange pharmacy delivery and schedule preventative health care screens and vaccinations.	\$ 800,000.00
21 Collaborative Project	Neighborhood Collaborative Project (NCP)	Wraparound services and neighborhood outreach via collaboration between well-known community organizations in the crescent.	\$ 7,160,849.00
22 Dress for Success Rochester	Dress for Success Rochester: Road to Success	A mobile boutique and career center that would offer workforce training and career attire for underserved women.	\$ 588,820.00

23	Big Brothers Big Sisters of Greater Rochester NY	Youth Mentoring and Family Support in Monroe County	Creation of a Mentoring Center and enhancement of BBBS program to serve more youth with wraparound services.	\$ 655,688.00
24	Veterans Outreach Center, Inc. Rochester	Veteran Housing and Services Project (VHSP)	Renovation of transitional housing complex for homeless and low-income male veterans.	\$ 1,974,500.00
25	Consumer Credit Counseling Service of Rochester	Driven2Success	Helps vulnerable Monroe County residents with financial counseling to secure affordable auto loans and find reliable transportation with local lending partners.	\$ 429,491.00
26	Corporation	Door of Hope	Wraparound services for deaf/hard of hearing individuals fleeing domestic violence or human trafficking.	\$ 2,087,808.00
27	FLPPS	Transformational Community Care Coordination (TC3)	A workforce development program that would pay SNFs and HHCAs for the successful recruitment and training of certified nursing assistants (CNAs), home health aides (HHAs), licensed practical nurses (LPNs), and registered nurses (RNs), which will expand service capacity within the SNFs and HHCAs. Monroe County (MC) SNFs and HHCAs would receive \$11,500 per CNA/HHA employed and trained.	\$ 5,500,000.00
28	Center for Community Alternatives	Promoting A Community Transformation: Nonviolence Project (PACT: Nonviolence Project)	Services for youth (aged 10-20) at risk of gun violence including housing, transition advocacy services and a Justice Peer Program with adult mentors who have experience in the juvenile legal system.	\$ 3,879,996.00
29	Monroe County DEI	Language Access Program and MWBE Micro Loan Program	Upgrade access to language services: the department will work with local educational institutions like RIT and MCC to get over 200 people (community members and employees) certified, trained and developed to deliver language access services in their respective departments or community organizations. This program also proposes to purchase equipment and tools for interpretation services that can be borrowed by MC Departments and approved community organizations; Increase opportunity for MWBEs to kick start their growth while increasing the strength of entrepreneurship in Monroe County for women and people of color. The program will fund justified equipment, material, or personnel costs to help MWBEs start-up or expand their business over a 12-month period. The program proposes to fund 40-60 (10-15 per year) businesses over 4 years.	\$ 1,000,000.00
30	Monroe County Department of Planning	Monroe County Land Bank	Partnership with The City of Rochester to expand the City's existing land bank to incorporate the twenty nine suburban towns and villages within Monroe County. creator/ enhancement of a website, legal expenses, planning studies and acquisition and/or demolition of property.	\$ 1,000,000.00
31	Monroe County Department of Planning	Revolving Loan Fund	Establish and administer a revolving loan fund, primarily microloans up to \$50,000, to provide access to capital and technical assistance not otherwise available to small and start-up businesses	\$ 5,000,000.00
32	Monroe County Department of Planning	Virtual Co-location Workforce Plan	Use software developer to create a one stop location for job seekers to identify their aptitude, locate available jobs that fit, and available training to obtain jobs.	\$ 4,000,000.00
33	Monroe County Department of Planning	ARPA Plan Administrator	Provide daycare services, increase the number of households who have access to daycare, allowing them to accept jobs. Create new child care businesses in the county and reopen a facility.	\$ 1,000,000.00
34	Monroe County DHS	Child Care Provider Capacity Building Pilot Program	Program that will provide no cost loans or grants to those at or below 200% of the Federal poverty line no cost loans or grants who need transportation to start or keep employment. Support services such as employment coach/mentor and financial literacy.	\$ 1,600,000.00
35	Monroe County DHS	Transportation Focused Job Skills Program for Monroe County Adults and Families	Approaches violence with the understanding that violence is an epidemic process that can be stopped using the same evidence-based, public health strategies employed to fight epidemics such as COVID-19, AIDS and Tuberculosis	\$ 1,400,000.00
36	Monroe County Public Health	Cure Violence	Creation of one stop location for healthy birthing services supporting underserved communities.	\$ 4,200,000.00
37	Monroe County Public Health	Holistic Maternal and Infant Care	Bring together neighborhood teens with beat officers who patrol their streets. Over the course of 7 sessions-- including a graduation ceremony and one follow-up on line reunion--youth participants and local police officers engage in discussions, games, and role plays to build their public speaking and facilitation skills, get to know each other on a personal level, and learn from each other.	\$ 4,000,000.00
38	Monroe County Public Safety	Youth and Police Initiative	Procure a subject matter expert (SME) on recruitment and retention of a diverse workforce within the Department of Public Safety	\$ 500,000.00
39	Monroe County Public Safety	Project JEDI	Family Reunification Centers provide a venue for authorities to provide information to victims, coordinate access to support services, and facilitate the collection of information from families about the victims that can be used for victim identification. A Crisis Assistance Center provides a central location which is designed to ensure effective communication between agencies responsible for the provision of family assistance services; ensure efficient delivery of family assistance services by assessing needs, identifying gaps, avoiding duplication of services; and coordinating/managing requests for services	\$ 710,000.00
40	Monroe County Public Safety	Family Reunification Crisis Centers	Health & Wellness Program creates a long-term framework that supports and recognizes the critical linkages between community wellness, mental health, and public safety.	\$ 400,000.00
41	Monroe County Sheriff	Health and Wellness Program		\$ 3,502,000.00
				\$ 99,956,551.00
				\$ 99,956,551.00

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING GRANT CONTRACTS AND APPROPRIATION TRANSFERS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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 grant contracts, and any amendments thereto, with the agencies listed in Attachment A in a total amount not to exceed \$71,644,551 for terms to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

Section 2. The following appropriation transfers is hereby authorized in the amount of \$99,956,551 from the Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund to the departments of:

- Planning, general fund 9301, fund center 1403930101 ARPA-Economic Development, in the amount of \$35,754,967;
- Planning, general fund 9301, funds center 1403930102 ARPA-General Government, in the amount of \$2,000,000;
- Planning, general fund 9301, funds center 1403930103 ARPA-Public Safety, in the amount of \$4,297,221;
- Planning, general fund 9301, funds center 1403930104 ARPA-Health & Welfare, in the amount of \$40,592,363;
- Diversity, Equity and Inclusion, general fund 9301, funds center 2201010000 Diversity, Equity and Inclusion, in the amount of \$1,000,000;
- Human Services, general fund 9301, funds center 5103060000 Employment Services, in the amount of \$1,400,000;
- Human Services, general fund 9301, funds center 5103110000 Child Care Block Grant, in the amount of \$1,600,000;
- Public Health, general fund 9301, funds center 5803010000 Maternal/Child Health Services Amin, in the amount of \$4,000,000;
- Public Health, general fund 9301, funds center 5809010000 Epidemiology & Disease Control Admin;
- Public Safety, general fund 9301, funds center 2401010000 Director's Office, in the amount of \$710,000;
- Public Safety, general fund 9301, funds center 2403020100 Juvenile Services Family Division, in the amount of \$500,000;
- Public Safety, general fund 9301, funds center 2408030100 Office of Emergency Management, in the amount of \$400,000;
- Sheriff, general fund 9301, funds center 3806080000 Health & Wellness Program, in the amount of \$3,502,000.

Section 3. Funding for these grant contracts will be included in the 2022 operating budget of the Department of Planning and Development once the appropriation transfers are authorized.

1.1

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

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). 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.

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0333

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

1.3

Company Name	Project Name	Brief Description	Maximum Award Amount
1 Rochester Energy Efficiency & Weatherization (RENEW)	Rochester Energy Efficiency and Weatherization (RENEW)	Grants for low-income homeowners to receive energy-efficient home improvement.	\$ 850,000.00
2 The Research Foundation for SUNY (Brookport)	Rochester Educational Opportunity Center (REOC) Mobile Welding Lab	A mobile welding lab that offers training programs to at-risk youth (18-24), inmates and offenders on probation that have significant barriers to employment.	\$ 1,317,950.00
3 YMCA of Greater Rochester	Neighborhood Resource Centers	The creation of Neighborhood Centers at Lewis Street, Thurston Road, and inside the Maplewood Family Branch.	\$ 2,031,544.00
4 Urban League of Rochester, NY, Inc.	Urban League of Rochester Workforce Development Program for Under and Unemployed Individuals	A wraparound program supporting underrepresented communities in distressed zip codes focused on training for skilled trades workers including Mold Abatement Workers, Asbestos Handlers, and Lead Abatement Workers. Also offers certifications in OSHA 10.	\$ 3,139,007.00
5 Monroe Community College	Transforming Lives through Nursing Pathways	Expand and strengthen the LPN, CNAT&D, HHA, and the Clinical Bridge programs to promote a smoother transition for working LPNs to succeed in MCC's RN program.	\$ 5,560,000.00
6 Multicraft Apprenticeship Preparation Program, Inc.	MAPP / PROJECT PHOENIX	A program that focuses on giving underrepresented communities the tools, training and support they need to succeed in the skilled trades.	\$ 1,200,000.00
7 St. Joseph's Neighborhood Center	Healthcare Transformation through Education, Outreach, and Engagement	Eliminating barriers to healthcare for underrepresented communities: infrastructure improvements and comprehensive training for health care professionals. Proposal includes a new van to provide access and services directly to residents in neighborhoods with the most need.	\$ 2,758,595.00
Department of Pediatrics UR Medicine and Grand Rochester Regional Health	Medical Care for All Rochester City School District Students	Collaborative project with RCSD that would create 8 school-based mental health clinics and establish telehealth infrastructure.	\$ 1,000,000.00
Baden Street Settlement of Rochester, Inc	Baden Street Settlement: Convening to Fill Mental Health Service Gaps for Black and Latinx Community Members	Renovation of facilities at Baden Street to add a Mental Health clinic specializing in BIPOC communities.	\$ 4,000,000.00
10 Healthy Baby Network	Making Meaningful Community Change	Double program to prevent black maternal and infant mortality as well as a 15-week mentoring and educational course for fathers (with a focus on previously incarcerated individuals).	\$ 2,200,000.00
11 Deaf Refugees Advocacy	Deaf Refugees Advocacy Community Connections	Deaf Refugees Advocacy Community Connections will provide ASL and English workshops, soft skills education, financial literacy courses, independent living skills programs, technical competencies coaching and workforce development training.	\$ 2,000,000.00
12 Erin DiCesare	Carola Workforce Development Program Supporting Careers in the Education and Support of Individuals with Complex Disabilities	A wraparound service and workforce development program to help individuals with disabilities.	\$ 2,022,230.00
13 Reentry Association of WNY, Inc.	Reentry One-Stop	A one-stop-shop for previously incarcerated residents.	\$ 5,117,843.00
Willow Domestic Violence Center of Greater Rochester, Inc.	Launching a Multi-Disciplinary Family Justice Center in Monroe County	Creation of a Multi-Disciplinary Justice Center and enhancement of wraparound services for domestic violence survivors. The need for these kinds of services has increased due to the COVID-19 pandemic.	\$ 1,522,097.00
Volunteers of America of Western New York, Inc.	VOA's Hydroponic Farm	A hydroponic farm that will provide healthy food to vulnerable communities (homeless, veterans, children etc.) as well as job training and educational opportunities for Monroe County residents.	\$ 1,282,500.00
16 EnCompass: Resources for Learning	Youth Workforce Consortium aka "The Hive"	A collaborative "Hive" program geared toward BIPOC youth that offers year-round workforce programming, wraparound services and career placement pathways.	\$ 5,869,117.00
17 Foodlink, Inc.	Expanding Food Access for Monroe County Families	Using their delivery truck model and relationships with organizations who work with low-income families, Foodlink will enhance their operations and address existing gaps in traditional Federal Nutrition Programs (FNFs) to serve more quality, nutritious meals to multi-generational families throughout Monroe County.	\$ 1,430,745.00
18 Mt. Olivet Baptist Church	Mt. Olivet Baptist Church Active Shooter Preventive Action Plan	Security measures to fortify the church (lighting, security film for windows, safe rooms etc.) as well as active shooter training.	\$ 417,225.00
19 Trilium Health	Project ACCESS	Wraparound health services for underrepresented and minority communities (LGBTQ+, BIPOC, homeless) including a Mobile Access Clinic, Syringe Exchange Program and a Food Cupboard.	\$ 4,908,548.00
20 Llespan of Greater Rochester Community Resource Collaborative on Behalf of the Neighborhood	Improving Older Adults' Health, Safety and Economic Recovery Through Community-based Aging Services and Healthcare Integration	Wraparound services and support for seniors to enhance access to healthcare: LPNs will coordinate transportation and attend medical appointments with older adults, facilitate telehealth, arrange pharmacy delivery and schedule preventative health care screens and vaccinations.	\$ 800,000.00
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22 Dress for Success Rochester	Dress for Success Rochester: Road to Success	A mobile boutique and career center that would offer workforce training and career attire for underserved women.	\$ 588,820.00

14

23	Big Brothers Big Sisters of Greater Rochester NY	Youth Mentoring and Family Support in Monroe County	Creation of a Mentoring Center and enhancement of BBBS program to serve more youth with wraparound services.	\$ 655,688.00
24	Veterans Outreach Center, Inc.	Veteran Housing and Services Project (VHSP)	Renovation of transitional housing complex for homeless and low-income male veterans.	\$ 1,974,500.00
25	Consumer Credit Counseling Service of Rochester	Driven2Success	Help vulnerable Monroe County residents with financial counseling to secure affordable auto loans and find reliable transportation with local lending partners.	\$ 429,491.00
26	Providence Housing Development Corporation	Door of Hope	Wraparound services for deal/hard of hearing individuals fleeing domestic violence or human trafficking.	\$ 2,087,808.00
27	FLPPS	Transformational Community Care Coordination (TCC)	A workforce development program that would pay SNFs and HHCAs for the successful recruitment and training of certified nursing assistants (CNAs), home health aides (HHAs), licensed practical nurses (LPNs), and registered nurses (RNs), which will expand service capacity within the SNFs and HHCAs. Monroe County (MC) SNFs and HHCAs would receive \$11,500 per CNA/HA employed and trained.	\$ 5,500,000.00
28	Center for Community Alternatives	Promoting A Community Transformation: Nonviolence Project (PACT: Nonviolence Project)	Services for youth (aged 10-20) at risk of gun violence including housing, transition advocacy services and a Justice Peer Program with adult mentors who have experience in the juvenile legal system.	\$ 3,879,996.00
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30	Monroe County Department of Planning	Monroe County Land Bank	Partnership with The City of Rochester to expand the City's existing land bank to incorporate the twenty nine suburban towns and villages within Monroe County. create/ enhance/enrichment of a website, legal expenses, planning studies and acquisition and/or demolition of property.	\$ 1,000,000.00
31	Monroe County Department of Planning	Revolving Loan Fund	Establish and administer a revolving loan fund, primarily microloans up to \$50,000, to provide access to capital and technical assistance not otherwise available to small and start-up businesses	\$ 5,000,000.00
32	Monroe County Department of Planning	Virtual Co-location Workforce Plan	Use software developer to create a one stop location for job seekers to identify their aptitude, locate available jobs that fit, and available training to obtain jobs.	\$ 4,000,000.00
33	Monroe County Department of Planning	ARPA Plan Administration		\$ 1,000,000.00
34	Monroe County DHS	Child Care Provider Capacity Building Pilot Program	Provide daycare services, increase the number of households who have access to daycare, allowing them to accept jobs. Create new child care businesses in the county and reopen a facility.	\$ 1,600,000.00
35	Monroe County DHS	Transportation Focused Job Skills Program for Monroe County Adults and Families	Program that will provide no cost loans or grants to those at or below 200% of the Federal poverty line no cost loans or grants who need transportation to start or keep employment. Support services such as employment coach/mentor and financial literacy.	\$ 1,400,000.00
36	Monroe County Public Health	Cure Violence	Approach violence with the understanding that violence is an epidemic process that can be stopped using the same evidence-based, public health strategies employed to fight epidemics such as COVID-19, AIDS and Tuberculosis	\$ 4,200,000.00
37	Monroe County Public Health/DHS	Holistic Maternal and Infant Care	Creation of one stop location for healthy birthing services supporting underserved communities.	\$ 4,000,000.00
38	Monroe County Public Safety	Youth and Police Initiative	Bring together neighborhood teens with beat officers who patrol their streets. Over the course of 7 sessions— including a graduation ceremony and one follow-up on line reunion—youth participants and local police officers engage in discussions, games, and role plays to build their public speaking and facilitation skills, get to know each other on a personal level, and learn from each other.	\$ 500,000.00
39	Monroe County Public Safety	Project JEDI	Purchase a subject matter expert (SME) on recruitment and retention of a diverse workforce within the Department of Public Safety	\$ 710,000.00
40	Monroe County Public Safety	Family Reunification Crisis Centers	Family Reunification Centers provide a venue for authorities to provide information to victims, coordinate access to support services, and facilitate the collection of information from families about the victims that can be used for victim identification. A Crisis Assistance Center provides a central location which is designed to ensure effective communication between agencies responsible for the provision of family assistance services; ensure efficient delivery of family assistance services by assessing needs, identifying gaps, avoiding duplication of services; and coordinating/managing requests for services	\$ 400,000.00
41	Monroe County Sheriff	Health and Wellness Program	Health & Wellness Program creates a long-term framework that supports and recognizes the critical linkages between community wellness, mental health, and public safety.	\$ 3,502,000.00

\$ 71,844,551.00

\$ 99,956,551.00 \$ 28,312,000.00

\$ 99,956,551.00 \$ 99,956,551.00



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0358.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Office of the County Executive Monroe County Legislature

October 19, 2022

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

OFFICIAL FILE COPY	
No. <u>220358</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L
ENV. & PUB. WORKS	

Subject: Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan – Phase 1 of Monroe County

Honorable Legislators:

We recommend that Your Honorable Body commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of funding climate action initiatives as recommended in the adopted Climate Action Plan – Phase 1 of Monroe County.

The Climate Action Plan – Phase 1 of Monroe County identified a number of strategies for addressing climate mitigation and adaptation from a government operations standpoint. The Plan also recommended goals for reducing overall greenhouse gas emissions by a certain percentage within a defined period of time. Lastly, a number of implementation actions were identified and ranked for the County’s consideration in working toward the recommended goals.

The County’s management team must now begin the process of evaluating the feasibility of implementing the Plan’s strategies and implementation actions and the means by which implementation will be measured and monitored. Having a designated fund balance from which appropriations can be budgeted and expensed, along with a mechanism to replenish the fund balance once used, provides the County flexibility in planning and implementing climate actions.

The Governmental Accounting Standards Board, through Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions (GASB 54), sets forth the process by which fund balance may be reported as committed. GASB 54 states that amounts to be used for specific purposes pursuant to constraints imposed by formal action of the government’s highest level of decision-making authority should be reported as committed fund balance, and that those committed amounts cannot be used for any other purpose unless the government removes or changes the specified use by taking the same type of formal action it employed to commit those amounts.

The specific legislative actions required are:

1. Commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of funding climate action initiatives as recommended in the adopted Climate Action Plan – Phase 1 of Monroe County.
2. Authorize the Director of Finance-Chief Financial Officer to restore any used portion of committed fund balance to \$1,000,000 from current year operating surpluses, if any, or by appropriation in the next annual operating budget to be submitted.

This legislative action is a Type II action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management”) and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The commitment of fund balance will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive



Rick Milne
Monroe County Legislator
District 5



Michael Yudelson
Monroe County Legislator
District 13



Sabrina LaMar
Monroe County Legislature
President



Sean M. Delehanty
Monroe County Legislator
District 11



Susan Hughes-Smith
Monroe County Legislator
District 14

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

COMMITTING GENERAL FUND UNASSIGNED FUND BALANCE FOR SPECIFIC PURPOSE OF FUNDING CLIMATE ACTION INITIATIVES RECOMMENDED IN ADOPTED CLIMATE ACTION PLAN – PHASE 1 OF MONROE COUNTY

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

Section 1. The Legislature of Monroe County hereby commits general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of funding climate action initiatives as recommended in the adopted Climate Action Plan – Phase 1 of Monroe County

Section 2. The Director of Finance-Chief Financial Officer is hereby authorized to restore any used portion of committed fund balance to \$1,000,000 from current year operating surpluses, if any, or by appropriation in the next annual operating budget to be submitted.

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

Environment and Public Works Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0358

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

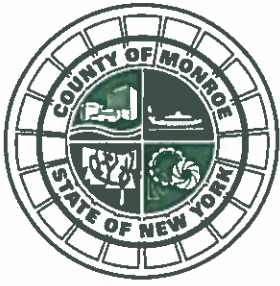
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0366.pdf	Referral Letter
▢	Resolution	ITEM_3.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220366</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Schedule Public Hearings for Assessment Rolls of the Pure Waters Districts for 2023 and Confirmation and Adoption of Assessment Rolls

Honorable Legislators:

I recommend that Your Honorable Body schedule public hearings for the assessment rolls of the Pure Waters Districts for 2023 and confirmation and adoption of assessment rolls.

The specific legislative actions required are:

1. Schedule public hearings on the assessment rolls of the Pure Waters Districts for 2023 to be held at the same time as the public hearing on the proposed Monroe County Budget.
2. Confirm and adopt the assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District for the year 2023 as prepared by the Pure Waters Division.

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

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$134.53	\$30.88 + \$110.40*	\$1.00	\$142.28
Ironrd Bay South Central (2)	\$117.74	\$29.62 + \$94.20*	\$1.00	\$124.82
Gates-Chili-Ogden (4)	\$255.76	\$84.33 + \$186.00*	\$1.00	\$271.33
Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	2022 CAPITAL RATES	2023 [^] CAPITAL RATES	2022 OPERATION & MAINTENANCE RATES	2023 OPERATION & MAINTENANCE RATES
Northwest Quadrant	\$29.13/Unit	\$30.88/Unit	\$1.7400/1,000G W/C	\$1.8400/1,000G W/C
Irondequoit Bay South Central	\$27.94/Unit	\$29.62/Unit	\$1.4800/1,000G W/C	\$1.5700/1,000G W/C
Gates-Chili-Ogden	\$79.56/Unit	\$84.33/Unit	\$2.9200/1,000G W/C	\$3.1000/1,000G W/C
Rochester PWD	\$1.37/AV ^{^^}	\$1.45/AV ^{^^}	\$2.5200/1,000G W/C	\$2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	Special	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$187.03	\$71.90 + \$125.40**	\$1.00	\$198.30
Irondequoit Bay South Central (Local Collection Services)		\$180.14	28.50 + 154.20 ***	\$1.00	\$190.82
Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2022

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December __, 2022, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	_____ p.m. ET
Northwest Quadrant Pure Waters District	_____ p.m. ET
Irondequoit Bay South Central Pure Waters District	_____ p.m. ET
Rochester Pure Waters District	_____ p.m. ET

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

Section 2. This resolution shall take effect immediately.

Matter of Urgency _____
File No. 22-

ADOPTION: Date: _____ Vote: _____

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2022), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 398 of 2022), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," be lifted from the table.

File No. 22-0366

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0366.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220366</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Schedule Public Hearings for Assessment Rolls of the Pure Waters Districts for 2023 and Confirmation and Adoption of Assessment Rolls

Honorable Legislators:

I recommend that Your Honorable Body schedule public hearings for the assessment rolls of the Pure Waters Districts for 2023 and confirmation and adoption of assessment rolls.

The specific legislative actions required are:

1. Schedule public hearings on the assessment rolls of the Pure Waters Districts for 2023 to be held at the same time as the public hearing on the proposed Monroe County Budget.
2. Confirm and adopt the assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District for the year 2023 as prepared by the Pure Waters Division.

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

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$134.53	\$30.88 + \$110.40*	\$1.00	\$142.28
Ironrd Bay South Central (2)	\$117.74	\$29.62 + \$94.20*	\$1.00	\$124.82
Gates-Chili-Ogden (4)	\$255.76	\$84.33 + \$186.00*	\$1.00	\$271.33
Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	2022 CAPITAL RATES	2023 [^]	2022 OPERATION & MAINTENANCE RATES	2023
Northwest Quadrant	\$29.13/Unit	\$30.88/Unit	\$1.7400/1,000G W/C	\$1.8400/1,000G W/C
Irondequoit Bay South Central	\$27.94/Unit	\$29.62/Unit	\$1.4800/1,000G W/C	\$1.5700/1,000G W/C
Gates-Chili-Ogden	\$79.56/Unit	\$84.33/Unit	\$2.9200/1,000G W/C	\$3.1000/1,000G W/C
Rochester PWD	\$1.37/AV ^{^^}	\$1.45/AV ^{^^}	\$2.5200/1,000G W/C	\$2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	Special	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$187.03	\$71.90 + \$125.40**	\$1.00	\$198.30
Irondequoit Bay South Central (Local Collection Services)		\$180.14	28.50 + 154.20 ***	\$1.00	\$190.82
Rochester PWD (Zone 2)		\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2022

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December __, 2022, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	_____ p.m. ET
Northwest Quadrant Pure Waters District	_____ p.m. ET
Irondequoit Bay South Central Pure Waters District	_____ p.m. ET
Rochester Pure Waters District	_____ p.m. ET

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

Section 2. This resolution shall take effect immediately.

Matter of Urgency _____
File No. 22-

ADOPTION: Date: _____ Vote: _____

4.1

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2022), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 398 of 2022), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023," be adopted.

File No. 22-0366

ADOPTION: Date: _____ Vote: _____

4.2

By Legislators Smith and Delehanty

Intro. No. 398

RESOLUTION NO. ____ OF 2022

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2023 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

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

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

Matter of Urgency
File No. 22-0366

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

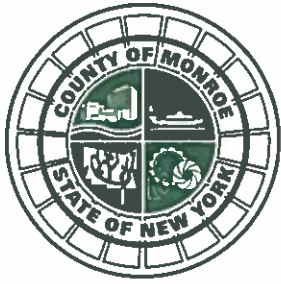
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0372.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220372</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned tax foreclosure property located at 471 Hamlin Center Road in the Town of Hamlin may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
471 Hamlin Center Road TA # 022.03-2-3.3 Town of Hamlin	Jordan A. Shoti 8009 St. Andrews Blvd. Spring Hill, FL. 34613	\$12,000

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The sale of County owned tax foreclosure property located at 471 Hamlin Center Road in the Town of Hamlin has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located at 471 Hamlin Center Road in the Town of Hamlin is an Unlisted Action.

2. Make a determination of significance regarding the sale of County owned tax foreclosure property located at 471 Hamlin Center Road in the Town of Hamlin pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive

AJB:db

Short Environmental Assessment Form

Part 1 - Project Information

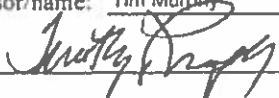
Instructions for Completing

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


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

Part 1 – Project and Sponsor Information			
Name of Action or Project:			
Sale of Tax Foreclosed property located at 471 Hamlin Center Road, Hilton New York located in the Town of Hamlin			
Project Location (describe, and attach a location map):			
471 Hamlin Center Road, Hilton New York			
Brief Description of Proposed Action:			
The proposed Action is to sell Monroe County Tax Foreclosed property located in the Town of Hamlin at 471 Hamlin Center Road with a tax ID number of 022.03-2-3.3			
Name of Applicant or Sponsor:		Telephone: 585-753-1233	
Monroe County		E-Mail:	
Address:			
39 West Main Street			
City/PO:		State:	Zip Code:
Rochester		New York	14814
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			YES
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO
If Yes, list agency(s) name and permit or approval:			YES
3. a. Total acreage of the site of the proposed action?			2.17 acres
b. Total acreage to be physically disturbed?			0.00 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			2.17 acres
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			


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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g.. retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Tim Murphy</u> Date: <u>9-1-22</u> Signature: <u></u> Title: <u>Director Real Property Services</u>		

PRINT FORM



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



Samin, USGS, Internap, INCREMENTP, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

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

Project: 471 Hamlin Center Road
 Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

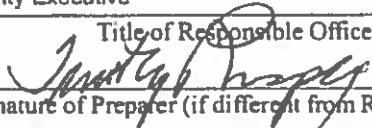
Project: _____
 Date: _____

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

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

Part 1 of the EAF indicates the site contains or is near wetlands. The action is for sale of vacant tax foreclosed property. No construction or development is contemplated as the sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after sale and before construction.

Accordingly, no wetlands will be impacted from this sale and the action will not result in any significant adverse environmental impacts.

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

PRINT FORM

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 471 HAMLIN CENTER ROAD IN TOWN OF HAMLIN

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at 471 Hamlin Center Road in the Town of Hamlin is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 1, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property located at 471 Hamlin Center Road in the Town of Hamlin pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
File No. 22-0372

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.2

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Sale of Tax Foreclosed property located at 471 Hamlin Center Road, Hilton New York located in the Town of Hamlin			
Project Location (describe, and attach a location map): 471 Hamlin Center Road, Hilton New York			
Brief Description of Proposed Action: The proposed Action is to sell Monroe County Tax Foreclosed property located in the Town of Hamlin at 471 Hamlin Center Road with a tax ID number of 022.03-2-3.3			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: New York	Zip Code: 14814
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 2.17 acres	
b. Total acreage to be physically disturbed?		_____ 0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 2.17 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

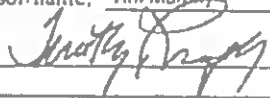
5.4

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

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

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

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

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Tim Murphy</u>	Date: <u>9-1-22</u>	
Signature: <u></u>	Title: <u>Director Real Property Services</u>	

PRINT FORM

EAF Mapper Summary Report

Wednesday, August 31, 2022 1:49 PM

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

Hamlin Center Rd

Willet Rd

Hamlin

Samir, USGS, Interm ap, INCREMENTP, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

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

5.6

Agency Use Only (If applicable)

Project: 471 Hamlin Center Road
 Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

517

Agency Use Only (If applicable)

Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

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

Part 1 of the EAF indicates the site contains or is near wetlands. The action is for sale of vacant tax foreclosed property. No construction or development is contemplated as the sale of this property does not permit any development or construction. Accordingly, no wetlands will be impacted by this sale. Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after sale and before construction.

Accordingly, no wetlands will be impacted from this sale and the action will not result in any significant adverse environmental impacts.

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

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0373.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220373
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

November 10, 2022

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

Subject: Authorize the Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell County owned tax foreclosure property located at 471 Hamlin Center Road in the Town of Hamlin as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Row 1: 471 Hamlin Center Road, Jordan A. Shoti, \$12,000.

This vacant land was acquired January 31, 2017 through tax foreclosure, is surplus property, and is not needed by Monroe County. The price indicated above was negotiated by Monroe County Real Estate.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account number 022.03-2-3.3 and to execute all documents necessary for the conveyance for the purchase price set forth above.

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

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

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

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

Sincerely,
Adam J. Bello
Monroe County Executive

6.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2022

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 471 HAMLIN CENTER ROAD IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror to sell the real property identified tax account number 022.03-2-3.3 and to execute all documents necessary for the conveyance for the purchase price set below.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
471 Hamlin Center Road	Jordan A. Shoti	\$12,000
TA#022.03-2-3.3	8009 St. Andrews Blvd.	
Town of Hamlin	Spring Hill, FL 34613	

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

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0373

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

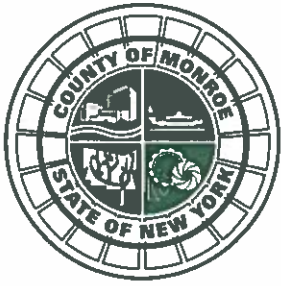
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0374.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220374</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for Webster Park Improvements

Honorable Legislators:

I recommend that Your Honorable Body determine whether the construction of improvements at Webster Park may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

This project involves the construction of a new access-controlled dog park at Webster Park adjacent to the existing campgrounds.

This project has been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 require that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that construction of a new access-controlled dog park at Webster Park is an Unlisted action.
2. Make a determination of significance regarding the improvements pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

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

Sincerely,

Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form Part 1 - Project Information

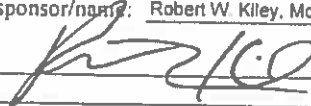
Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Monroe County			
Name of Action or Project: Creation of a Dog Park at Webster Park			
Project Location (describe, and attach a location map): Webster Park, Webster, NY (Monroe County)			
Brief Description of Proposed Action: The purpose of this project is to construct a dog park. The dog park will serve as an area where park users can bring their dogs and allow them to be off leash to play in a secured fenced in area of the Park. The project will include: a chain link fence enclosing an existing maintained lawn area, a parking area and waterline connection.			
Name of Applicant or Sponsor: Monroe County		Telephone: (585) 753-7279	
Address: 39 West Main Street		E-Mail: robertkiley@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Funding from the Dormitory Authority of the State of New York		NO	YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 247.56 acres			
b. Total acreage to be physically disturbed? _____ .14 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 247.56 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/graslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If Yes, briefly describe: _____		
Stormwater runoff will be contained on site. Increased run off will be minimal and it will be conveyed overland to the surrounding vegetated areas where it will be absorbed into the ground.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Robert W. Kiley, Monroe County Parks</u> Date: <u>10/5/2022</u> Signature: <u></u> Title: <u>Deputy Director</u>		

PRINT FORM

EAF Mapper Summary Report

Monday, October 3, 2022 2:39 PM

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

Map data © OpenStreetMap contributors, and the GIS User Community

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

Agency Use Only [If applicable]

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

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

The project consists of one site located at Webster Park, where a proposed dog park will be constructed. The project will see perimeter fencing established around the existing turf area, sidewalk and site patron improvements and a new .14 acre parking lot.

The parcel contains wetlands and those wetlands have been identified as federal wetlands. The proposed project is not located near any wetlands, thus there are no adverse impacts to wetlands anticipated.

The proposed project does occur within an archaeologically sensitive zone according to the New York State Historic Preservation Office. It is anticipated that there will not be a significant impact due to the limited disturbance required to construct the proposed parking area and other upgrades to accommodate the dog park.

The stormwater runoff from the new .14 acre parking lot will be directed to existing vegetated areas to allow that stormwater runoff to soak back into the ground. Disturbances of soil will be less than one acre in size and during construction, the use of soil erosion and sediment controls will be utilized during construction, therefore are no significant impacts anticipated.

Part 1 of the environmental assessment form (EAF) indicated that the parcel contains areas within the 100 year floodplain area. The proposed activities are not within the 100-year floodplain therefore, they will not be impacted.

There are no significant impacts from this project based on the information identified with in the EAF and supporting documentation provided by the Monroe County Department of Parks. Accordingly, Monroe County has determined that there will not be any significant adverse environmental impacts associated with the proposed action.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	10/5/2022
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

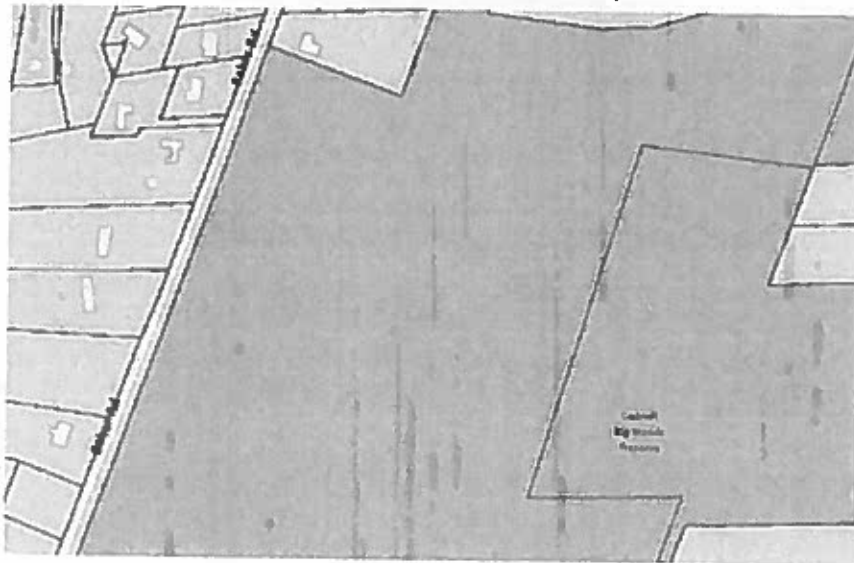


Monroe County Parks
Landscape Architecture & Planning
Parks, Trails & Recreation



Webster Park Concept Plan
Not to Scale
Not for Construction

Environmental Assessment Report



Project Name

Parcel Address:

Pellett Rd

Webster 14580

Tax Parcel ID #:

049.03-1-3

Sewer Service

SERVICED BY:

Water Service

SERVICED BY:

Acreage:

35.9

Owner Name:

Town of Webster

Parcel Address:

680 Vosburg Rd

Webster 14580

Tax Parcel ID #:

063.02-1-1.1

Sewer Service

SERVICED BY:

Water Service

SERVICED BY:

Acreage:

58.11

Owner Name:

Town of Webster

Latitude: N/A

Longitude: N/A

Census Tract: 113.02

TAZ: 3605500000119

Agricultural District

Western Agricultural District

Eastern Agricultural District

Soils Type: ArB

Soils Type: AtF3

Soils Type: CoB

Soils Type: ArC

Soils Type: AtF3

Hydric Soils on Site?

Steep Slope

Aquifer on Site

Type: N/A

Aquifer near Site

Type: N/A

Stream on Site?

Protected stream on site? Non-Protected stream on site?

Name of Stream: N/A

Stream Classification: N/A

Within 500' of Barge Canal?

Drainage Basin

Basin Name: Webster

Drainage Basin

Basin Name: Shipbuilders Creek

Adjacent to County Park? Name of Park: N/A

Pedestrian or bike routes on site?

Trail Use: N/A

Site within half mile of bus route?

Site within NYS DEC Wetland? Type: N/A

Site within 100' of NYSDEC Wetland? Type: N/A

Federal Wetland Type: N/A

100 Year Floodplain

500 Year Floodplain

Floodway

Coastal Erosion Area

CEA on site?

CEA Name: N/A

Basis for Designation: N/A

Designating Agency: N/A

Date of Designation: N/A

CEA adjacent to site?

CEA Name: N/A

Basis for Designation: N/A

Designating Agency: N/A

Date of Designation: N/A

Woodlot within site?

Hazardous Waste Site on site?

Is it a Remediation Site?

Name of Hazardous Waste Site: N/A

Type of waste on site: N/A

Site adjacent to Hazardous Waste Site?

Name of Hazardous Waste Site: N/A

Type of waste on site: N/A

Within 2000f of Remediation Site?

Site Name: N/A

Type of waste on site: N/A

National Historic Area on site?

Name of Site: N/A

National Historic Area adjacent to site?

Name of Site: N/A

Natural Community on site?

Name of Community: N/A

Site within airport boundary?

Site within one mile of airport?

Site within seven miles of airport?

Site within RPZ?

Site within Noise Impact Area?

Fire District Name: West Webster Fire District

EMS Service Area: West Webster Volunteer Fire Department Ambulance

Police Service Area: Webster Police Department

School District: WEBSTER

Within 500' of Municipal Boundary? Municipality: N/A

NYS Heritage Area: West Erie Canal Corridor

This report was generated based off of layers obtained by NYSDGC USGS, NY9, NYS Clearinghouse, GTC, RTS, Monroe County DES, Monroe County Real Property Database. Monroe County and its officials and employees assume no responsibility or legal liability for the accuracy, completeness, reliability, timeliness, or usefulness of any information available on this disk(s) or map product(s) nor do they warrant that the use of any information will not infringe properly owned rights. Information on this disk(s) or map product(s) is not intended to constitute advice nor independently verifying the information and, as necessary, obtaining professional advice regarding your particular facts and circumstances. References to any specific commercial product, service, by trade name, trademark, or manufacturer do not constitute an endorsement or recommendation, or to favor by Monroe County and its officials and employees. Copyright Monroe County reasonably believes that making this information available for your inspection on this disk(s) or map product(s) is not an infringement or other violation of any intellectual property rights. To the extent copyright in said information is held by Monroe County, you are hereby granted by Monroe County its copy, distribute and otherwise use the information with this exception: no one is permitted to sell the information except in accordance with a written agreement with Monroe County. Provided however, the information made available on this disk(s) or map product(s) contains material for which others may assert a copyright or other property interest. Monroe County and its officials and employees make no warranty or guarantee as to the ownership of any intellectual property or other property interest contained in the information. Furthermore, Monroe County expressly disclaims any responsibility for claims or damages, in any form, or for any claims, including, but not limited to, claims for injury to a person or property or infringement of intellectual property rights, that may result in either the Federal District Court, New York and Federal law, as applicable, shall apply to all such matters. Revised January 9, 2008

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR WEBSTER PARK IMPROVEMENTS

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

Section 1. The Monroe County Legislature determines that construction of a new access-controlled dog park at Webster Park is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 5, 2022 and has considered the potential environmental impacts of the construction of a new access-controlled dog park at Webster Park pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
File No. 22-0374

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

7.2

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Monroe County			
Name of Action or Project: Creation of a Dog Park at Webster Park			
Project Location (describe, and attach a location map): Webster Park, Webster, NY (Monroe County)			
Brief Description of Proposed Action: The purpose of this project is to construct a dog park. The dog park will serve as an area where park users can bring their dogs and allow them to be off leash to play in a secured fenced in area of the Park. The project will include: a chain link fence enclosing an existing maintained lawn area, a parking area and waterline connection.			
Name of Applicant or Sponsor: Monroe County		Telephone: (585) 753-7279	
Address: 39 West Main Street		E-Mail: robertkiley@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Funding from the Comity Authority of the State of New York		NO	YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		247.56 acres	
b. Total acreage to be physically disturbed?		14 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		247.56 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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

7.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

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

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

NO	YES
<input type="checkbox"/>	<input checked="" type="checkbox"/>

17. Will the proposed action create storm water discharge, either from point or non-point sources?
If Yes,

a. Will storm water discharges flow to adjacent properties?

NO	YES
<input type="checkbox"/>	<input checked="" type="checkbox"/>

b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

If Yes, briefly describe:

Stormwater runoff will be contained on site. Increased run off will be minimal and it will be conveyed overland to the surrounding vegetated areas where it will be absorbed into the ground.

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

NO	YES
<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Applicant/sponsor/name: Robert W Kiley, Monroe County Parks Date 10/5/2022

Signature: [Signature] Title: Deputy Director

PRINT FORM

7.5

EAF Mapper Summary Report

Monday, October 3, 2022 2:39 PM

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

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

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

7.6

Agency Use Only (If applicable)

Project: _____
 Date: _____

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

7.7

Agency Use Only (If applicable)

Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

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

The project consists of one site located at Webster Park, where a proposed dog park will be constructed. The project will see perimeter fencing established around the existing turf area, sidewalk and site patron improvements and a new .14 acre parking lot.

The parcel contains wetlands and those wetlands have been identified as federal wetlands. The proposed project is not located near any wetlands, thus there are no adverse impacts to wetlands anticipated.

The proposed project does occur within an archaeologically sensitive zone according to the New York State Historic Preservation Office. It is anticipated that there will not be a significant impact due to the limited disturbance required to construct the proposed parking area and other upgrades to accommodate the dog park.

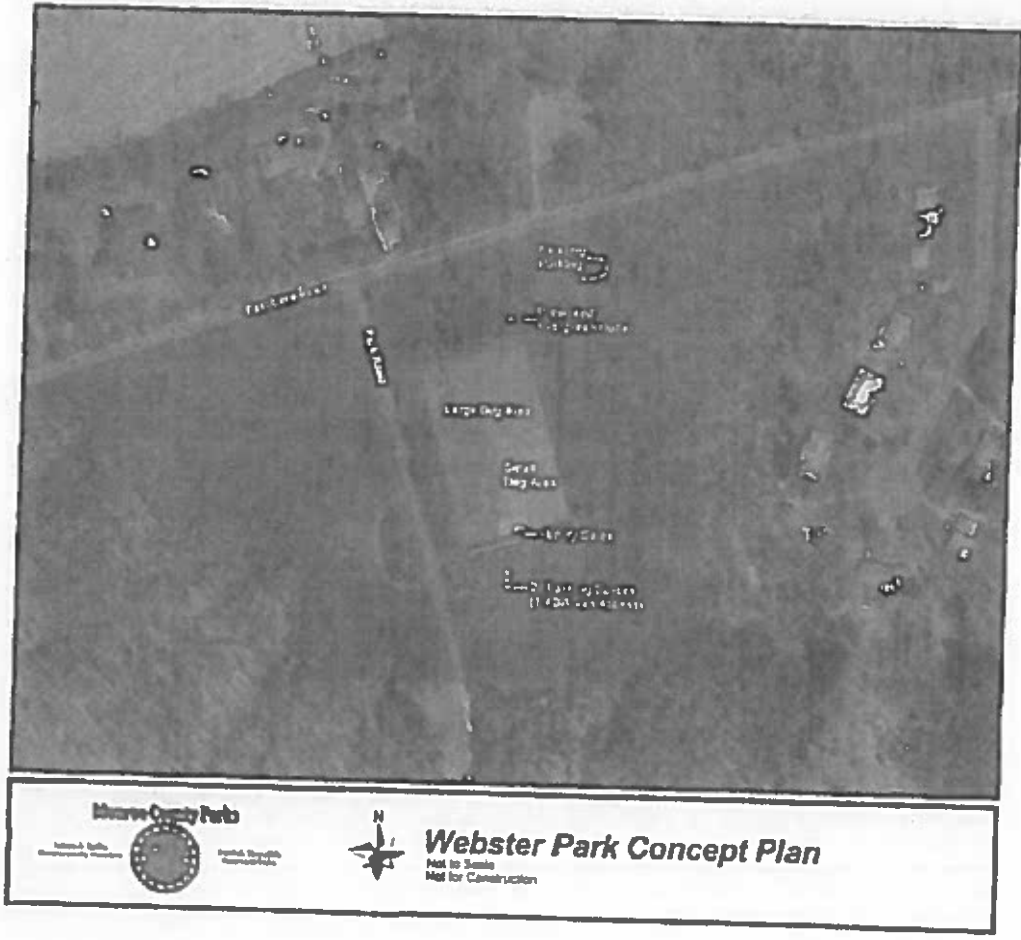
The stormwater runoff from the new .14 acre parking lot will be directed to existing vegetated areas to allow that stormwater runoff to soak back into the ground. Disturbances of soil will be less than one acre in size and during construction, the use of soil erosion and sediment controls will be utilized during construction, therefore are no significant impacts anticipated.

Part 1 of the environmental assessment form (EAF) indicated that the parcel contains areas within the 100 year floodplain area. The proposed activities are not within the 100-year floodplain therefore, they will not be impacted.

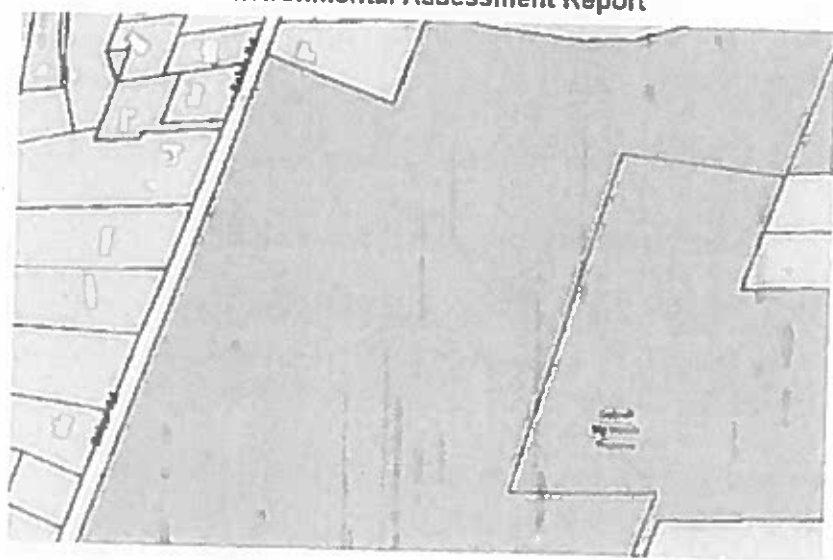
There are no significant impacts from this project based on the information identified with in the EAF and supporting documentation provided by the Monroe County Department of Parks. Accordingly, Monroe County has determined that there will not be any significant adverse environmental impacts associated with the proposed action.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	10/5/2022
Name of Lead Agency	Date
Adam J Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



Environmental Assessment Report



Project Name

Parcel Address. Pellett Rd
Webster 14580

Tax Parcel ID #. 049.03-1-3

Sewer Service SERVICED BY

Water Service SERVICED BY

Acreage 35.9

Owner Name Town of Webster

Parcel Address 680 Vosburg Rd
Webster 14580

Tax Parcel ID #. 063.02-1-1.1

Sewer Service SERVICED BY

7.10

Water Service

SERVICED BY

Acreage

58.11

Owner Name

Town of Webster

Latitude N/A

Longitude N/A

Census Tract 113.02

TAZ 3605500000119

Agricultural District

Western Agricultural District

Eastern Agricultural District

Soils Type ArB

Soils Type AtF3

Soils Type CoB

Soils Type ArC

Soils Type AIF3

Hydric Soils on Site?

Steep Slope

Aquifer on Site

Type N/A

Aquifer near Site

Type N/A

Stream on Site?

Protected stream on site? Non-Protected stream on site?

Name of Stream: N/A

Stream Classification: N/A

Within 500' of Barge Canal?

Drainage Basin

Basin Name: Webster

Drainage Basin

Basin Name: Shipbuilders Creek

Adjacent to County Park? Name of Park: N/A

Pedestrian or bike routes on site?

Trail Use: N/A

Site within half mile of bus route?

Site within NYS DEC Wetland? Type: N/A

Site within 100' of NYSDEC Wetland? Type: N/A

Federal Wetland Type: N/A

100 Year Floodplain

500 Year Floodplain

Floodway

Coastal Erosion Area

7.12

CEA on site?

CEA Name N/A

Basis for Designation N/A

Designating Agency N/A

Date of Designation N/A

CEA adjacent to site?

CEA Name N/A

Basis for Designation N/A

Designating Agency N/A

Date of Designation N/A

Woodlot within site?

Hazardous Waste Site on site?

Is it a Remediation Site?

Name of Hazardous Waste Site N/A

Type of waste on site N/A

Site adjacent to Hazardous Waste Site?

Name of Hazardous Waste Site N/A

Type of waste on site N/A

Within 2000' of Remediation Site?

Site Name N/A

Type of waste on site N/A

National Historic Area on site?

Name of Site N/A

National Historic Area adjacent to site?



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0375.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution

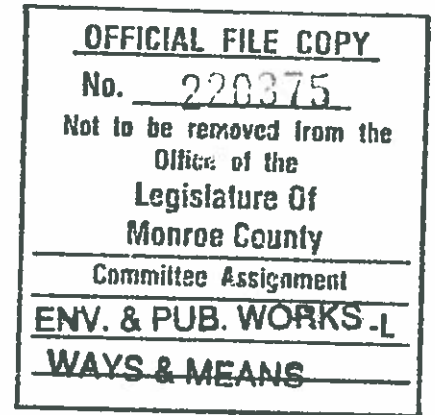


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Webster Park Improvements," Authorize Financing for the Project, and Authorize a Contract with the Dormitory Authority of the State of New York

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "Webster Park Improvements" in the amount of \$250,000; authorize financing for the project in the amount of \$250,000; and authorize a contract with the Dormitory Authority of the State of New York in the amount of \$250,000.

The Monroe County Parks Department has worked with Assemblywoman Jennifer Lunsford to identify a project at Webster Park that will add a significant amenity to the park, which will be funded through a State and Municipal Facilities Program grant from New York State. The project will add an access-controlled dog park at Webster Park, adjacent to the existing campground. This new park will mirror and improve upon the two existing and extremely popular County Parks-operated dog parks at Ellison and Greece Canal parks.

This project is scheduled to be considered by the Monroe County Planning Board at its November 17, 2022 meeting.

The specific legislative actions required are:

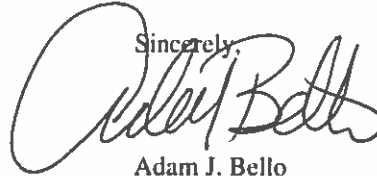
1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "Webster Park Improvements" in the amount of \$250,000.
2. Amend the 2022 Capital Budget to add a project entitled "Webster Park Improvements" in the amount of \$250,000.
3. Authorize financing for the project entitled "Webster Park Improvements" in the amount of \$250,000.
4. Authorize the County Executive, or his designee, to accept a grant in the amount of \$250,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York.

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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "WEBSTER PARK IMPROVEMENTS," AND AUTHORIZING CONTRACT 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 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Webster Park Improvements" in the amount of \$250,000.

Section 2. The County Executive, or his designee, is hereby authorized to accept a grant in the amount of \$250,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York.

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

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0375

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_9.pdf	Resolution
▢	Referral	R22-0375.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF WEBSTER PARK IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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 Webster Park Improvements, in and for the County of Monroe, New York (the "County"), consisting primarily of a new dog park, there are hereby authorized to be issued \$250,000 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 ten (10) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 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; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0

9.3

File No. 22-0375.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

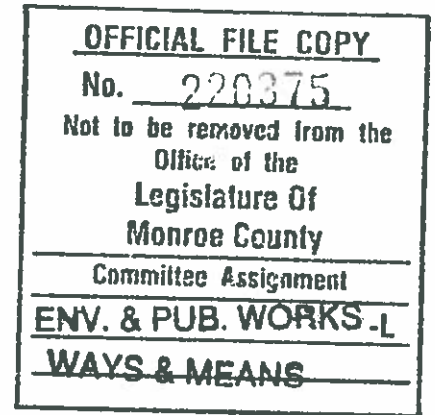


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Webster Park Improvements," Authorize Financing for the Project, and Authorize a Contract with the Dormitory Authority of the State of New York

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "Webster Park Improvements" in the amount of \$250,000; authorize financing for the project in the amount of \$250,000; and authorize a contract with the Dormitory Authority of the State of New York in the amount of \$250,000.

The Monroe County Parks Department has worked with Assemblywoman Jennifer Lunsford to identify a project at Webster Park that will add a significant amenity to the park, which will be funded through a State and Municipal Facilities Program grant from New York State. The project will add an access-controlled dog park at Webster Park, adjacent to the existing campground. This new park will mirror and improve upon the two existing and extremely popular County Parks-operated dog parks at Ellison and Greece Canal parks.

This project is scheduled to be considered by the Monroe County Planning Board at its November 17, 2022 meeting.

The specific legislative actions required are:

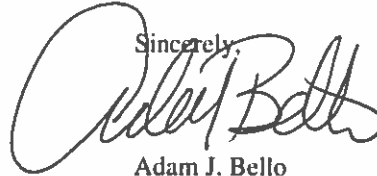
1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "Webster Park Improvements" in the amount of \$250,000.
2. Amend the 2022 Capital Budget to add a project entitled "Webster Park Improvements" in the amount of \$250,000.
3. Authorize financing for the project entitled "Webster Park Improvements" in the amount of \$250,000.
4. Authorize the County Executive, or his designee, to accept a grant in the amount of \$250,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York.

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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0376.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220376</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Schuler-Haas Electric Corp. in the amount of \$5,243,000 for construction services for the Rochester Pure Waters District's (the "District") Frank E. Van Lare Water Resource Recovery Facility ("FEV WRRF") Secondary Clarifier Improvements Project, Phase 2.

The District owns, operates, and maintains the FEV WRRF located at 1574 Lake Shore Boulevard in the City of Rochester. The FEV WRRF is an activated sludge sewage treatment facility originally constructed in the early 1900s. The secondary clarifier treatment system was added in the early 1970s. The FEV WRRF is currently permitted to treat 135 million gallons per day (MGD) of wastewater flow through full secondary treatment. Following biological treatment, the wastewater is conveyed to six (6), 145' diameter secondary clarifiers to separate and remove solids produced in the biological treatment process prior to the water being disinfected and discharged to Lake Ontario. One of the six clarifiers was improved as a "test clarifier" as Phase 1 of the Secondary Clarifier Improvements. The verified improvements installed in the test clarifier became the basis of design for Phase 2 clarifier equipment improvements. Phase 2 improvements include demolition and replacement of the clarifier mechanisms, baffles and weirs in the secondary clarifiers, installation of new drives on the clarifier mechanisms, replacement of ten (10) motor control centers, and electrical improvements in the clarifier pump stations and the recirculation pump station.

The following bids were received:

Schuler-Haas Electric Corporation	\$ 5,243,000
Concord Electric Corporation	\$ 7,465,000

The bids have been reviewed and Schuler-Haas Electric Corp. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Schuler-Haas Electric Corp., 240 Commerce Drive, Rochester, New York 14623, in the amount of \$5,243,000 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

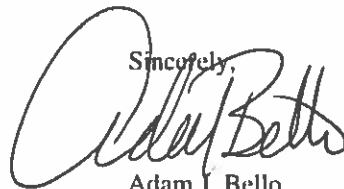
This action is a Type II Action pursuant to 6 NYCRR § 617(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1891 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

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

Daniel J. Streicher, President/CEO
Edward T. Schuler, President/COO
Nicholas Schuler, Officer

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH SCHULER-HAAS ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS PROJECT, PHASE 2

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp. in the amount of \$5,243,000 for construction services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1891 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0376

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

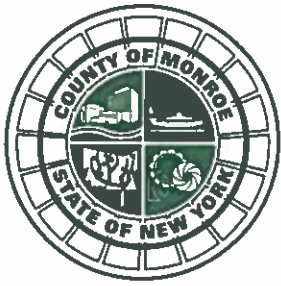
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

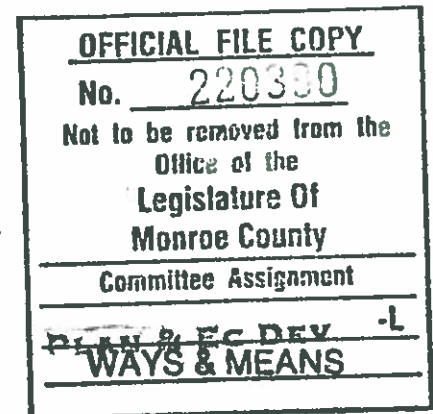
	Description	File Name	Type
▢	Referral	R22-0390.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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

Subject: Authorize a Contract with the Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Monroe County Industrial Development Corporation ("MCIDC") in the amount of \$90,000 to support economic development activities in Monroe County for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 33rd year the County has received funding from MCIDC for these services. This year's funding represents the same amount as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Industrial Development Corporation to support economic development activities in Monroe County in the amount of \$90,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

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

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

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for the services provided under this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development. Funding for the additional one-year term will be included in future years' budget.

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

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO SUPPORT ECONOMIC DEVELOPMENT ACTIVITIES IN MONROE COUNTY

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Industrial Development Corporation to support economic development activities in Monroe County in the amount of \$90,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

Section 2. Funding for the services provided under this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning & Economic Development Committee; November 28, 2022 - CV: 4-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0390

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0391.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220391</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the County of Monroe Industrial Development Agency ("COMIDA") in the amount of \$474,000 for economic development activities, staff services, and office expenses for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

Pursuant to this contract, the Monroe County Department of Planning and Development ("MCDPD") supports activities to encourage the growth of jobs and businesses in the County. In addition to providing staff services to COMIDA, MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with the County of Monroe Industrial Development Agency for economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

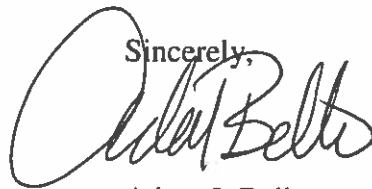
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for the services provided under this contract is included in the 2022 operating budget of the Department of Planning & Development, general fund 9001, funds center 1403010000, Economic Development. Funding for the additional one-year term will be included in future years' budget.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY FOR ECONOMIC DEVELOPMENT ACTIVITIES, STAFF SERVICES, AND OFFICE EXPENSES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the County of Monroe Industrial Development Agency for economic development activities, staff services, and office expenses in the amount of \$474,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term.

Section 2. Funding for the services provided under this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning & Economic Development Committee; November 28, 2022 - CV: 4-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0391

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0392.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220392</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HEAVEN EG DEV -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Greater Rochester Enterprise, Inc. ("GRE") in the amount of \$54,000 to fund the County's share of general operating expenses of GRE for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term in the amount of \$50,000.

GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 20th year the County has contributed to GRE. This year's funding represents a one-time increase of \$4,000 to be used towards the replacement of office furniture.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. for the County's share of general operating support in the amount of \$54,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term in the amount of \$50,000.

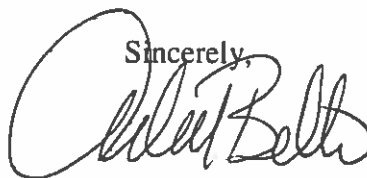
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development, and will be requested in future year's budgets. No additional net County support is required in the current Monroe County budget.

Greater Rochester Enterprise, Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. for the County's share of general operating support in the amount of \$54,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term in the amount of \$50,000.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development, 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.

Planning & Economic Development Committee; November 28, 2022 - CV: 4-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0392

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

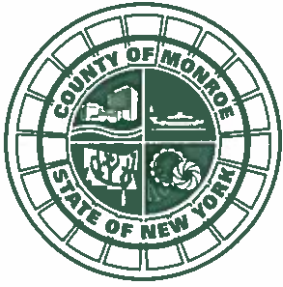
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0393.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No.	<u>220333</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>HUMAN SERVICES</u>	<u>-L</u>
<u>WAYS & MEANS</u>	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 266 of 2019 to Accept Additional Funding from Columbia University for the HEALing Communities Study Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 266 of 2019 to accept additional funding from Columbia University in the amount of \$410,164 for the HEALing Communities Study Program for the period of July 1, 2019 through March 31, 2023.

By Resolution 266 of 2019, Your Honorable Body authorized the acceptance of a grant from Columbia University for the HEALing Communities Study Program. The purpose of this grant is to generate evidence about how tools for preventing and treating opioid addiction are most effective at the local level. This implementation research study will test the impact of an integrated set of evidence-based settings. The goal is to prevent and treat opioid misuse and opioid use disorder and reduce opioid related deaths by 40 percent over three years. This additional funding will be used for salaries and benefits of existing staff and other program costs to lead and coordinate county-wide project activities and to implement evidence-based practices and communications activities. The additional funding will bring the grant total to \$1,175,364.

The specific legislative actions required are:

1. Amend Resolution 266 of 2019 to accept an additional \$410,164 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Columbia University for the HEALing Communities Study Program, bringing the total program award to \$1,175,364 for the period of July 1, 2019 through March 31, 2023.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$410,164 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Columbia University. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc. for the County's share of general operating support in the amount of \$54,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for one (1) additional one-year term in the amount of \$50,000.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development, 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.

Planning & Economic Development Committee; November 28, 2022 - CV: 4-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0392

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0394.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220304</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 291 of 2020 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for the Children and Youth with Special Health Care Needs Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 291 of 2020 to accept additional funding from the New York State Department of Health in the amount of \$107,734 for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025 and authorize a contract with Reliant Staffing Systems, Inc., D.B.A. Career Start in an amount not to exceed \$100,000 to provide nursing and public health care provider services for the Monroe County Department of Public Health for the period of October 1, 2022 through September 30, 2023, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$100,000 per year.

The purpose of this grant is to provide education, referral, and outreach services to children and youth with special health care needs. Funds will be used to support contracts, administrative services, and existing positions to run the program. This additional funding will be used for a contract and other program support costs. The additional funding will bring the grant total to \$523,099.

A Request for Qualifications was issued for this contract and Reliant Staffing Systems, Inc., D.B.A. Career Start was selected as the most qualified to provide these services.

The specific legislative actions required are:

1. Amend Resolution 291 of 2020 to accept an additional \$107,734 from, and to authorize the County Executive, or his designee to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025, bringing the total program award to \$523,099.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$107,734, into general fund 9300, funds center 5803010000, Maternal/Child Administration.

3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Reliant Staffing Systems, Inc., D.B.A. Career Start, 19 Cambridge Street, Rochester, New York 14607, to provide nursing and public health care provider services for the Monroe County Department of Public Health in an amount not to exceed \$100,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$100,000 per year.

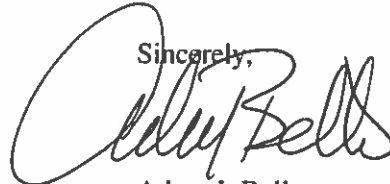
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Health. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, Owner, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 291 of 2020 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING CONTRACT WITH RELIANT STAFFING SYSTEMS, INC., D.B.A. CAREER START FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 291 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a five-year grant in an amount not to exceed ~~\$415,365~~ \$523,099 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$107,734 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Reliant Staffing Systems, Inc., D.B.A. Career Start to provide nursing and public health care provider services for the Monroe County Department of Public Health in an amount not to exceed \$100,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$100,000 per year.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0394

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0396.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220336</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 154 of 2022 to Accept Additional Funding from Health Research, Inc. for the Expanded Partner Services Initiative

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 154 of 2022 to accept additional funding from Health Research, Inc. in the amount of \$160,948 for the Expanded Partner Services Initiative for the period of April 1, 2022 through March 31, 2023.

By Resolution 154 of 2022, Your Honorable Body authorized the acceptance of a grant from Health Research, Inc. for the Expanded Partner Services Initiative. The purpose of this grant is to conduct activities necessary to follow up on reports of persons living with a diagnosis of HIV infection within Monroe County and thought to be out-of-care. This funding will support the investigation of out-of-care patients; link patients to medical care and other non-medical services, as identified; elicit, notify, and test partners of their potential exposure to HIV; engage patients and named partners in a risk-reduction conversation and provide supplies to prevent the spread of the disease; collect and/or verify identifying and demographic information related to HIV; and complete partner services field investigations. This additional funding will be used to provide partial salaries and benefits of existing staff and to purchase supplies and test kits to run the program. The additional funding will bring the grant total to \$265,948.

The specific legislative actions required are:

1. Amend Resolution 154 of 2022 to accept an additional \$160,948 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative, bringing the total program award to \$265,948 for the period of April 1, 2022 through March 31, 2023.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$160,948 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

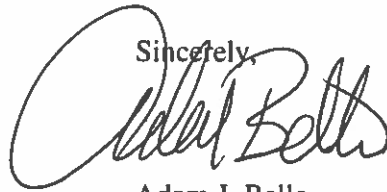
110 County Office Building • 39 West Main Street • Rochester, New York 14614

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 154 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 154 of 2022 is amended as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a ~~\$105,000~~ \$265,948 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2022 through March 31, 2023.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$160,948 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0396

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0401.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220401</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>HUMAN SERVICES</u>	-L
<u>WAYS & MEANS</u>	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 307 of 2022 Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2022

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from the New York State Office of Children and Family Services in the amount of \$59,075 and amend Resolution 307 of 2022 to authorize contracts with the agencies listed in Attachment A from an amount not to exceed \$479,071 to an amount not to exceed \$820,627 for the period of January 1, 2022, through December 31, 2022.

This additional funding will be used by the Department of Human Services, Rochester-Monroe County Youth Bureau, to provide runaway and homeless youth crisis services to youth under age 21. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, and casework services. Sports Funding Opportunity funding will serve youth ages 6-17 and provide a variety of sports for a range of youth in under-resourced communities.

The agencies were selected through a competitive request for qualifications process, based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept an additional \$59,075 from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for Rochester-Monroe County Youth Bureau Programs in 2022 for the period of January 1, 2022, through December 31, 2022.
2. Amend the 2022 operating budget of the Department of Human Services, Monroe County Youth Bureau, by appropriating the sum of \$59,075 into general fund 9001, funds center 5602010000, Runaway Homeless Youth Services.

3. Amend Resolution 307 of 2022 to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services from a total amount not to exceed \$479,071 to a total amount not to exceed \$820,627 for the period of January 1, 2022, through December 31, 2022.
4. Authorize the County Executive, or his designee, to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

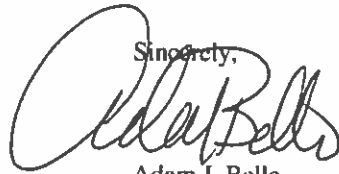
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this grant is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5602010000, Runaway / Homeless Youth and 5603010000, Youth Contracts. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by New York State Office of Children and Family Services. No net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit status and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

**ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2022**

UPDATED 10/7/2022 as indicated by ***

1. **Center for Youth Services, Inc.–Prevention Education & Prevention Counseling Program** **\$ 112,738**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$23,274**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **\$27,078**
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.

4. **Coordinated Care Services, Inc. Programming & Events** **\$30,437**
This program combines support from the New York State Office for Children and Family Services with Rochester Area Community Foundation match support to provide skills training, effective program models training, best practices, organizational capacity building and consultation services to youth services. Youth Bureau funded programs and municipalities that provide services to youth and families participate in practice skills enhancement, program model improvements and explore organizational change processes to more effectively provide youth development and reach outcomes.

5. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$46,531**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

6. *****Center for Youth Services – Runaway Shelter** **\$308,831**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

7. **Charles Settlement House- READY by 21** **\$10,464**
 The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.
8. **Coordinated Care Services, Inc.-Youth as Resources** **\$51,174**
 Youth as Resources (YAR) is a community-based youth philanthropy program. YAR provides small grants (up to \$1000) to young people to design and carry out community service projects that address social issues or problems in the Monroe County community. YAR seeks to empower and engage youth as partners with adults in creating positive community change and development. Youth and adult members govern the YAR board that provides grants to local organizations that are overseen by youth. Youth as Resources assists in increasing participant's connectedness to their community through participation in the planning, implementation, and evaluation of their own projects.
9. **Champion Academy Extreme Mentoring and Empowerment Initiative** **\$27,969**
 The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.
10. **Consumer Credit Counseling Service of Rochester "Go for Gold"** **\$27,970**
 The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas in order to equip participants to deliver a 10-minute, financial workshop.
11. **Villa of Hope Work Based Learning Program** **\$27,970**
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.
12. **Center For Community Alternatives** **\$68,466**
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.

13. *****Western New York Pop Warner** **\$32,725**
Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. Support sports programs that provide a variety of sports options (football, cheer, and dance) for a broad range of youth in underserved communities.

14. **TBD-Pending Final Allocations** **\$25,000**
Provide opportunities for healthy youth development. A wide range of pursuits are offered during after-school, weekend and evening hours. Engage youth in a variety of activities, programs, special events impact life skills training in a safe and healthy environment. Prevention/education, counseling intervention, access to runaway/homeless.

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2021: 219 youth served in RHY funding

Proposed \$ Amt. 2021: \$308,831 (RHY1 and RHY2 and County funding)

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/21-12/31/21	1/1/22-12/31/22	1/1/23-12/31/23
Total # of Participants	219	275	275

OUTCOME ASSESSMENT METHODOLOGY:

1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;

2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;

3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;

4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

**OUTCOME ASSESSMENT
METHODOLOGY:**

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najjaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnamey, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens , James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2022

Total Served 2021 N/A
Proposed YDP \$ Amt. 2022: \$32,725

PROGRAM: WNY POP WARNER LITTLE SCHOLARS

CONTRACTOR: WESTERN NEW YORK POP WARNER

PROGRAM DESCRIPTION: The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S) To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.

- 1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
- 2-Decrease in high-risk behavior
- 3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1-80% of youth will remain in school and advance to the next grade level or graduate
- 2-75% of Youth will show a decrease in high-risk behavior
- 3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/21-12/31/21	1/1/22-12/31/22	1/1/23-12/31/23
Total # of Participants	N/A	1000	1050

OUTCOME ASSESSMENT METHODOLOGY

View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING RESOLUTION 307 OF 2022 AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2022

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept an additional \$59,075 from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for Rochester-Monroe County Youth Bureau Programs in 2022 for the period of January 1, 2022 through December 31, 2022.

Section 2. The 2022 operating budget of the Department of Human Services, Monroe County Youth Bureau, is hereby amended by appropriating the sum of \$59,075 into general fund 9001, funds center 5602010000, Runaway Homeless Youth Services.

Section 3. Section 1 of Resolution 307 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services, in a total amount not to exceed ~~\$179,074~~ \$820,627 for the period of January 1, 2022 through December 31, 2022.

Section 4. The County Executive, or his designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 7. Partial funding for this grant is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5602010000, Runaway/Homeless Youth and 5603010000, Youth Contracts. The appropriated amount will adjust the current funding to that established by the grant.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0401

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~

ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2022

UPDATED 10/7/2022 as indicated by ***

1. **Center for Youth Services, Inc.-Prevention Education & Prevention Counseling Program** \$ 112,738
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** \$23,274
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** \$27,078
The youth intervention program provides mentoring support following the research based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social and emotional behavior both within the school setting and their community.

4. **Coordinated Care Services, Inc. Programming & Events** \$30,437
This program combines support from the New York State Office for Children and Family Services with Rochester Area Community Foundation match support to provide skills training, effective program models training, best practices, organizational capacity building and consultation services to youth services. Youth Bureau funded programs and municipalities that provide services to youth and families participate in practice skills enhancement, program model improvements and explore organizational change processes to more effectively provide youth development and reach outcomes.

5. **The Community Place of Greater Rochester – Beacon Centers for Excellence** \$46,531
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

6. *****Center for Youth Services – Runaway Shelter** \$308,831
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

- 7. **Charles Settlement House- READY by 21** \$10,464
 The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.

- 8. **Coordinated Care Services, Inc.-Youth as Resources** \$51,174
 Youth as Resources (YAR) is a community-based youth philanthropy program. YAR provides small grants (up to \$1000) to young people to design and carry out community service projects that address social issues or problems in the Monroe County community. YAR seeks to empower and engage youth as partners with adults in creating positive community change and development. Youth and adult members govern the YAR board that provides grants to local organizations that are overseen by youth. Youth as Resources assists in increasing participant's connectedness to their community through participation in the planning, implementation, and evaluation of their own projects.

- 9. **Champion Academy Extreme Mentoring and Empowerment Initiative** \$27,969
 The Champion Academy Extreme Mentoring and Empowerment Initiative seeks to solve Rochester's teen crisis by providing participants with the much-needed accountability, consistency and support necessary to overcome past obstacles and maximize their human potential. The Extreme Mentoring & Empowerment Model (EME Model) is an innovative, impactful, cost-effective and scalable solution to help teens in poverty maximize their potential. This model combines firsthand knowledge of the nuances of poverty along with an in-depth understanding of the strategic opportunities available to maximize academic and professional success. The EME Model is built largely upon eleven programmatic principles that provide an unmatched ecosystem of collective support for each of its participants.

- 10. **Consumer Credit Counseling Service of Rochester "Go for Gold"** \$27,970
 The "Go for Gold" peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. "Go for Gold" peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and resource materials are provided at each session. Each class features education in four key areas in order to equip participants to deliver a 10-minute, financial workshop.

- 11. **Villa of Hope Work Based Learning Program** \$27,970
 The Villa of Hope's Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed in order to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today's economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

- 12. **Center For Community Alternatives** \$68,466
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a "justice peer." Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a "justice peer" certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.

17.5

13. ***Western New York Pop Warner

\$32,725

Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. Support sports programs that provide a variety of sports options (football, cheer, and dance) for a broad range of youth in underserved communities.

14. TBD-Pending Final Allocations

\$25,000

Provide opportunities for healthy youth development. A wide range of pursuits are offered during after-school, weekend and evening hours. Engage youth in a variety of activities, programs, special events impact life skills training in a safe and healthy environment. Prevention/education, counseling intervention, access to runaway/homeless.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2021

Total Served 2021: 219 youth served in RHY funding

Proposed \$ Amt. 2021: \$308,831 (RHY1 and RHY2 and County funding)

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/21-12/31/21	1/1/22-12/31/22	1/1/23-12/31/23
Total # of Participants	219	275	275

OUTCOME ASSESSMENT METHODOLOGY:

- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;
- 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
- 3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;
- 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

**OUTCOME ASSESSMENT
METHODOLOGY:**

- 1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;
- 2 - 80% of youth in care for more than 3 days will have their basic living skills assessed, 80% of youth assessed will acquire and demonstrate new basic living skills;
- 3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;
- 4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Buruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kiear, Richard Kreipa, McAnamey, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2022

Total Served 2021 N/A
Proposed YDP \$ Amt. 2022: \$32,725

PROGRAM: WNY POP WARNER LITTLE SCHOLARS

CONTRACTOR: WESTERN NEW YORK POP WARNER

PROGRAM DESCRIPTION: The mission Of WNY Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives.

PRIMARY OBJECTIVE(S)
To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field.
1-Youth in the program have a higher likelihood of staying in school and graduating high school than non-participating youth
2-Decerease in high-risk behavior
3-Increase youth connections in the community

PRIMARY PERFORMANCE MEASURE/INDICATOR
1-80% of youth will remain in school and advance to the next grade level or graduate
2-75% of Youth will show a decrease in high-risk behavior
3-80% of youth will have increased youth connections with the community

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/21-12/31/21	1/1/22-12/31/22	1/1/23-12/31/23
Total # of Participants	N/A	1000	1050

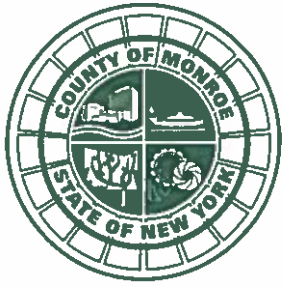
OUTCOME ASSESSMENT METHODOLOGY
View school records for academic progress, surveys, self-evaluation tools. View number of youths enrolled in the program (unduplicated). Youth demonstrating an increase in life skills.

SOURCE MATERIAL: Application narrative



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0405.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. 220405
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a Traffic Signal Agreement with PEMM Culver, LLC for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #324 located at the intersection of Culver Road and Brookdale Park in the Town of Irondequoit for an estimated annual amount of \$1,050, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Culver Road is a Monroe County public road. A private driveway serving the parking lot for PEMM Culver, LLC intersects with Brookdale Park which in turn intersects with Culver Road at a new traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with PEMM Culver, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #324 located at the intersection of Culver Road and Brookdale Park in the Town of Irondequoit for an estimated annual amount of \$1,050, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(22) ("installation of traffic control devices on existing streets, roads and highways") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.

This agreement is revenue generating and no additional County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
Adam J. Bello
Monroe County Executive

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH PEMM CULVER, LLC TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #324 LOCATED AT THE INTERSECTION OF CULVER ROAD AND BROOKDALE PARK IN THE TOWN OF IRONDEQUOIT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a Traffic Signal Agreement, and any amendments thereto, with PEMM Culver, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #324 located at the intersection of Culver Road and Brookdale Park in the Town of Irondequoit for an estimated annual amount of \$1,050, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; November 29, 2022 - CV: 6-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0405

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0406.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No.	<u>220406</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Explosive Detection Canine Team Grant Program (Enhancement)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$15,000 for the FY2020 Explosive Detection Canine Team Grant Program (Enhancement) for the period of October 1, 2022 through August 31, 2023.

This Federal Fiscal Year 2020 grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used for training to enhance the capabilities of the Monroe County Sheriff's Office Explosive Detection Canine Team Program. This is the seventh year the County has received this grant. This year's funding is the same as previous year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, 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 Explosive Detection Canine Team Program for the period of October 1, 2022 through August 31, 2023.


2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$15,000 into general fund 9300, funds center 3803010000, Explosive Canine Team Program.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net county support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read 'Adam Bello', written over the word 'Sincerely,'.

Adam J. Bello
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 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 Explosive Detection Canine Team Grant Program for the period of October 1, 2022 through August 31, 2023.

Section 2. The 2022 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0406

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0407.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>228407</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$112,500 for the FY2020 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program for the period of October 1, 2022 through August 31, 2023.

This Federal Fiscal Year 2020 grant provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts. The funds will be used to purchase equipment and training to enhance the capabilities of the Monroe County Sheriff's Office FBI Certified Bomb Squad. This is the fifteenth year the County has received this grant. This year's funding represents the same level of funding from last year's grant amount.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, 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 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program for the period of October 1, 2022 through August 31, 2023.

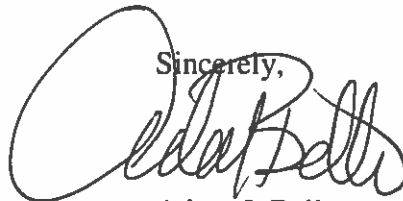
2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$112,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net county support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 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 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program for the period of October 1, 2022 through August 31, 2023.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$112,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0407

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0411.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220411</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	<u>L</u>
PUBLIC SAFETY	
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Nine Municipalities and Two State Entities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc. in the amount of \$41,000 for DWI High Visibility Engagement Campaign Enforcement for the Department of Public Safety and the Office of the Sheriff for the period of October 1, 2022 through September 30, 2023, and to authorize agreements with the City of Rochester, eight towns and villages in Monroe County with local police departments, the State University of New York at Brockport, and the New York State Police (Genesec Region) for the period of October 1, 2022 through September 30, 2023.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during High Visibility Engagement Campaigns. The High Visibility Engagement Campaigns will be concerted efforts among the different police agencies to deploy extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$37,576 for the Department of Public Safety and in the amount of \$3,424 for the Sheriff's Office. This will be the 12th year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$41,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2022 through September 30, 2023.
2. Amend the 2022 operating budget of the Department of Public Safety by appropriating the sum of \$37,576 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$3,424 into general fund 9300, funds center 3803010000, Police Bureau Administration.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • Fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

4. Authorize the County Executive, or his designee, to execute agreements, and any amendments thereto, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement in the amount of \$37,576 for the period of October 1, 2022 through September 30, 2023:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$ 3,416
Brockport	3,416
East Rochester	3,416
Fairport	3,416
Gates	3,416
Greece	3,416
Irondequoit	3,416
Rochester	3,416
Webster	3,416
SUNY Brockport	3,416
NYS Park Police (Genesee Region)	<u>3,416</u>
TOTAL	\$37,576

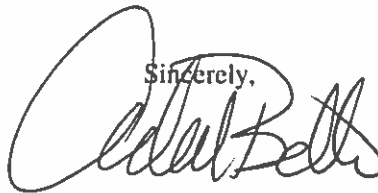
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by New York State STOP-DWI Foundation, Inc. No net county support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Hebert, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AUTHORIZING AGREEMENTS WITH NINE MUNICIPALITIES AND TWO STATE ENTITIES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$41,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2022 through September 30, 2023.

Section 2. The 2022 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$37,576 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$3,424 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement in the total amount of \$37,576 for the period of October 1, 2022 through September 30, 2023:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,416
Brockport	3,416
East Rochester	3,416
Fairport	3,416
Gates	3,416
Greece	3,416
Irondequoit	3,416
Rochester	3,416
Webster	3,416
SUNY Brockport	3,416
NYS Park Police (Genesee Region)	<u>3,416</u>
TOTAL	\$37,576

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2022 - CV: 5-0
Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0411

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0414.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220414</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022; Amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 and increase the project authorization in the amount of \$1,000,000, making the total project cost \$2,500,000; amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to provide an increase in funding; and authorize a contract with CHA Consulting, Inc. in the amount of \$138,850 for design services for the project.

This project will include rehabilitation of approximately 150,000 SF of existing asphalt with significant surface degradation. Pavement cores will be taken to determine subsurface condition that has reached over 20 years of life. The project will also include associated taxiway safety area grading to meet Federal Aviation Administration (FAA) Advisory Circular standards. The program will include placement of approximately 2,800 tons of asphalt surface course, grading of grass islands between Taxiway C-1 and the Airport 100 Cargo Apron, and maintenance to related stormwater drainage systems, related signage, lighting and pavement markings. Construction will allow critical group IV aircraft to utilize the pavement on Taxiway C-1.

The project is currently funded in the amount of \$1,500,000. The Department of Aviation is requesting to move the proposed \$1,000,000 funding from 2024 to 2022 to fund the project. The new project cost will be \$2,500,000. The funding remaining in 2024 and 2025 will be no longer be used.

This project will be funded 100% by Airport Passenger Facility Charges.

The Department of Aviation also recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project in the amount of \$138,850.

This project is scheduled to be considered by the Monroe County Planning Board on November 17, 2022.

The specific legislative action required are:

1. Amend the 2022-2027 Capital Improvement Program to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 in the amount of \$1,000,000 and provide for a \$1,000,000 increase in the cost of the project, making the total project cost \$2,500,000.
2. Amend the 2020 Capital Budget to increase funding for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$1,000,000 from \$1,500,000 to \$2,500,000 for a total project authorization of \$2,500,000.
3. Amend Bond Resolution 57 of 2020 to increase financing for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport, capital fund 1945, in the amount of \$1,000,000 from \$1,500,000 to \$2,500,000 for a total project authorization of \$2,500,000.
4. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 100 Chestnut Street, Five Star Bank Plaza, Suite 1300, Rochester New York 14604, for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$138,850, along with any amendments necessary to complete the project within the total capital funds(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(5) (repaving of existing highways not involving the addition of new travel lanes) and is not subject to review under the State Environmental Quality Review Act.

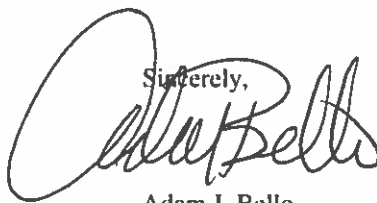
Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1945 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO-CHA Holdings. President-CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE THE REHABILITATE TAXIWAY C-1 BETWEEN RUNWAY 4-22 AND RUNWAY 10-28 THRESHOLD PROJECT AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT FROM 2024 TO 2022; AND AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR THE PROJECT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 in the amount of \$1,000,000 and provide for a \$1,000,000 increase in the cost of the project, making the total project cost \$2,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$138,850 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1945 once the additional financing authorization required herein is approved and in any other capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; November 28, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0414

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_23.pdf	Resolution
▢	Referral	R22-0414.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TAXIWAY "C" AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 10, 2020 (RESOLUTION NO. 57 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the rehabilitation of Taxiway "C" at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,500,000, and the plan for the financing thereof is by the issuance of \$2,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 57 of 2020, being a bond resolution dated March 10, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,500,000, and to provide \$2,500,000 bonds therefor, an increase of \$1,000,000 over the \$1,500,000 bonds authorized under Resolution No. 57 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0414.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220414</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022; Amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 and increase the project authorization in the amount of \$1,000,000, making the total project cost \$2,500,000; amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to provide an increase in funding; and authorize a contract with CHA Consulting, Inc. in the amount of \$138,850 for design services for the project.

This project will include rehabilitation of approximately 150,000 SF of existing asphalt with significant surface degradation. Pavement cores will be taken to determine subsurface condition that has reached over 20 years of life. The project will also include associated taxiway safety area grading to meet Federal Aviation Administration (FAA) Advisory Circular standards. The program will include placement of approximately 2,800 tons of asphalt surface course, grading of grass islands between Taxiway C-1 and the Airport 100 Cargo Apron, and maintenance to related stormwater drainage systems, related signage, lighting and pavement markings. Construction will allow critical group IV aircraft to utilize the pavement on Taxiway C-1.

The project is currently funded in the amount of \$1,500,000. The Department of Aviation is requesting to move the proposed \$1,000,000 funding from 2024 to 2022 to fund the project. The new project cost will be \$2,500,000. The funding remaining in 2024 and 2025 will be no longer be used.

This project will be funded 100% by Airport Passenger Facility Charges.

The Department of Aviation also recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project in the amount of \$138,850.

This project is scheduled to be considered by the Monroe County Planning Board on November 17, 2022.

The specific legislative action required are:

1. Amend the 2022-2027 Capital Improvement Program to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 in the amount of \$1,000,000 and provide for a \$1,000,000 increase in the cost of the project, making the total project cost \$2,500,000.
2. Amend the 2020 Capital Budget to increase funding for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$1,000,000 from \$1,500,000 to \$2,500,000 for a total project authorization of \$2,500,000.
3. Amend Bond Resolution 57 of 2020 to increase financing for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport, capital fund 1945, in the amount of \$1,000,000 from \$1,500,000 to \$2,500,000 for a total project authorization of \$2,500,000.
4. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 100 Chestnut Street, Five Star Bank Plaza, Suite 1300, Rochester New York 14604, for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$138,850, along with any amendments necessary to complete the project within the total capital funds(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(5) (repaving of existing highways not involving the addition of new travel lanes) and is not subject to review under the State Environmental Quality Review Act.

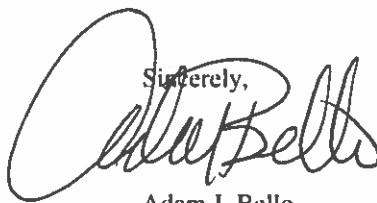
Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1945 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO-CHA Holdings. President-CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0415.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220415</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with BusPatrol America, LLC to Provide and Implement a Comprehensive School Bus Stop Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with BusPatrol America, LLC ("Bus Patrol") to provide and implement a comprehensive school bus stop program for the period of January 1, 2023 through December 31, 2025, with the option to renew the contract for up to two (2) additional one-year periods.

This past August, Your Honorable Body adopted Local Law Number 3 of 2022, which established a program that imposes monetary liability on the owner of a vehicle for failure to stop at a school bus displaying a red visual sign and stop arm (generally herein, the "School Bus Stop Arm Demonstration Program"). Through this proposed contract, Bus Patrol, in consultation with Monroe County, will develop and implement a comprehensive program for the initiation, administration, and enforcement of the School Bus Stop Arm Demonstration Program to deter vehicle operators from overtaking and passing a stopped school bus and reduce the incidence of possible serious injuries to students. Bus Patrol's scope of work will include the following: provide, install, operate, and repair all equipment and services necessary for school bus video monitoring system; develop, implement, and administer the processing and enforcement of violations; develop and implement a revenue sharing program for violations; and develop and implement a robust outreach campaign to educate the public on the new program.

Requests for Proposals were issued for this contract with BusPatrol America, LLC selected as the most qualified to provide this service.

The specific legislative action required are:

1. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with BusPatrol America, LLC, 410 Motor Parkway, Suite 400, Hauppauge, New York 11788, to provide and implement a comprehensive school bus stop program for the period of January 1, 2023 through December 31, 2025, with the option to renew the contract for up to two (2) additional one-year periods.

2. Authorize the County Executive, or his designee, to enter into intermunicipal agreements, and any amendments thereto, with school districts located within Monroe County for the School Bus Stop Arm Demonstration Program in accordance with Section 2(B) of Local Law Number 3 of 2022.

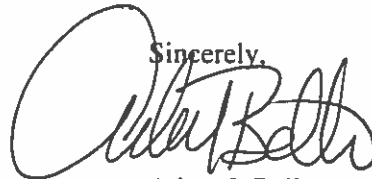
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”); (33) (“adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list”); and (35) (“civil or criminal enforcement proceedings, whether administrative or judicial, including a particular course of action specifically required to be undertaken pursuant to a judgment or order, or the exercise of prosecutorial discretion”) and is not subject to further review under the State Environmental Quality Review Act.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury indicate that neither BusPatrol America, LLC, nor any of its principal officers owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jean Souliere, CEO
Karon Monfared, President and COO

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH BUSPATROL AMERICA, LLC TO PROVIDE AND IMPLEMENT COMPREHENSIVE SCHOOL BUS STOP PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with BusPatrol America, LLC to provide and implement a comprehensive school bus stop program for the period of January 1, 2023 through December 31, 2025, with the option to renew the contract for up to two (2) additional one-year periods.

Section 2. The County Executive, or his designee, is hereby authorized to enter into intermunicipal agreements, and any amendments thereto, with school districts located within Monroe County for the School Bus Stop Arm Demonstration Program in accordance with Section 2(B) of Local Law Number 3 of 2022.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 28, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0415

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0417.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220417
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

November 10, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with Ontario County for the Coordination of the Counties' Radio Systems and the Placement and Operation of New Interoperable Communications Equipment

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Ontario County for the coordination of the counties' radio systems and the placement and operation of new interoperable communications equipment in each county.

Ontario County was awarded a Statewide Interoperable Communications Grant from the New York State Division of Homeland Security and Emergency Services that will fund the purchase and installation of microwave equipment on Monroe County's communications site at Willard Road in the Town of Pittsford in order to enhance both counties' public safety radio communication systems. Ontario County is the lead agency for the installation of the new interoperable communications equipment at Willard Road in the Town of Pittsford. Monroe County will assume responsibility for maintenance of the communications equipment once installed at the Willard Road facility.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County for the coordination of radio systems between the counties and the placement and operation of interoperable communications equipment at the Willard Road communications site in the Town of Pittsford.

This action is a type II Action pursuant to 6 NYCRR § 617.5 (c)(9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

This intermunicipal agreement will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
Adam J. Bello
Monroe County Executive

By Legislators Hebert, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR COORDINATION OF COUNTIES' RADIO SYSTEMS AND PLACEMENT AND OPERATION OF NEW INTEROPERABLE COMMUNICATIONS EQUIPMENT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County for the coordination of radio systems between the counties and the placement and operation of interoperable communications equipment at the Willard Road communications site in the Town of Pittsford.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2022 - CV: 5-0
Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0417

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

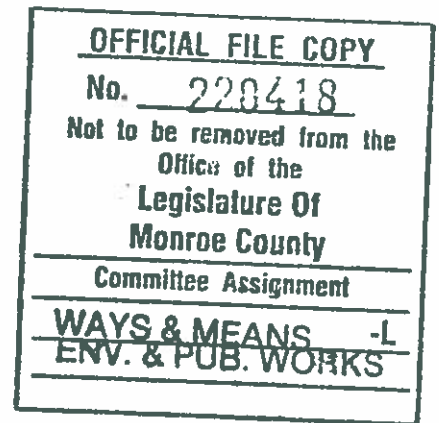
	Description	File Name	Type
▢	Referral	R22-0418.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 10, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., and Michael A. Ferraiulo Plumbing & Heating Inc. for the CityPlace Space Utilization Project

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Steve General Contractors, Inc. in the amount of \$3,071,000 for general construction, Connors-Haas, Inc. in the amount of \$1,661,000 for electrical construction, Bell Mechanical Contractors, Inc. in the amount of \$1,660,000 for mechanical construction, and Michael A. Ferraiulo Plumbing & Heating Inc. in the amount of \$661,000 for plumbing construction for the CityPlace Space Utilization Project.

This project involves the construction of improvements to the CityPlace office building to create a more efficient and encompassing layout for multiple, growing, departments within Monroe County. The project will involve the renovation of existing vacant and underutilized space within the CityPlace building footprint. The renovations will create new work environments for multiple departments; namely, Office of Mental Health, Conflict Defender, Assigned Council, Law-CSU, and Pre-Trial, in addition to creating a lactation room, shared conference room and break room spaces for all County employees to utilize. Enhanced security measures will be implemented as part of this project to the main building entrance on West Main Street.

Project funding was authorized by Your Honorable Body through Resolution 168 of 2022.

The following bids were received:

Table with 2 columns: Bidder Name and Bid Amount. Includes Steve General Contractor, Inc. (\$3,071,000), Javen Construction Co., Inc. (\$3,113,000), DiPasquale Construction Inc. (\$3,481,500), and Holdsworth Klimowski Construction, LLC. (\$3,522,000).

<u>Electrical Construction</u>	<u>Bid Amount</u>
Connors-Haas, Inc.	\$1,661,000
O'Connell Electric Company, Inc.	\$1,825,183
Schuler-Haas Electric Corp.	\$1,974,000
Concord Electric Corp.	\$1,982,000
Hewitt Young Electric, LLC	\$2,468,315

<u>Mechanical (HVAC) Construction</u>	<u>Bid Amount</u>
Bell Mechanical Contractor, Inc.	\$1,660,000
Leo J. Roth Corporation	\$1,682,890
Crosby-Brownlie, Inc.	\$1,782,000

<u>Plumbing Construction</u>	<u>Bid Amount</u>
Michael A. Ferrauilo Plumbing & Heating Inc.	\$661,000

The bids have been reviewed and Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., and Michael A. Ferrauilo Plumbing & Heating Inc. have been determined to be the lowest responsible bidders pursuant to General Municipal Law §103. The total value of bids received is \$ 7,053,000

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with Steve General Contractors, Inc., 3774 Telephone Road, Caledonia, New York 14423, in the amount of \$3,071,000 for general construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with Connors-Haas, Inc., 6337 Dean Parkway, Ontario New York 14519, in the amount of \$1,661,000 for electrical construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or his designee, to execute a contract with Bell Mechanical Contractors, Inc., 105 Lincoln Parkway, East Rochester New York 14445, in the amount of \$1,660,000 for mechanical construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or his designee, to execute a contract with Michael A. Ferrauilo Plumbing & Heating Inc., 1600 Jay Street, Rochester New York 14611, in the amount of 661,000 for plumbing construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, is included in capital fund 2011 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., Michael A. Ferraiulo Plumbing & Heating Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

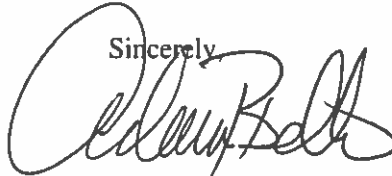
Steve General Contractors, Inc.
David Vasciannie

Connors-Haas, Inc.
David A. Ayer

Bell Mechanical Contractors, Inc.
Lawrence Bell, Jr.

Michael A. Ferraiulo Plumbing & Heating, Inc.
Michael Ferraiulo

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators McCabe and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH STEVE GENERAL CONTRACTORS, INC., CONNORS-HAAS, INC., BELL MECHANICAL CONTRACTORS, INC. AND MICHAEL A. FERRAUILO PLUMBING & HEATING INC. FOR CITYPLACE SPACE UTILIZATION PROJECT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Steve General Contractors, Inc. in the amount of \$3,071,000 for general construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Connor-Haas, Inc. in the amount of \$1,661,000 for electrical construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Bell Mechanical Contractors, Inc. in the amount of \$1,660,000 for mechanical construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract with Michael A. Ferrauilo Plumbing & Heating Inc. in the amount of \$661,000 for plumbing construction for the CityPlace Space Utilization Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 2011 and any capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0418

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0419.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution

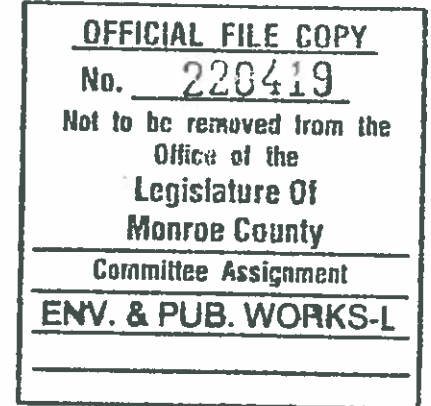


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for 1850 Brighton-Henrietta Townline Road, Rochester, New York 14623

Honorable Legislators:

I recommend that Your Honorable Body determine whether accepting funding from the New York State Office of Addiction Services and Supports in the amount of \$446,110 for Helio Health, Inc.'s capital project for an inpatient detox facility located at 1850 Brighton-Henrietta Townline Road, Rochester, New York 14623 (the "Project") may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

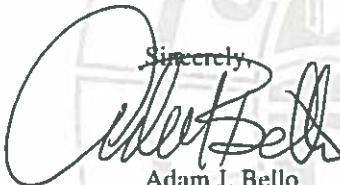
The Project has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall undertake, fund, or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that Helio Health, Inc.'s capital project for an inpatient detox facility is an Unlisted action.
2. Make a determination of significance regarding Helio Health, Inc.'s capital project for an inpatient detox facility pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

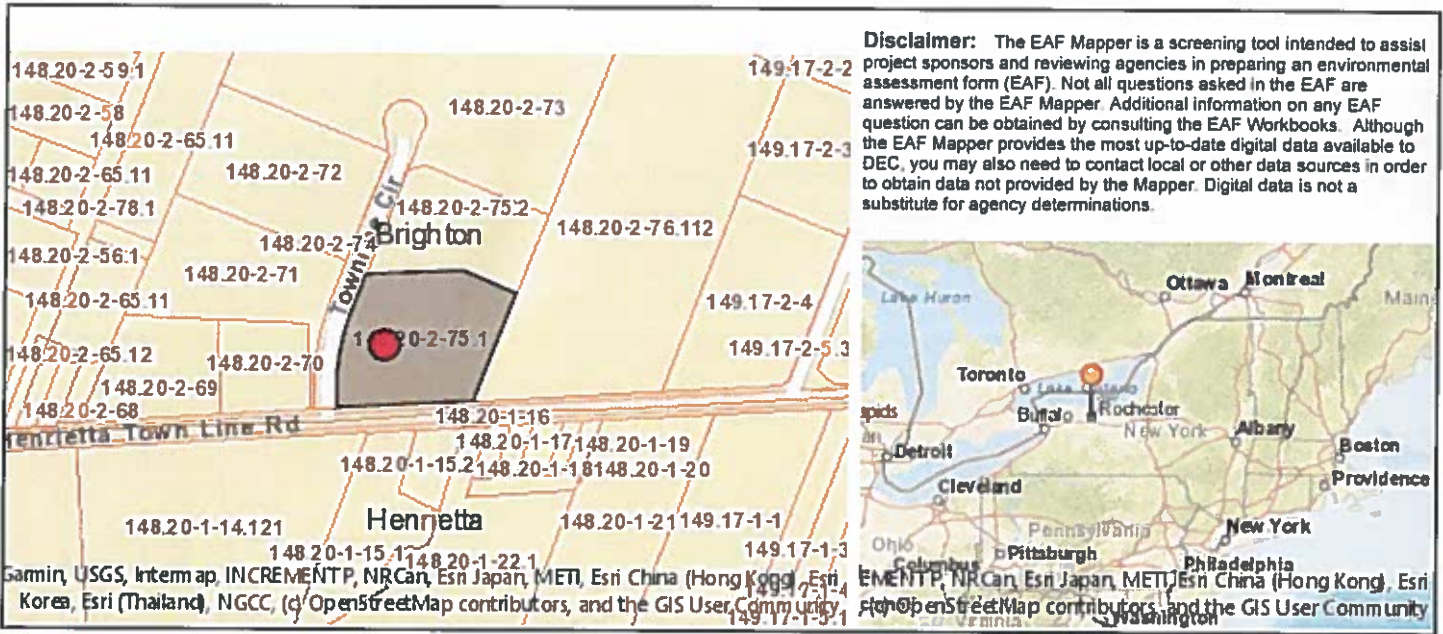
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Helio Health, Inc.			
Project Location (describe, and attach a location map): 1850 Brighton-Henrietta Townline Rd., Rochester, NY 14623			
Brief Description of Proposed Action: Monroe County is providing funding from NYS Office of Addiction Services and Supports ("OASAS") for a capital project for an inpatient detox facility located at 1850 Brighton-Henrietta Townline Road, Rochester, New York. The capital project will include the addition of a patio on the northwest side of the existing building, the construction of an outdoor passive recreation area with walking trails, and existing lights will be replaced with LED fixtures.			
Name of Applicant or Sponsor: Jeremy Klemanski, President & CEO		Telephone: 315-474-5506 E-Mail: jklemanski@helio.health	
Address: 555 East Genesee Street			
City/PO: Syracuse		State: NY	Zip Code: 13202
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Town of Brighton, NYS OASAS.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		5.43 acres	
b. Total acreage to be physically disturbed?		0.3+/- acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5.43 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?			
			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation services available at or near the site of the proposed action?			<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			<input checked="" type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Adjoining Site: State Superfund Site #828078 - ROD signed in December 1992, clean up occurred until approx. 2001. Soil Vapor Intrusion work conducted between 2017-2022. Groundwater Restrictions, but otherwise no restrictions to people or use.</u>		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Patrick T. Gooch</u> Date: <u>11/03/2022</u>		
Signature: _____ Title: <u>Senior Planner</u>		

PRINT FORM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Project:	Helio-Health
Date:	11/04/2022

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Monroe County is providing funding from NYS Office of Addiction Services and Supports (“OASAS”) for a capital project for an inpatient detox facility located at 1850 Brighton-Henrietta Townline Road, Rochester, New York. The capital project will include the addition of a patio on the northwest side of the existing building, the construction of an outdoor passive recreation area with walking trails, and existing lights will be replaced with LED fixtures. The existing site is surrounded by light industrial and retail facilities, with a wooded parcel to the rear that is proposed for the walking trail and passive recreation area. Such activity is consistent with the intensity, existing community character, and natural resources described above.

To the rear of the parcel is a State Superfund Site that has been remediated based on its anticipated use, as mixed light manufacturing and commercial office space, however no access restrictions to the facility are listed. Exposure to contaminated groundwater is not expected as the area is served by public water, contaminated soil and sediment have been removed. Physical barriers to control migration of contaminated groundwater have been installed and Remedial measures have reduced the potential for exposure to site-related contaminants. Accordingly, the installation of passive recreation trails on the surface of adjacent parcels will not increase the potential for exposure to site-related contaminants.

Additionally, the site is served by local public transportation and is just over one (1) mile from the Northern Spur of the Lehigh Valley Trail that connects the Town of Henrietta and RIT to an extensive trail network criss-crossing Monroe County, including; the Erie Canal, the Genesee Riverway Trail, and the Genesee Valley Greenway.

The above proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County	11/03/2022
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Patrick T. Gooch, Senior Planner
	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

27.1

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR 1850 BRIGHTON-HENRIETTA TOWNLINE ROAD, ROCHESTER, NEW YORK 14623

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Monroe County Legislature determines that Helio Health, Inc.'s capital project for an inpatient detox facility is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 3, 2022 and has considered the potential environmental impacts of Helio Health, Inc.'s capital project for an inpatient detox facility pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
File No. 22-0419

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Helo Health, Inc.			
Project Location (describe, and attach a location map): 1850 Brighton-Henrietta Townline Rd., Rochester, NY 14623			
Brief Description of Proposed Action: Monroe County is providing funding from NYS Office of Addiction Services and Supports ("OASAS") for a capital project for an inpatient detox facility located at 1850 Brighton-Henrietta Townline Road, Rochester, New York. The capital project will include the addition of a patio on the northwest side of the existing building, the construction of an outdoor passive recreation area with walking trails, and existing lights will be replaced with LED fixtures.			
Name of Applicant or Sponsor: Jeremy Klemanski, President & CEO		Telephone: 315-474-5506	
		E-Mail: jklemanski@helo health	
Address: 555 East Genesee Street			
City/PO: Syracuse		State: NY	Zip Code: 13202
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Town of Brighton, NYS OASAS.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		5.43 acres	
b. Total acreage to be physically disturbed?		0.3+/- acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5.43 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?			
			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____			NO	YES
			<input type="checkbox"/>	<input checked="" type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			NO	YES
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>	<input type="checkbox"/>

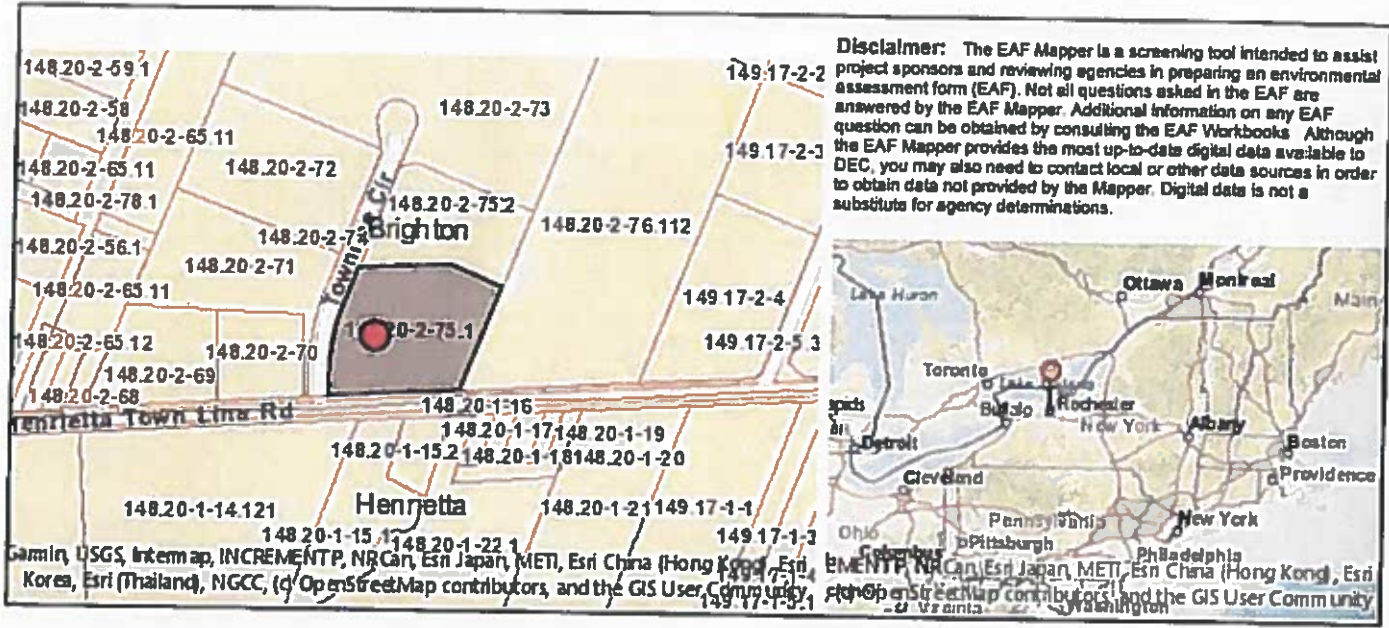
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Adjoining Site. State Superfund Site #828078 - ROD signed in December 1992, clean up occurred until approx. 2001. Soil Vapor Intrusion work conducted between 2017-2022. Groundwater Restrictions, but otherwise no restrictions to people or use		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Patrick T Gooch</u>		Date: <u>11/03/2022</u>
Signature: _____		Title: <u>Senior Planner</u>

PRINT FORM

27.5

EAF Mapper Summary Report

Thursday, November 3, 2022 11:34 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only (If applicable)

Project: Hello-Health
 Date: 11/04/2022

27.6

**Short Environmental Assessment Form
 Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

27.7

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Monroe County is providing funding from NYS Office of Addiction Services and Supports ("OASAS") for a capital project for an inpatient detox facility located at 1850 Brighton-Henrietta Townline Road, Rochester, New York. The capital project will include the addition of a patio on the northwest side of the existing building, the construction of an outdoor passive recreation area with walking trails, and existing lights will be replaced with LED fixtures. The existing site is surrounded by light industrial and retail facilities, with a wooded parcel to the rear that is proposed for the walking trail and passive recreation area. Such activity is consistent with the intensity, existing community character, and natural resources described above.

To the rear of the parcel is a State Superfund Site that has been remediated based on its anticipated use, as mixed light manufacturing and commercial office space, however no access restrictions to the facility are listed. Exposure to contaminated groundwater is not expected as the area is served by public water, contaminated soil and sediment have been removed. Physical barriers to control migration of contaminated groundwater have been installed and Remedial measures have reduced the potential for exposure to site-related contaminants. Accordingly, the installation of passive recreation trails on the surface of adjacent parcels will not increase the potential for exposure to site-related contaminants.

Additionally, the site is served by local public transportation and is just over one (1) mile from the Northern Spur of the Lehigh Valley Trail that connects the Town of Henrietta and RIT to an extensive trail network criss-crossing Monroe County, including; the Erie Canal, the Genesee Riverway Trail, and the Genesee Valley Greenway.

The above proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	11/03/2022
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Patrick T. Gooch, Senior Planner
	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0420.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220420</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>HUMAN SERVICES</u>	-L
<u>WAYS & MEANS</u>	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Additional Material on File
in the Clerk's Office

Subject: Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122 and 174 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body accept additional funding from the New York State Office of Addiction Services and Supports in the amount of \$446,110 for Helio Health, Inc.'s capital project for an inpatient detox facility and amend Resolution 517 of 2021, as amended by Resolutions 122 and 174 of 2022, to increase the contracts with the agencies listed in Attachment A from an amount not to exceed \$42,359,504 to an amount not to exceed \$44,235,205 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2022 through December 31, 2022.

As designated by the New York State Office of Addiction Services and Supports, the additional \$446,110 in funding is to be used for Helio Health, Inc.'s capital project for an inpatient detox facility located on Brighton Henrietta Townline Road.

Additionally, Monroe County Office of Mental Health advances payments to provider agencies throughout the year. At the end of the year, the providers are required to submit a Consolidated Fiscal Report ("CFR") to New York State Office of Mental Health ("NYSOMH"). The CFR is the year-end cost report required for submission by community behavioral health service providers in accordance with the local Mental Hygiene Services Plan. Once NYSOMH receives and analyzes each provider's CFR, it may be determined that the Monroe County Office of Mental Health either overpaid or underpaid providers. In instances where a provider was overpaid, the County issues a credit memo, in instances where a provider was underpaid, a contract amendment is required. These amendments are set forth in Attachment A.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 Of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept \$446,110 from, and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports for the period of January 1, 2022 through December 31, 2022

110 County Office Building • 39 West Main Street • Rochester, New York 14614

2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$446,110 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.
3. Amend Resolution 517 of 2021, as amended by Resolutions 122 and 174 of 2022, to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents from an amount not to exceed \$42,359,504 to an amount not to exceed \$44,235,205 for the period of January 1, 2022 through December 31, 2022.
4. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Helio Health, Inc.'s capital project has been primarily classified as an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking, funding, or approving this action.

The Consolidated Fiscal Report is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

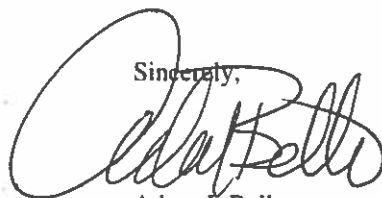
Funding for this increase is included in the 2022 Operating Budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

This grant is 100% funded by New York State Office of Addiction Services and Supports. No net County support is required in the current Monroe County budget.

Helio Health Inc. is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 517 OF 2021, AS AMENDED BY RESOLUTION 122 AND 174 OF 2022, AUTHORIZING CONTRACTS FOR THE PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2022 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 \$446,110 from, and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports for the period of January 1, 2022 through December 31, 2022.

Section 2. The 2022 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$446,110 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. Section 1 of Resolution 517 of 2021, as amended by Resolution 122 and 174 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed ~~\$42,359,504~~ \$44,235,205 for the period of January 1, 2022 through December 31, 2022.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee, November 29, 2022 - CV: 7-0
Ways and Means Committee, December 8, 2022 - CV: 10-0
File No. 22-0420

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0421.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution

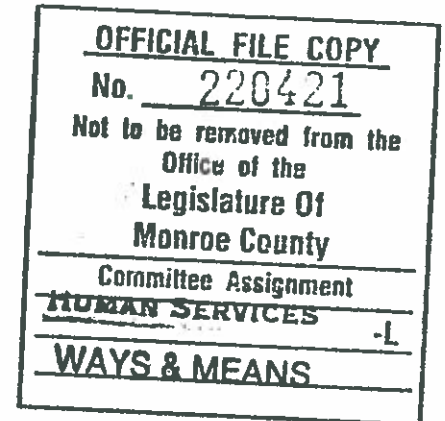


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, to amend and increase the contract with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$706,000 to an amount not to exceed \$769,500 for the first (1st) additional one year renewal (i.e., the period of January 1, 2022 through December 31, 2022) and an amount not to exceed \$1,055,000 for the second (2nd) additional one-year renewal.

This contract will support the County's Tuberculosis Control Program, Sexually Transmitted Disease Clinic and Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH. The increase in the amount of the contract is due to testing and staff costs.

The specific legislative action required is to amend Resolution 412 of 2020, as amended by Resolution 421 of 2021, to amend and increase the contract with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health from an amount not to exceed \$706,000 to an amount not to exceed \$769,500 for the first (1st) additional one year renewal (i.e., the period of January 1, 2022 through December 31, 2022) and an amount not to exceed \$1,055,000 for the second (2nd) additional one-year renewal.

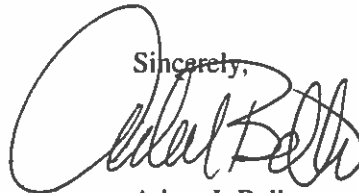
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

Rochester Regional Health is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello", written over the word "Sincerely,".

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 412 OF 2020, AS AMENDED BY RESOLUTION 421 OF 2021, AMENDING AND INCREASING THE CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021, is amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed \$706,000 per year in an amount not to exceed \$769,500 for the first (1st) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, and in an amount not to exceed \$1,055,000 for the second (2nd) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee, November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0421

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0422.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220422</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 131 of 2022 Authorizing an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight, and Evaluation Services Regarding the RASE Commission's Recommendations

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 131 of 2022 to authorize an intermunicipal agreement with the City of Rochester ("City") in an amount not to exceed \$75,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the recommendations made by the Commission on Racial and Structural Equity (the "RASE Commission") and to extend the term of the intermunicipal agreement through October 31, 2023, together with up to two (2) additional one-year renewals.

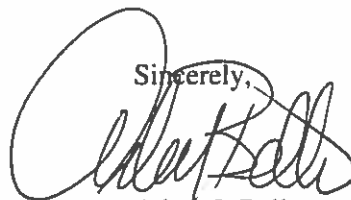
Through Resolution 131 of 2022, Your Honorable Body approved funding to monitor and evaluate the implementation of the RASE Commission recommendations. These funds permitted the expansion of the City's contract with Cedar Grove Institute for Sustainable Communities to: (1) evaluate work to date by non-profits, local governments, civic organizations, and philanthropic organizations on the RASE Commission recommendations, and (2) present National Best Practices to the City and the County on an organizational structure for a successor organization to chart progress, provide oversight, measure impact, and report to the community. This proposed amendment to the IMA with the City will provide \$50,000 in additional funding to support the City and County's ongoing efforts, as well as to support the successor organization, the Urban League of Rochester, N.Y., Inc., which will serve as the point-of-contact and community convener of conversations about RASE Commission updates, organize committees to implement the RASE Commission recommendations, and engage in community outreach.

The specific legislative actions required is to amend Resolution 131 of 2022 to authorize an intermunicipal agreement, and any amendments thereto, with the City of Rochester in an amount not to exceed \$75,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the RASE Commission's recommendations and to extend the term of the intermunicipal agreement through October 31, 2023, together with up to two (2) additional one-year renewals.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this intermunicipal agreement is included in the proposed 2023 operating budget of the Office of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000 Diversity, Equity and Inclusion. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Hebert and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 131 OF 2022 AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE TRACKING, OVERSIGHT, AND EVALUATION SERVICES REGARDING RASE COMMISSION'S RECOMMENDATIONS

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 131 of 2022 is hereby amended to read as follows:

An Intermunicipal Agreement, and any amendments thereto, is hereby authorized with the City of Rochester in an amount not to exceed ~~\$25,000~~ \$75,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the RASE Commission's recommendations through ~~March 31, 2023~~ October 31, 2023, together with up to two (2) additional one-year renewals.

Section 2. Funding for this intermunicipal agreement is included in the 2023 operating budget of the Office of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000 Diversity, Equity and Inclusion.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2022 - CV: 5-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0422

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0427.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 22, 2022

OFFICIAL FILE COPY	
No.	220427
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period April 1, 2022 through September 30, 2022.

The Monroe County Clerk's Office has reported that, for the period April 1, 2022 through September 30, 2022, Mortgage Tax collections totaled \$11,009,192.96. Pursuant to Section 261 of the New York State Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

The specific legislative action required is to approve the attached proposed resolution for the distribution of \$11,009,192.96 in Mortgage Tax collections for the period April 1, 2022 through September 30, 2022, to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

This Mortgage Tax Distribution will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

Intro. No.
RESOLUTION NO. _____ of 2022

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$11,009,192.96, for the period April 1, 2022 through September 30, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2022 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,967,756.37 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$532,885.80
Chili	\$430,989.49
Clarkson	\$83,933.98
*Brockport Village	\$845.99
East Rochester	\$78,472.23
Gates	\$378,820.78
Greece	\$1,478,713.61
Hamlin	\$104,868.23
Henrietta	\$1,248,296.95
Irondequoit	\$646,059.92
Mendon	\$153,404.36
Honeoye Falls Village	\$16,401.73
Ogden	\$217,353.19
Spencerport Village	\$19,186.19
Parma	\$265,143.86
Hilton Village	\$37,249.71
Penfield	\$734,165.28
Perinton	\$762,262.53
Fairport Village	\$39,205.32
Pittsford	\$673,412.48
Pittsford Village	\$20,095.22
Riga	\$52,349.81
Churchville Village	\$10,966.09
Rush	\$45,251.67
Sweden	\$198,897.99
*Brockport Village	\$42,849.22
Webster	\$650,948.28
Webster Village	\$28,111.96
Wheatland	\$75,172.75
Scottsville Village	\$15,121.97
Town and Village Totals	\$9,041,436.59
City of Rochester	\$1,967,756.37
TOTAL	\$11,009,192.96

*Brockport Total: \$43,695.21

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 00-

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$11,009,192.96, for the period April 1, 2022 through September 30, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2022 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,967,756.37 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$532,885.80
Chili	\$430,989.49
Clarkson	\$83,933.98
*Brockport Village	\$845.99
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Greece	\$1,478,713.61
Hamlin	\$104,868.23
Henrietta	\$1,248,296.95
Irondequoit	\$646,059.92
Mendon	\$153,404.36
Honeoye Falls Village	\$16,401.73
Ogden	\$217,353.19
Spencerport Village	\$19,186.19
Parma	\$265,143.86
Hilton Village	\$37,249.71
Penfield	\$734,165.28
Perinton	\$762,262.53
Fairport Village	\$39,205.32
Pittsford	\$673,412.48
Pittsford Village	\$20,095.22
Riga	\$52,349.81
Churchville Village	\$10,966.09
Rush	\$45,251.67

31.2

Sweden	\$198,897.99
*Brockport Village	\$42,849.22
Webster	\$650,948.28
Webster Village	\$28,111.96
Wheatland	\$75,172.75
Scottsville Village	\$15,121.97
Town and Village Totals	\$9,041,436.59
City of Rochester	<u>\$1,967,756.37</u>
TOTAL	\$11,009,192.96
*Brockport Total:	\$43,695.21

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0427

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

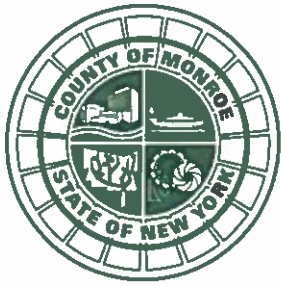
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0428.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 22, 2022

OFFICIAL FILE COPY	
No. <u>220428</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$100,000 for the FY2022 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2022 through September 30, 2024.

The purpose of this program is to support the continued development of the Rochester Threat Advisory Committee ("ROCTAC") model, both within the Rochester area and across upstate New York. This is the second time the County has received this grant. This year's funding is a \$22,000 reduction from the last grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$100,000 and to execute a contract and any amendments thereto, with New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2022 through September, 30, 2024.

2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$100,000 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security Federal Emergency Management (administered by the New York State Division of Homeland Security and Emergency Services). No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

32.

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2022 TARGETED VIOLENCE AND TERRORISM PREVENTION 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 grant in an amount not to exceed \$100,000 and to execute a contract and any amendments thereto, with New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2022 through September 30, 2024.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$100,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0430.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 7, 2022

OFFICIAL FILE COPY	
No. <u>220430</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of Grant from New York State Board of Elections for Absentee Ballot Pre-Paid Postage

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Jackie Ortiz and Lisa Nicolay.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$143,160.53 for the cost of pre-paid postage associated with absentee ballots for elections for the period of July 1, 2022 through December 31, 2022.

In April of 2022 the New York State Legislature amended the Election Law to require that each board of elections in the State provide a domestic postage paid return envelope with each absentee ballot mailed to a voter and offer a domestic postage paid return envelope to each voter appearing in person at a board of elections that requests an absentee ballot. This grant is intended to reimburse the Monroe County Board of Elections for the costs of the new pre-paid postage requirement. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$143,160.53 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the cost of pre-paid postage associated with absentee ballots for elections for the period July 1, 2022 through December 31, 2022.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual requirements.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funding under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law and, where applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Board of Elections. No additional net County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Smith and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE

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 \$143,160.53 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the cost of pre-paid postage associated with absentee ballots for elections for the cost of pre-paid postage associated with absentee ballots for elections for the period of July 1, 2022 through December 31, 2022.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0435.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 12, 2022

OFFICIAL FILE COPY	
No.	220435
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2023

Honorable Legislators:

In accordance with §266 of the County Law of New York State, the County Legislature has the responsibility for confirmation of the scale of charges for the operation and maintenance of facilities for each of the County Pure Water Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts.

Attached hereto are the proposed Scale of Charges which have been submitted to the Administrative Boards for each of the Districts.

The specific legislative action required is confirmation of the Scale of Charges for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2023.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

No net County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

2023 PURE WATERS RATES

DISTRICT	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$134.53	\$30.88 + \$110.40*	\$1.00	\$142.28
Ironde. Bay South Central (2)	\$117.74	\$29.62 + \$94.20*	\$1.00	\$124.82
Gates-Chili-Ogden (4)	\$255.76	\$64.33 + \$186.00*	\$1.00	\$271.33
Rochester PWD**	\$240.66	\$94.69 + \$160.20		\$254.89

* Based on average water consumption of 60,000 gallons

** Based on \$65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2022	2023 [^]	OPERATION & MAINTENANCE RATES 2022	2023
Northwest Quadrant	\$ 29.13/Unit	\$ 30.88/Unit	\$ 1.7400/1,000G W/C	\$ 1.8400/1,000G W/C
Irondequoit Bay South Central	\$ 27.94/Unit	\$ 29.62/Unit	\$ 1.4800/1,000G W/C	\$ 1.5700/1,000G W/C
Gates-Chili-Ogden	\$ 79.56/Unit	\$ 84.33/Unit	\$ 2.9200/1,000G W/C	\$ 3.1000/1,000G W/C
Rochester PWD	\$ 1.37/AV ^{^^}	\$ 1.45/AV ^{^^}	\$ 2.5200/1,000G W/C	\$ 2.6700/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

10/14/2022

Zones Of Assessments & Service Areas	2022 RATES	2023 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Special				
Northwest Quadrant (Local Collection Services)	\$187.03	\$71.90 + \$125.40**	\$1.00	\$198.30
Irondequoit Bay South Central (Local Collection Services)	\$180.14	28.50 + 154.20***	\$1.00	\$190.82
Rochester PWD (Zone 2)	\$100.000000	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.01/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.57/1,000G W/C

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2022

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the ____ day of December, 2022, at ____ p.m., ____ p.m., ____ p.m. and ____ p.m., respectively.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**
 Charge for Scavenger Waste \$42.00/1,000 gallons
- C. Disposal of Vector Spoils**
- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
 - (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton
- D. Collection System Charges**
- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
 - (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
 - (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
 - (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
 - (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**
- The following rates shall be charged for tape snaking of private sewer laterals:
- | | |
|------------------------------------|----------|
| Single and Double Dwelling | \$ 25.00 |
| Four or More Family Dwelling | 50.00 |
| Commercial Laterals and Conductors | 50.00 |
- F. Treatment Plan Disposal Fee**
- Biosolids/Sludge Disposal Fee \$430.00/dry ton
 - Residuals Disposal Fee \$430.00/dry ton
 - (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$250.00/1,000 gallons

<u>H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u>	
Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1)	Initial Application for License or Permit (3 Year)	\$125.00
(2)	Renewal License or Permit Applications (3 Year)	\$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	\$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$125.00

B. Septic Tank Hauling Rates

Charge for Scavenger Waste	\$42.00/1,000 gallons
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C. Disposal of Vector Spoils

(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$89.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$58.00/Ton

D. Collection System Charges

(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee	\$10,000/pump station

(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

- | | | |
|-----|--|--|
| (4) | Cleanout Inspection Fee | \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. |
| (5) | Interceptor Review and Construction Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
 2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

- (4) Specialty Short Term Discharge Permit \$125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils \$89.00/Cubic Yard
(Cu. Yds.) Based on half of vehicle Capacity
- (2) Charge for disposal of Vector Spoils \$58.00/Ton
(Tons) Based on certified scale house receipt

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee \$10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)
- (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

- G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons
- H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee
 Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
 \$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Rochester Pure Waters District:
 \$300.00 per connection – residential *
 \$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for

increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
- (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

- | | | |
|-----|---|--|
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable |
| (3) | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. |
| (5) | Interceptor Review and Construction Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the ____ day of December, 2022, at ____ p.m., ____ p.m., ____ p.m. and ____ p.m., respectively.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.10 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
 - \$300.00 per connection - residential
 - \$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates
Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils
(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. Collection System Charges
(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee
Biosolids/Sludge Disposal Fee \$430.00/dry ton
Residuals Disposal Fee \$430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

- H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee
 Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
 \$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.84 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.09 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Northwest Quadrant Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
- (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee \$10,000/pump station

(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

- (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

- Biosolids/Sludge Disposal Fee \$430.00/dry ton
- Residuals Disposal Fee \$430.00/dry ton
- (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

- Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
- \$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.57 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.67 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.

- 3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

(4) Specialty Short Term Discharge Permit \$125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates
Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils
(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. Collection System Charges
(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee
Biosolids/Sludge Disposal Fee \$430.00/dry ton
Residuals Disposal Fee \$430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

- G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons
- H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee
 - Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
 - \$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2023.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.67 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2023 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2022 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2023. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Rochester Pure Waters District:
- \$300.00 per connection – residential *
- \$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for

increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
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a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
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d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

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- | | | |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$75.00 |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State | \$30.00 |
| (4) | Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

- | | | |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity | \$89.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$58.00/Ton |

D. Collection System Charges

- | | | |
|-----|--|---------------------------------|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
|-----|--|---------------------------------|

- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
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- Residuals Disposal Fee \$430.00/dry ton
- (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

- Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
- \$ 75.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

34.12

Matter of Urgency
File No. 22-0435

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0436.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220436
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

December 12, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Various Budget Appropriations Transfers Related to the 2022 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize a series of budget appropriations transfers which will revise the 2022 amended budget to conform to the 2022 anticipated financial needs. The general purpose of these transactions is to assist the Controller with preparation of the closing for the 2022 fiscal year.

This action is consistent with similar actions taken in prior years and serves to appropriate additional revenues related to state mandated expenditures and transfers between funds. It is authorized by Monroe County Administrative Code Section A8-4, "Supplemental Appropriations" and Section A8-6, "Unanticipated Revenues."

The specific legislative action required is to authorize various budget appropriations transfers related to the 2022 operating budget in accordance with the attachment hereto.

There will be no net effect on the County's property tax levy as a result of this action.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

2022 4TH QUARTER REALLOCATION ADDENDUM

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
1942	84	ENVIRONMENTAL SERVICES	6301010000	ENGINEERING ADMIN	NA	\$ 33,761	
1831	38	SHERIFF	3804010000	JAIL BUREAU ADMIN	NA	\$ 1,863	
1862	80	TRANSPORTATION	8005010000	BRIDGE ENG/OP	NA	\$ 48,628	
1740	80	TRANSPORTATION	8002040000	ROAD MAINTENANCE	NA	\$ 39	
1707	84	ENVIRONMENTAL SERVICES	8625010000	HALL OF JUSTICE	NA	\$ 36,312	
9001	12	FINANCE DEPARTMENT	1209020000	COUNTY GENERAL	Cash	\$	120,603
1605	84	ENVIRONMENTAL SERVICES	8573010000	NWQ SP EXP ADMIN	NA	\$ 34,727	
1653	84	ENVIRONMENTAL SERVICES	8575010000	RPWD SP EXP ADMIN	NA	\$ 553	
1726	84	ENVIRONMENTAL SERVICES	8575010000	RPWD SP EXP ADMIN	NA	\$ 7	
9007	84	ENVIRONMENTAL SERVICES	8573010000	NWQ SP EXP ADMIN	Cash	\$	34,727
9007	84	ENVIRONMENTAL SERVICES	8575010000	RPWD SP EXP ADMIN	Cash	\$	560
				CAPITAL FUND TOTAL		\$ 155,890	\$ 155,890
9001	11	COUNTY EXECUTIVE	1101010000	COUNTY EXECUTIVE	501000	\$ 15,000	
9001	12	FINANCE DEPARTMENT	1201010000	OFFICE-CFO	501000	\$ 45,000	
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	501000	\$ 75,000	
9001	12	FINANCE DEPARTMENT	1204010000	INTERNAL AUDIT	501000	\$ 125,000	
9001	12	FINANCE DEPARTMENT	1207010000	PURCHASING OFFICE	501000	\$ 105,000	
9001	14	PLANNING	1401010000	PLANNING SERVICES	501000	\$ 60,000	
9001	14	PLANNING	1403010000	ECONOMIC & WORKFORCE DEVELOPMENT	501000	\$ 35,000	
9001	14	PLANNING	1404010000	COMMUNITY DEV	501000	\$ 125,000	
9001	16	LAW	1602010000	GEN LAW - LEGAL SVCS	501000	\$ 75,000	
9001	16	LAW	1603010000	GEN LAW-SOCIAL SVCS	501000	\$ 20,000	
9001	16	LAW	1604010000	LITIG/INS/COL	501000	\$ 15,000	
9001	16	LAW	1606010000	FMLY CT JV PROSECUTR	501000	\$	65,000
9001	16	LAW	1608010000	FMLY CT CHILDREN SVC	501000	\$	15,000
9001	17	HUMAN RESOURCES	1701010000	HR - CIVIL SERVICE SUPPORT	501000	\$ 95,000	
9001	17	HUMAN RESOURCES	1703010000	EMPLOYMENT SUPPORT SVCS	501000	\$	30,000
9001	18	COMMUNICATIONS	1801010000	COMMUNICATIONS	501000	\$ 70,000	
9001	18	COMMUNICATIONS	1802010000	HANDICAPPED PK ED	501000	\$ 1,000	
9001	22	DIVERSITY, EQUITY AND INCLUSION	2201010000	DIVERSITY, EQUITY AND INCLUSION	501000	\$ 35,000	
9001	24	PUBLIC SAFETY	2401010000	DIRECTOR'S OFFICE	501000	\$ 10,000	
9001	24	PUBLIC SAFETY	2402010000	LEGAL REP	501000	\$ 60,000	
9001	24	PUBLIC SAFETY	2403040000	SUPERVISION - GEN	501000	\$	95,000
9001	24	PUBLIC SAFETY	2405050000	STOP-DWI VICTIM IMPACT PANEL	501000	\$ 10,000	

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	24	PUBLIC SAFETY	2406010000	PS COMMUNICATIONS	501000		\$ 65,000
9001	24	PUBLIC SAFETY	2407010000	911 EMERGENCY COMM	501000	\$ 15,000	
9001	24	PUBLIC SAFETY	2409010000	OFFICE OF SAFETY & SECURITY	501000		\$ 150,000
9001	25	DISTRICT ATTORNEY	2501010000	DA CENTRAL ADMIN	501000	\$ 150,000	
9001	25	DISTRICT ATTORNEY	2502010000	DA GRAND JURY ADMIN	501000	\$ 50,000	
9001	25	DISTRICT ATTORNEY	2503010000	DA APPEALS BUREAU	501000	\$ 115,000	
9001	25	DISTRICT ATTORNEY	2504010000	DWI BUREAU	501000	\$ 100,000	
9001	25	DISTRICT ATTORNEY	2505020000	DOMESTIC VIOLENCE	501000	\$ 245,000	
9001	25	DISTRICT ATTORNEY	2506010000	LOCAL COURTS BUREAU	501000		\$ 455,000
9001	25	DISTRICT ATTORNEY	2507010000	GENERAL FELONY BUREAU	501000	\$ 40,000	
9001	25	DISTRICT ATTORNEY	2508010000	MAJOR FELONY BUREAU	501000		\$ 185,000
9001	25	DISTRICT ATTORNEY	2509010000	SPECIAL INVESTIGATIONS BUREAU	501000		\$ 45,000
9001	25	DISTRICT ATTORNEY	2510010000	PUBLIC CORRUPTION/ECONOMIC CRIME BUREAU	501000		\$ 15,000
9001	26	PUBLIC DEFENDER	2601010000	OFFICE OF THE PUBLIC DEFENDER	501000		\$ 170,000
9001	29	OFFICE OF PUBLIC INTEGRITY	2901010000	OFFICE OF PUBLIC INTEGRITY	501000	\$ 20,000	
9001	12	FINANCE DEPARTMENT	3001010000	BUDGET PREP & ADMIN	501000	\$ 70,000	
9001	38	SHERIFF	3801010000	SHERIFF ADMIN	501000	\$ 170,000	
9001	38	SHERIFF	3802010000	CIVIL BUREAU	501000	\$ 35,000	
9001	38	SHERIFF	3803010000	POLICE BUREAU ADMIN	501010	\$ 3,100,000	
9001	38	SHERIFF	3804050000	SECURITY UNIT	501010	\$ 550,000	
9001	38	SHERIFF	3805019300	COURT SECURITY - GRANT	501000		\$ 1,200,000
9001	38	SHERIFF	3806010000	STAFF SERVICES ADMINISTRATION	501005		\$ 200,000
9001	38	SHERIFF	3806040000	RECORDS	501005		\$ 60,000
9001	51	HUMAN SERVICES	5101010000	DSS CENTRAL ADMIN	501000		\$ 100,000
9001	51	HUMAN SERVICES	5101020000	HUMAN SVCS PLANNING	501000		\$ 321,000
9001	51	HUMAN SERVICES	5102040000	CHILD/FAMILY FOST/ADPT	501000		\$ 250,000
9001	51	HUMAN SERVICES	5102070000	CHILD PROT INV	501000		\$ 2,100,000
9001	51	HUMAN SERVICES	5102080000	CHILD PROT MGT	501000		\$ 1,000,000
9001	51	HUMAN SERVICES	5103020100	MEDICAID ADMIN	501000		\$ 1,000,000
9001	51	HUMAN SERVICES	5105010000	SPECIAL PGM-ADMIN	501000	\$ 10,000	
9001	51	HUMAN SERVICES	5107020000	DSS STAFF DEVELOPMENT	501000		\$ 10,000
9001	51	HUMAN SERVICES	5108010000	CH CTR ADMIN	501000	\$ 1,100,000	
9001	51	HUMAN SERVICES	5109030000	TECHNICAL SUPPORT	501000		\$ 75,000
9001	51	HUMAN SERVICES	5501010000	ADMIN/PRG MGT	501000		\$ 75,000
9001	51	HUMAN SERVICES	5601010000	YOUTH BUREAU ADMIN	501000		\$ 75,000
9001	51	HUMAN SERVICES	5602010000	RUNWY/H/MLESS YTH SVC	501000	\$ 10,000	
9001	51	HUMAN SERVICES	5701010000	MENTAL HEALTH ADMIN	501000		\$ 50,000
9001	58	PUBLIC HEALTH	5803010000	MATERNAL/CHILD HEALTH SERVICES ADMIN	501000	\$ 50,000	
9001	58	PUBLIC HEALTH	5804010000	FORENSIC PATH/ADMIN	501000		\$ 30,000

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	58	PUBLIC HEALTH	5806050000	SANITATION	501000		\$ 250,000
9001	58	PUBLIC HEALTH	5809010000	EPIDEMIOLOGY & DISEASE CONTROL ADMIN	501000		\$ 40,000
9001	74	VETERANS SERVICE AGENCY	7401010000	VETERANS SVC	501000	\$ 10,000	
9001	84	ENVIRONMENTAL SERVICES	8301010000	ENGINEERING ADMIN	501000	\$ 75,000	
9001	88	PARKS	8801010000	PARKS ADMIN	501000		\$ 25,000
9001	88	PARKS	8802010000	PARKS OP ADMIN	501000	\$ 410,000	
9001	88	PARKS	8803030000	CONSTRUCTION	501000	\$ 65,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	501000	\$ 175,000	
9001	88	PARKS	8805040000	HLND/GEN VALLEY PKS	501005	\$ 385,000	
9001	88	PARKS	8806010000	REC/ED ADMIN	501000		\$ 20,000
9001	88	PARKS	8806010000	REC/ED ADMIN	501005		\$ 110,000
9001	88	PARKS	8808040000	CHURCHVILLE GOLF	501005	\$ 355,000	
9001	12	FINANCE DEPARTMENT	1201010000	OFFICE-CFO	961255	\$ 10,000	
9001	12	FINANCE DEPARTMENT	1204010000	INTERNAL AUDIT	961255	\$ 30,000	
9001	12	FINANCE DEPARTMENT	1207010000	PURCHASING OFFICE	961255	\$ 50,000	
9001	12	FINANCE DEPARTMENT	3001010000	BUDGET PREP & ADMIN	961255	\$ 10,000	
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	507010		\$ 25,000
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	961260		\$ 10,000
9001	12	FINANCE DEPARTMENT	1205010000	TREASURY	507010		\$ 25,000
9001	12	FINANCE DEPARTMENT	1205010000	TREASURY	961255		\$ 30,000
9001	12	FINANCE DEPARTMENT	1206030000	REAL ESTATE	507010		\$ 10,000
9001	14	PLANNING	1401010000	PLANNING SERVICES	961255	\$ 25,000	
9001	14	PLANNING	1404010000	COMMUNITY DEV	961255	\$ 10,000	
9001	14	PLANNING	1403010000	ECONOMIC & WORKFORCE DEVELOPMENT	507010		\$ 10,000
9001	38	SHERIFF	3801010000	SHERIFF ADMIN	961256	\$ 35,000	
9001	38	SHERIFF	3803010000	POLICE BUREAU ADMIN	961256	\$ 110,000	
9001	38	SHERIFF	3803020000	ROAD PATROL ZONE A	961256	\$ 200,000	
9001	38	SHERIFF	3803030000	ROAD PATROL ZONE B	961256	\$ 230,000	
9001	38	SHERIFF	3803040000	ROAD PATROL ZONE C	961256	\$ 220,000	
9001	38	SHERIFF	3803050100	CRIM INVESTIGATION	961256	\$ 450,000	
9001	38	SHERIFF	3803050100	CRIM INVESTIGATION	507010	\$ 100,000	
9001	38	SHERIFF	3804050000	SECURITY UNIT	961255	\$ 800,000	
9001	38	SHERIFF	3804050000	SECURITY UNIT	961256	\$ 600,000	
9001	38	SHERIFF	3804010000	JAIL BUREAU ADMIN	507010	\$ 100,000	
9001	58	PUBLIC HEALTH	5803010000	MATERNAL/CHILD HEALTH SERVICES ADMIN	961256	\$ 40,000	
9001	84	ENVIRONMENTAL SERVICES	8301010000	ENGINEERING ADMIN	961256	\$ 40,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	961255	\$ 75,000	
9001	88	PARKS	8805010000	HORTICULTURAL ADMIN	961255	\$ 15,000	
9001	88	PARKS	8808040000	CHURCHVILLE GOLF	961255	\$ 20,000	

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	88	PARKS	8808040000	CHURCHVILLE GOLF	507010	\$ 15,000	
9001	12	FINANCE DEPARTMENT	1209030000	TRF TO OTHER FUNDS	509070	\$ 2,850,000	
9001	12	FINANCE DEPARTMENT	1209020000	COUNTY GENERAL	410205	\$ (5,925,000)	
				GENERAL FUND TOTAL		\$ 8,391,000	\$ 8,391,000
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	501000	\$ 20,000	
9009	84	ENVIRONMENTAL SERVICES	8203010000	MILL SEAT LANDFILL	504325	\$ 600,000	
9009	84	ENVIRONMENTAL SERVICES	8202010000	TRF HAUL LANDFILL	504325	\$ 50,000	
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	405305	\$ (670,000)	
				SOLID WASTE FUND TOTAL		\$ -	\$ -
9010	81	AIRPORT	8101010000	AIRPORT ADMIN	501000	\$ 65,000	
9010	81	AIRPORT	8102010000	AIRPORT SECURITY	501000	\$ 20,000	
9010	81	AIRPORT	8103010000	AIRPORT CR/FIRE/RES	501010	\$ 170,000	
9010	81	AIRPORT	8104010000	AIRPORT FIELD OP	501000	\$ 115,000	
9010	81	AIRPORT	8105010000	AIRPORT CUSTODIAL OP	501000	\$ 55,000	
9010	81	AIRPORT	8101010000	AIRPORT ADMIN	961255	\$ 40,000	
9010	81	AIRPORT	8103010000	AIRPORT CR/FIRE/RES	507010	\$ 175,000	
9010	81	AIRPORT	8103010000	AIRPORT CR/FIRE/RES	961256	\$ 75,000	
9010	81	AIRPORT	8104010000	AIRPORT FIELD OP	507010	\$ 45,000	
9010	81	AIRPORT	8105010000	AIRPORT CUSTODIAL OP	507010	\$ 30,000	
9010	81	AIRPORT	8105010000	AIRPORT CUSTODIAL OP	961260	\$ 15,000	
9010	81	AIRPORT	8101010000	AIRPORT ADMINISTRATION	412020	\$ (265,000)	
				AIRPORT FUND TOTAL		\$ 270,000	\$ 270,000
9012	62	MONROE COMMUNITY HOSPITAL	6201090000	COMMUNICATION	501000	\$ 140,000	
9012	62	MONROE COMMUNITY HOSPITAL	6202010000	MAINTENANCE AND REP	501000	\$ 590,000	
9012	62	MONROE COMMUNITY HOSPITAL	6203010000	NURSING ADMINISTRATION	501000	\$ 1,400,000	
9012	62	MONROE COMMUNITY HOSPITAL	6203010000	NURSING ADMINISTRATION	501010	\$ 800,000	
9012	62	MONROE COMMUNITY HOSPITAL	6205020000	PATIENT TRANSPORTATION	501000	\$ 80,000	
9012	62	MONROE COMMUNITY HOSPITAL	6201010000	ADMINISTRATION	961256	\$ 170,000	
9012	62	MONROE COMMUNITY HOSPITAL	6203031000	FA3E	961255	\$ 120,000	
9012	62	MONROE COMMUNITY HOSPITAL	6203040000	FA4C	961255	\$ 50,000	

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9012	62	MONROE COMMUNITY HOSPITAL	6201010000	ADMINISTRATION	412000	\$ (2,850,000)	
				HOSPITAL FUND TOTAL		\$ 250,000	\$ 250,000
9020	19	INFORMATION SERVICES	1903010000	INFO SVC OPERATIONS	501000	\$ 50,000	
9020	19	INFORMATION SERVICES	1901010000	IS ADMIN	501000	\$	\$ 50,000
				INTERNAL SERVICE FUND TOTAL		\$ 50,000	\$ 50,000
				GRAND TOTAL		\$ 9,116,890	\$ 9,116,890

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2022 OPERATING BUDGET

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2022 operating budget in accordance with the attachment hereto.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

35.1

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2022 OPERATING BUDGET

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2022 operating budget in accordance with the attachment hereto.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0436

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2022 4TH QUARTER REALLOCATION ADDENDUM

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
1842	84	ENVIRONMENTAL SERVICES	8301010000	ENGINEERING ADMIN	NA	\$ 33,761	
1831	38	SHERIFF	3804010000	JAIL BUREAU ADMIN	NA	\$ 1,883	
1862	80	TRANSPORTATION	8005010000	BRIDGE ENG/OP	NA	\$ 48,628	
1740	80	TRANSPORTATION	8002040000	ROAD MAINTENANCE	NA	\$ 39	
1707	84	ENVIRONMENTAL SERVICES	8625010000	HALL OF JUSTICE	NA	\$ 36,312	
9001	12	FINANCE DEPARTMENT	1200020000	COUNTY GENERAL	Cash	\$	120,003
1905	84	ENVIRONMENTAL SERVICES	8573010000	NWQ SP EXP ADMIN	NA	\$ 34,727	
1953	84	ENVIRONMENTAL SERVICES	8575010000	RPWD SP EXP ADMIN	NA	\$ 553	
1726	84	ENVIRONMENTAL SERVICES	8575010000	RPWD SP EXP ADMIN	NA	\$ 7	
9007	84	ENVIRONMENTAL SERVICES	8573010000	NWQ SP EXP ADMIN	Cash	\$	34,727
9007	84	ENVIRONMENTAL SERVICES	8575010000	RPWD SP EXP ADMIN	Cash	\$	560
				CAPITAL FUND TOTAL		\$ 155,890	\$ 155,890
9001	11	COUNTY EXECUTIVE	1101010000	COUNTY EXECUTIVE	501000	\$ 15,000	
9001	12	FINANCE DEPARTMENT	1201010000	OFFICE-CFO	501000	\$ 45,000	
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	501000	\$ 75,000	
9001	12	FINANCE DEPARTMENT	1204010000	INTERNAL AUDIT	501000	\$ 125,000	
9001	14	PLANNING	1401010000	PURCHASING OFFICE	501000	\$ 105,000	
9001	14	PLANNING	1403010000	PLANNING SERVICES	501000	\$ 80,000	
9001	14	PLANNING	1404010000	ECONOMIC & WORKFORCE DEVELOPMENT	501000	\$ 35,000	
9001	16	LAW	1602010000	COMMUNITY DEV	501000	\$ 125,000	
9001	16	LAW	1603010000	GEN LAW - LEGAL SVCS	501000	\$ 75,000	
9001	16	LAW	1604010000	GEN LAW-SOCIAL SVCS	501000	\$ 20,000	
9001	16	LAW	1606010000	LITIG/INSICOL	501000	\$ 15,000	
9001	16	LAW	1608010000	FMLY CT JV PROSECUTR	501000	\$	65,000
9001	17	HUMAN RESOURCES	1701010000	FMLY CT CHILDREN SVC	501000	\$	15,000
9001	17	HUMAN RESOURCES	1703010000	HFR -CIVIL SERVICE SUPPORT	501000	\$ 95,000	
9001	18	COMMUNICATIONS	1801010000	EMPLOYMENT SUPPORT SVCS	501000	\$	30,000
9001	18	COMMUNICATIONS	1802010000	COMMUNICATIONS	501000	\$ 70,000	
9001	22	DIVERSITY, EQUITY AND INCLUSION	2201010000	HANDICAPPED PK ED	501000	\$ 1,000	
9001	24	PUBLIC SAFETY	2401010000	DIVERSITY, EQUITY AND INCLUSION	501000	\$ 35,000	
9001	24	PUBLIC SAFETY	2402010000	DIRECTOR'S OFFICE	501000	\$ 10,000	
9001	24	PUBLIC SAFETY	2403040000	LEGAL REP	501000	\$ 60,000	
9001	24	PUBLIC SAFETY	2405050000	SUPERVISION - GEN	501000	\$	95,000
9001	24	PUBLIC SAFETY	2405050000	STOP-DWI VICTIM IMPACT PANEL	501000	\$ 10,000	

35.2

35.3

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	24	PUBLIC SAFETY	2406010000	PS COMMUNICATIONS	501000		
9001	24	PUBLIC SAFETY	2407010000	911 EMERGENCY COMM	501000	\$ 15,000	\$ 85,000
9001	24	PUBLIC SAFETY	2408010000	OFFICE OF SAFETY & SECURITY	501000		
9001	25	DISTRICT ATTORNEY	2501010000	DA CENTRAL ADMIN	501000		\$ 150,000
9001	25	DISTRICT ATTORNEY	2502010000	DA GRAND JURY ADMIN	501000	\$ 150,000	
9001	25	DISTRICT ATTORNEY	2503010000	DA APPEALS BUREAU	501000	\$ 50,000	
9001	25	DISTRICT ATTORNEY	2504010000	DWI BUREAU	501000	\$ 115,000	
9001	25	DISTRICT ATTORNEY	2505020000	DOMESTIC VIOLENCE	501000	\$ 100,000	
9001	25	DISTRICT ATTORNEY	2506010000	LOCAL COURTS BUREAU	501000	\$ 245,000	
9001	25	DISTRICT ATTORNEY	2507010000	GENERAL FELONY BUREAU	501000	\$ 40,000	\$ 455,000
9001	25	DISTRICT ATTORNEY	2508010000	MAJOR FELONY BUREAU	501000		
9001	25	DISTRICT ATTORNEY	2509010000	SPECIAL INVESTIGATIONS BUREAU	501000		\$ 185,000
9001	25	DISTRICT ATTORNEY	2510010000	PUBLIC CORRUPTION/ECONOMIC CRIME BUREAU	501000		\$ 45,000
9001	26	PUBLIC DEFENDER	2601010000	OFFICE OF THE PUBLIC DEFENDER	501000		\$ 15,000
9001	29	OFFICE OF PUBLIC INTEGRITY	2901010000	OFFICE OF PUBLIC INTEGRITY	501000		\$ 170,000
9001	12	FINANCE DEPARTMENT	3001010000	BUDGET PREP & ADMIN	501000	\$ 20,000	
9001	38	SHERIFF	3801010000	SHERIFF ADMIN	501000	\$ 70,000	
9001	38	SHERIFF	3802010000	CIVIL BUREAU	501000	\$ 170,000	
9001	38	SHERIFF	3803010000	POLICE BUREAU ADMIN	501000	\$ 35,000	
9001	38	SHERIFF	3804050000	SECURITY UNIT	501010	\$ 3,100,000	
9001	38	SHERIFF	3805019300	COURT SECURITY - GRANT	501010	\$ 550,000	
9001	38	SHERIFF	3806010000	STAFF SERVICES ADMINISTRATION	501000		\$ 1,200,000
9001	38	SHERIFF	3806040000	RECORDS	501005		\$ 200,000
9001	51	HUMAN SERVICES	5101010000	DSS CENTRAL ADMIN	501005		\$ 60,000
9001	51	HUMAN SERVICES	5101020000	HUMAN SVCS PLANNING	501000		\$ 100,000
9001	51	HUMAN SERVICES	5102040000	CHILD/FAMILY FOST/ADPT	501000		\$ 321,000
9001	51	HUMAN SERVICES	5102070000	CHILD PROT INV	501000		\$ 250,000
9001	51	HUMAN SERVICES	5102080000	CHILD PROT MGT	501000		\$ 2,100,000
9001	51	HUMAN SERVICES	5103020100	MEDICAID ADMIN	501000		\$ 1,000,000
9001	51	HUMAN SERVICES	5105010000	SPECIAL PGM-ADMIN	501000		\$ 1,000,000
9001	51	HUMAN SERVICES	5107020000	DSS STAFF DEVELOPMENT	501000	\$ 10,000	
9001	51	HUMAN SERVICES	5108010000	CH CTR ADMIN	501000	\$ 1,100,000	\$ 10,000
9001	51	HUMAN SERVICES	5108030000	TECHNICAL SUPPORT	501000		
9001	51	HUMAN SERVICES	5501010000	ADMIN/PRG MGT	501000		\$ 75,000
9001	51	HUMAN SERVICES	5601010000	YOUTH BUREAU ADMIN	501000		\$ 75,000
9001	51	HUMAN SERVICES	5602010000	RUNWAY/HOMLESS YTH SVC	501000		\$ 75,000
9001	51	HUMAN SERVICES	5701010000	MENTAL HEALTH ADMIN	501000	\$ 10,000	
9001	58	PUBLIC HEALTH	5803010000	MATERNAL/CHILD HEALTH SERVICES ADMIN	501000		\$ 50,000
9001	58	PUBLIC HEALTH	5804010000	FORENSIC PATH/ADMIN	501000	\$ 50,000	\$ 30,000

35.4

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	58	PUBLIC HEALTH	5808050000	SANITATION	501000		
9001	58	PUBLIC HEALTH	5809010000	EPIDEMIOLOGY & DISEASE CONTROL ADMIN	501000		\$ 250,000
9001	74	VETERANS SERVICE AGENCY	7401010000	VETERANS SVC	501000		\$ 40,000
9001	84	ENVIRONMENTAL SERVICES	8301010000	ENGINEERING ADMIN	501000	\$ 10,000	
9001	88	PARKS	8801010000	PARKS ADMIN	501000	\$ 75,000	
9001	88	PARKS	8802010000	PARKS DP ADMIN	501000		\$ 25,000
9001	88	PARKS	8803030000	CONSTRUCTION	501000	\$ 410,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	501000	\$ 65,000	
9001	88	PARKS	8805040000	HLND/GEN VALLEY PK	501000	\$ 175,000	
9001	88	PARKS	8806010000	REC/ED ADMIN	501000	\$ 385,000	
9001	88	PARKS	8806010000	REC/ED ADMIN	501000		\$ 20,000
9001	88	PARKS	8808040000	CHURCHVILLE GOLF	501005	\$ 355,000	\$ 110,000
9001	12	FINANCE DEPARTMENT	1201010000	OFFICE-CFO	961255	\$ 10,000	
9001	12	FINANCE DEPARTMENT	1204010000	INTERNAL AUDIT	961255	\$ 30,000	
9001	12	FINANCE DEPARTMENT	1207010000	PURCHASING OFFICE	961255	\$ 50,000	
9001	12	FINANCE DEPARTMENT	1203010000	BUDGET PREP & ADMIN	961255	\$ 10,000	
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	507010		\$ 25,000
9001	12	FINANCE DEPARTMENT	1203010000	CONTROLLER ADMIN	961260		\$ 10,000
9001	12	FINANCE DEPARTMENT	1205010000	TREASURY	507010		\$ 25,000
9001	12	FINANCE DEPARTMENT	1205010000	TREASURY	961255		\$ 30,000
9001	14	PLANNING	1206030000	REAL ESTATE	507010		\$ 10,000
9001	14	PLANNING	1401010000	PLANNING SERVICES	961255	\$ 25,000	
9001	14	PLANNING	1404010000	COMMUNITY DEV	961255	\$ 10,000	
9001	38	SHERIFF	1403010000	ECONOMIC & WORKFORCE DEVELOPMENT	507010		\$ 10,000
9001	38	SHERIFF	3801010000	SHERIFF ADMIN	961256	\$ 35,000	
9001	38	SHERIFF	3803010000	POLICE BUREAU ADMIN	961258	\$ 110,000	
9001	38	SHERIFF	3803020000	ROAD PATROL ZONE A	961258	\$ 200,000	
9001	38	SHERIFF	3803030000	ROAD PATROL ZONE B	961258	\$ 230,000	
9001	38	SHERIFF	3803040000	ROAD PATROL ZONE C	961256	\$ 220,000	
9001	38	SHERIFF	3803050100	CRIM INVESTIGATION	961256	\$ 450,000	
9001	38	SHERIFF	3803050100	CRIM INVESTIGATION	507010	\$ 100,000	
9001	38	SHERIFF	3804050000	SECURITY UNIT	961255	\$ 800,000	
9001	38	SHERIFF	3804050000	SECURITY UNIT	961256	\$ 600,000	
9001	58	PUBLIC HEALTH	3804010000	JAIL BUREAU ADMIN	507010	\$ 100,000	
9001	84	ENVIRONMENTAL SERVICES	5803010000	MATERNAL/CHILD HEALTH SERVICES ADMIN	961258	\$ 40,000	
9001	88	PARKS	8801010000	ENGINEERING ADMIN	961258	\$ 40,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	961255	\$ 75,000	
9001	88	PARKS	8805010000	HORTICULTURAL ADMIN	961255	\$ 15,000	
9001	88	PARKS	8808040000	CHURCHVILLE GOLF	961255	\$ 20,000	

35.3

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	88	PARKS	8808040000	CHURCHVILLE GOLF	507010	\$ 15,000	
9001	12	FINANCE DEPARTMENT	1209030000	TRF TO OTHER FUNDS	508070	\$ 2,650,000	
9001	12	FINANCE DEPARTMENT	1209020000	COUNTY GENERAL	410205	\$ (5,925,000)	
				GENERAL FUND TOTAL		\$ 8,391,000	\$ 8,391,000
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	501000	\$ 20,000	
9009	84	ENVIRONMENTAL SERVICES	8203010000	MILL SEAT LANDFILL	504325	\$ 600,000	
9009	84	ENVIRONMENTAL SERVICES	8202010000	TRF HAUL LANDFILL	504325	\$ 50,000	
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	405305	\$ (870,000)	
				SOLID WASTE FUND TOTAL		\$ -	\$ -
9010	81	AIRPORT	8101010000	AIRPORT ADMIN	501000	\$ -	
9010	81	AIRPORT	8102010000	AIRPORT SECURITY	501000	\$ 20,000	\$ 65,000
9010	81	AIRPORT	8103010000	AIRPORT CR/FI/RES	501010	\$ 170,000	
9010	81	AIRPORT	8104010000	AIRPORT FIELD OP	501000	\$ -	\$ 115,000
9010	81	AIRPORT	8105010000	AIRPORT CUSTODIAL OP	501000	\$ 55,000	
9010	81	AIRPORT	8101010000	AIRPORT ADMIN	981255	\$ 40,000	
9010	81	AIRPORT	8103010000	AIRPORT CR/FI/RES	507010	\$ 175,000	
9010	81	AIRPORT	8103010000	AIRPORT CR/FI/RES	981256	\$ 75,000	
9010	81	AIRPORT	8104010000	AIRPORT FIELD OP	507010	\$ -	\$ 45,000
9010	81	AIRPORT	8105010000	AIRPORT CUSTODIAL OP	507010	\$ -	\$ 30,000
9010	81	AIRPORT	8101010000	AIRPORT ADMINISTRATION	981260	\$ -	\$ 15,000
				AIRPORT FUND TOTAL	412020	\$ (265,000)	
				AIRPORT FUND TOTAL		\$ 270,000	\$ 270,000
9012	62	MONROE COMMUNITY HOSPITAL	6201090000	COMMUNICATION	501000	\$ 140,000	
9012	62	MONROE COMMUNITY HOSPITAL	6202010000	MAINTENANCE AND REP	501000	\$ 590,000	
9012	62	MONROE COMMUNITY HOSPITAL	6203010000	NURSING ADMINISTRATION	501000	\$ 1,400,000	
9012	62	MONROE COMMUNITY HOSPITAL	6203010000	NURSING ADMINISTRATION	501010	\$ 800,000	
9012	62	MONROE COMMUNITY HOSPITAL	6205020000	PATIENT TRANSPORTATION	501000	\$ -	\$ 80,000
9012	62	MONROE COMMUNITY HOSPITAL	6201010000	ADMINISTRATION	981256	\$ 170,000	
9012	62	MONROE COMMUNITY HOSPITAL	6203031000	FAJE	981255	\$ -	\$ 120,000
9012	62	MONROE COMMUNITY HOSPITAL	6203040000	FAAC	981255	\$ -	\$ 50,000

35.6

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9012	62	MONROE COMMUNITY HOSPITAL	6201010000	ADMINISTRATION	412000	\$ (2,850,000)	
				HOSPITAL FUND TOTAL		\$ 250,000	\$ 250,000
9020	19	INFORMATION SERVICES	1903010000	INFO SVC OPERATIONS	501000	\$ 50,000	
9020	19	INFORMATION SERVICES	1901010000	IS ADMIN	501000	\$ 50,000	
				INTERNAL SERVICE FUND TOTAL		\$ 50,000	\$ 50,000
				GRAND TOTAL		\$ 9,118,890	\$ 9,118,890



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_36.pdf	Resolution
▢	Referral	R22-0437.pdf	Referral Letter

Intro. No. ____

RESOLUTION NO. ____ OF 2022

2022 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2022 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$49,008,477,124 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$56,909,460,231.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2023, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2022 ASSESSMENTS FOR 2023 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,990,589,722	52,563,525	3,043,153,247	7,353,387	0	89.00%	3,419,273,311
CHILI	2,137,150,216	70,196,877	2,207,347,093	48,693,521	0	91.00%	2,425,656,146
CLARKSON	413,289,655	8,734,501	422,024,156	4,049,454	0	85.00%	496,499,007
GATES	1,974,527,610	60,913,561	2,035,441,171	110,311,271	0	91.00%	2,236,748,540
GREECE	5,659,320,550	94,772,608	5,754,093,158	90,817,685	0	86.00%	6,690,805,998
HAMLIN	414,998,007	6,047,267	421,045,274	0	-6,658,885	74.00%	568,980,100
HENRIETTA	3,994,226,887	71,795,812	4,066,022,699	437,941,501	0	100.00%	4,066,022,699
IRONDEQUOIT	2,780,231,500	55,871,203	2,836,102,703	11,826,855	0	78.00%	3,636,029,106
MENDON	936,781,759	10,360,600	947,142,359	5,190,787	0	78.00%	1,214,285,076
OGDEN	1,292,878,247	15,254,228	1,308,132,475	10,799,936	0	82.00%	1,595,283,506
PARMA	967,131,921	12,714,959	979,846,880	11,732,708	0	81.00%	1,209,687,506
PENFIELD	4,291,875,830	51,114,582	4,342,990,412	1,062,444,207	0	100.00%	4,342,990,412
PERINTON	4,293,499,779	29,992,426	4,323,492,205	33,155,526	0	80.00%	5,404,365,257
PITTSFORD	3,277,699,497	28,997,794	3,306,697,291	30,434,158	0	82.00%	4,032,557,672
RIGA	447,997,576	10,935,354	458,932,930	78,281,722	0	100.00%	458,932,930
RUSH	376,431,512	8,718,495	385,150,007	385,454	0	94.00%	409,734,050
SWEDEN	818,808,582	13,897,387	832,705,969	107,410,062	0	100.00%	832,705,969
WEBSTER	3,068,562,348	26,615,971	3,095,178,319	29,777,159	0	64.00%	4,836,216,124
WHEATLAND	279,390,477	15,288,248	294,678,725	5,258,993	0	79.00%	373,011,044
EAST ROCHESTER	314,713,394	8,955,573	323,668,967	1,664,337	0	87.00%	372,033,295
ROCHESTER	7,059,830,992	564,800,092	7,624,631,084	65,483,946	0	92.00%	8,287,642,483
TOTAL COUNTY:	47,789,936,061	1,218,541,063	49,008,477,124	2,153,012,669	-6,658,885		56,909,460,231

COUNTY RATE OF EQUALIZATION	86.116600000%
COUNTY INCREASE (DECREASE) REAL ESTATE	2,094,012,455
COUNTY INCREASE (DECREASE) FRANCHISE	52,341,329
COUNTY INCREASE REAL & FRANCHISE	2,146,353,784

36.2

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 86.116600000%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0437

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220437
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

December 12, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: 2022 Equalization Table - Real and Franchise Property and Ratios of Assessed Value To Full Value

Honorable Legislators:

I recommend that Your Honorable Body approve the 2022 Equalization Table for the City of Rochester and the towns of Monroe County.

The valuations on real and franchise property are to be used in extending and figuring taxes for the various tax districts for tax year 2023. The table shows real and franchise assessed value of 49,008,477,124 and full value real and franchise of 56,909,460,231 resulting from application of the equalization rates.

The specific legislative action required is to approve the 2022 Equalization Table for the City of Rochester and the towns of Monroe County.

This proposal will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2022

2022 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2022 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$49,008,477,124 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$56,909,460,231.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2023, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2022 ASSESSMENTS FOR 2023 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,990,589,722	52,563,525	3,043,153,247	7,353,387	0	89.00%	3,419,273,311
CHILI	2,137,150,216	70,196,877	2,207,347,093	48,693,521	0	91.00%	2,425,656,146
CLARKSON	413,289,655	8,734,501	422,024,156	4,049,454	0	85.00%	496,499,007
GATES	1,974,527,610	60,913,561	2,035,441,171	110,311,271	0	91.00%	2,236,748,540
GREECE	5,659,320,550	94,772,608	5,754,093,158	90,817,685	0	86.00%	6,690,805,998
HAMLIN	414,998,007	6,047,267	421,045,274	0	-6,658,885	74.00%	568,980,100
HENRIETTA	3,994,226,887	71,795,812	4,066,022,699	437,941,501	0	100.00%	4,066,022,699
IRONDEQUOIT	2,780,231,500	55,871,203	2,836,102,703	11,826,855	0	78.00%	3,636,029,106
MENDON	936,781,759	10,360,600	947,142,359	5,190,787	0	78.00%	1,214,285,076
OGDEN	1,292,878,247	15,254,228	1,308,132,475	10,799,936	0	82.00%	1,595,283,506
PARMA	967,131,921	12,714,959	979,846,880	11,732,708	0	81.00%	1,209,687,506
PENFIELD	4,291,875,830	51,114,582	4,342,990,412	1,062,444,207	0	100.00%	4,342,990,412
PERINTON	4,293,499,779	29,992,426	4,323,492,205	33,155,526	0	80.00%	5,404,365,257
PITTSFORD	3,277,699,497	28,997,794	3,306,697,291	30,434,158	0	82.00%	4,032,557,672
RIGA	447,997,576	10,935,354	458,932,930	78,281,722	0	100.00%	458,932,930
RUSH	376,431,512	8,718,495	385,150,007	385,454	0	94.00%	409,734,050
SWEDEN	818,808,582	13,897,387	832,705,969	107,410,062	0	100.00%	832,705,969
WEBSTER	3,068,562,348	26,615,971	3,095,178,319	29,777,159	0	64.00%	4,836,216,124
WHEATLAND	279,390,477	15,288,248	294,678,725	5,258,993	0	79.00%	373,011,044
EAST ROCHESTER	314,713,394	8,955,573	323,668,967	1,664,337	0	87.00%	372,033,295
ROCHESTER	7,059,830,992	564,800,092	7,624,631,084	65,483,946	0	92.00%	8,287,642,483
TOTAL COUNTY:	47,789,936,061	1,218,541,063	49,008,477,124	2,153,012,669	-6,658,885		56,909,460,231

COUNTY RATE OF EQUALIZATION	86.116600000%
COUNTY INCREASE (DECREASE) REAL ESTATE	2,094,012,455
COUNTY INCREASE (DECREASE) FRANCHISE	52,341,329
COUNTY INCREASE REAL & FRANCHISE	2,146,353,784

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 86.116600000%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0438.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 12, 2022

OFFICIAL FILE COPY
No. 220438
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Unpaid School Taxes

Honorable Legislators:

I recommend that Your Honorable Body approve the schedule of Unpaid School Taxes from the several school districts of the towns of Monroe County. The detailed schedules for each town and school district have been filed with the Clerk of the Legislature. A summary schedule is attached for your review.

Pursuant to Section 1330 of the New York State Real Property Tax Law, unpaid school taxes must be assessed upon the real estate of the parties named in the schedules returned by the school tax collector.

The specific legislative action required is:

- 1. Authorize the unpaid school taxes and penalties from the several school districts within the towns of Monroe County be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.
2. Direct the assessment of a penalty of 7%, upon real estate of the parties named in the several schedules returned by the school tax collectors, as required under Section 1330 of the New York State Real Property Tax Law.
3. Authorize the Director of Finance to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the attached schedule, said amounts to be paid from appropriated revenue.
4. Authorize the Director of Finance to credit the penalty of 7% to the Returned School Tax Assessment.

This proposal will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely

Handwritten signature of Adam J. Bello

Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2022

UNPAID SCHOOL TAXES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$25,898,663.19, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, as required under Section 1330 of the New York State Real Property Tax Law, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2022-2023 DELINQUENT SCHOOL TAX

<u>TOWN</u>	<u>TAX</u>	<u>RELEVY</u> <u>PENALTY</u>	<u>TOTAL</u>
Brighton	1,711,409.43	119,798.84	1,831,208.27
Chili	857,073.41	59,995.13	917,068.54
Clarkson	438,079.50	30,665.54	468,745.04
Gates	3,302,921.04	231,204.46	3,354,125.50
Greece	3,237,869.50	226,651.18	3,464,520.68
Hamlin	280,877.35	19,661.45	300,538.80
Henrietta	1,564,676.43	109,527.34	1,674,203.77
Irondequoit	2,481,911.67	173,733.82	2,655,645.49
Mendon	555,887.11	38,912.14	594,799.25
Ogden	562,874.17	39,401.22	602,275.39
Parma	662,903.91	46,403.34	709,307.25
Penfield	2,350,450.13	164,531.52	2,514,981.65
Perinton	1,596,961.93	111,787.26	1,708,749.19
Pittsford	1,541,731.32	107,921.21	1,649,652.53
Riga	189,744.38	13,282.14	203,026.52
Rush	284,499.86	19,915.00	304,414.86
Sweden	542,352.50	37,964.66	580,317.16
Webster	1,503,576.12	105,250.29	1,608,826.41
Wheatland	187,252.80	13,107.70	200,360.50
E Rochester	351,304.92	24,591.47	375,896.39
TOTAL	24,204,357.48	1,694,305.71	25,898,663.19

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

UNPAID SCHOOL TAXES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$25,898,663.19, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, as required under Section 1330 of the New York State Real Property Tax Law, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2022-2023 DELINQUENT SCHOOL TAX

<u>TOWN</u>	<u>TAX</u>	<u>RELEVY PENALTY</u>	<u>TOTAL</u>
Brighton	1,711,409.43	119,798.84	1,831,208.27
Chili	857,073.41	59,995.13	917,068.54
Clarkson	438,079.50	30,665.54	468,745.04
Gates	3,302,921.04	231,204.46	3,354,125.50
Greece	3,237,869.50	226,651.18	3,464,520.68
Hamlin	280,877.35	19,661.45	300,538.80
Henrietta	1,564,676.43	109,527.34	1,674,203.77
Irondequoit	2,481,911.67	173,733.82	2,655,645.49
Mendon	555,887.11	38,912.14	594,799.25
Ogden	562,874.17	39,401.22	602,275.39
Parma	662,903.91	46,403.34	709,307.25
Penfield	2,350,450.13	164,531.52	2,514,981.65
Perinton	1,596,961.93	111,787.26	1,708,749.19
Pittsford	1,541,731.32	107,921.21	1,649,652.53
Riga	189,744.38	13,282.14	203,026.52
Rush	284,499.86	19,915.00	304,414.86
Sweden	542,352.50	37,964.66	580,317.16
Webster	1,503,576.12	105,250.29	1,608,826.41
Wheatland	187,252.80	13,107.70	200,360.50
E Rochester	351,304.92	24,591.47	375,896.39
TOTAL	24,204,357.48	1,694,305.71	25,898,663.19

37.2

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0438

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

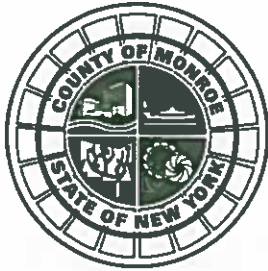
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0439.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220439
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

December 12, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Director of Finance to Make Refunds or Corrections of Taxes for Year 2023

Honorable Legislators:

I recommend that Your Honorable Body, pursuant to Section 556 of the New York State Real Property Tax Law, authorize the Director of Finance for the County of Monroe to perform those duties prescribed for the making of tax refunds and corrections where the amount of the recommended refund or correction of errors is \$2,500 or less.

Section 556 enables a tax levying body to pass a resolution authorizing the administrative refund of taxes in the amount of \$2,500 or less. This section also requires a monthly report listing each recipient's name, property location, and refund or correction amount be submitted to the County Legislature. The effect of the resolution is limited to the calendar year 2023. This procedure has been in effect since 1985 and does not require any additional appropriation.

The specific legislative action required is to designate the Director of Finance as the official to perform the tax refund or correction duties where the amount of the recommended refund or correction is \$2,500 or less and to limit the effect of the resolution to the calendar year 2023.

This legislative action will have no net County support impact in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,
[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2023

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2023.

Matter of Urgency
File No. 22-0

ADOPTION: Date:

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2023

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2023.

Matter of Urgency
File No. 22-0439

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0440.pdf	Referral Letter
▢	Resolution	ITEM_39.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>220440</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

December 12, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Delinquent Water and Sewer Taxes

Honorable Legislators:

I recommend that Your Honorable Body approve the schedule of amounts to be levied and assessed against certain taxpayers for delinquent water and sewer taxes.

Certain taxpayers in water and sewer districts of several towns of Monroe County are delinquent in payment of water and sewer charges. These amounts are to be paid to the Supervisor of the respective town when collected.

The specific legislative action required is to approve the attached list of towns and the amounts to be levied and assessed against certain taxpayers for delinquent water and sewer taxes.

This proposal will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Monroe County Legislature - December 13, 2022

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. ____ OF 2022

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2023 LEVY

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$454.11	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	20,257.31	0.00
IRONDEQUOIT	0.00	171,478.32
MENDON	0.00	0.00
OGDEN	0.00	602.68
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	00.00	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	47,917.45	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$68,628.87</u>	<u>\$172,081.00</u>

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2023 LEVY

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$454.11	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	20,257.31	0.00
IRONDEQUOIT	0.00	171,478.32
MENDON	0.00	0.00
OGDEN	0.00	602.68
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	00.00	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	47,917.45	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$68,628.87</u>	<u>\$172,081.00</u>

79.2

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0440

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

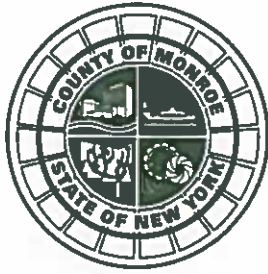
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0441.pdf	Referral Letter
▢	Resolution	ITEM_40.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>220443</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

December 12, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Levying Taxes and Assessments Required for Purposes of Annual Budgets of
Towns of Monroe County for Year 2023

Honorable Legislators:

I recommend that Your Honorable Body approve the 2023 Town Tax Levy as contained in the attached resolution, listing the town taxes to be raised in the 2023 Tax Levy for the purposes of annual budgets of the towns in Monroe County.

The taxes and assessments, when collected, will be paid to the Supervisors of the several towns for distribution by them, as provided by law.

The specific legislative action required is to approve the 2023 Town Tax Levy.

This proposal will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2022

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2023

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	\$16,612,228.11
CHILI	7,211,085.05
CLARKSON	1,387,224.76
GATES	12,443,059.00
GREECE	34,450,660.02
HAMLIN	1,687,449.38
HENRIETTA	4,323,124.13
IRONDEQUOIT	18,199,273.48
MENDON	2,107,784.00
OGDEN	6,975,382.45
PARMA	2,692,064.82
PENFIELD	9,108,904.35
PERINTON	10,124,788.50
PITTSFORD	10,354,195.36
RIGA	0.00
RUSH	1,198,897.55
SWEDEN	2,625,882.68
WEBSTER	16,351,559.21
WHEATLAND	1,929,013.98
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$159,782,576.83

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

40.1

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2023

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	\$16,612,228.11
CHILI	7,211,085.05
CLARKSON	1,387,224.76
GATES	12,443,059.00
GREECE	34,450,660.02
HAMLIN	1,687,449.38
HENRIETTA	4,323,124.13
IRONDEQUOIT	18,199,273.48
MENDON	2,107,784.00
OGDEN	6,975,382.45
PARMA	2,692,064.82
PENFIELD	9,108,904.35
PERINTON	10,124,788.50
PITTSFORD	10,354,195.36
RIGA	0.00
RUSH	1,198,897.55
SWEDEN	2,625,882.68
WEBSTER	16,351,559.21
WHEATLAND	1,929,013.98
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$159,782,576.83

40.2

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0441

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0368.pdf	Referral Letter
▢	Resolution	ITEM_41.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY	
No. <u>220363</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Honorable Legislators:

I am submitting for your consideration and approval the proposed 2023 operating budget for Monroe County.

This budget supports priorities my administration has focused on since taking office nearly three years ago: public safety; public health and wellness; economic and workforce development; and rebuilding our community infrastructure to enhance our quality of life. The budget makes strategic investments in our priority areas in order to *Bring Monroe Back* and *Plan Forward* as we continue to move away from the pandemic.

Overall, the 2023 proposed budget calls for \$1.34 billion in spending, an increase of about 4.9% over the adopted budget of 2022 — more than three full percentage points less than the annual national inflation rate of 8.2%. The proposed 2023 budget also lowers the county property tax rate to \$7.56 per thousand of taxable value – a reduction of ninety cents from the current year. This is not only the county's single largest tax rate decrease in 30 years, but also results in the lowest county property tax rate in more than 75 years.

Additionally, the proposed 2023 operating budget includes a 1.2% increase in the tax levy, which is more than \$10 million less allowed by the state's property tax cap as well as the smallest percentage increase in the tax levy since 2014.

This budget recognizes the financial pressures facing the county and the county's residents as we continue to grapple with the after effects of the COVID-19 pandemic and resulting worldwide inflation. We continue to build on the sound financial practices that recently resulted in the three major credit rating agencies assigning the county its highest ratings in two decades, with Moody's Investors Service in October noting the upgrade "reflects the {County's} significantly improved financial position over the past three years."

While we recognize that COVID-19 is still a threat to our community, we must continue our focus on recovery and moving forward by maintaining our investments in public safety, public health and wellness, economic and workforce development and infrastructure. The 2023 County budget supports the recovery agenda I laid out in my 2022 State of the County Address.

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Public Safety — This Budget:

- Invests more in public safety with a \$14 million, or 8.6%, increase in the Sheriff's Office budget that will more than double the staffing of the Tactical Unit, including 11 additional road patrol deputies.
- Adds \$700,000 to expand the Rochester Threat Advisory Committee, or ROCTAC, a collaborative coalition of businesses, schools and colleges, social service agencies, mental health professionals and local and federal law enforcement that partner to prevent acts of targeted violence and online radicalization. This provides for an additional three deputies, bringing the total increase in deputies for 2023 to 14.
- Provides an additional four Assistant District Attorneys who will help expedite the prosecution of non-violent felony cases like retail store and catalytic converter thefts.
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- Allocates \$1.5 million in opioid settlement funds to expand the Improving Addiction Coordination Team and continues our push to provide Naloxone distribution boxes throughout the community to help prevent overdose deaths.
- Provides \$175,000 to expand the successful TRYBE Ecotherapy program for veterans. This program offers nature-based therapy to promote health, healing and recovery. So far, data shows a 70% reduction in PTSD symptoms for participants. The additional funding will allow us to double the number of veterans able to participate in the program
- Provides additional funding for Early Intervention Services and Preschool Special Education, and adds two bilingual health service coordinators to assist families navigate getting children the services they need. Additionally, Preschool Special Education reimbursement rates will increase by 5% for the third consecutive year, fulfilling this administration's commitment to increasing those rates by a total of 15%.
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- Funds the construction of a new Applied Technology Center at Monroe Community College, increasing opportunity for students to receive training for high-demand skilled trades.
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- Continues the modernization of the County of Monroe Industrial Development Agency through its support for workforce training programs such as the Young Manufacturing Training Program, or YAMTEP, and through the Multi-Craft Apprenticeship Training Program, or MAPP.
- Continues this administration's commitment to increasing support for small- and mid-sized arts groups by doubling county funding for these organizations and providing \$60,000 in annual support for Hochstein School of Music, Garth Fagan Dance and the Avenue Black Box Theatre.

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- Continues renovations at Seneca Park Zoo, for the new front entry and tropics complex.
- Continues ongoing renovations to accommodate MLB-mandated upgrades and improve fan experiences at Frontier Field – soon to be Innovative Field.
- Invests in the county's human infrastructure of dedicated employees by funding an across-the-board pay increase for all employees, retention bonuses and pay increase for social services workers including caseworkers, examiners, child protective services staffers, child detention staffers and probation employees.
- Creates an Environmental Quality Office to oversee and coordinate efforts to implement Phase I of the County's Climate Action Plan, which calls for an 80% reduction in greenhouse gas emissions stemming from county operations.
- Provides for a new Chief Information Security Officer to safeguard against cyber hacking and secure the confidentiality and integrity of county data, networks and all critical computer-linked infrastructure.

This proposed 2023 budget is a smart, fiscally-responsible plan that continues our work to Bring Monroe Back, funds our police and makes key investments in public safety, public health and wellness, economic and workforce development and in restoring and rebuilding the critical community infrastructure that contributes to our quality of life. At the same time, this common-sense budget provides for the lowest property tax rate in three-quarters of a century.

With this proposed budget, we look to the future — a re-envisioned future that lifts every resident in every corner of Monroe County — makes Monroe County a destination for entrepreneurs and businesses — ensures equitable opportunities for our residents and positions Monroe County as the best place to live, work and raise a family.

The specific legislative actions required are:

1. Pursuant to Section C4-3 of the Monroe County Charter, schedule a public hearing on the 2023 Monroe County Budget and direct the Clerk of the Legislature to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County at least five (5) days before the date of said hearing and to cause a summary of said budget, as attached hereto, to be published with said notice.
2. Pursuant to Section C4-4 of the Monroe County Charter, adopt the Monroe County 2023 Budget after said public hearing having been held.
3. Establish the 2023 Classification, Compensation and Salary Schedule for employees of the County of Monroe, as contained in the 2023 Monroe County Budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2022, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2023, beginning January 1, 2023, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 22-0 __, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2023 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2023 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
 - Elected Officials
 - Daily, Flat and Hourly Rates
 - Management/Professional Personnel
 - Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 22-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2023 BUDGET SUMMARY BY ELECTED OFFICIAL

OPERATING BUDGET			
	Appropriations	Revenues	Net County Cost
COUNTY CLERK	\$ 10,473,647	\$ 11,025,000	\$ (551,353)
COUNTY LEGISLATURE	2,674,836	0	2,674,836
DISTRICT ATTORNEY	19,415,816	778,527	18,637,289
SHERIFF	176,941,438	22,075,106	154,866,332
COUNTY EXECUTIVE	1,134,087,696	879,479,281	254,608,415
TOTAL	\$ 1,343,593,433	\$ 913,357,914	\$ 430,235,519
TOTAL REAL PROPERTY TAX LEVY			\$ 430,235,519

2023 BUDGET SUMMARY BY DEPARTMENT

Department	Appropriations	Revenues	Net County Cost
AVIATION	\$ 26,177,872	\$ 26,177,872	\$ 0
BOARD OF ELECTIONS	11,564,664	11,564,664	0
COMMUNICATIONS	814,855	9,494	805,361
COUNTY CLERK	10,473,647	11,025,000	(551,353)
COUNTY EXECUTIVE	849,453	36,005	813,448
COUNTY LEGISLATURE	2,674,836	0	2,674,836
CULTURAL & EDUCATIONAL SERVICES	52,659,977	40,220,419	12,439,558
DISTRICT ATTORNEY	19,415,816	778,527	18,637,289
DIVERSITY, EQUITY & INCLUSION	1,099,536	0	1,099,536
ENVIRONMENTAL SERVICES	101,690,938	97,981,724	3,709,214
FINANCE	9,289,265	3,893,430	5,395,835
FINANCE - UNALLOCATED	21,269,921	234,130,565	(212,860,644)
HUMAN RESOURCES	2,822,724	143,088	2,679,636
HUMAN SERVICES	562,672,408	293,435,954	269,236,454
INFORMATION SERVICES	94,404	94,404	0
LAW	3,275,008	120,400	3,154,608
MONROE COMMUNITY HOSPITAL	87,499,600	78,301,082	9,198,518
OFFICE OF PUBLIC INTEGRITY	702,289	0	702,289
PARKS	25,160,014	8,509,572	16,650,442
PLANNING AND DEVELOPMENT	3,024,765	1,490,018	1,534,747
PUBLIC DEFENDER	9,336,681	97,000	9,239,681
PUBLIC HEALTH	74,162,397	35,747,250	38,415,147
PUBLIC SAFETY	82,990,708	19,341,159	63,649,549
SHERIFF	176,941,438	22,075,106	154,866,332
TRANSPORTATION	55,311,092	27,774,117	27,536,975
VETERANS SERVICE AGENCY	1,619,125	411,064	1,208,061
TOTAL	\$ 1,343,593,433	\$ 913,357,914	\$ 430,235,519
TOTAL REAL PROPERTY TAX LEVY		\$	\$ 430,235,519

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2021	Total		Operating Budget 2023
		Amended Budget 2022	Department Request 2023	
AVIATION	\$ 22,019,973	\$ 25,097,314	\$ 26,177,872	\$ 26,177,872
BOARD OF ELECTIONS	7,984,623	11,019,661	11,564,664	11,564,664
COMMUNICATIONS	305,037	501,412	814,855	814,855
COUNTY CLERK	7,729,334	9,918,866	10,473,647	10,473,647
COUNTY EXECUTIVE	731,442	809,823	849,453	849,453
COUNTY LEGISLATURE	1,903,780	126,548,018	2,674,836	2,674,836
CULTURAL & EDUCATIONAL SERVICES	52,796,688	50,977,420	52,659,977	52,659,977
DISTRICT ATTORNEY	16,185,708	18,007,607	19,415,816	19,415,816
DIVERSITY, EQUITY & INCLUSION	484,447	769,015	1,099,536	1,099,536
ENVIRONMENTAL SERVICES	104,630,148	97,289,452	101,690,938	101,690,938
FINANCE	6,665,014	7,136,604	9,289,265	9,289,265
FINANCE - UNALLOCATED	103,187,864	23,349,876	21,269,921	21,269,921
HUMAN RESOURCES	2,124,599	2,430,874	2,822,724	2,822,724
HUMAN SERVICES	459,835,454	575,625,714	562,672,408	562,672,408
INFORMATION SERVICES	(220,227)	135,950	94,404	94,404
LAW	2,419,592	3,291,703	3,275,008	3,275,008
MONROE COMMUNITY HOSPITAL	78,471,331	86,868,428	87,499,600	87,499,600
OFFICE OF PUBLIC INTEGRITY	507,470	561,436	702,289	702,289
PARKS	30,597,190	32,008,862	25,160,014	25,160,014
PLANNING AND DEVELOPMENT	2,498,131	2,706,267	3,024,765	3,024,765
PUBLIC DEFENDER	14,197,235	15,838,682	9,336,681	9,336,681
PUBLIC HEALTH	82,885,661	95,398,037	74,162,397	74,162,397
PUBLIC SAFETY	77,374,494	85,976,353	82,990,708	82,990,708
SHERIFF	164,786,327	164,941,640	176,941,438	176,941,438
TRANSPORTATION	64,965,223	43,304,208	55,311,092	55,311,092
VETERANS SERVICE AGENCY	1,136,045	1,313,969	1,619,125	1,619,125
TOTAL	\$ 1,306,202,583	\$ 1,481,827,191	\$ 1,343,593,433	\$ 1,343,593,433

REVENUES SUMMARY BY DEPARTMENT

Department	Actual For 2021	Total		Operating Budget 2023
		Amended Budget 2022	Department Request 2023	
AVIATION	\$ 19,757,786	\$ 25,097,314	\$ 26,177,872	\$ 26,177,872
BOARD OF ELECTIONS	8,642,722	11,016,661	11,564,664	11,564,664
COMMUNICATIONS	10,662	12,563	9,494	9,494
COUNTY CLERK	11,442,815	11,650,000	11,025,000	11,025,000
COUNTY EXECUTIVE	25,426	56,142	36,005	36,005
COUNTY LEGISLATURE	0	124,080,127	0	0
CULTURAL & EDUCATIONAL SERVICES	39,646,065	38,340,448	40,220,419	40,220,419
DISTRICT ATTORNEY	1,662,576	1,158,232	778,527	778,527
DIVERSITY, EQUITY & INCLUSION	0	0	0	0
ENVIRONMENTAL SERVICES	120,433,797	93,901,583	97,981,724	97,981,724
FINANCE	3,937,017	3,606,044	3,893,430	3,893,430
FINANCE - UNALLOCATED	305,047,213	214,825,365	234,130,565	234,130,565
HUMAN RESOURCES	235,707	169,129	143,088	143,088
HUMAN SERVICES	242,242,723	304,883,137	293,435,954	293,435,954
INFORMATION SERVICES	81,207	135,950	94,404	94,404
LAW	103,786	117,883	120,400	120,400
MONROE COMMUNITY HOSPITAL	66,233,989	78,868,428	78,301,082	78,301,082
OFFICE OF PUBLIC INTEGRITY	119,631	0	0	0
PARKS	9,595,397	16,243,739	8,509,572	8,509,572
PLANNING AND DEVELOPMENT	1,336,520	1,383,099	1,490,018	1,490,018
PUBLIC DEFENDER	5,517,814	7,218,320	97,000	97,000
PUBLIC HEALTH	62,232,552	59,933,683	35,747,250	35,747,250
PUBLIC SAFETY	21,095,493	26,033,880	19,341,159	19,341,159
SHERIFF	18,377,234	19,723,911	22,075,106	22,075,106
TRANSPORTATION	24,313,863	17,709,576	27,774,117	27,774,117
VETERANS SERVICE AGENCY	379,016	386,652	411,064	411,064
TOTAL	\$ 962,471,011	\$ 1,056,551,866	\$ 913,357,914	\$ 913,357,914

FUND SUMMARY AND TAX LEVY COMPUTATION 2023 BUDGET

This schedule presents appropriations and revenues by fund. A fund is a self-balancing group of accounts. For fund accounting purposes the entire real estate tax levy is received into the General Fund. The "Transfer From Other Funds" column includes the amounts required from the General Fund to support other funds. The Pure Waters Fund is supported by unit charges to users.

Operating Budget	Col. A	+ Col. B	- Col. C	- Col. D	- Col. E	Col. F
	Appropriations	Transfers to Other Funds	Transfers From Other Funds	Other Revenues	Revenues, Unit Charges	Real Estate Levy
General Fund	\$1,032,937,441	\$65,030,671		\$667,732,593		\$430,235,519
Road Fund	\$32,520,309		\$13,540,295	\$18,980,014		
Library Fund	\$11,965,324		\$7,291,300	\$4,674,024		
Pure Waters Fund	\$84,038,094			\$22,767,783	\$61,270,311	
Solid Waste Fund	\$11,946,874		2,000,000	\$9,946,874		
Airport Fund	\$26,177,872			\$26,177,872		
Hospital Fund	\$87,499,600		9,198,518	\$78,301,082		
Internal Service Fund	\$12,951,160			\$12,951,160		
Debt Service Fund	\$43,556,759		\$33,000,558	\$10,556,201		
Total Operating Budget	\$1,343,593,433	\$65,030,671	\$65,030,671	\$852,087,603	\$61,270,311	\$430,235,519

Estimated Full Valuation
Estimated Tax Rate per \$1,000 Full Value \$7.56

\$56,909,460,230

41.

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 401 OF 2022), ENTITLED "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 401 of 2022), entitled "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 22-0368

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0368.pdf	Referral Letter
▢	Resolution	ITEM_42.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220363</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Honorable Legislators:

I am submitting for your consideration and approval the proposed 2023 operating budget for Monroe County.

This budget supports priorities my administration has focused on since taking office nearly three years ago: public safety; public health and wellness; economic and workforce development; and rebuilding our community infrastructure to enhance our quality of life. The budget makes strategic investments in our priority areas in order to *Bring Monroe Back* and *Plan Forward* as we continue to move away from the pandemic.

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- Continues the modernization of the County of Monroe Industrial Development Agency through its support for workforce training programs such as the Young Manufacturing Training Program, or YAMTEP, and through the Multi-Craft Apprenticeship Training Program, or MAPP.
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With this proposed budget, we look to the future — a re-envisioned future that lifts every resident in every corner of Monroe County — makes Monroe County a destination for entrepreneurs and businesses — ensures equitable opportunities for our residents and positions Monroe County as the best place to live, work and raise a family.

The specific legislative actions required are:

1. Pursuant to Section C4-3 of the Monroe County Charter, schedule a public hearing on the 2023 Monroe County Budget and direct the Clerk of the Legislature to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County at least five (5) days before the date of said hearing and to cause a summary of said budget, as attached hereto, to be published with said notice.
2. Pursuant to Section C4-4 of the Monroe County Charter, adopt the Monroe County 2023 Budget after said public hearing having been held.
3. Establish the 2023 Classification, Compensation and Salary Schedule for employees of the County of Monroe, as contained in the 2023 Monroe County Budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2022

ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2022, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2023, beginning January 1, 2023, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 22-0 __, and as set forth in the attached financial summaries.

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- Authorized Positions by Department
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 - Daily, Flat and Hourly Rates
 - Management/Professional Personnel
 - Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 22-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2023 BUDGET SUMMARY BY ELECTED OFFICIAL

OPERATING BUDGET			
	Appropriations	Revenues	Net County Cost
COUNTY CLERK	\$ 10,473,647	\$ 11,025,000	\$ (551,353)
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TOTAL	\$ 1,343,593,433	\$ 913,357,914	\$ 430,235,519
TOTAL REAL PROPERTY TAX LEVY			\$ 430,235,519

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AVIATION	\$ 26,177,872	\$ 26,177,872	\$ 0
BOARD OF ELECTIONS	11,564,664	11,564,664	0
COMMUNICATIONS	814,855	9,494	805,361
COUNTY CLERK	10,473,647	11,025,000	(551,353)
COUNTY EXECUTIVE	849,453	36,005	813,448
COUNTY LEGISLATURE	2,674,836	0	2,674,836
CULTURAL & EDUCATIONAL SERVICES	52,659,977	40,220,419	12,439,558
DISTRICT ATTORNEY	19,415,816	778,527	18,637,289
DIVERSITY, EQUITY & INCLUSION	1,099,536	0	1,099,536
ENVIRONMENTAL SERVICES	101,690,938	97,981,724	3,709,214
FINANCE	9,289,265	3,893,430	5,395,835
FINANCE - UNALLOCATED	21,269,921	234,130,565	(212,860,644)
HUMAN RESOURCES	2,822,724	143,088	2,679,636
HUMAN SERVICES	562,672,408	293,435,954	269,236,454
INFORMATION SERVICES	94,404	94,404	0
LAW	3,275,008	120,400	3,154,608
MONROE COMMUNITY HOSPITAL	87,499,600	78,301,082	9,198,518
OFFICE OF PUBLIC INTEGRITY	702,289	0	702,289
PARKS	25,160,014	8,509,572	16,650,442
PLANNING AND DEVELOPMENT	3,024,765	1,490,018	1,534,747
PUBLIC DEFENDER	9,336,681	97,000	9,239,681
PUBLIC HEALTH	74,162,397	35,747,250	38,415,147
PUBLIC SAFETY	82,990,708	19,341,159	63,649,549
SHERIFF	176,941,438	22,075,106	154,866,332
TRANSPORTATION	55,311,092	27,774,117	27,536,975
VETERANS SERVICE AGENCY	1,619,125	411,064	1,208,061
TOTAL	\$ 1,343,593,433	\$ 913,357,914	\$ 430,235,519
TOTAL REAL PROPERTY TAX LEVY		\$	\$ 430,235,519

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2021	Total		Operating Budget 2023
		Amended Budget 2022	Department Request 2023	
AVIATION	\$ 22,019,973	\$ 25,097,314	\$ 26,177,872	\$ 26,177,872
BOARD OF ELECTIONS	7,984,623	11,019,661	11,564,664	11,564,664
COMMUNICATIONS	305,037	501,412	814,855	814,855
COUNTY CLERK	7,729,334	9,918,866	10,473,647	10,473,647
COUNTY EXECUTIVE	731,442	809,823	849,453	849,453
COUNTY LEGISLATURE	1,903,780	126,548,018	2,674,836	2,674,836
CULTURAL & EDUCATIONAL SERVICES	52,796,688	50,977,420	52,659,977	52,659,977
DISTRICT ATTORNEY	16,185,708	18,007,607	19,415,816	19,415,816
DIVERSITY, EQUITY & INCLUSION	484,447	769,015	1,099,536	1,099,536
ENVIRONMENTAL SERVICES	104,630,148	97,289,452	101,690,938	101,690,938
FINANCE	6,665,014	7,136,604	9,289,265	9,289,265
FINANCE - UNALLOCATED	103,187,864	23,349,876	21,269,921	21,269,921
HUMAN RESOURCES	2,124,599	2,430,874	2,822,724	2,822,724
HUMAN SERVICES	459,835,454	575,625,714	562,672,408	562,672,408
INFORMATION SERVICES	(220,227)	135,950	94,404	94,404
LAW	2,419,592	3,291,703	3,275,008	3,275,008
MONROE COMMUNITY HOSPITAL	78,471,331	86,868,428	87,499,600	87,499,600
OFFICE OF PUBLIC INTEGRITY	507,470	561,436	702,289	702,289
PARKS	30,597,190	32,008,862	25,160,014	25,160,014
PLANNING AND DEVELOPMENT	2,498,131	2,706,267	3,024,765	3,024,765
PUBLIC DEFENDER	14,197,235	15,838,682	9,336,681	9,336,681
PUBLIC HEALTH	82,885,661	95,398,037	74,162,397	74,162,397
PUBLIC SAFETY	77,374,494	85,976,353	82,990,708	82,990,708
SHERIFF	164,786,327	164,941,640	176,941,438	176,941,438
TRANSPORTATION	64,965,223	43,304,208	55,311,092	55,311,092
VETERANS SERVICE AGENCY	1,136,045	1,313,969	1,619,125	1,619,125
TOTAL	\$ 1,306,202,583	\$ 1,481,827,191	\$ 1,343,593,433	\$ 1,343,593,433

REVENUES SUMMARY BY DEPARTMENT

Department	Actual For 2021	Total Amended Budget 2022	Total Department Request 2023	Operating Budget 2023
AVIATION	\$ 19,757,786	\$ 25,097,314	\$ 26,177,872	\$ 26,177,872
BOARD OF ELECTIONS	8,642,722	11,016,661	11,564,664	11,564,664
COMMUNICATIONS	10,662	12,563	9,494	9,494
COUNTY CLERK	11,442,815	11,650,000	11,025,000	11,025,000
COUNTY EXECUTIVE	25,426	56,142	36,005	36,005
COUNTY LEGISLATURE	0	124,080,127	0	0
CULTURAL & EDUCATIONAL SERVICES	39,646,065	38,340,448	40,220,419	40,220,419
DISTRICT ATTORNEY	1,662,576	1,158,232	778,527	778,527
DIVERSITY, EQUITY & INCLUSION	0	0	0	0
ENVIRONMENTAL SERVICES	120,433,797	93,901,583	97,981,724	97,981,724
FINANCE	3,937,017	3,606,044	3,893,430	3,893,430
FINANCE - UNALLOCATED	305,047,213	214,825,365	234,130,565	234,130,565
HUMAN RESOURCES	235,707	169,129	143,088	143,088
HUMAN SERVICES	242,242,723	304,883,137	293,435,954	293,435,954
INFORMATION SERVICES	81,207	135,950	94,404	94,404
LAW	103,786	117,883	120,400	120,400
MONROE COMMUNITY HOSPITAL	66,233,989	78,868,428	78,301,082	78,301,082
OFFICE OF PUBLIC INTEGRITY	119,631	0	0	0
PARKS	9,595,397	16,243,739	8,509,572	8,509,572
PLANNING AND DEVELOPMENT	1,336,520	1,383,099	1,490,018	1,490,018
PUBLIC DEFENDER	5,517,814	7,218,320	97,000	97,000
PUBLIC HEALTH	62,232,552	59,933,683	35,747,250	35,747,250
PUBLIC SAFETY	21,095,493	26,033,880	19,341,159	19,341,159
SHERIFF	18,377,234	19,723,911	22,075,106	22,075,106
TRANSPORTATION	24,313,863	17,709,576	27,774,117	27,774,117
VETERANS SERVICE AGENCY	379,016	386,652	411,064	411,064
TOTAL	\$ 962,471,011	\$ 1,056,551,866	\$ 913,357,914	\$ 913,357,914

FUND SUMMARY AND TAX LEVY COMPUTATION 2023 BUDGET

This schedule presents appropriations and revenues by fund. A fund is a self-balancing group of accounts. For fund accounting purposes the entire real estate tax levy is received into the General Fund. The "Transfer From Other Funds" column includes the amounts required from the General Fund to support other funds. The Pure Waters Fund is supported by unit charges to users.

Operating Budget	Col. A	+ Col. B	- Col. C	- Col. D	- Col. E	Col. F
	Appropriations	Transfers to Other Funds	Transfers From Other Funds	Other Revenues	Revenues, Unit Charges	Real Estate Levy
General Fund	\$1,032,937,441	\$65,030,671		\$667,732,593		\$430,235,519
Road Fund	\$32,520,309		\$13,540,295	\$18,980,014		
Library Fund	\$11,965,324		\$7,291,300	\$4,674,024		
Pure Waters Fund	\$84,038,094			\$22,767,783	\$61,270,311	
Solid Waste Fund	\$11,946,874		2,000,000	\$9,946,874		
Airport Fund	\$26,177,872			\$26,177,872		
Hospital Fund	\$87,499,600		9,198,518	\$78,301,082		
Internal Service Fund	\$12,951,160			\$12,951,160		
Debt Service Fund	\$43,556,759		\$33,000,558	\$10,556,201		
Total Operating Budget	\$1,343,593,433	\$65,030,671	\$65,030,671	\$852,087,603	\$61,270,311	\$430,235,519

Estimated Full Valuation **\$56,909,460,230**
Estimated Tax Rate per \$1,000 Full Value **\$7.56**

42.1

By Legislators Smith and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. 401 OF 2022) ENTITLED "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 401 of 2022) entitled "ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 22-0368

ADOPTION: Date: _____ Vote: _____

42.2

By Legislators Smith and Delehanty

Intro. No. 401

RESOLUTION NO. _____ OF 2022

ADOPTION OF 2023 MONROE COUNTY BUDGET AND ESTABLISHING 2023 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2022, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2023, beginning January 1, 2023, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 22-0 __, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2023 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2023 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
 - Elected Officials
 - Daily, Flat and Hourly Rates
 - Management/Professional Personnel
 - Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 22-0368

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

Description	File Name	Type
▢ Resolution	22-0467_MOU_2023_Rolling_Bond_Reso-FINAL.pdf	Resolution
▢ Resolution	ITEM_43.pdf	Resolution
▢ Referral	R22-0467.pdf	Referral Letter

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF RUNWAY 28 SAFETY IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$200,000

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 construction of Runway 28 safety improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$200,000, and the plan for the financing thereof is by the issuance of \$200,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL FIRE DETECTION UPGRADES AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Terminal Fire Detection upgrades at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION SYSTEMS UPGRADE AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 346 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of information system upgrades at the Frederick Douglass - Greater Rochester International Airport, including replacement of the backup generator that powers the lighting system during electric grid failures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$300,000 to pay the cost of the aforesaid specific object or purpose (\$300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,

and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 346 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$600,000, and to provide \$600,000 bonds therefor, an increase of \$300,000 over the \$300,000 bonds authorized under Resolution No. 346 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE”**

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. The Controller is hereby authorized to transfer \$500,000 from the 2023 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1819 for the project “Public Safety Communications Infrastructure” to be included with Resolution No. 438 of 2021, which together authorize this project at an estimated maximum cost of \$4,650,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN AIRSPACE PROTECTION PROGRAM AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,550,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 350 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of an airspace protection program at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$550,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,550,000, and the plan for the financing thereof is by the issuance of \$1,550,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 350 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,550,000, and to provide \$1,550,000 bonds therefor, an increase of \$1,000,000 over the \$550,000 bonds authorized under Resolution No. 350 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT “N/W INFRASTRUCTURE”

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. The Controller is hereby authorized to transfer \$1,750,000 from the 2023 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1816 for the project “N/W Infrastructure” to be included with Resolution No. 461 of 2021, which together authorize this project at an estimated maximum cost of \$7,600,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,265,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,265,000

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 Public Safety Communications Infrastructure Replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,265,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,265,000, and the plan for the financing thereof is by the issuance of \$1,265,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 448 OF 2021)

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 terminal improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), including building renovations, new walls, corridors, entrance vestibules, and vertical circulation for pedestrians, there are hereby authorized to be issued \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-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 \$3,000,000, and the plan for the financing thereof is by the issuance of \$3,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or

premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 448 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,000,000, and to provide \$3,000,000 bonds therefor, an increase of \$1,000,000 over the \$2,000,000 bonds authorized under Resolution No. 448 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BUILDING IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 452 OF 2021)

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 building improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there a hereby authorized to be issued \$4,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$3,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 \$4,500,000, and the plan for the financing thereof is by the issuance of \$4,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,

and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 452 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,500,000, and to provide \$4,500,000 bonds therefor, an increase of \$1,000,000 over the \$3,500,000 bonds authorized under Resolution No. 452 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF RAMP 100 AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$200,000.

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 rehabilitation of Ramp 100 at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$200,000 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 of object or purpose. The period of probable usefulness of the specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$200,000, and the plan for the financing thereof is by the issuance of \$200,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE
REPLACEMENT”**

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. The Controller is hereby authorized to transfer \$250,000 from the 2023 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1818 for the project “Public Safety Communications Equipment and Device Replacement” to be included with Resolution No. 440 of 2021, which together authorize this project at an estimated maximum cost of \$9,015,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“ERP/SECURITY”**

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. The Controller is hereby authorized to transfer \$1,350,000 from the 2023 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1815 for the project “ERP/Security” to be included with Resolution No. 441 of 2021, which together authorize this project at an estimated maximum cost of \$7,170,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MCC DOWNTOWN CAMPUS SAFETY MEASURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$570,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 451 OF 2021)

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 MCC downtown campus safety measures, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$570,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$464,000 to pay the cost of the aforesaid specific object or purpose (\$106,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$570,000, and the plan for the financing thereof is by the issuance of \$570,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 451 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$570,000, and to provide \$570,000 bonds therefor, an increase of \$464,000 over the \$106,000 bonds authorized under Resolution No. 451 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“BUILDINGS AND STRUCTURES”**

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. The Controller is hereby authorized to transfer \$750,000 from the 2023 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1918 for the project “Buildings and Structures” to be included with Resolution No. 458 of 2021, which together authorize this project at an estimated maximum cost of \$3,650,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$388,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$388,000

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 equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$388,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$388,000, and the plan for the financing thereof is by the issuance of \$388,000 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.

Matter of Urgency

File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT “MCRC & RRF FACILITIES IMPROVEMENTS”

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. The Controller is hereby authorized to transfer \$400,000 from the 2023 operating budget of the Department of Solid Waste, Solid Waste fund 9009, fund center 8205010000, Solid Waste Administration, to capital fund 2028 for the project “MCRC & RRF Facilities Improvements” to be included with Resolution No. 481 of 2021, which together authorize this project at an estimated maximum cost of \$1,108,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,690,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,690,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 447 OF 2021)

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 infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electric, emergency generators, wastewater and heating, ventilation and air conditioning system and fire protection and security systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,690,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$220,000 to pay the cost of the aforesaid class of objects or purposes (\$1,470,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a..

Section 2. The maximum estimated cost thereof is \$1,690,000, and the plan for the financing thereof is by the issuance of \$1,690,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or

premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 447 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,690,000, and to provide \$1,690,000 bonds therefor, an increase of \$220,000 over the \$1,470,000 bonds authorized under Resolution No. 447 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“TRAFFIC ENGINEERING”**

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. The Controller is hereby authorized to transfer \$450,000 from the 2023 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1907 for the project “Traffic Engineering” to be included with Resolution No. 467 of 2021, which together authorize this project at an estimated maximum cost of \$2,375,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT “SPOT IMPROVEMENT PROJECTS”

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. The Controller is hereby authorized to transfer \$500,000 from the 2023 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1909 for the project “Spot Improvement Projects” to be included with Resolution No. 460 of 2021, which together authorize this project at an estimated maximum cost of \$2,600,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO NEW PROJECT
“MILLING/RESURFACING/RECYCLING”**

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. The Controller is hereby authorized to transfer \$1,500,000 from the 2023 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to a new capital fund for the project “Milling/Resurfacing/Recycling”.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO CONSTRUCT, REHABILITATE OR RECONSTRUCT AIRCRAFT APRONS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 351 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost to construct, rehabilitate or reconstruct aircraft aprons at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,500,000, and the plan for the financing thereof is by the issuance of \$2,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,

and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 351 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,500,000, and to provide \$2,500,000 bonds therefor, an increase of \$500,000 over the \$2,000,000 bonds authorized under Resolution No. 351 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT/RECONSTRUCTION OF ELEVATORS AT COUNTY FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of replacement/reconstruction of elevators at County facilities, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,000,000, and the plan for the financing thereof is by the issuance of \$3,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF HEAVY EQUIPMENT FOR USE AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 356 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the replacement of heavy equipment for use at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$5,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$7,000,000, and the plan for the financing thereof is by the issuance of \$7,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,

and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 356 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$7,000,000, and to provide \$7,000,000 bonds therefor, an increase of \$2,000,000 over the \$5,000,000 bonds authorized under Resolution No. 356 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$251,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PLANNING AND DESIGN FOR IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$251,000

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 planning and design for improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$251,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$251,000, and the plan for the financing thereof is by the issuance of \$251,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION OF PROPERTY AROUND THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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 acquisition of property around the Frederick Douglass-Greater Rochester International Airport, for safety, compatibility and control of future development, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$500,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 18 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ELECTRICAL AND MECHANICAL IMPROVEMENTS AT CITY PLACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 487 OF 2021)

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 electrical and mechanical improvements at City Place, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,600,000 to pay the cost of the aforesaid specific object or purpose (\$400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,000,000, and the plan for the financing thereof is by the issuance of \$2,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 487 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,000,000, and to provide \$2,000,000 bonds therefor, an increase of \$1,600,000 over the \$400,000 bonds authorized under Resolution No. 487 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$593,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$593,000

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 information technology equipment for Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$593,000 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 class of objects or purposes. The period of probable usefulness of the class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$593,000, and the plan for the financing thereof is by the issuance of \$593,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“UTILITIES, ACCESS AND SITE IMPROVEMENTS”**

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. The Controller is hereby authorized to transfer \$293,000 from the 2023 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project “Utilities, Access and Site Improvements” to be included with Resolution No. 482 of 2021, which together authorize this project at an estimated maximum cost of \$2,736,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXPRESSWAY LIGHTING REHABILITATION-CENTRAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 11, 2021 (RESOLUTION NO. 158 OF 2021)

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 expressway lighting rehabilitation-central, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$4,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,850,000 to pay the cost of the aforesaid specific object or purpose (\$400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,250,000, and the plan for the financing thereof is by the issuance of \$4,250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 158 of 2021, being a bond resolution dated May 11, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,250,000, and to provide \$4,250,000 bonds therefor, an increase of \$3,850,000 over the \$400,000 bonds authorized under Resolution No. 158 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF REDMAN ROAD BRIDGE OVER YANTY CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$275,000

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 replacement of Redman Road Bridge over Yanty Creek, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$275,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$275,000, and the plan for the financing thereof is by the issuance of \$275,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION OF THOMAS AVENUE (ST. PAUL BOULEVARD TO PATTONWOOD DRIVE), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$450,000

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 reconstruction of Thomas Avenue (St. Paul Boulevard to Pattonwood Drive), in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$450,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$450,000, and the plan for the financing thereof is by the issuance of \$450,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,266,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR, SITE AND UTILITY UPGRADES AND IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,266,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 370 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of exterior, site and utility upgrades and improvements at the Monroe Community Hospital, including, electrical transfer switches, electric feeds, exterior lighting, pump replacement for plumbing and masonry refurbishments to the exterior of the Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,266,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$350,000 to pay the cost of the aforesaid class of objects or purposes (\$916,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of such items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12, 13 or 35 of said paragraph a, computed from June 29, 2022, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,266,000, and the plan for the financing thereof is by the issuance of \$1,266,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance -

Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 370 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following:

to increase the maximum estimated cost of the purpose to \$1,266,000, and to provide \$1,266,000 bonds therefor, an increase of \$350,000 over the \$916,000 bonds authorized under Resolution No. 370 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,825,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION AND IMPROVEMENTS TO HINCHEY ROAD BETWEEN PIXLEY ROAD AND CHILI AVENUE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,825,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 471 OF 2021)

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 reconstruction and improvements to Hinchey Road between Pixley Road and Chili Avenue, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$6,825,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$6,200,000 to pay the cost of the aforesaid specific object or purpose (\$625,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 (c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,825,000, and the plan for the financing thereof is by the issuance of \$6,825,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 471 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,825,000, and to provide \$6,825,000 bonds therefor, an increase of \$6,200,000 over the \$625,000 bonds authorized under Resolution No. 471 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE JAIL TOWER ADDITION AND MAINFRAME IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 479 OF 2021)

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 Jail Tower Addition and Mainframe Improvements in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$600,000 to pay the cost of the aforesaid specific object or purpose (\$400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-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 \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 479 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,000,000, and to provide \$1,000,000 bonds therefor, an increase of \$600,000 over the \$400,000 bonds authorized under Resolution No. 479 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT “CITY OF ROCHESTER TRAFFIC FEATURES”

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. The Controller is hereby authorized to transfer \$250,000 from the 2023 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1961 for the project “City of Rochester Traffic Features” to be included with Resolution No. 473 of 2021, which together authorize this project at an estimated maximum cost of \$1,000,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$960,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS AT HIGHLAND PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$960,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 405 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of various improvements at Highland Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$960,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$20,000 to pay the cost of the aforesaid class of objects or purposes (\$940,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$960,000, and the plan for the financing thereof is by the issuance of \$960,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 405 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$960,000, and to provide \$960,000 bonds therefor, an increase of \$20,000 over the \$940,000 bonds authorized under Resolution No. 405 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING AN INTERFUND TRANSFER TO NEW PROJECT “CULVERT REPLACEMENT PROGRAM”

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. The Controller is hereby authorized to transfer \$1,600,000 from the 2023 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to a new capital fund for the project “Culvert Replacement Program”.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REPLACE SEATING AND CAULKING AT FRONTIER FIELD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 480 OF 2021)

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 to replace seating at Frontier Field, including caulking work, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific of object or purpose (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,000,000, and the plan for the financing thereof is by the issuance of \$3,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 480 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,000,000, and to provide \$3,000,000 bonds therefor, an increase of \$1,000,000 over the \$2,000,000 bonds authorized under Resolution No. 480 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO THE SENECA PARK ZOO AND SENECA PARK FACILITIES AND GROUNDS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 404 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of upgrades and improvements to the Seneca Park Zoo and Seneca Park facilities and grounds, in and for the County of Monroe, New York (the "County"), including exhibit construction and improvement, ADA access, new roofs, windows, HVAC, energy conservation, support facilities, restrooms and concessions, signage and interpretive materials, parking and circulation, pathways, playgrounds, security, landscaping, lighting, drainage, utilities and fiber, and visitor amenities, there are hereby authorized to be issued \$1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid specific object or purpose (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, measured from June 30, 2021 the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance -

Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 404 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following:

to increase the maximum estimated cost of the purpose to \$1,500,000, and to provide \$1,500,000 bonds therefor, an increase of \$500,000 over the \$1,000,000 bonds authorized under Resolution No. 404 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$425,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION OF PHILLIPS ROAD (NYS ROUTE 104 TO SCHLEGEL ROAD), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$425,000

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 reconstruction of Phillips Road (NYS Route 104 to Schlegel Road), in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$425,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$425,000, and the plan for the financing thereof is by the issuance of \$425,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,410,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,410,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 484 OF 2021)

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 infrastructure improvements at the Monroe Community College campus, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$7,410,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,360,000 to pay the cost of the aforesaid class of objects or purposes (\$7,410,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 \$7,410,000, and the plan for the financing thereof is by the issuance of \$7,410,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 484 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$7,410,000, and to provide \$7,410,000 bonds therefor, an increase of \$1,360,000 over the \$6,050,000 bonds authorized under Resolution No. 484 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“EQUIPMENT/VEHICLES PARKS – HEAVY DUTY”**

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. The Controller is hereby authorized to transfer \$200,000 from the 2023 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1919 for the project “Equipment/Vehicles Parks – Heavy Duty” to be included with Resolution No. 493 of 2021, which together authorize this project at an estimated maximum cost of \$987,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING AN INTERFUND TRANSFER TO NEW PROJECT “TRAFFIC SIGN RETROREFLECTIVITY PROGRAM”

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. The Controller is hereby authorized to transfer \$50,000 from the 2023 operating budget of the Department of Transportation, road fund 9002, fund center 8002010000, Traffic Engineering, to a new capital fund for the project “Traffic Sign Retroreflectivity Program”.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY RESEARCH AND PLANNING FOR APPLICATION OF TECHNOLOGY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 464 OF 2021)

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 public safety research and planning for application of technology, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$200,000 to pay the cost of the aforesaid specific object or purpose (\$300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 464 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$500,000, and to provide \$500,000 bonds therefor, an increase of \$200,000 over the \$300,000 bonds authorized under Resolution No. 464 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,360,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TECHNOLOGY RELATED EQUIPMENT FOR MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,360,000

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 technology related equipment for Monroe Community College, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,360,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,360,000, and the plan for the financing thereof is by the issuance of \$1,360,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,580,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND RECONSTRUCTION OF MIDDLE ROAD FROM ERIE STATION ROAD TO LEHIGH STATION ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,580,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 387 OF 2020)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of the rehabilitation and reconstruction of Middle Road from Erie Station Road to Lehigh Station Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,580,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,200,000 to pay the cost of the aforesaid specific object or purpose (\$380,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,580,000, and the plan for the financing thereof is by the issuance of \$3,580,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,

and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 387 of 2020, being a bond resolution dated December 15, 2020, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,580,000, and to provide \$3,580,000 bonds therefor, an increase of \$3,200,000 over the \$380,000 bonds authorized under Resolution No. 387 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“SHERIFF’S VEHICLE REPLACEMENT”**

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. The Controller is hereby authorized to transfer \$1,599,026 from the 2023 operating budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital fund 1855 for the project “Sheriff’s Vehicle Replacement” to be included with Resolution No. 489 of 2021, which together authorize this project at an estimated maximum cost of \$10,473,942.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“EQUIPMENT/VEHICLES PARKS – LIGHT DUTY”**

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. The Controller is hereby authorized to transfer \$50,000 from the 2023 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1920 for the project “Equipment/Vehicles Parks – Light Duty” to be included with Resolution No. 494 of 2021, which together authorize this project at an estimated maximum cost of \$250,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$770,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$770,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 463 OF 2021)

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 interior improvements at the Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$770,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$100,000 to pay the cost of the aforesaid class of objects or purposes (\$670,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 \$770,000, and the plan for the financing thereof is by the issuance of \$770,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 463 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$770,000, and to provide \$770,000 bonds therefor, an increase of \$100,000 over the \$670,000 bonds authorized under Resolution No. 463 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,325,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS AT COUNTY FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,325,000

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 improvements at County facilities, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,325,000 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 class of objects or purposes. The period of probable usefulness of the class of objects or purposes 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 \$1,325,000, and the plan for the financing thereof is by the issuance of \$1,325,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$373,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY DUTY EQUIPMENT FOR HIGHWAY AND BRIDGE CONSTRUCTION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$373,000

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 heavy duty equipment for highway and bridge construction, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$373,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$373,000, and the plan for the financing thereof is by the issuance of \$373,000 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.

Mater of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. _____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“LIBRARY SYSTEM AUTOMATION”**

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. The Controller is hereby authorized to transfer \$155,000 from the 2023 operating budget of the Cultural and Education Services, library fund 9006, fund center 8904010000, Monroe County Library System Programs, to capital fund 1971 for the project “Library System Automation” to be included with Resolution No. 495 of 2021, which together authorize this project at an estimated maximum cost of \$565,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION OF THE WESTFALL BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,100,000

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 reconstruction of the Westfall building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,100,000 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 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 \$1,100,000, and the plan for the financing thereof is by the issuance of \$1,100,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“PUBLIC SAFETY VEHICLE REPLACEMENT”**

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. The Controller is hereby authorized to transfer \$160,000 from the 2023 operating budget of the Department of Public Safety, general fund 9001, fund center 2401010000, Director’s Office, to capital fund 1890 for the project “Public Safety Vehicle Replacement” to be included with Resolution No. 486 of 2021, which together authorize this project at an estimated maximum cost of \$787,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING AN INTERFUND TRANSFER TO NEW PROJECT “DOT REPLACEMENT VEHICLES”

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. The Controller is hereby authorized to transfer \$125,000 from the 2023 operating budget of the Department of Transportation, road fund 9002, fund center 8004020000, Road Maintenance, to a new capital fund for the project “DOT Replacement Vehicles”.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF AN ARMORED VEHICLE FOR THE SHERIFF'S DEPARTMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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 purchase of an armored vehicle for the Sheriff's Department, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 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 specific object or purpose is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 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.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$858,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE EXPANSION OF THE VIRTUAL LEARNING CENTER AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$858,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 468 OF 2021)

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 expansion of the virtual learning center at Monroe Community College, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$858,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$592,000 to pay the cost of the aforesaid specific object or purpose (\$266,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-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 \$858,000, and the plan for the financing thereof is by the issuance of \$858,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 468 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$858,000, and to provide \$858,000 bonds therefor, an increase of \$592,000 over the \$266,000 bonds authorized under Resolution No. 468 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT “JAIL MAINFRAME RECONSTRUCTION”

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. The Controller is hereby authorized to transfer \$1,000,000 from the 2023 operating budget of the Office of the Sheriff, general fund 9001, fund center 3804010000, Jail Bureau Admin, to capital fund 1940 for the project “Jail Mainframe Reconstruction” to be included with Resolution No. 501 of 2021, which together authorize this project at an estimated maximum cost of \$3,000,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty__

Intro No. _____

RESOLUTION NO. ____ OF 2022

**AUTHORIZING AN INTERFUND TRANSFER TO ESTABLISHED PROJECT
“SECURITY SYSTEMS IMPROVEMENTS”**

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. The Controller is hereby authorized to transfer \$150,000 from the 2023 operating budget of the Department of Environmental Services, internal services fund 9020, fund center 8600010000, Building Operations, to capital fund 1814 for the project “Security Systems Improvements” to be included with Resolution No. 499 of 2021, which together authorize this project at an estimated maximum cost of \$1,200,000.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0467.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22-0467

43.1

2023 Proposed Capital Budget

Ref #	Dept.	Capital Fund	Capital Project	Budget	Bonds	Cash Capital
1	Aviation	New	Runway 28 Safety Improvements	200,000	200,000	
2	Aviation	New	Terminal Fire Detection Upgrade	1,000,000	1,000,000	
3	Aviation	1980	Airport Information Systems Upgrade	300,000	300,000	
4	PS	1819	Public Safety Communications Infrastructure	500,000		500,000
5	Aviation	1983	Airspace Protection Program	1,000,000	1,000,000	
10	IS	1816	N/W Infrastructure	1,750,000		1,750,000
11	PS	New	Public Safety Communications Infrastructure Replacement	1,265,000	1,265,000	
12	Aviation	1981	Terminal Improvements	1,000,000	1,000,000	
13	Aviation	1695	Airport Building Improvements	1,000,000	1,000,000	
14	Aviation	New	100 Ramp Rehabilitation	200,000	200,000	
15	PS	1818	Public Safety Communications Equipment and Device Replaceme	250,000		250,000
16	IS	1815	ERP/Security	1,350,000		1,350,000
17	MCC	2018	Improve Safety of Downtown Campus Entrance	464,000	464,000	
18	Parks	1918	Buildings and Structures	750,000		750,000
19	MCH	New	Equipment/Furnishings/Resident Care	388,000	388,000	
20	SW	2028	MCRC & RRF Facilities Improvements	400,000		400,000
21	MCH	1956	Infrastructure Improvements	220,000	220,000	
22	Traf.Eng.	1907	Traffic Engineering	450,000		450,000
23	Traf.Eng.	1909	Spot Improvement Projects	500,000		500,000
24	Hwy Bdg	New	Milling/Resurfacing/Recycling	1,500,000		1,500,000
25	Aviation	1866	General Aviation Apron Improvements	500,000	500,000	
26	Facilities	New	General Elevator Reconstructions and Replacements	3,000,000	3,000,000	
27	Aviation	1823	Airport Heavy Equipment	2,000,000	2,000,000	
28	Aviation	New	Airport Planning and Design Projects	251,000	251,000	
29	Aviation	New	Airport Property Acquisition	500,000	500,000	
30	Facilities	2030	CityPlace Electrical and Mechanical Improvements	1,600,000	1,600,000	
31	MCH	New	Information Technology Equipment	593,000	593,000	
32	Parks	1921	Utilities, Access and Site Improvements	293,000		293,000
33	Traf.Eng.	1992	Highway Lighting Rehabilitation - Central	3,850,000	3,850,000	
34	Hwy Bdg	New	Redman Road Bridge over Yanty Creek (1041320)	275,000	275,000	
35	Hwy Bdg	New	Thomas Avenue (St. Paul Blvd. to Pattonwood Drive)	450,000	450,000	
36	MCH	1915	Exterior, Site and Utility Improvements	350,000	350,000	
37	Hwy Bdg	1966	Hinchey Road (Pixley Road to Chill Avenue)	6,200,000	6,200,000	
38	Sheriff	2026	Jail Tower Addition and Mainframe Improvements	600,000	600,000	
39	Traf.Eng.	1961	City of Rochester Traffic Features	250,000		250,000
40	Parks	1972	Highland Park - Master Plan Improvements	20,000	20,000	
41	Hwy Bdg	New	Culvert Replacement Program	1,600,000		1,600,000
42	Facilities	2027	Frontier Field Stadium Seating and Caulking Replacement	1,000,000	1,000,000	
43	Zoo	1911	Facilities and Grounds	500,000	500,000	
44	Hwy Bdg	New	Phillips Road (NYS Route 104 to Schlegel Road)	425,000	425,000	
45	MCC	1964	Property Preservation Projects Phase 3	1,360,000	1,360,000	
46	Parks	1919	Equipment/Vehicles Parks - Heavy Duty	200,000		200,000
47	Traf.Eng.	New	Traffic Sign Retroreflectivity Program	50,000		50,000
48	PS	1998	Public Safety Technology Research and Planning	200,000	200,000	
49	MCC	New	Capital Equipment Replacement - Technology	1,360,000	1,360,000	
50	Hwy Bdg	1995	Middle Road (Erie Station Road to Lehigh Station Road)	3,200,000	3,200,000	
51	Sheriff	1855	Sheriff's Vehicle Replacement	1,599,026		1,599,026
52	Parks	1920	Equipment/Vehicles Parks - Light Duty	50,000		50,000
53	MCH	1989	Interior Improvements	100,000	100,000	
54	Facilities	New	General Improvements of County Buildings	1,325,000	1,325,000	
55	Hwy Bdg	New	Road Machinery & Equipment	373,000	373,000	
56	Library	1971	Library System Automation	155,000		155,000
57	Facilities	New	Westfall Building Reconstruction	1,100,000	1,100,000	
58	PS	1890	Public Safety Vehicle Replacement	160,000		160,000

43.2

59	Hwy Bdg	New	DOT Replacement Vehicles	125,000		125,000
60	Sheriff	New	Sheriff's Armored Vehicle Replacement	250,000	250,000	
61	MCC	2021	Expand Virtual Learning Center	592,000	592,000	
62	Sheriff	1940	Jail Mainframe Reconstruction	1,000,000		1,000,000
63	Facilities	1814	Security System Improvements	150,000		150,000
				<u>\$ 52,093,026.00</u>	<u>\$39,011,000</u>	<u>\$13,082,026</u>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 13, 2022

OFFICIAL FILE COPY
No. 220467
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Bond Resolutions and Interfund Transfers for the 2023 Monroe County Capital Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize bond resolutions and interfund transfers from the 2023 operating budget for projects in the 2023 Capital Budget, per the attached list.

The specific legislative actions required are:

- 1. Authorize bond resolutions for projects, in the amount of \$39,011,000, referenced on the attached list and authorize interfund transfers for the provision for projects as identified in the 2023 operating budget, in the amount of \$13,082,026, referenced on the attached list to the respective capital projects for the 2023 Monroe County Capital Budget.
2. For projects of Monroe Community College, authorize agreements with the Dormitory Authority of the State of New York for project design, project management, construction services, or the acquisition and installation of project furniture, fixtures, and equipment.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely

[Handwritten signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

2023 Proposed Capital Budget

Ref #	Dept.	Capital Project	Budget	Bonds	Cash Capital
1	Aviation	Runway 28 Safety Improvements	200,000	200,000	
2	Aviation	Terminal Fire Detection Upgrade	1,000,000	1,000,000	
3	Aviation	Airport Information Systems Upgrade	300,000	300,000	
4	PS	Public Safety Communications Infrastructure	500,000		500,000
5	Aviation	Airspace Protection Program	1,000,000	1,000,000	
10	IS	N/W Infrastructure	1,750,000		1,750,000
11	PS	Public Safety Communications Infrastructure Replace	1,265,000	1,265,000	
12	Aviation	Terminal Improvements	1,000,000	1,000,000	
13	Aviation	Airport Building Improvements	1,000,000	1,000,000	
14	Aviation	100 Ramp Rehabilitation	200,000	200,000	
15	PS	Public Safety Communications Equipment and Device Replaceme	250,000		250,000
16	IS	ERP/Security	1,350,000		1,350,000
17	MCC	Improve Safety of Downtown Campus Entrance	464,000	464,000	
18	Parks	Buildings and Structures	750,000		750,000
19	MCH	Equipment/Furnishings/Resident Care	388,000	388,000	
20	SW	MCRC & RRF Facilities Improvements	400,000		400,000
21	MCH	Infrastructure Improvements	220,000	220,000	
22	Traf.Eng.	Traffic Engineering	450,000		450,000
23	Traf.Eng.	Spot Improvement Projects	500,000		500,000
24	Hwy Bdg	Milling/Resurfacing/Recycling	1,500,000		1,500,000
25	Aviation	General Aviation Apron Improvements	500,000	500,000	
26	Facilities	General Elevator Reconstructions and Replacements	3,000,000	3,000,000	
27	Aviation	Airport Heavy Equipment	2,000,000	2,000,000	
28	Aviation	Airport Planning and Design Projects	251,000	251,000	
29	Aviation	Airport Property Acquisition	500,000	500,000	
30	Facilities	CityPlace Electrical and Mechanical Improvements	1,600,000	1,600,000	
31	MCH	Information Technology Equipment	593,000	593,000	
32	Parks	Utilities, Access and Site Improvements	293,000		293,000
33	Traf.Eng.	Highway Lighting Rehabilitation - Central	3,850,000	3,850,000	
34	Hwy Bdg	Redman Road Bridge over Yanty Creek (1041320)	275,000	275,000	
35	Hwy Bdg	Thomas Avenue (St. Paul Blvd. to Pattonwood Drive)	450,000	450,000	
36	MCH	Exterior, Site and Utility Improvements	350,000	350,000	
37	Hwy Bdg	Hinchey Road (Pixley Road to Chili Avenue)	6,200,000	6,200,000	
38	Sheriff	Jail Tower Addition and Mainframe Improvements	600,000	600,000	
39	Traf.Eng.	City of Rochester Traffic Features	250,000		250,000
40	Parks	Highland Park - Master Plan Improvements	20,000	20,000	
41	Hwy Bdg	Culvert Replacement Program	1,600,000		1,600,000
42	Facilities	Frontier Field Stadium Seating and Caulking Replacement	1,000,000	1,000,000	
43	Zoo	Facilities and Grounds	500,000	500,000	
44	Hwy Bdg	Phillips Road (NYS Route 104 to Schlegel Road)	425,000	425,000	
45	MCC	Property Preservation Projects Phase 3	1,360,000	1,360,000	
46	Parks	Equipment/Vehicles Parks - Heavy Duty	200,000		200,000
47	Traf.Eng.	Traffic Sign Retroreflectivity Program	50,000		50,000
48	PS	Public Safety Technology Research and Planning	200,000	200,000	
49	MCC	Capital Equipment Replacement - Technology	1,360,000	1,360,000	
50	Hwy Bdg	Middle Road (Erie Station Road to Lehigh Station Road)	3,200,000	3,200,000	
51	Sheriff	Sheriff's Vehicle Replacement	1,599,026		1,599,026
52	Parks	Equipment/Vehicles Parks - Light Duty	50,000		50,000
53	MCH	Interior Improvements	100,000	100,000	
54	Facilities	General Improvements of County Buildings	1,325,000	1,325,000	
55	Hwy Bdg	Road Machinery & Equipment	373,000	373,000	
56	Library	Library System Automation	155,000		155,000
57	Facilities	Westfall Building Reconstruction	1,100,000	1,100,000	

2023 Proposed Capital Budget

58	PS	Public Safety Vehicle Replacement	160,000		160,000
59	Hwy Bdg	DOT Replacement Vehicles	125,000		125,000
60	Sheriff	Sheriff's Armored Vehicle Replacement	250,000	250,000	
61	MCC	Expand Virtual Learning Center	592,000	592,000	
62	Sheriff	Jail Mainframe Reconstruction	1,000,000		1,000,000
63	Facilities	Security System Improvements	150,000		150,000
			<u>52,093,026</u>	<u>39,011,000</u>	<u>13,082,026</u>



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_44.pdf	Resolution
▢	Referral	R22-0468.pdf	Referral Letter

44.1

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2022

TOTAL TAX LEVY - YEAR 2023

BE IT RESOLVED, BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$434,862,961.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$31,895,415.25 and the suburban Pure Waters Districts the amount of \$29,528,329.75 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$818,649,837.23 with the attached schedule for the year 2023.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0468

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

44.2

2023 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$1,864,678.85	\$57,541,805.87
CHILI	2,190,885.31	34,519,338.23
CLARKSON	302,889.46	6,318,576.09
EAST ROCHESTER	356,229.61	4,076,693.31
GATES	1,764,136.82	47,794,945.21
GREECE	5,981,358.18	134,020,953.90
HAMLIN	442,744.93	7,395,427.22
HENRIETTA	3,101,224.55	56,506,885.04
IRONDEQUOIT	2,592,087.74	68,043,971.14
MENDON	727,898.02	12,534,815.37
OGDEN	1,149,081.04	23,123,203.19
PARMA	1,013,258.82	15,028,204.28
PENFIELD	2,264,851.22	50,659,280.29
PERINTON	2,793,655.27	59,900,903.25
PITTSFORD	1,778,865.00	47,739,886.65
RIGA	439,305.17	4,371,745.41
RUSH	231,789.10	4,974,093.85
SWEDEN	703,892.29	11,230,449.46
WEBSTER	3,161,050.65	61,917,081.88
WHEATLAND	<u>319,592.20</u>	<u>6,163,038.22</u>
TOTAL OF TOWNS	33,179,474.23	713,861,297.86
CITY OF ROCHESTER	<u>9,564,659.31</u>	<u>104,788,539.37</u>
TOTAL OF COUNTY	\$42,744,133.54	\$818,649,837.23



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>220468</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

December 13, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Total Tax Levy - 2023

Honorable Legislators:

I recommend that Your Honorable Body approve the 2023 Total Tax Levy.

The communication includes the schedules and tables required for the levying of this tax. The total amount to be levied in 2023 amounts to \$818,649,837.23.

The specific legislative action required is to approve the 2023 Total Tax Levy.

This proposal will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2022

TOTAL TAX LEVY - YEAR 2023

BE IT RESOLVED, BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$434,862,961.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$31,895,415.25 and the suburban Pure Waters Districts the amount of \$29,528,329.75 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$818,649,837.23 with the attached schedule for the year 2023.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0

ADOPTION: Date:

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2023 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$1,864,678.85	\$57,541,805.87
CHILI	2,190,885.31	34,519,338.23
CLARKSON	302,889.46	6,318,576.09
EAST ROCHESTER	356,229.61	4,076,693.31
GATES	1,764,136.82	47,794,945.21
GREECE	5,981,358.18	134,020,953.90
HAMLIN	442,744.93	7,395,427.22
HENRIETTA	3,101,224.55	56,506,885.04
IRONDEQUOIT	2,592,087.74	68,043,971.14
MENDON	727,898.02	12,534,815.37
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SWEDEN	703,892.29	11,230,449.46
WEBSTER	3,161,050.65	61,917,081.88
WHEATLAND	<u>319,592.20</u>	<u>6,163,038.22</u>
TOTAL OF TOWNS	33,179,474.23	713,861,297.86
CITY OF ROCHESTER	<u>9,564,659.31</u>	<u>104,788,539.37</u>
TOTAL OF COUNTY	\$42,744,133.54	\$818,649,837.23



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0378.pdf	Referral Letter
▢	Resolution	ITEM_45.pdf	Resolution

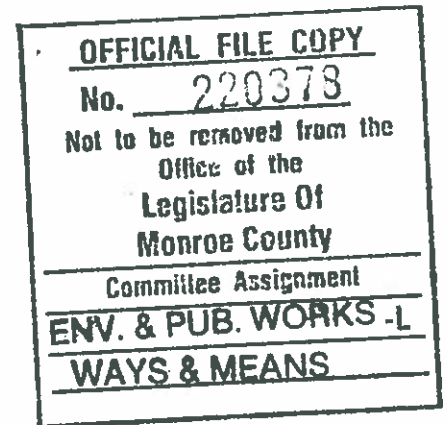


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Fluent Consulting Corporation ("Fluent") for the provision of energy aggregation group management services for Monroe County ("the County") for the period of January 1, 2023 through December 31, 2023, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to the County will be \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

Since 2001, the County has been authorized by the New York State Public Service Commission to operate as a municipal Direct Customer of the New York State Independent System Operators, Inc., which allows the County to procure natural gas and electricity for itself and members of a municipal energy aggregation group that currently includes seventeen (17) towns and villages, one school district, two fire districts, the Monroe County Water Authority, and the Rochester Genesee Regional Transit Authority. The energy aggregation group currently has approximately 1,400 accounts, about 600 of which belong to the County.

As part of this contract, Fluent will also monitor and schedule the daily nominations related to the County's natural gas and electric accounts as well as its aggregation pools to ensure that an adequate supply of reliable electricity and natural gas is delivered at the most cost-effective rate. Fluent will also provide back office accounting and invoicing support for the County and the aggregation group, as well as utility bill and tariff analysis on behalf of the aggregation group to ensure proper billing. The rates are \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas. The cost to the County, based on the current energy usage and number of accounts, will be approximately \$99,000 per year.

Fluent has performed this service for the County for over twenty years. A request for proposals was issued for this contract and Fluent was selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Fluent Consulting Corporation, 325 Delaware Avenue, Suite 210, Buffalo, New York 14202, to provide energy aggregation group management services for Monroe County for the period of January 1, 2023 through December 31, 2023, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to Monroe County will be \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

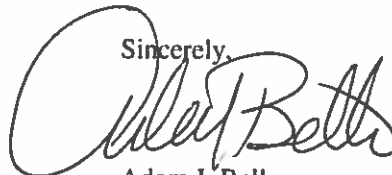
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2023 operating budgets of various County Departments, and will be requested in future years' budgets. The cost of these services is shared proportionately with the members of the energy aggregation group. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Fluent Consulting Corporation, nor its principal officer, Michael J. Mastroianni, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large, looping initial "A".

Adam J. Bello
Monroe County Executive

AJB:db

By Legislators McCabe and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH FLUENT CONSULTING CORPORATION FOR PROVISION OF ENERGY AGGREGATION GROUP MANAGEMENT SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Fluent Consulting Corporation to provide energy aggregation group management services for Monroe County for the period of January 1, 2023 through December 31, 2023, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to Monroe County will be \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per dekatherm (Dth) of natural gas.

Section 2. Funding for this contract is included in the proposed 2023 operating budgets of various County Departments, 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.

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0378

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0379.pdf	Referral Letter
▢	Resolution	ITEM_46.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220379</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$850,000, consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$850,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

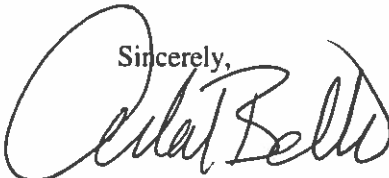
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.

3. Authorize the Controller to transfer \$850,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

46.1

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$850,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$850,000 from the 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

46.2

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0379

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_47.pdf	Resolution
▢	Referral	R22-0379.pdf	Referral Letter

47,

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” be tabled.

File No. 22-0379

ADOPTION: Date: _____

Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220379</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$850,000, consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$850,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

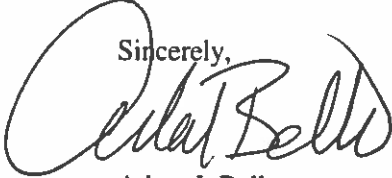
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.

3. Authorize the Controller to transfer \$850,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_48.pdf	Resolution
▢	Referral	R22-0379.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING AN INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$850,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year; as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of January, 2023, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2022 - CV: 7-0

Ways and Means Committee; December 8, 2022 - CV: 10-0

File No. 22-0379

ADOPTION: Date: _____

Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220379</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$850,000, consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$850,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.

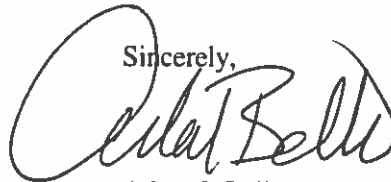
3. Authorize the Controller to transfer \$850,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0381.pdf	Referral Letter
▢	Resolution	ITEM_49.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>220301</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements Project and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the “District”) in the amount of \$350,000, consisting of a capital project entitled “General Collection System Improvements,” and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements Project.” This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Authorize the Controller to transfer \$350,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

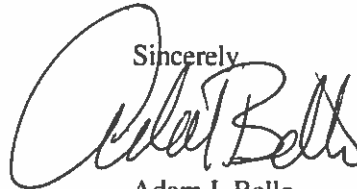
110 County Office Building • 39 West Main Street • Rochester, New York 14614

4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Gates-Chili-Ogden Sewer District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing,

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$350,000 from the 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary

49.2

documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0381

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_50.pdf	Resolution
▢	Referral	R22-0381.pdf	Referral Letter

SD,

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING INTERFUND TRANSFER," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING AN INTERFUND TRANSFER," be tabled.

File No. 22-0381

ADOPTION: Date: _____

Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements Project and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the “District”) in the amount of \$350,000, consisting of a capital project entitled “General Collection System Improvements,” and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements Project.” This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Authorize the Controller to transfer \$350,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

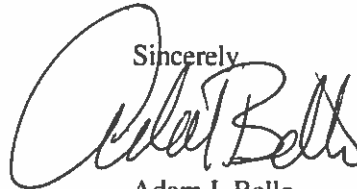
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ENV. & PUB. WORKS-L
WAYS & MEANS

4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Gates-Chili-Ogden Sewer District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_51.pdf	Resolution
▢	Referral	R22-0381.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING APPROPRIATION TRANSFER

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$350,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of January, 2023, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0381

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements Project and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the “District”) in the amount of \$350,000, consisting of a capital project entitled “General Collection System Improvements,” and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements Project.” This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Authorize the Controller to transfer \$350,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

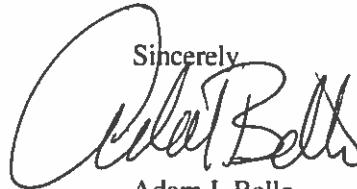
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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Gates-Chili-Ogden Sewer District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely


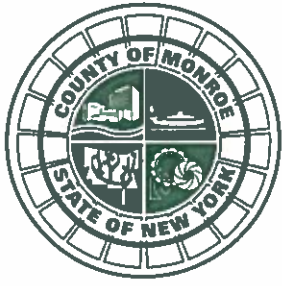
Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0383.pdf	Referral Letter
▢	Resolution	ITEM_52.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220383</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,900,000, consisting of a capital project entitled "General Collection System & Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of Facilities is necessary to provide funding for the "General Collection System & Treatment Plant Improvements". This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,900,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Authorize the Controller to transfer \$1,900,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."

110 County Office Building • 39 West Main Street • Rochester, New York 14614

4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,900,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$1,900,000 from the 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary

documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0383

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_53.pdf	Resolution
▢	Referral	R22-0383.pdf	Referral Letter

53.

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

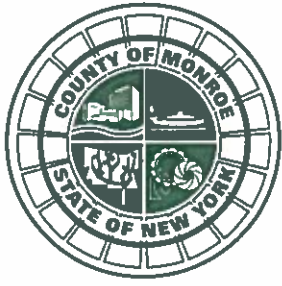
PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING APPROPRIATION TRANSFER,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” be tabled.

File No. 22-0383

ADOPTION: Date: _____

Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220383</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,900,000, consisting of a capital project entitled "General Collection System & Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of Facilities is necessary to provide funding for the "General Collection System & Treatment Plant Improvements". This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,900,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Authorize the Controller to transfer \$1,900,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."

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4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_54.pdf	Resolution
▢	Referral	R22-0383.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING AN INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Collection System and Treatment Plant Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,900,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

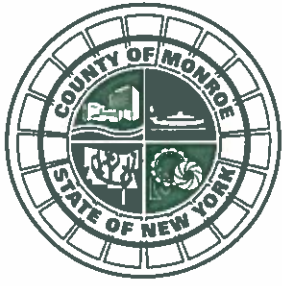
Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of January, 2023, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0383

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220383</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,900,000, consisting of a capital project entitled "General Collection System & Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of Facilities is necessary to provide funding for the "General Collection System & Treatment Plant Improvements". This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,900,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Authorize the Controller to transfer \$1,900,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the "Rochester Pure Waters District – General Collection System and Treatment Plant Improvements."

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4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely


Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0385.pdf	Referral Letter
▢	Resolution	ITEM_55.pdf	Resolution

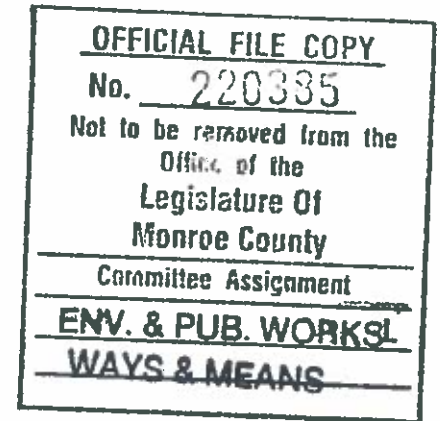


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District
– General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$400,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and authorize an interfund transfer.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" is under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station and Interceptor Improvements". This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$400,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.

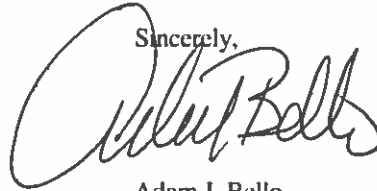
3. Authorize the Controller to transfer \$400,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$400,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$400,000 from the 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0385

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_56.pdf	Resolution
▢	Referral	R22-0385.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," be tabled.

File No. 22-0385

ADOPTION: Date: _____

Vote: _____

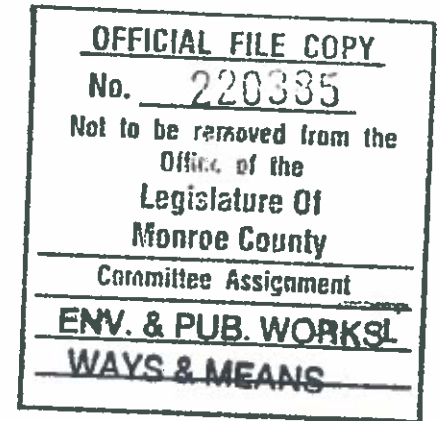


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District
– General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the “District”) in the amount of \$400,000, consisting of a capital project entitled “General Pump Station and Interceptor Improvements,” and authorize an interfund transfer.

The total Increase and Improvement of Facilities in the District is comprised of the “General Pump Station and Interceptor Improvements” project (\$400,000) and the “Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project” (\$245,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The “Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project” is under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements”. This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$400,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.

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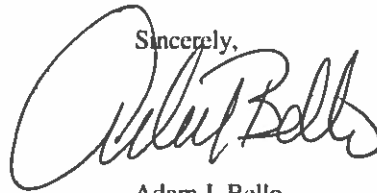
3. Authorize the Controller to transfer \$400,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_57.pdf	Resolution
▢	Referral	R22-0385.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2022

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING AN INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$400,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of January, 2023, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0385

ADOPTION: Date: _____

Vote: _____

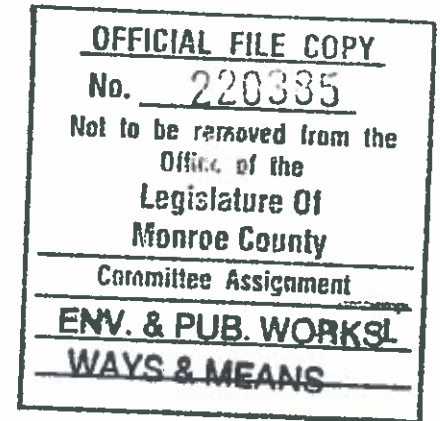


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District
– General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the “District”) in the amount of \$400,000, consisting of a capital project entitled “General Pump Station and Interceptor Improvements,” and authorize an interfund transfer.

The total Increase and Improvement of Facilities in the District is comprised of the “General Pump Station and Interceptor Improvements” project (\$400,000) and the “Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project” (\$245,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The “Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project” is under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide funding for the “General Pump Station and Interceptor Improvements”. This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$400,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

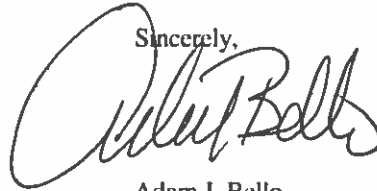
3. Authorize the Controller to transfer \$400,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0387.pdf	Referral Letter
▢	Resolution	ITEM_58.pdf	Cover Memo



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$245,000 for a capital project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," and amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

This project was presented to, and approved by, Your Honorable Body in 2020 (Resolution 124 of 2020) in conjunction with a \$250,000 grant from New York State. The project seeks to address flooding that occurs during high water events by protecting the building and its equipment at the Monroe County Department of Environmental Services Sandbar Wastewater Pump Station, which is located in Sandbar Park, a Town of Webster municipal park. The pump station is submersible but the adjacent control building, including a standby generator, is constructed at grade and is vulnerable to water intrusion from Irondequoit Bay.

The Town of Webster has completed design of the improvements, has bid the project, and the bids for the work received by the Town of Webster exceed the prior \$250,000 funding authorization from your Honorable Body (Resolution 125 of 2020). The Department of Environmental Services has reviewed the cost breakdown from the contractor's bid for the work as provided by the Town of Webster. The costs for the portion of the work related to the County's pump station are accurate and reasonable.

The estimated cost of the improvements is \$495,000, with \$250,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$245,000, as projected in future years, could potentially result in an increase of \$0.13 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through the retirement of previous debt and other offsets to the District's capital charge levy. Based on average, annual water consumption of 60,000 gallons, the total annual charge for both operation and maintenance and capital to the typical District ratepayer in 2022 is \$117.74.

OFFICIAL FILE COPY
No. <u>220357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2023 Capital Budget to increase funding for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project" by \$245,000, for a total authorization of \$495,000.
4. Amend Bond Resolution 125 of 2020 to increase the total estimated project cost and financing for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project", capital fund 1977 by \$245,000, from \$250,000 to \$495,000, for a total project authorization of \$495,000, subject to the approval of the State Comptroller, if required.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1977 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2023, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$495,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute project financing and grant agreements and any other necessary documents as appropriate, for participation in the New York State Environmental Facilities Corporation under applicable laws of New York State to finance all or a portion of the project

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0387

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_59.pdf	Resolution
▢	Referral	R22-0387.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2022

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," be tabled.

File No. 22-0387

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$245,000 for a capital project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," and amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

This project was presented to, and approved by, Your Honorable Body in 2020 (Resolution 124 of 2020) in conjunction with a \$250,000 grant from New York State. The project seeks to address flooding that occurs during high water events by protecting the building and its equipment at the Monroe County Department of Environmental Services Sandbar Wastewater Pump Station, which is located in Sandbar Park, a Town of Webster municipal park. The pump station is submersible but the adjacent control building, including a standby generator, is constructed at grade and is vulnerable to water intrusion from Irondequoit Bay.

The Town of Webster has completed design of the improvements, has bid the project, and the bids for the work received by the Town of Webster exceed the prior \$250,000 funding authorization from your Honorable Body (Resolution 125 of 2020). The Department of Environmental Services has reviewed the cost breakdown from the contractor's bid for the work as provided by the Town of Webster. The costs for the portion of the work related to the County's pump station are accurate and reasonable.

The estimated cost of the improvements is \$495,000, with \$250,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$245,000, as projected in future years, could potentially result in an increase of \$0.13 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through the retirement of previous debt and other offsets to the District's capital charge levy. Based on average, annual water consumption of 60,000 gallons, the total annual charge for both operation and maintenance and capital to the typical District ratepayer in 2022 is \$117.74.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2023 Capital Budget to increase funding for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project" by \$245,000, for a total authorization of \$495,000.
4. Amend Bond Resolution 125 of 2020 to increase the total estimated project cost and financing for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project", capital fund 1977 by \$245,000, from \$250,000 to \$495,000, for a total project authorization of \$495,000, subject to the approval of the State Comptroller, if required.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1977 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_60.pdf	Resolution
▢	Referral	R22-0387.pdf	Referral Letter

60.

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI)- Sandbar WWPS Project,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$495,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$117.74 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of January, 2023, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0387

ADOPTION: Date: _____

Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. 220357
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$245,000 for a capital project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," and amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

This project was presented to, and approved by, Your Honorable Body in 2020 (Resolution 124 of 2020) in conjunction with a \$250,000 grant from New York State. The project seeks to address flooding that occurs during high water events by protecting the building and its equipment at the Monroe County Department of Environmental Services Sandbar Wastewater Pump Station, which is located in Sandbar Park, a Town of Webster municipal park. The pump station is submersible but the adjacent control building, including a standby generator, is constructed at grade and is vulnerable to water intrusion from Irondequoit Bay.

The Town of Webster has completed design of the improvements, has bid the project, and the bids for the work received by the Town of Webster exceed the prior \$250,000 funding authorization from your Honorable Body (Resolution 125 of 2020). The Department of Environmental Services has reviewed the cost breakdown from the contractor's bid for the work as provided by the Town of Webster. The costs for the portion of the work related to the County's pump station are accurate and reasonable.

The estimated cost of the improvements is \$495,000, with \$250,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$245,000, as projected in future years, could potentially result in an increase of \$0.13 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through the retirement of previous debt and other offsets to the District's capital charge levy. Based on average, annual water consumption of 60,000 gallons, the total annual charge for both operation and maintenance and capital to the typical District ratepayer in 2022 is \$117.74.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2023 Capital Budget to increase funding for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project" by \$245,000, for a total authorization of \$495,000.
4. Amend Bond Resolution 125 of 2020 to increase the total estimated project cost and financing for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project", capital fund 1977 by \$245,000, from \$250,000 to \$495,000, for a total project authorization of \$495,000, subject to the approval of the State Comptroller, if required.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1977 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0389.pdf	Referral Letter
▢	Resolution	ITEM_61.pdf	Resolution

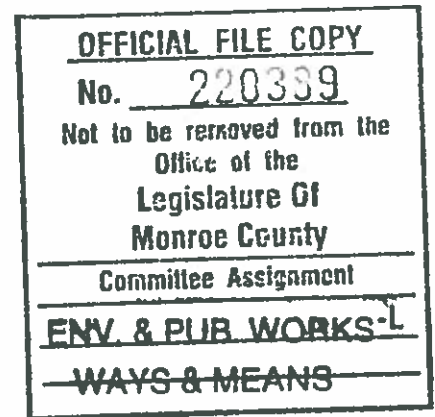


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" and authorize financing for the project in the amount of \$500,000.

The Monroe Community College ("MCC") Finger Lakes Workforce Development Center Lobby Project will involve the design and renovation of existing space in the MCC Downtown Campus. The renovations will expand the lobby and instructional space for the MCC Finger Lakes Workforce Development Center. The project is estimated to cost \$500,000.

MCC secured funding for the project through the Bank of America (\$250,000) and equal-match funding through the State University of New York (\$250,000) for total project funding of \$500,000. MCC will reimburse Monroe County for the costs of this project.

The project is scheduled to be considered by the Monroe County Planning Board on November 17, 2022.

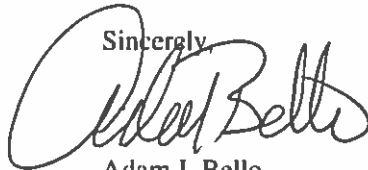
The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.
2. Amend the 2023 Capital Budget to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.
3. Authorize financing for the project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and (10) (“routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

61.

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY COLLEGE FINGER LAKES WORKFORCE DEVELOPMENT CENTER LOBBY PROJECT"

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.

Section 2. 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 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0389

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_62.pdf	Resolution
▢	Referral	R22-0389.pdf	Referral Letter

62.1

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

BOND RESOLUTION DATED DECEMBER 13, 2022

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MCC FINGER LAKES WORKFORCE DEVELOPMENT CENTER LOBBY PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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 MCC Finger Lakes Workforce Development Center Lobby Project in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$500,000 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 \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 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.

62.3

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0389.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

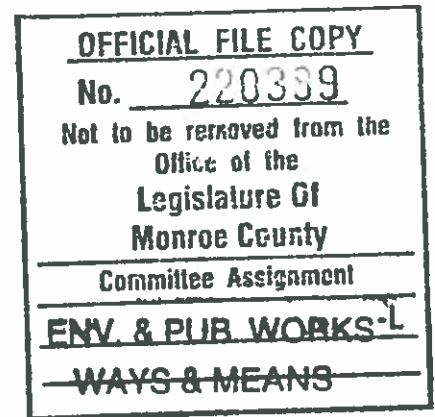


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" and authorize financing for the project in the amount of \$500,000.

The Monroe Community College ("MCC") Finger Lakes Workforce Development Center Lobby Project will involve the design and renovation of existing space in the MCC Downtown Campus. The renovations will expand the lobby and instructional space for the MCC Finger Lakes Workforce Development Center. The project is estimated to cost \$500,000.

MCC secured funding for the project through the Bank of America (\$250,000) and equal-match funding through the State University of New York (\$250,000) for total project funding of \$500,000. MCC will reimburse Monroe County for the costs of this project.

The project is scheduled to be considered by the Monroe County Planning Board on November 17, 2022.

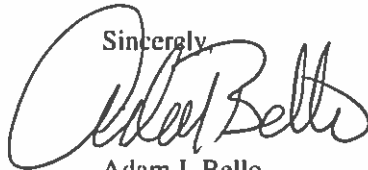
The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.
2. Amend the 2023 Capital Budget to add a project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.
3. Authorize financing for the project entitled "Monroe Community College Finger Lakes Workforce Development Center Lobby Project" in the amount of \$500,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and (10) (“routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0397.pdf	Referral Letter
▢	Resolution	ITEM_63.pdf	Cover Memo



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220307</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$45,350 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2022 through September 30, 2023.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory in alcohol and drugged driving impairment cases. The Toxicology Laboratory provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. This grant facilitates this work by providing resources necessary for the laboratory to maintain its services, perform method development and validation as needed to expand the scope of drugged driving testing to meet current needs based on drug trends and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the eleventh year the County has received this grant. This year's funding represents a decrease of \$1,575 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$45,350 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2022 through September 30, 2023.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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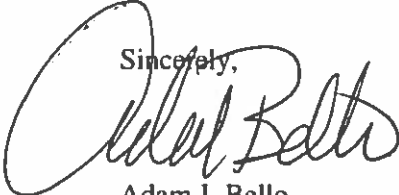
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the proposed 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

63.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$45,350 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2022 through September 30, 2023.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0397

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0398.pdf	Referral Letter
▢	Resolution	ITEM_64.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220393</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$79,587 for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of September 1, 2022 through August 31, 2023.

The purpose of this grant is to support quality postmortem toxicology testing in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths. Funds will be used to purchase standards and supplies necessary to analyze for prescription medications and commonly distributed illicit drugs, to help the laboratory prepare for an upcoming change to its accreditation program, and for preventive and routine maintenance of several laboratory instruments including Gas Chromatograph/Mass Spectrometers, Liquid Chromatograph/Mass Spectrometers, and Headspace Gas Chromatographs. These technologies are integral to the analytical capabilities of the laboratory. This will be the fourth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$79,587 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2022 through August 31, 2023.
2. Amend the proposed 2023 operating budget of the Department of Public Health by appropriating the sum of \$79,587 into general fund 9300, funds center 5804020000, Forensic Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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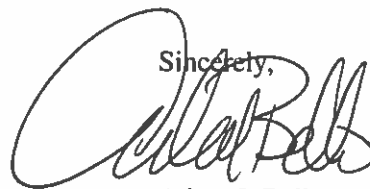
(585) 753-1000 • Fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$79,587 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2022 through August 31, 2023.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$79,587 into general fund 9300, funds center 5804020000, Forensic Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0398

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0399.pdf	Referral Letter
▢	Resolution	ITEM_65.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220399</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office) in an amount not to exceed \$46,080 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2023 through December 31, 2023.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed \$46,080 for the period of January 1, 2023 through December 31, 2023.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

65.

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Nurse-Family Partnership (National Service Office) for support of the Nurse-Family Partnership program in an amount not to exceed \$46,080 for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0399

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0400.pdf	Referral Letter
▢	Resolution	ITEM_66.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220400</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts to Provide Temporary Ventilator and Pediatric Unit Nursing and Respiratory Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Adaptive Workforce Solutions; The Caswood Group, Inc.; Cross Country Staffing, Inc. DBA Cross Country Healthcare Services; ProLink Healthcare, LLC, a subsidiary company of ProLink Staffing Services, LLC; and any other qualified nursing or respiratory staffing agency, in the total aggregate amount not to exceed \$1,000,000 collectively, to provide nursing and respiratory supplemental staff on a temporary basis to the Ventilator and Pediatric Unit at Monroe Community Hospital for the period January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in a total aggregate amount not to exceed \$1,000,000 per year with a three (3) percent inflation consideration added to each year.

Monroe Community Hospital must maintain adequate staffing for specialized unit patient care. These contracts will provide supplemental staffing for certified nursing assistants, licensed practical nurses, registered nurses, and respiratory therapists on the Ventilator and Pediatric Unit at the hospital. The necessity of having a number of temporary agencies to provide licensed personnel is crucial in order to assure proper staffing is met at all times.

A Request for Proposals was issued for these services with Adaptive Workforce Solutions; The Caswood Group, Inc.; Cross Country Staffing, Inc. DBA Cross Country Healthcare Services; and ProLink Healthcare, LLC, a subsidiary company of ProLink Staffing Services, LLC, selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee to execute contracts, and any amendments thereto, with Adaptive Workforce Solutions, 3451 South Mercy Road, Suite 103, Gilbert, Arizona 85297; The Caswood Group, Inc., 811 Ayrault Road, Suite 2, Fairport, New York 14450; Cross Country Staffing, Inc. DBA Cross Country Healthcare Services, 6551 Park of Commerce Boulevard, Boca Raton, Florida 33487; ProLink Healthcare, LLC a subsidiary company of ProLink Staffing Services, LLC, 4600 Montgomery Road, Suite 300, Cincinnati, Ohio 45212, and any other qualified nursing or respiratory staffing agency, to provide nursing and respiratory supplemental staff on a temporary basis to the Ventilator and Pediatric Unit at Monroe Community Hospital, in a total aggregate amount not to exceed \$1,000,000 collectively for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in a total aggregate amount not to exceed \$1,000,000 per year with a three (3) percent inflation consideration added to each year.

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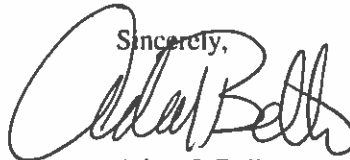
Funding for these contracts is included in the proposed 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6203180000, FR1E Ventilator and 6203190000, FR1E Pediatric, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County Budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

The records in the Office of the Monroe County Treasury have indicated that neither Adaptive Workforce Solutions, The Caswood Group, Inc., Cross Country Staffing, Inc. DBA Cross Country Healthcare Services, ProLink Healthcare, LLC a subsidiary company of ProLink Staffing Services, LLC, nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Adaptive Workforce Solutions, CEO and Principal: Stan Rashkin
Adaptive Workforce Solutions, COO and Principal: Martha White
The Caswood Group, Inc., Owner: Isabel Casamayor
The Caswood Group, Inc., Vice President, Operations: Mercedes Casamayor
Cross Country Healthcare Services, Publicly-held C-Corporation (NASDAQ: CCRN)
ProLink Healthcare, LLC, Co-Owner: Tony Munafo
ProLink Healthcare, LLC, Co-Owner: Mike Munafo

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Keller and Smith

66.

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACTS TO PROVIDE TEMPORARY VENTILATOR AND PEDIATRIC UNIT NURSING AND RESPIRATORY STAFF AT MONROE COMMUNITY HOSPITAL

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Adaptive Workforce Solutions; The Caswood Group, Inc.; Cross Country Staffing, Inc. DBA Cross Country Healthcare Services; ProLink Healthcare, LLC a subsidiary company of ProLink Staffing Services, LLC, and any other qualified nursing or respiratory staffing agency, to provide nursing and respiratory supplemental staff on a temporary basis to the Ventilator and Pediatric Unit at Monroe Community Hospital, in a total aggregate amount not to exceed \$1,000,000 collectively for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in a total aggregate amount not to exceed \$1,000,000 per year with a three (3) percent inflation consideration added to each year.

Section 2. Funding for these contracts is included in the 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6203180000, FR1E Ventilator and 6203190000, FR1E Pediatric, 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; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0400

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0402.pdf	Referral Letter
▢	Resolution	ITEM_67.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No.	<u>220402</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Additional Material on File
in the Clerk's Office ✓

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$44,417,790 for the period of January 1, 2023 through December 31, 2023.

The Monroe County Office of Mental Health ("MCOMH") coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. Funding for 2023 represents a net increase of \$2,560,016 from 2022. MCOMH will have an increase in state aid associated with New York State ("NYS") Office of Mental Health ("OMH"), Office of Addiction Services and Supports, and Office for People With Developmental Disabilities ("OPWDD") inclusion of cost of living adjustments as well as an increase in Direct Care Staff. The 2022 NYS OMH overall allocation has changed due to the combination of an increase in the per bed rate adjustments of supported housing beds. NYS OPWDD stopped funding day training programs as of 2022.

Numerous Requests for Proposals were solicited for these services and the chosen vendors were selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$44,417,790 for the period of January 1, 2023 through December 31, 2023.


2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2023 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely


Adam J. Bello
Monroe County Executive

67.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$44,417,790 for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for these contracts is included in the 2023 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of these program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0402

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0403.pdf	Referral Letter
▢	Resolution	ITEM_68.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220403</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Michael McGrath, M.D. and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, in an amount not to exceed \$94,875, cumulatively, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of January 1, 2023 through December 31, 2023.

The Socio-Legal Center (the "Center") provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment ("AOT") program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2023:

Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
Gagandeep Jattana, M.D. d/b/a Chouke Consultations, 8 Silco Hill, Pittsford, New York 14534

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$94,875, cumulatively, for the period of January 1, 2023 through December 31, 2023.

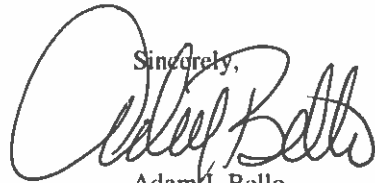
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is available in the proposed 2023 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

Michael McGrath, M.D.
Gagandeep Jattana, M.D., d/b/a Chouke Consultations

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Total # of Evaluations	154	121	140	160

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Percent of examinations completed within 30 days or less.

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
% of evaluations/examinations completed < 30 days	80%	80%	80%	85%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$94,875, cumulatively, for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for these contracts is included in the 2023 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0403

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0404.pdf	Referral Letter
▢	Resolution	ITEM_69.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

Additional Material on File
in the Clerk's Office ✓

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY	
No. <u>220401</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed \$8,175,556 for the provision of senior services for the period of January 1, 2023 through March 31, 2024.

The Monroe County Office for the Aging enters into approximately forty-seven (47) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contracted agencies, and participant contributions. These contracts will allow the Monroe County Office for the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging ("NYSOFA").

Per our applications for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$8,175,556 for the period of January 1, 2023 through March 31, 2024.
2. Authorize the County Executive, or his designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

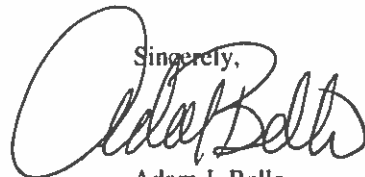
3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2023 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

69.1

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2023-2024

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$8,175,556 for the period of January 1, 2023 through March 31, 2024.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A, and to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2023 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 29, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0404

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

69.2

2023/24 ANTICIPATED CONTRACT SERVICES Fund 9001 01/01/23-03/31/2024 Vendor and Program Services			
	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Adult Day TBD Formerly Rochester Regional Health; DBA Park Ridge Nursing Home Inc. Respite Adult Day Social Adult Day Care	50,000 56,179	106,179	These are social model adult day care programs that help physically and cognitively impaired frail Older Adults (60+) to continue living in the community.
Caregiver Assistance & Resources Alzheimer's Disease and Related Disorders Association, Inc. Caregiver Education and Support	122,862	152,799	Caregiver education programs, training and support groups and information & assistance offered to individuals diagnosed with early to mid-stage Alzheimer's disease and other memory related disorders.
Lifespan of Greater Rochester, Inc. Caregiver Resource Center & Grandparents Caregiver Program	110,752		The Caregiver Resource Center (CRC) is a State funded program which provides resources and support to Informal Family Caregivers. A Kinship care program provides support group and educational training sessions, designed to support eligible caregivers and help sustain their efforts to provide care for grandchildren, or other younger relatives, children in family-like relationships such as godparents or close family friends.
Long Term Care Ombudsman(LTCOP)	29,185		Advocacy services that receive, investigate, and resolve complaints and concerns of residents in long-term care facilities.
Counseling and Assistance Services Lifespan of Greater Rochester, Inc. ECO-Elderly Community Outreach Program Financial Management Services	153,964 130,453	384,417	Caseworkers provide community outreach, public education, referrals, assessments, short term problem solving, counseling and advocacy for Older Adults. Financial Management program assists Older Adults in applying for benefits such as Medicare and EPIC. This program also provides bill paying assistance and household budgeting.
HHCAP Services	97,015		The HHCAP program assists older adults, and Medicare eligible individuals, in need of information and assistance regarding health insurance.
Expanded In-Home Services Catholic Family Center of the Diocese of Rochester Expanded In-Home Services for Elderly Program:	2,048,598	2,048,598	Assists cognitively impaired frail Older Adults to continue living independently in the community by providing case management, developing care plans, and providing in-home services. This program also provides ancillary services such as social adult day programs, home delivered meals, personal emergency response units, home modification and repair and assistive equipment. Home Health Agencies provide housekeeper chore services and personal care. Consumer Directed Services provides services authorized for family caregivers.

2023/24 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/13-03/31/2024 Vendor and Program Services			VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Elder Abuse Prevention Services Lifespan of Greater Rochester, Inc.:	20,000	20,000			Emergency Respite is designed for individuals & caregivers in need of services who are not eligible under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in-home chore services.
Elder Abuse Intervention and Respite					
Health and Wellness Programs for Seniors TBD Formerly Lifespan of Greater Rochester	16,500	16,500			The Matter of Balance Program is an evidence based falls prevention program.
Matter of Balance Program					
Lifespan of Greater Rochester, Inc.:	10,000	10,000			The Chronic Disease Self Management Program (CDSMP) is an evidence based training program that teaches skills to manage chronic conditions, such as arthritis, hypertension, diabetes, cancer, and heart disease, and significantly improve the health and well-being of older adults in the community and prevent falls.
Chronic Disease Self Management					
Pathys/Pearls Older Adult Depression and Screening	59,942	59,942			The Older Adult Wellness Programs includes depression screening, and counseling services. These evidence based programs include the Program to Encourage Active, Rewarding Lives (PEARLS) and Providing Assessment and Treatment for Home-bound Seniors (PATHS).
Aging Mastery Program	23,839	23,839			The Aging Mastery Program (AMP) is an evidence-based program developed by the National Council on Aging. AMP teaches an individual new tools and strategies for managing managing their health effectively, improving their quality of life, and making positive changes in their life.
Geriatric Addiction Program	35,000	35,000			Geriatric Addictions Program (GAP) provides case assistance and uses motivational intervention harm reduction model to support older adults to take steps to decrease their misuse of drugs, alcohol, etc., and minimize harm their behavior is causing their health.
Oasis Rochester Recreation, Education and Wellness Program	30,918	30,918			Utilizing evidence based interventions, this program provides educational, informational, cultural, health and fitness programming to maintain/improve health and wellness for Older Adults.

69.4

2023/24 ANTICIPATED CONTRACT SERVICES (Fund 9001 01/01/23-03/31/2024 Vendor and Program Services)			VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Home Support & In Home Services				617,333	
Catholic Family Center of the Diocese of Rochester: Assisted Transportation (STAR)		142,048			The STAR program provides assisted transportation to older adults. Assisted transportation involves the transportation, including escort services to a person who has difficulties (physical or cognitive) using vehicular transportation.
In Home support (Star)		175,048			In home services involve providing non-medical services such as personal care, home repairs, etc. to assist individuals who have physical or cognitive difficulties.
UnMet Needs Program		300,236			The UnMet needs provides ancillary items and services to older adults in order to maintain their independence.
Information, Case Assistance & Special events				1,460,559	
Coordinated Care Services, Inc.					
Contract Administration, Fiduciary Services and Employer of Record Services		268,035			This contract provides Contract Administration and Fiduciary Services for MCOFA to provide community wide special events for older adults. These events include but are not limited to Salute to Seniors, Spring Fling and Fall Clean-up. This contract also provided Employer of Record Services to
Daniel Jones Computer Training for Seniors					Provide older adults with computer, internet and social networking skills to enhance their lives and keep them connected.
Lifespan of Greater Rochester, Inc.: Eldersource Information & Assistance/Community Care Connections		276,189			Eldersource is a single source information, referral, case assistance & counseling program for services to Older Adults and their Informal Family Caregivers. Community Care Connections is a part of Eldersource and provides more intensive case assistance and linkage to healthcare providers for enhanced service provision and improved outcomes.
Lifespan of Greater Rochester, Inc.: NY Connects Choices for Long Term Care		616,335			NY Connects is the Aging and Disability Resource Center. This program provides information, assistance and referral about long term care services and supports, options counseling, and assistance in applying for benefits. This program also convenes the Monroe County Long Term Care Council, responsible for analyzing gaps and barriers in the long term care system, and No Wrong Door work stream to ensure consistency across systems of care.

69.5

2023/24 ANTICIPATED CONTRACT SERVICES (Fund 0001)				
01/01/23-03/31/2024 Vendor and Program Services		VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Legal Services for the Elderly Legal Assistance of Western NY, Inc.: Legal Services for the Elderly		137,777	137,777	This program provides low income Older Adults legal assistance and advocacy. Assistance is provided for help with Social Security, SSI, Medicaid, housing problems, simple wills, utility issues, Health Care Proxy, and Powers of Attorney.
Management Services Coordinated Care Services, Inc.: Contract Administration, Fiduciary Services and Employer of Record Services		25,778	25,778	CCSI provides management & administration of short term contracts for various Monroe County special events and Employer Record Services. Services include activities described above.
Nutrition Services: Home Delivered Meals UR Medicine Home Care, Community Services, Inc.:		872,600	872,600	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness.
Nutrition Services: Senior Center Catering TBD Formerly/Goodwill of the Finger Lakes, Inc. Catering Services for the Congregate Nutrition Program		416,386	478,611	Nineteen senior meal nutrition sites serve senior attendees age 60 and over with a hot nutritionally balanced meal. Emergency, shelf-stable meals are also provided to seniors throughout the winter months.
TBD Formerly/Goodwill of the Finger Lakes, Inc. Registered Dietitian Services for the Nutrition Program		61,635		Registered Dietitian (RD) will provide RD services for various aspects of the nutrition program. Duties performed include nutritional education, counseling, screening, and presentations.

69.6

2023/24 ANTICIPATED CONTRACT SERVICES/Fund 9001 01/01/23-03/31/2024 Vendor and Program Services Nutrition Services Senior Centers of Monroe County	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Baden Street Settlement of Rochester, Inc.: MARC Senior Center	51,854		Senior Centers in Monroe County provide social activities, wellness programs, special events and meals to persons age 60 and over, their spouse and disabled adult children in a congregate setting.
Charles Settlement House, Inc.: Charles Settlement House Senior Center	97,808		Recreational programming, social activities, case management services and other quality of life initiatives assist seniors to reduce isolation. These centers help seniors to remain living independently within the community of their choice.
Town of Chili: Chili Senior Center	50,784		
The Community Place of Greater Rochester, Inc.: Community Place Senior Center	69,240		
Town of Gates: Gates Community & Senior Center	37,293		
Town of Greece: Greece Community & Senior Center	74,725		
Town of Henrietta: Henrietta Senior Center	138,238		
Ibero-American Action League, Inc.: Centro de Oro Senior Center	138,159		
Town of Irondequoit: Irondequoit Senior Center	91,177		
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Walk Center	127,793		
Lifespan of Greater Rochester, Inc.: Lifespan Senior Center Programs Lily Café	25,848		
Lifetime Assistance, Inc.: The Lodge on the Canal	20,000		
Monroe Community Hospital MCH Cafeteria	10,693		
Prayer House Church of God by Faith Senior Center	35,848		
Southwest Neighborhood Association: Southwest Senior Center	60,848		
Town of Ogdén: Ogdén Senior Center	42,314		
Town of Parma: Hilton-Parma Senior Center	26,249		
Town of Pittsford: Pittsford Senior Center	46,049		
Town of Webster: Webster Senior Center	77,483		
Town of Wheatland: Wheatland Senior Center	29,085		
TBD Potential New sites	25,000		

69.7

203124 ANTICIPATED CONTRACT SERVICES Fund 9001			
VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION	
691,097	691,097		
TBID RFP in Process/Formerly/Medical Motors Service of Rochester and Monroe County, Inc. Senior Center Transport Medical Transportation Senior Center Transport			
8,356,788	8,356,788	Transportation services are provided for Older Adults to and from area Senior Centers, Social Adult Day Programs, recreational outings, grocery shopping, banking services and dialysis.	
4,350,728	4,350,728	Total Office for the Aging Contract Service Funds Requested	
OFFICE FOR THE AGING CONTRACTS			
7,866,132	7,866,132	Anticipated Program Revenue	98.5% Percent of Federal, State, and Program Revenue
390,366	390,366	Net County Support Request	Amount of Anticipated Revenue for Office for the Aging contracted services
8,256,788	8,256,788	Total OFA Contract Budget Proposal	Percent of Net County Support for OFA Contracted Services
Cost Center 550000000 550020000 550040000 550050000 550090000 Dept. 5500			
Amount 25,778 216,862 4,964,653 47,616 2,335,161 662,709 8,252,788 4,000			
203124 ANTICIPATED CONTRACT SERVICES Fund 9001 Contract Management/CCS: 550000000 Support Services: County Funding Support Services: State/Federal Funding Nutrition Services: County Funding Nutrition Services: State/Federal Funding Education & Wellness: State Funding Education & Wellness: County Funding OFA Contract Total MCH Income			



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0408.pdf	Referral Letter
▢	Resolution	ITEM_70.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220408</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the Good News Jail and Prison Ministry for Staff to Provide Non-Denominational Counseling and Programs for the Incarcerated Persons at the Monroe County Jail and Monroe Correctional Facility

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with the Good News Jail and Prison Ministry in the amount of \$29,026 for staff to provide non-denominational spiritual programs, individual counseling, and guidance to incarcerated persons at the Monroe County Jail and the Monroe Correctional Facility for the period of February 1, 2023 through January 31, 2024, with the option to extend the contract for up to two (2) additional one-year terms upon mutual agreement of the parties and in an amount increasing by 3% each year (\$29,896.78 for first renewal and \$30,793.68 for second renewal).

The Good News Jail and Prison Ministry currently provides staff and volunteers for non-denominational spiritual programs, individual counseling, and guidance to incarcerated persons in the Monroe County Jail and Monroe Correctional Facility.

A Request for Proposal was issued for this contract and Good News Jail and Prison Ministry was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Good News Jail and Prison Ministry, 2704 Enterprise Parkway, Henrico, VA 23294, for staff to provide non-denominational spiritual programs, individual counseling, and guidance to incarcerated persons at the Monroe County Jail and the Monroe Correctional Facility, in the amount of \$29,026 for the period of February 1, 2023 through January 31, 2024, with the option to extend the contract for up to two (2) additional one-year terms upon mutual agreement of the parties and in an amount increasing by 3% each year (\$29,896.78 for first renewal and \$30,793.68 for second renewal).

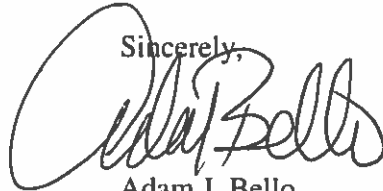
This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the Sheriff’s Office, trust fund 9618, Jail Commissary. No additional net County support is required in the current Monroe County budget.

The Good News Jail and Prison Ministry is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH GOOD NEWS JAIL AND PRISON MINISTRY FOR STAFF TO PROVIDE NON-DENOMINATIONAL COUNSELING AND PROGRAMS FOR INCARCERATED PERSONS AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Good News Jail and Prison Ministry for staff to provide non-denominational spiritual programs, individual counseling, and guidance to incarcerated persons at the Monroe County Jail and the Monroe Correctional Facility, in the amount of \$29,026 for the period of February 1, 2023 through January 31, 2024, with the option to extend the contract for up to two (2) additional one-year terms upon mutual agreement of the parties and in an amount increasing by 3% each year (\$29,896.78 for first renewal and \$30,793.68 for second renewal).

Section 2. Funding for this contract is included in the Sheriff's Office, trust fund 9618, Jail Commissary.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0408

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0409.pdf	Referral Letter
▢	Resolution	ITEM_71.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220409</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with PrimeCare Medical of New York, Inc. for Incarcerated Persons Medical and Mental Health Care

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with PrimeCare Medical of New York Inc. for comprehensive medical and mental health care for the incarcerated persons in the custody of the Monroe County Sheriff in an amount not to exceed \$38,371,331.33 for the period of January 14, 2023 through January 13, 2026 (\$12,414,290.78 for the first year, \$12,786,719.49 for the second year, and \$13,170,321.06 for the third year), with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$13,565,430.72 in the fourth year and \$13,972,393.65 in the fifth year.

Under this agreement, the contractor will provide comprehensive medical and mental health services to the incarcerated persons in the custody of the Monroe County Sheriff.

A request for proposals was issued for this contract and PrimeCare Medical of New York, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, for comprehensive medical and mental health care for the incarcerated persons in the custody of the Monroe County Sheriff in an amount not to exceed \$38,371,331.33 for the period of January 14, 2023 through January 13, 2026 (\$12,414,290.78 for the first year, \$12,786,719.49 for the second year, and \$13,170,321.06 for the third year), with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$13,565,430.72 in the fourth year and \$13,972,393.65 in the fifth year.

This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

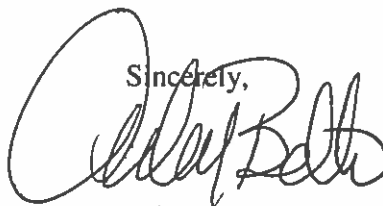
Funding for this contract is included in the proposed 2023 operating budget of the Sheriff’s Office, general fund 9001, funds center 3804090000, Jail Medical, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither PrimeCare Medical of New York, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Thomas J. Weber, CEO
Todd W. Haskins, COO
Brett W. Bavington, President

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read 'Adam J. Bello', written over a large, loopy initial 'A'.

Adam J. Bello
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR INCARCERATED PERSONS MEDICAL AND MENTAL HEALTH CARE

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for incarcerated persons in the custody of the Monroe County Sheriff in an amount not to exceed \$38,371,331.33 for the period of January 14, 2023 through January 13, 2026 (\$12,414,290.78 for the first year, \$12,786,719.49 for the second year, and \$13,170,321.06 for the third year), with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$13,565,430.72 in the fourth year and \$13,972,393.65 in the fifth year.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 380-4090000, Jail Medical, and will be requested in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0409

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0410.pdf	Referral Letter
▢	Resolution	ITEM_72.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220410</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$1,592,379 for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.

The Office of the Public Defender will use the funding for part or all of the salary costs equivalent to six (6) existing full-time Assistant Public Defender positions. The Office of the Conflict Defender will use the funding for their Online Assigned Counsel Software Voucher System. We have been notified of the funding amounts for the Office of the Monroe County Public Defender (\$1,437,379), and the Office of the Monroe County Conflict Defender (\$155,000) over a three (3) year period. This is the thirteenth year the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.
2. Amend the proposed 2023 operating budget of the Office of the Public Defender by appropriating the sum of \$1,437,379, into general fund 9300, funds center 2601010000, Public Defender Administration.

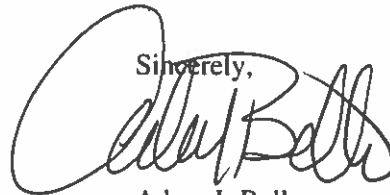
3. Amend the proposed 2023 operating budget of the Department of Public Safety by appropriating the sum of \$155,000 into general fund 9300, funds center 2402010000, Legal Representation.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.

Section 2. The 2023 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$1,437,379 into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$155,000 into general fund 9300, funds center 2402010000, Legal Representation.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0410

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

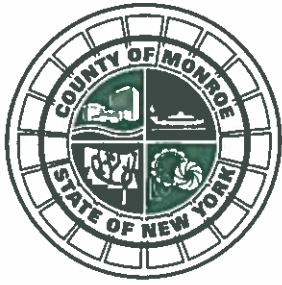
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0412.pdf	Referral Letter
▢	Resolution	ITEM_73.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No.	<u>220412</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Richard J. Watts, Inc. for Continuing Development and Sustainment of the County's Radiological Emergency Preparedness Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Richard J. Watts, Inc. in an amount not to exceed \$112,000 for continuing development and sustainment of the County's Radiological Emergency Preparedness Program for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$112,000 per year.

This contract will support the County's Radiological Emergency Preparedness Program. Richard J. Watts, Inc. will provide support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Safety and Monroe County Department of Health staff and partner training; and completion of other related projects and activities as determined by the Deputy Director of Public Safety/Emergency Manager.

A Request for Proposal was issued for this contract with Richard J. Watts, Inc. the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Richard J. Watts, Inc., 404 Bluhm Road, Fairport, New York 14450, for the continuing development and sustainment of the County's Radiological Emergency Preparedness Program in an amount not to exceed \$112,000 for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$112,000 per year.

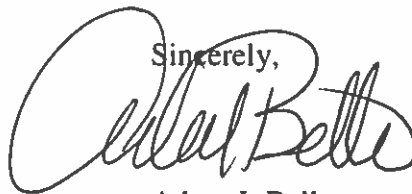
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2023 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030200, Radiological / Shelter. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Richard J. Watts, Inc., nor its principal officer, Richard J. Watts, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Bello". The signature is written in a cursive style with a large, looping initial "A".

Adam J. Bello
Monroe County Executive

73.

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH RICHARD J. WATTS, INC. FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S RADIOLOGICAL EMERGENCY PREPAREDNESS PROGRAM

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Richard J. Watts, Inc. for the continuing development and sustainment of the County's Radiological Emergency Preparedness Program in an amount not to exceed \$112,000 for the period of January 1, 2023 through December 31, 2023, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$112,000 per year.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030200, Radiological / Shelter.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 29, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0412

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0413.pdf	Referral Letter
▢	Resolution	ITEM_74.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No. <u>220413</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
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PUBLIC SAFETY	
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester in an amount not to exceed \$55,675 for a Firearms Instructor for the period of January 1, 2023 through December 31, 2023.

Under the terms of this agreement, the City of Rochester will pay for the services of a firearm instructor to train Monroe County police officers in the use of firearms. The annualized amount of the agreement is the same as last year.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2023 through December 31, 2023.

This is a Type II action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the proposed 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Hebert, Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2022

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR

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 City of Rochester for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for this agreement is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 29, 2022 - CV: 5-0
Public Safety Committee; November 29, 2022 - CV: 8-0
Ways & Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0413

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

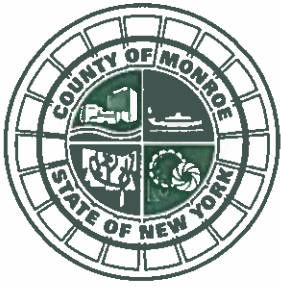
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0416.pdf	Referral Letter
▢	Resolution	ITEM_75.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220416</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F Local 1636, AFL-CIO

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F Local 1636, AFL-CIO for the period of January 1, 2023 through December 31, 2025.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:

2023 – 3% schedule increase
2024 – 3% schedule increase
2025 – 3% schedule increase

2. The salary schedule for employees hired after January 1, 2018 (SS2) will be reduced from a 12 step progression to a 7 step progression.

3. Longevity pay schedules will move to a percentage format for years of service. This change will mirror other uniform contracts.

4. Juneteenth has been formally added to the contract listing of paid holidays.

5. Incorporation of the 24 hour schedule MOU. The MOU was implemented as a trial on May 1, 2021 with a sunset of December 31, 2022.

The estimated costs of this referral are:

2023 – \$ 144,781
2024 – \$ 44,746
2025 – \$ 44,588

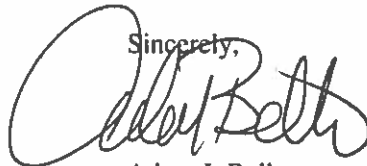
The specific legislative action required is to approve the agreement between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F Local 1636, AFL-CIO for the period of January 1, 2023 through December 31, 2025.

This action is a type II Action pursuant to 6 NYCRR § 617.5 (c)(28) ("collective bargaining activities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement is included in the proposed 2023 operating budget. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is written in a cursive style with a large initial "A".

Adam J. Bello
Monroe County Executive

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY AIRPORT FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 1636, AFL-CIO

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The agreement between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO for the period of January 1, 2023 through December 31, 2025 is hereby approved.

Section 2. Funding for this agreement is included in the 2023 operating budget.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0416

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0423.pdf	Referral Letter
▢	Resolution	ITEM_76.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220423</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Approve the Collective Bargaining Agreement Between the Monroe County Executive, Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc.

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement ("the Agreement") between the Monroe County Executive, Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc. for the period of January 1, 2023 through December 31, 2025.

On October 24, 2022, the Agreement was ratified by Union membership. The principal terms of the Agreement are outlined below:

1. Wage increases, generally, set forth as follows:

2023 – 3.25% schedule increase
2024 – 2.25% schedule increase
2025 – 2.25% schedule increase

2. Longevity pay schedules increased by 1% for years 5, 10, and 15; by 2% for year 20; and a new longevity step added to the schedule after completion of 25 years of services, at 9.5%
3. Roll call pay increased to \$140 per pay period for deputies and \$180 per pay period for sergeants.
4. Juneteenth has been formally added to the contract listing of paid holidays.
5. Annual payment of \$350 to all bargaining unit members for maintenance of clothing and equipment

The estimated costs of this referral are:

2023 – \$ 2,315,284
2024 – \$ 709,709
2025 – \$ 725,677

The specific legislative action required is to approve the Agreement between the Monroe County Executive, the Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc. for the period of January 1, 2023 through December 31, 2025.

This action is a type II Action pursuant to 6 NYCRR & 617.5 (C)(28) ("collective bargaining activities") and is not subject to further review under the State Environmental Quality Review Act.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam J. Bello", written over the word "Sincerely,".

Adam J. Bello
Monroe County Executive

76.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY SHERIFF'S OFFICE AND MONROE COUNTY DEPUTY SHERIFF'S ASSOCIATION, INC.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The agreement between the Monroe County Executive, the Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc. for the period of January 1, 2023 through December 31, 2025 is hereby approved.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0423

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0429.pdf	Referral Letter
▢	Resolution	ITEM_77.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 22, 2022

OFFICIAL FILE COPY	
No. <u>220429</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Paragon Compliance, LLC for Providing the Yearly Affordable Care Act (ACA) Employer Reporting and Preparation of Annual 1095-C Statements to Employees and Retirees

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Paragon Compliance, LLC in an amount not to exceed \$270,000 for providing the yearly Affordable Care Act ("ACA") employer reporting and preparation of annual 1095-C statements to employees and retirees for the period of January 1, 2023 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$90,000 per year.

Paragon Compliance, LLC will provide all the ACA required reporting requirements for a large self-insured employer, including regular reporting and identifying of part time employees who exceed a hours worked threshold and may become eligible for benefits, as determined by the legislation. Further, Paragon Compliance, LLC will generate all 1095-C forms which must be provided to County employees and/or retirees by the federal deadline. Additionally, Paragon Compliance, LLC will submit the data electronically to the IRS on an annual basis. The IRS penalties for filing incorrect data or failing to offer coverage to an ACA defined benefits eligible employee are significant (ranging from \$3.2 M-\$15 M for a group of our size). The County believes it is prudent to engage Paragon Compliance, LLC IRS filing and reporting requirement based on their considerable expertise in this matter.

A request for proposals was issued for this contract with Paragon Compliance, LLC selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Paragon Compliance, LLC 1000 Pittsford Victor Road, Pittsford, New York 14534 for providing yearly Affordable Care Act ("ACA") employer reporting and preparation of annual 1095-C statements to employees and retirees in an amount not to exceed \$270,000 for the period of January 1, 2023 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$90,000 per year.

This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for the first year of this contract is included in the proposed 2023 operating budget of the Monroe County Department of Human Resources, general fund 9001, funds center 1703010000, Employment Support Services and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Paragon Compliance, LLC, nor Brian Hedges, Chief Executive Officer, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AUTHORIZING CONTRACT WITH PARAGON COMPLIANCE, LLC FOR PROVIDING YEARLY AFFORDABLE CARE ACT (ACA) EMPLOYER REPORTING AND PREPARATION OF ANNUAL 1095-C STATEMENTS TO EMPLOYEES AND RETIREES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Paragon Compliance, LLC for providing yearly Affordable Care Act ("ACA") employer reporting and preparation of annual 1095-C statements to employees and retirees in an amount not to exceed \$270,000 for the period of January 1, 2023 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$90,000 per year.

Section 2. Funding for the first year of this contract is included in the 2023 operating budget of the Monroe County Department of Human Resources, general fund 9001, funds center 1703010000, Employment Support Services and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0429

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0431.pdf	Referral Letter
▢	Resolution	ITEM_78.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 7, 2022

OFFICIAL FILE COPY
No. <u>220431</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to Extend the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to extend the contract with Health Economics Group, Inc. ("HEG") to act as the Third Party Administrator of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts for an additional one (1) year period from January 1, 2023 through December 31, 2023 in an amount not to exceed \$135,000.

Health Economics Group, Inc. receives, reviews, approves, and processes claims, and disburses claim payments to employees participating in the County's voluntary Flexible Spending Account plans, including Medical/Dental Flexible Spending, Dependent Care Accounts, and Pre-Tax Parking accounts. Additionally HEG reviews, approves, and processes claims for the Retiree Health Reimbursement Account plan for post Medicare County retirees.

The specific legislative action required is to amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to extend the contract with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, for an additional one (1) year period from January 1, 2023 through December 31, 2023 in an amount not to exceed \$135,000.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) (“Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2023 operating budget of the Finance Department, general fund 9001, funds center 1209020000, Unallocated County General, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for a favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 118 OF 2011, AS AMENDED BY RESOLUTION 226 OF 2018, TO EXTEND CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 118 of 2011, as amended by Resolution 226 of 2018, is amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of the County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, in an amount not to exceed \$135,000 per year, for the period of January 1, 2018 through December 31, 2019, with the option to renew for one (1) additional ~~three~~ four-year terms in an amount not to exceed \$135,000 per year. Escalations on the extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2023 operating budget of the Finance Department, general fund 9001, funds center 1209020000, Unallocated County General, 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.

Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0431

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0432.pdf	Referral Letter
▢	Resolution	ITEM_79.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

December 13, 2022

David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>220432</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Howard Relin, Former Monroe County District Attorney

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above to be a matter of urgency to be considered at the Tuesday, December 13, 2022 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators Brew and Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2022

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF HOWARD RELIN, FORMER MONROE COUNTY DISTRICT ATTORNEY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Howard Relin, longtime Monroe County District Attorney, who passed away Wednesday, December 7, 2022; and

WHEREAS, Howard Relin was born in Rochester on March 2, 1941 and passed away on December 7, 2022 at the age of 81. He is survived by his loving wife of 34 years Betsy; children Joni, Michael, and Maura; grandchildren Emily, Becca, Connor, Jake, Trevor, Graham, TJ, Konrad, Geoff, and Steve; and great-grandchildren Charlie and Jack. He was predeceased by his parents Charlie and Belle; brother Jerold; daughter Marti; and grandson Andrew; and

WHEREAS, Howard served his community in the District Attorney's office for 35 years, starting as a trial prosecutor in 1968 before working his way up to be District Attorney in 1983 and being re-elected multiple times until his retirement in 2003; and

WHEREAS, Howard was very active in professional organizations, including serving as President of the District Attorneys Association of the State of New York as well as on the Board of the National District Attorneys Association; and

WHEREAS, Howard always made sure others got credit when credit was due, and several of those who served under his tutelage have gone on to higher offices themselves, including judgeships and two Monroe County District Attorneys; and

WHEREAS, Howard will be remembered as a model public servant who always fought to protect his community. He always made time for his family, making sure they spent quality time together despite the rigors of his position. Even in retirement, he kept giving back to his community and will be remembered for his dedication to the people of Monroe County; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 22-0432



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0433.pdf	Referral Letter
▢	Resolution	ITEM_80.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

December 13, 2022

David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>220433</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Nan Johnson, Former Monroe County Legislator

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above to be a matter of urgency to be considered at the Tuesday, December 13, 2022 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators Brew and Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2022

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF NAN JOHNSON, FORMER MONROE COUNTY LEGISLATOR

BE IT RESOLVED, that on New Year’s Day 2020, Nan Johnson gathered with 99 other women in the March for Women’s Equality wearing Suffragist white on the streets of Pasadena, California, in the Tournament of Roses Parade as part of a float commemorating the 100th anniversary of the 19th Amendment, which gave U.S. women the right to vote; and

WHEREAS, Nan dedicated her life to public service including as Monroe County Legislator, 21st District from 1975 to 1995, served as the first female Majority Leader and also served six years as chairwoman of the Human Services Committee, overseeing the largest part of the County budget; and

WHEREAS, Nan worked as a political science and women’s studies professor at the University of Rochester, was a trustee of the State University of New York; a passionate second-wave feminist, and an inexhaustible warrior for child welfare, prison reform, public education and many other measures of how societies treat their most vulnerable; and

WHEREAS, In 1995, Nan became the founding director of the U of R’s Susan B. Anthony Center, served on the Board of the Women’s Hall of Fame in Seneca Falls, was instrumental in the formation of the Maternal, Infants and Children Policy Group in the County Legislature, and with Legislator Joanne VanZandt, formed the Monroe County Advisory Committee on Women’s Issues; and

WHEREAS, In 1998 Nan co-chaired Forum 98 marking the 150th anniversary of the first U.S. Women’s Rights Convention, which was attended by Elizabeth Cady Stanton and Frederick Douglass, and was held in Seneca Falls, NY, in July 1848; and

WHEREAS, Nan Johnson passed away on November 25, 2022, six months after the passing of her husband of 65 years, Bill Johnson, in Pasadena. Nan and Bill were what Hollywood would call a “power couple” who both worked tirelessly to beautify and preserve Rochester’s historic neighborhoods in addition to raising two children; and

WHEREAS, Nan is survived by daughter, Miranda Johnson-Haddad and her husband Mark Haddad of Pasadena, son Reed Johnson and wife Marla Dickerson of Los Angeles and three grandchildren.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 22-0433



ATTACHMENTS:

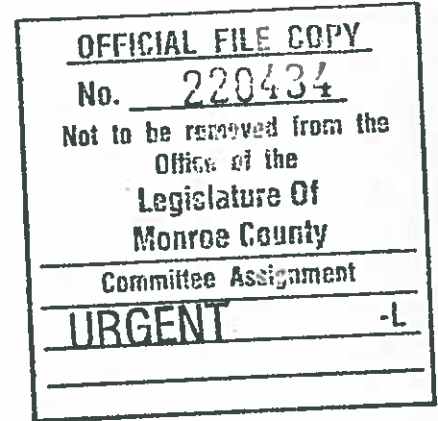
	Description	File Name	Type
▢	Referral	R22-0434.pdf	Referral Letter
▢	Resolution	ITEM_81.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



December 12 2022

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorizing the Acceptance and Payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County Employees and the Amendment of Contracts to Pay Health Care and Mental Hygiene Worker Bonuses to Monroe County Contractors

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance and payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County employees pursuant to Section 367-w of New York's Social Services Law ("Section 367-w"). I also recommend that Your Honorable Body authorize the amendment of various contracts between Monroe County and vendors who provide contract workers to the County to provide for the payment of bonuses for those contracted workers pursuant to Section 367-w.

As your Honorable Body is aware, Section 367-w was enacted to provide Health Care and Mental Hygiene Worker Bonuses to health care and mental hygiene workers. Section 367-w provides for a bonus of up to \$1,500 per employee based upon hours worked during a six-month vesting period. Section 367-w sets forth a schedule of five vesting periods from October of 2021 through May of 2024. Employees are eligible for a maximum of \$3,000 during the five vesting periods. Employee eligibility is solely determined by Section 367-w and based upon an employee's job title as set forth by the New York State Department of Health.

Pursuant to Resolution 309 of 2022, Your Honorable Body approved payments of bonuses to Monroe County employees for the first vesting period. In addition to certain Monroe County employees being eligible for the bonus, certain contract workers who are employed on behalf of Monroe County pursuant to a contract with a vendor are also eligible. Under the terms of the bonus program, Monroe County is required to submit claims for those contract workers. The New York State Department of Health allowed employers the opportunity to submit claims on behalf of employees and contract workers for both vesting periods one and two on or before November 30, 2022. Monroe County has now timely submitted claims on behalf of eligible employees and eligible contract personnel who work for Monroe County for both the first and second vesting periods.

Under Section 367-w, once payment is made by the state to an eligible employer, such as Monroe County, an employer must pay bonuses to its eligible employees within 30 days of receipt of the bonus.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$900,500.

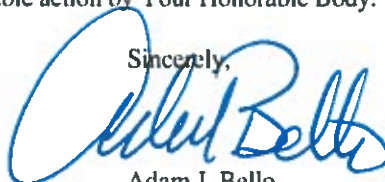
2. Authorize the County Executive, or his designee, to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.
3. Authorize the County Executive, or his designee, to execute amendments to the following contracts in a total aggregate amount not to exceed \$200,000, for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County contractors:
 - A. Crothall Healthcare, Inc. for maintenance and environmental services at Monroe Community Hospital, as authorized by Resolution 520 of 2021;
 - B. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020;
 - C. PrimeCare Medical of New York, Inc. for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff, as authorized by Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, Resolution 224 of 2021, and Resolution 349 of 2021.
4. Amend the 2022 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$603,379; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Administration, in the amount of \$116,801; the Department of Aviation, airport fund 9010, funds center 8101010000 Airport Administration, in the amount of \$28,530; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount of \$19,380; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$132,410.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for the Health Care and Mental Hygiene Worker Bonuses is being provided by the State of New York pursuant to Section 367-w. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING THE ACCEPTANCE AND PAYMENT OF HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY EMPLOYEES AND AMENDING CONTRACTS TO PAY HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY CONTRACTORS

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$900,500.

Section 2. The County Executive, or his designee, is hereby authorized to make payment to Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Social Services Law Section 367-w.

Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contracts in a total aggregate amount not to exceed \$200,000, for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County contractors:

- A. Crothall Healthcare, Inc. for maintenance and environmental services at Monroe Community Hospital, as authorized by Resolution 520 of 2021;
- B. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020;
- C. PrimeCare Medical of New York, Inc. for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff, as authorized by Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, Resolution 224 of 2021, and Resolution 349 of 2021.

Section 4. It is hereby authorized to amend the 2022 operating budgets of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$603,379; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Administration, in the amount of \$116,801; the Department of Aviation, airport fund 9010, funds center 8101010000 Airport Administration, in the amount of \$28,530; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount of \$19,380; and the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$132,410.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING THE ACCEPTANCE AND PAYMENT OF HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY EMPLOYEES AND AMENDING CONTRACTS TO PAY HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY CONTRACTORS

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$900,500.

Section 2. The County Executive, or his designee, is hereby authorized to make payment to Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Social Services Law Section 367-w.

Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contracts in a total aggregate amount not to exceed \$200,000, for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County contractors:

- A. Crothall Healthcare, Inc. for maintenance and environmental services at Monroe Community Hospital, as authorized by Resolution 520 of 2021;
- B. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020;
- C. PrimeCare Medical of New York, Inc. for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff, as authorized by Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, Resolution 224 of 2021, and Resolution 349 of 2021.

Section 4. It is hereby authorized to amend the 2022 operating budgets of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$603,379; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Administration, in the amount of \$116,801; the Department of Aviation, airport fund 9010, funds center 8101010000 Airport Administration, in the amount of \$28,530; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount of \$19,380; and the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$132,410.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 22-0434

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____