

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 96 of 2022), entitled "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," be lifted from the table.

File No. 22-0082

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_\_ OF 2022

**PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2022), ENTITLED "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 96 of 2022), entitled "SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS," be adopted.

File No. 22-0082

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. 96

RESOLUTION NO. \_\_\_\_ OF 2022

**SCHEDULING AND HOLDING A PUBLIC HEARING; APPROVING THE SUBMISSION OF A GRANT APPLICATION TO, AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CARES ACT FOR THE PREPARING, PREVENTING, AND RESPONDING TO THE CORONAVIRUS**

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid grant application and acceptance in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the \_\_\_\_ day of \_\_\_\_\_, 2022, 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. The County Executive, or his designee, is hereby authorized to submit the grant application to the NYS OCR in the amount of \$4,645,000 or such other amount as determined by NYS OCR, subject to NYS OCR approval of the submission.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds and appropriate the sum of \$4,645,000 for grant funds, or such other amount as determined by NYS OCR, contingent on NYS OCR Approval.

Section 3. The County Executive or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the CDBG-CV.

Section 4. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under NYS OCR, Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from NYS OCR, HUD or any other party, and relend the same to qualified borrowers.

Section 5. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to NYS OCR.

Section 6. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with NYS OCR and the United States Department of Housing and Urban Development regulations governing the use of program income.

Section 7. 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 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; February 15, 2022 - CV: 9-0  
Ways and Means Committee; February 15, 2022 - CV: 11-0  
File No. 22-0082

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators McCabe and Terp

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF REAL PROPERTY FOR SALT ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PENFIELD**

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property identified below in the Town of Penfield is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 15 Parcel 1 TE 1,908 sf 1652 Salt Road T.A. # 111.03-1-4.4	Vanessa Kelly 1652 Salt Road Penfield, NY 14526	\$200
Map 16 Parcel 1 TE 396 sf 1647 Salt Road T.A. # 110.04-1-30	Kristy J. King 1647 Salt Road Penfield, NY 14526	\$100
Map 17 Parcel 1 PE 2,295 sf Parcel 2 TE 1,144 sf Parcel 3 TE 1,709 sf 1632 Salt Road T.A. # 111.03-1-2	Paschalis Mihalitsas Sandra Mihalitsas 1632 Salt Road Penfield, NY 14526	\$2,400
Map 18 Parcel 1 PE 2,574 sf Parcel 2 TE 841 sf 1630 Salt Road T.A. # 111.03-1-1	Kimberly McNaughton 1630 Salt Road Penfield, NY 14526	\$3,700
Map 19 Parcel 1 PE 165 sf 1606 Salt Road T.A.# 110.04-1-29.2	Denise M. Hogestyn James M. Hogestyn 1606 Salt Road Penfield, NY 14526	\$200
Map 20 Parcel 1 PE 1,782 sf 1606 Salt Road T.A. # 111.01-1-31	William J. Kelly Joann Kovacich 1606 Salt Road Penfield, NY 14526	\$3,700
Map 21 Parcel 1 PE 3,505 sf 1550 Salt Road T.A. # 111.01-1-32.1	James Wilbert 1515 Salt Road Penfield, NY 14526	\$300

<p>Map 22  Parcel(s) 1,2,3 &amp; 4  Parcel 1 PE 256 sf  Parcel 2 PE 380 sf  Parcel 3 TE 3,914 sf  Parcel 4 TE 601 sf  1601 Salt Road  T.A. # 110.04-1-28.1</p>	<p>Roger I. Leavy  1601 Salt Road  Penfield, NY 14526</p>	<p>\$5,200</p>
<p>Map 23  Parcel(s) 1, 2, 3, 4, 5, 6 &amp; 7  Parcel 1 PE 9,520 sf  Parcel 2 PE 1,650 sf  Parcel 3 PE 5,699 sf  Parcel 4 TE 4,107 sf  Parcel 5 TE 1,485 sf  Parcel 6 TE 2,150 sf  Parcel 7 TE 4,946 sf  1530 Salt Road  T.A. # 111.01-1-32.2</p>	<p>James R. Wilbert  1515 Salt Road  Penfield, NY 14526</p>	<p>\$2,000</p>
<p>Map 24  Parcel(s) 1, 2, 3, 4, 5, &amp; 6  Parcel 1 PE 7,772 sf  Parcel 2 PE 6,282 sf  Parcel 3 TE 579 sf  Parcel 4 TE 3,850 sf  Parcel 5 TE 14,720 sf  Parcel 6 TE 780 sf  1515 Salt Road  T.A. # 110.02-1-23</p>	<p>James R. Wilbert  1515 Salt Road  Penfield, NY 14526</p>	<p>\$1,700</p>
<p>Map 25  Parcels 1, 2 &amp; 3  Parcel 1 PE 560 sf  Parcel 2 TE 4,919 sf  Parcel 3 TE 1,998 sf  1620 Kennedy Road  T.A. # 111.01-1-6.3</p>	<p>John G. Mechetti  1620 Kennedy Road  Penfield, NY 14526</p>	<p>\$1,000</p>
<p>Map 26  Parcel 1 PE 260 sf  1421 Salt Road  T.A. # 110.02-1-17</p>	<p>Tyler A. Johnson  Marie A. Johnson  1421 Salt Road  Penfield, NY 14526</p>	<p>\$700</p>
<p>Map 27  Parcel 1 PE 8,093 sf  Parcel 2 TE 4,945 sf  1410 Salt Road  T.A. #111.01-1-1</p>	<p>Craig Relyea  1410 Salt Road  Penfield, NY 14526</p>	<p>\$1,000</p>

Map 28 Parcel 1 PE 2,556 Parcel 2 TE 2,250 sf 1405 Salt Road T.A. # 095.04-1-46	Julie Schwartz 1405 Salt Road Penfield, NY 14526	\$4,400
Map 29 Parcel 1 PE 198 sf 1404 Salt Road T.A. # 096.03-1-70	Allison Fedyk 1404 Salt Road Penfield, NY 14526	\$300
Map 30 Parcel 1 PE 2,700 sf Parcel 2 TE 1,500 sf 1403 Salt Road T.A. # 095.04-1-45	Ricky Trottier Barbara Trottier 1403 Salt Road Penfield, NY 14526	\$3,900
Map 31 Parcel 1 PE 3,580 sf Parcel 2 TE 1,728 sf 1401 Salt Road T.A. # 095.04-1-44	Daniel A. Hyman 1401 Salt Road Penfield, NY 14526	\$5,400
Map 32 Parcel(s) 1, 2, & 3 Parcel 1 PE 240 sf Parcel 2 PE 240 sf Parcel 3 TE 1,920 sf 1401 Salt Road T.A. # 096.03-1-69.2	Joseph J. Scofero Kimberly A. Scofero 1402 Salt Road Penfield, NY 14526	\$1,100
Map 33 Parcel(s) 1, 2, & 3 Parcel 1 PE 1,456 sf Parcel 2 PE 956 sf Parcel 3 TE 507 sf 1391 Salt Road T.A. # 095.04-1-43	North East Fire District 1391 Salt Road Penfield, NY 14526	\$1,700
Map 34 Parcel(s) 1, 2, 3 & 4 Parcel 1 PE 240 sf Parcel 2 PE 392 sf Parcel 3 TE 1,392 sf Parcel 4 TE 2,024 sf 1623 Plank Road T.A. # 096.03-1-69.1	Joseph Scofero Paula A. Scofero 1623 Plank Road Penfield, NY 14526	\$700
Map 35 Parcel 1 PE 4,150 sf 1590 Kennedy Road T.A. # 110.02-1-22.31	James Wilbert 1515 Salt Road Penfield, NY 14526	\$400

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated January 10, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; March 21, 2022 - CV: 5-1  
File No. 22-0090

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.

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Acquisition of properties for the Salt Road Highway Rehabilitation Project.			
Project Location (describe, and attach a location map): Located on Salt Road the project will run from Atlantic Avenue up to Plank Road.			
Brief Description of Proposed Action: The Salt Road Highway Rehabilitation will consist of improving the asphalt pavement surface, correcting the roadway cross slopes, increasing the width and providing paved shoulders and enhancing roadside drainage along Salt Road between Atlantic Avenue and Plank Road in the Town of Penfield.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
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 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:			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		3.072 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		3.072 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 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 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 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"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

Shoreline    Forest    Agricultural/grasslands    Early mid-successional

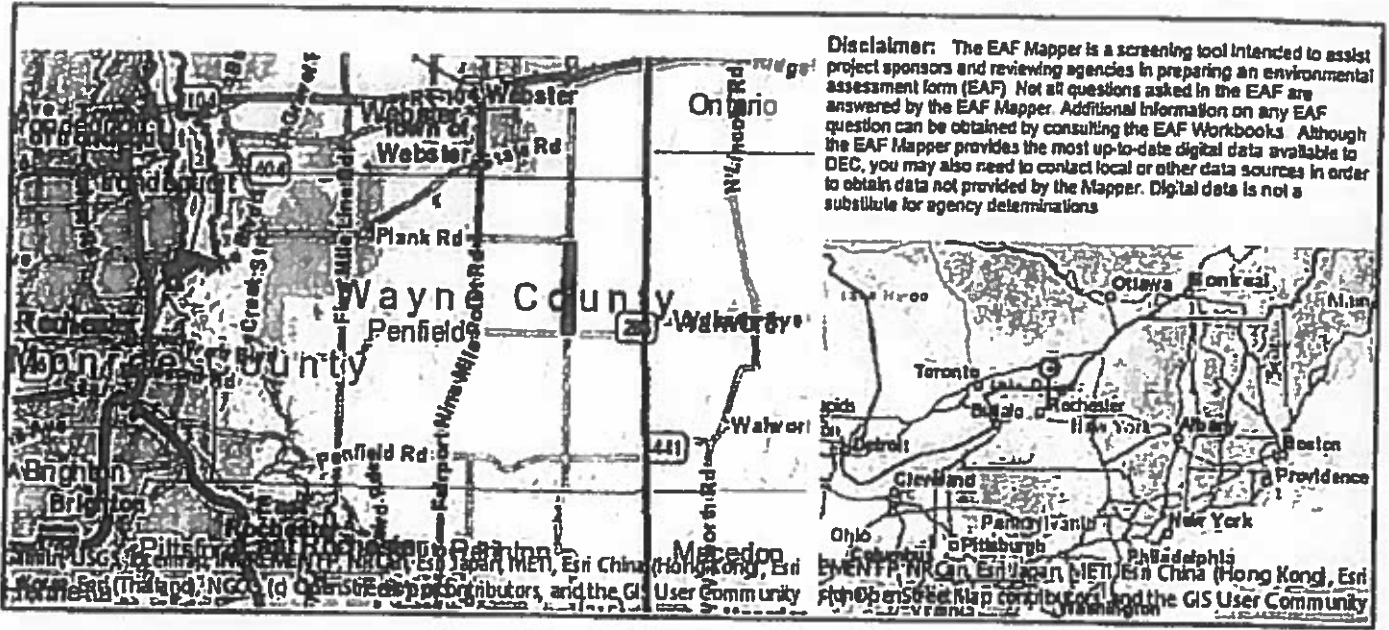
Wetland    Urban    Suburban

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,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____		
_____		

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

Applicant/sponsor/name: Monroe County Date: 1-10-22

Signature: *Justin L. Pugh* Title: Director



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

3.9

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**

3.10

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 proposed action is for the acquisition of interests in properties and improvements to an existing roadway. Improvements consist of remedying asphalt condition, improving roadside drainage, cross slopes, and increasing width and condition of paved shoulders, all of which are consistent with Type II roadway maintenance (617.5(c)(5)) and has been found categorically to not have significant adverse impacts on the environment. Accordingly, roadway maintenance will not result in a significant adverse environmental impact.

The acquisition of interests in properties is limited to permanent and temporary easements related to roadway maintenance and improvements that by themselves are classified as a Type II action. The acquisition of temporary and permanent property interests are ancillary to necessary roadwork and are minor, but are an unlisted action. However, such property acquisitions are minor and ancillary to roadwork will not result in a significant adverse environmental impact.

Considering both actions together the main environmental concerns are impacts to wetlands. The scope of work does include shoulder improvements which may widen the impervious surface. However, shoulder improvements are minimal, will be constrained by environmental and physical features and will include drainage channels that will allow runoff to infiltrate and filter into the ground or into storm sewers before reaching adjacent wetlands. Additionally, should a wetland delineation determine encroachment on existing wetlands Monroe County will seek appropriate permits with required mitigation efforts from the New York State Department of Environmental Conservation consistent with the Freshwater Wetlands Act.

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

PRINT FORM

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PARKS FORESTRY HEAVY EQUIPMENT"**

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 "Parks Forestry Heavy Equipment" in the amount of \$300,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, and in any other capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; March 21, 2022 - CV: 5-0

Ways and Means Committee; March 22, 2022 - CV: 11-0

File No. 22-0092

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

BOND RESOLUTION DATED APRIL 12, 2022

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF PARKS FORESTRY HEAVY EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000**

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 Parks Forestry Heavy Equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 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 for all but \$25,000 thereof which has a period of probable usefulness of ten (10) years, all pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 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.

Recreation and Education Committee; March 21, 2022 - CV: 5-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0092.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

6.

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH HEARING AID WORKS AUDIOLOGY, PLLC TO PROVIDE AUDIOLOGY SERVICES FOR MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Hearing Aid Works Audiology, PLLC to provide audiology services for Monroe Community Hospital with Monroe County's cost not to exceed \$35,000 for the period of April 1, 2022 through March 31, 2023, with the option to renew for three (3) additional one-year terms with Monroe County's costs not to exceed \$35,000 annually.

Section 2. Funding for this contract is included in the 2022 operating budget of Monroe Community Hospital fund 9012, funds center 6204050000, Audiology 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; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0093

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH CHE SENIOR PSYCHOLOGICAL SERVICES, P.C. TO PROVIDE PSYCHOLOGICAL SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with CHE Senior Psychological Services, P.C. to provide psychological services for residents of Monroe Community Hospital, with no cost to Monroe County, for the period of April 1, 2022 through March 31, 2025.

Section 2. There is no funding required for this contract in the 2022 operating budget of Monroe Community Hospital. It may be requested in future years' budgets, hospital fund 9012, funds center 6203160000, Clinic.

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

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0094

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AMENDING RESOLUTION 247 OF 2021 EXTENDING THE CONTRACT WITH COMPEER, INC.**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of July 1, 2022 through June 30, 2023.

Section 2. Section 3 of Resolution 247 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc. to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program in the amount of \$170,000 for the period of July 1, 2021 through June 30, 2022 and in the amount of \$170,000 for the period of July 1, 2022 through June 30, 2023, with the option to renew for one (1) additional one-year term in the amount of \$170,000 per year.

Section 3. Funding for this grant is included in the 2022 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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 modify or terminate the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0095

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES PROGRAM F/K/A HEALTHY NEIGHBORHOODS 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 \$810,015 grant from, and to execute a contract and any amendments thereto with, the New York Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Program f/k/a Healthy Neighborhoods Program for the period of April 1, 2022 through March 31, 2027.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$162,003 into general fund 9300, funds center 5806010000, Environmental Health Administration.

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

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

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

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0096

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH OASIS ROCHESTER FOR PROVISION OF RECREATION, WELLNESS, AND EDUCATION 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 Oasis Rochester in an amount not to exceed \$46,000 for the provision of recreation, wellness, and education services for the period of April 1, 2022 through March 31, 2023, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$46,000 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds center 5501030000, Support Service Contracts, 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; March 22, 2022 - CV: 10-0

Ways and Means Committee; March 22, 2022 - CV: 11-0

File No. 22-0097

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 167 OF 2019 INCREASING CONTRACT AMOUNT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR ENGLISH ROAD CULVERTS PROJECT OVER ROUND POND CREEK TRIBUTARY AND OVER KIRK CREEK IN TOWN OF GREECE**

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

Section 1. Section 1 of Resolution 167 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of ~~\$210,350.84~~\$480,048.91 for engineering services, for the English Road Culverts Project over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece.

Section 2. Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, Consolidated Local Street and Highway Improvement Program (CHIPS).

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

Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0098

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 Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHWAY PREVENTIVE MAINTENANCE #10;" AND AUTHORIZING CONTRACTS WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES**

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 "Highway Preventive Maintenance #10" in the amount of \$614,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$408,271.60 for engineering services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

Section 4. The attached resolution is hereby incorporated by reference and adopted as required by New York State for the Highway Preventive Maintenance #10 Project.

Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0099

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

BOND RESOLUTION DATED APRIL 12, 2022

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$614,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$614,000**

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 Highway Preventive Maintenance #10 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$614,000 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 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$614,000, and the plan for the financing thereof is by the issuance of \$614,000 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.

13.3

Ways and Means Committee; March 22, 2022 - CV: 11-0

File No. 22-099.br

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Keller and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR WESTSIDE DRIVE CULVERT OVER BLACK CREEK TRIBUTARY PROJECT IN TOWNS OF OGDEN AND RIGA**

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 Ravi Engineering and Land Surveying, P.C. in the amount of \$62,845.81 for engineering services for the Westside Drive Culvert over Black Creek Tributary project in the Towns of Ogden and Riga, 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 1959 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.

Transportation Committee; March 22, 2022 - CV: 7-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0100

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY**

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2022 through December 31, 2022.

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

Public Safety Committee; March 22, 2022 - CV: 8-1  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0101

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Dondorfer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY – HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND LOCAL OVERTIME**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$30,300 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of January 1, 2022 through September 30, 2022.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$30,300 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; March 22, 2022 - CV: 8-1  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0102

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF PENFIELD, GATES, RUSH AND PERINTON.**

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
City of Rochester	106.80-1-31.002/100	2022	\$29,395.07	\$19,608.13	\$9,786.94
City of Rochester	136.33-1-1.006	2022	\$35,527.14	\$26,322.66	\$9,204.48
City of Rochester	090.25-1-1./REDR	2022	\$16,845.90	\$2,398.74	\$14,447.16
City of Rochester	106.79-1-14	2022	\$38,173.66	\$31,479.49	\$6,694.17
City of Rochester	136.53-1-6.004	2022	<u>\$34,879.50</u>	<u>\$14,628.78</u>	<u>\$20,250.72</u>
			\$154,821.27	\$94,437.80	\$60,383.47

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
160.80-1-31.002/100	Sibley Redevelopment LP 1 Washington Mall Box 500 Boston, MA 02108
136.33-1-1.006	Roc Goodman LLC Ste 501 550 Latona Rd Bldg E Rochester, NY 14626
090.25-1-1./REDR	Red-Rochester LLC 1200 Ridgeway Ave Ste 2121 Rochester, NY 14615
106.79-1-14	Loftworks 181 LLC Attn: Belmont Properties 195 St Paul St Ste 200 Rochester, NY 14604
136.53-1-6.004	University of Rochester Attn: CT Rochester LLC 7 Jackson Walkway Providence, RI 02903



17.2

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$60,383.47.

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

Monroe County	\$23,733.34
PW Capital Charges	\$1,952.25
PW O/M Gal RT222	<u>\$34,697.88</u>
	\$60,383.47

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

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

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

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

Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0103

ADOPTION: DATE: \_\_\_\_\_

VOTE: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATED: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER**

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2022	\$7,301.06	City of Rochester	105.76-1-58	City of Rochester 30 Church St RM 125B Rochester, NY 14614

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$7,301.06 payable to the above named person(s) in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$7,301.06

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

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

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

Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0104

ADOPTION: DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_

ACTION BY COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH**

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

Section 1. In accordance with C6-12(j) of the Monroe County Charter, the following appointments to the Monroe County Board of Health are hereby confirmed:

- Celia A. McIntosh, 108 Merrill Street, Rochester, New York 14615, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
- Rashid Muhammad, Ed.D., 1 Roby Drive, Rochester, New York 14618, for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2024.
- Sarah Fletcher, Deputy Commissioner of the Department of Recreation and Human Services at the City of Rochester pursuant to a recommendation by Mayor Malik Evans for the remaining balance of an unexpired term effective immediately and to expire on August 31, 2022.

Section 2. This resolution shall take effect immediately.

Human Services Committee; March 22, 2022 - CV: 10-0  
File No. 22-0105

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators McCabe and Terp

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2022

**CONFIRMATION OF REAPPOINTMENTS TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGION 8 FISH AND WILDLIFE MANAGEMENT BOARD**

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

Section 1. In accordance with Section 11-0501 of the New York State Environmental Conservation Law, the following reappointments, to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, are hereby confirmed:

- Mr. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606, for a term to be effective immediately and to expire on December 31, 2023.
- Mr. William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625, for a term to be effective immediately and to expire on December 31, 2023.

Section 2. This resolution shall take effect immediately.

Environment and Public Works Committee; March 21, 2022 - CV: 6-0  
File No. 22-0106

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Milne and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 93 OF 2021 AS AMENDED BY RESOLUTION 4 OF 2022 ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR EMERGENCY RENTAL ASSISTANCE PROGRAM, MONROE COUNTY EVICTION PREVENTION PILOT INITIATIVE 2.0**

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

Section 1. Section 1 of Resolution 93 of 2021, as amended by Resolution 4 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$16,356,468.89~~ \$17,598,267.32 grant from, and to execute a contract and any amendments thereto with, the United States Department of the Treasury for Emergency Rent Assistance for the Monroe County Eviction Prevention Pilot Initiative 2.0 program, for the period of January 1, 2021 through September 30, 2022.

Section 2. The 2022 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$1,241,798.43, into general fund 9001, funds center 1209070200, Emergency Rental Assistance.

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

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0113

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 Milne and Delehanty

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_ OF 2022

**AMENDING 2022 OPERATING BUDGET APPROPRIATING FUND BALANCE FOR PURPOSE OF CONTRACTING FOR PUBLIC BENEFIT 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 enter into contracts in the amount of \$20,000 with the following non-profit organizations for the purpose of preventing cruelty to children in accordance with County Law § 224(4): Celebration of Life Community, Inc.; Ibero American Action League, Inc.; Mentors Inspiring Boys & Girls, Inc.; Reentry & Community Development Center, Inc.; Roc Royal, Inc.; Rochester Area Community Foundation Initiatives, Inc.; Skating Institute of Rochester, Inc.; Southwest Area Neighborhood Association; Upstate New York American Football & Cheer Inc.; and 19<sup>th</sup> Ward Association on behalf of the 19<sup>th</sup> Ward Spelling Bee. Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 2. The 2022 operating budget is hereby amended to appropriate fund balance in the amount of \$200,000 into the Department of Human Services, Division of the Youth Bureau, general fund 9001, funds center 5603010000 Youth Contracts.

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

Human Services Committee; March 22, 2022 - CV: 10-0  
Ways and Means Committee; March 22, 2022 - CV: 11-0  
File No. 22-0114

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delehanty and Marianetti

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**APPROVING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381**

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

Section 1. The amendment to the Collective Bargaining Agreement between the Monroe County Executive and the Federation of Social Workers, IUE-CWA 381, to increase the 2022 salary schedule by 2.5%, effective Pay Period 7, is hereby approved.

Section 2. The 2022 Budget Salary Schedule is hereby amended to reflect the amendment to the Collective Bargaining Agreement with the Federation of Social Workers, IUE-CWA 381.

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

Matter of Urgency  
File No. 22-0141

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators McCabe and Terp

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 50 OF 2022, ENTITLED "CONFIRMING REAPPOINTMENT AND APPOINTMENT TO MONROE COUNTY WATER AUTHORITY," TO CORRECT APPOINTMENT TERMS**

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

Section 1. Section 1 of Resolution 50 of 2022 is amended as follows:

In accordance with Section 1095, Title 5 of the Public Authorities Law of the State of New York, the reappointment of Mr. Matthew Fero and appointment of Ms. Sheila Ragus Mason to the Monroe County Water Authority are hereby confirmed. The appointments are ~~effective immediately and these terms will expire on March 1, 2027.~~ effective April 2, 2022 and shall expire on April 1, 2027.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 22-0142

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



25.

By Legislators Terp and Brew

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING RESOLUTION 289 OF 2021 TO UPDATE RECOMMENDATION DEADLINE AND CONFIRMING APPOINTMENTS AND REAPPOINTMENT TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS**

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

Section 1. Section 1(b) of Resolution 289 of 2021 is hereby amended to read as follows:

b. To provide recommendations for updates to the Monroe County Code of Ethics no later than ~~December 31, 2021~~ December 31, 2022.

Section 2. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority  
The Honorable Blake Keller

Legislator - Legislature Minority  
The Honorable Albert Blankley

Agenda/Charter Committee Chairperson  
The Honorable Matthew Terp (ex-officio)

Agenda/Charter Committee Ranking  
The Honorable Rachel Barnhart (ex-officio)

Legislator - At-Large Member  
The Honorable Jackie Smith

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

Matter of Urgency  
File No. 22-0143

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

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 GEORGE WILCOX, FATHER OF FORMER LEGISLATOR JUSTIN WILCOX AND FORMER MONROE COUNTY EMPLOYEE**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of George Wilcox; and

*WHEREAS*, George C. "Papa" Wilcox, father of former Legislator and Minority Staff Director Justin Wilcox, was born on October 25, 1951 to George and Ruth Wilcox, and passed away on April 3, 2022; and

*WHEREAS*, A beloved patriarch to the Wilcox, Cummings and Corona families, a product of the 60's and an activist, George's true passion was his family; and

*WHEREAS*, George's mother died when he was eight years old and he and his three siblings were separated and placed with different foster care families. This separation, and the loss of his brother Gerard when he was in his 20s made George appreciate the importance of family; and

*WHEREAS*, As a young teen in the '60s, he left Rochester to go to NYC where he worked at Steve Paul's The Scene in Greenwich Village – a renowned club where well-known musicians and interesting people gathered. George spent time with people like Tiny Tim, Les Chamber, and Mama Cass, and even played harmonica on stage with many musicians, including Jimmy Hendrix; and

*WHEREAS*, George was also engaged in politics throughout his life. He was an activist in the '60s and was part of the famous protest at the 1968 Democratic National Convention in Chicago. George worked for the Monroe County Board of Elections for more than two decades, and in 1990, he went to Nicaragua as an international observer to monitor their elections; and

*WHEREAS*, George met his wife, Marianne when they were both teenagers and together they built a beautiful life filled with family, friends and love. George cared about people, especially children working for years as a youth care advocate. His entire life he enjoyed making people smile wherever he went, he listened and did his best to make everyone feel special. George was generous, charismatic, complicated, passionate and truly one of a kind. George left this world on his own terms, peacefully at his home filled with love; and

*WHEREAS*, George is survived by his wife of 51 years, Marianne "Mimi" (Corona) Wilcox, his sons Justin and Dr. Eric Wilcox. He had many loving relatives including his grandchildren, Kelsi Rain, Quinnlin Gerard, Evelyn Senay, Brennan George, Torin Cole, and Everett Orion, his nephews and nieces, his sister and brother, and so many more dear friends and loved ones.

*WHEREAS*, George will be sorely missed, but the memories shared with him will be with his family and friends for many lifetimes.

*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.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*