

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 199 OF 2023), ENTITLED "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 199 of 2023) entitled "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE" be lifted from the table.

File No. 23-0171.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 199 OF 2023) ENTITLED "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE" BE ADOPTED AS AMENDED

BE IT MOVED, that Local Law (Intro. No. 199 of 2023) entitled "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE" be adopted as amended.

File No. 23-0171.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Smith

Intro No. 199

LOCAL LAW NO. ____ OF 2023
(As Amended by Motion No. 36 of 2023)

ENACTING A LOCAL LAW ENTITLED “AMENDING CHAPTER 25 OF THE MONROE COUNTY ADMINISTRATIVE CODE TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE”

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

Section 1. Section 25-2(B)(1) of the Monroe County Administrative Code is amended to read as follows:

(1) Act to procure for the county the highest quality supplies and services at the least expense or on the basis of best value to the county.

Section 2. Section 25-2(E) of the Monroe County Administrative Code is amended to read as follows:

E. Award of public works contracts which result from public bids shall be made, and purchase contracts which result from public bids may be made, to the lowest responsive and responsible bidder in accordance with the requirements of the General Municipal Law. In cases where two or more responsible bidders submit identical bids as to price, and all other terms and conditions are identical, preference may be given to a bidder whose place of business is within Monroe County. Otherwise, award may be made by drawing lots, or by whatever other method is deemed appropriate by the Purchasing Manager, or all bids may be rejected and new bids sought by readvertisement.

Section 3. Section 25-2 of the Monroe County Administrative Code is amended to read as follows:

F. Award of purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of public works contracts) which result from public bids may also be awarded by the Purchasing Manager to responsive and responsible bidders on the basis of best value.

G. Best value procurement shall be subject to the following requirements:

- (1) The County Purchasing Manager shall determine when best value shall be the basis of an award. The County Purchasing Manager shall document the criteria used to rate proposals and evaluation results, or if not practicable, such other justification which demonstrates how best value was achieved for the County.
- (2) Whenever practicable, the evaluation of best value shall be based upon objective and quantifiable factors which optimize quality, cost, and efficiency, but shall not be based solely on cost, in accordance with New York State Finance Law § 163.
- (3) The evaluation criteria and process for awarding procurements based upon best value shall be identified in the County's procurement policy.
- (4) The County's solicitation documents shall prescribe the minimum specifications or requirements that must be met in order for bidders and offerors to be considered

responsive, and describe the general manner in which the evaluation and selection shall be conducted.

- (5) In accordance with Article 8 of the Labor Law, best value may not be used for purchase contracts necessary for the completion of public works contracts.

H. In the absence of public bidding requirements, all purchase contracts and public works contracts shall, wherever feasible and cost effective, be based on at least three competitive quotations and shall be awarded to the lowest responsive and responsible bidder. The Purchasing Manager may solicit quotations by such method or methods, including direct mail and telephone, as he/she shall deem suitable.

I. In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of the county require immediate action which cannot await competitive bidding, purchase contracts or public works contracts may be let without such competitive bidding upon certification by the county official requesting the emergency purchase or public work contract using procedures promulgated by the Purchasing Manager and approved by the County Attorney.

J. In accordance with the General Municipal Law, the Purchasing Manager may enter into a purchase contract with a single supplier without carrying out public bidding procedures if the supplier receives designation as a sole source vendor under procedures promulgated by the Purchasing Manager and approved by the County Attorney.

K. In accordance with § 408-a of the County Law, the Purchasing Manager is authorized to include a provision in any county contract which permits purchases under such contract by any political subdivision, fire company or district located in whole or in part in Monroe County; provided, however, that the political subdivision, fire company or district accepts sole responsibility for any payment to the vendor.

L. The Purchasing Manager shall submit reports to the Clerk of the Legislature noting how many public bids were awarded each month, on what basis each public bid was awarded, and, if such basis was best value, what criteria was used to rate proposals and evaluation results.

Section 4. Section 25-5 of the Monroe County Administrative Code is amended to read as follows:

§ 25-5 Definitions; applicability.

A. As used in this chapter, the following terms shall have the meanings indicated:

BEST VALUE

Means the basis for awarding contracts for materials, supplies, equipment, apparatus, or services, except public works under Article 8 of the New York Labor Law, to the offerer which optimizes quality, cost, and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify quantitative factors to be used for awarding purchase contracts and service, including but not limited to: small businesses; certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the Executive Law; a minority- or women-owned business enterprise certified by Monroe County in accordance with Section 26-5 of the Monroe County Code; certified service-disabled veteran-owned business enterprises as defined

in subdivision one of section forty of the Veterans' Services Law; and/or or green procurement specifications approved by New York State.

PUBLIC WORK CONTRACT

Encompasses a contract for public works under Article 8 of the New York Labor Law.

PURCHASE CONTRACT

Pertains to purchases of materials, supplies, equipment or apparatus and services, except any contract necessary for the completion of public works pursuant to Article 8 of the New York Labor Law.

Section 5. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 6. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; May 22, 2023 – CV: 5-0
Ways and Means Committee; May 23, 2023 – CV: 11-0
File No. 23-0171.LL

Added language is underlined.
Deleted language is stricken.

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

3.

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

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

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

File No. 23-0181.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. _____ OF 2023

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

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

File No. 23-0181.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Smith

Intro No. 203

LOCAL LAW NO. ____ OF 2023

ENACT A LOCAL LAW ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”

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

Section 1. Title. This local law shall be known as the “Monroe County Fair Chance Employment Act.”

Section 2. Legislative Intent.

- A. The Legislature finds that those with a criminal history regularly face discrimination in many areas of life, including employment.
- B. The Legislature further finds that studies indicate that stable employment is one of the best predictors of post-conviction success.
- C. The Legislature further finds that the ability of individuals with a criminal history to successfully reintegrate into their communities and find employment improves public safety and benefits local taxpayers, as less crime leads to safer communities, strengthens families, and saves taxpayers money on costs associated with law enforcement and incarceration.
- D. The Legislature determines that those who have been incarcerated have paid their debt to society and should be afforded a fair opportunity to reenter the workplace. Individuals with a criminal history should not be discriminated against once they are released from prison and should be evaluated for employment based upon their qualifications to perform a job, rather than their criminal history.
- E. The Legislature determines that individuals with a criminal history represent a workforce with skills to contribute and a desire to add value to their communities.
- F. The Legislature determines that the main goal of a criminal justice system should be rehabilitation and that once individuals reenter society, they should be treated fairly and without discrimination based on a prior conviction.
- G. The Legislature finds that employment discrimination based on criminal history can affect anyone regardless of race, religion, national origin, gender, or sexual orientation. However, African Americans are disproportionately hurt by discrimination based on criminal history due to a long history of policies that have led to African Americans being incarcerated at rates more than five times that of Whites, and more than two and a half times that of Hispanics.
- H. The Legislature determines that due to a criminal justice system in which minorities are incarcerated at much higher rates than Whites, African Americans and Hispanics bear the brunt of employment discrimination based on criminal history.
- I. The Legislature finds that nine municipalities and three counties in the state of New York have implemented policies to protect job applicants against potential discrimination, including New York City, Buffalo, and Rochester.

- J. The Legislature further finds that over twenty states and more than one hundred municipalities and counties throughout the United States across all political lines have implemented policies to protect job applicants from potential discrimination.
- K. The Legislature further finds that New York Correction Law does not prohibit employers from inquiring about criminal history on employment applications. Because the vast majority of applications are discarded during an initial review for a variety of reasons, it makes it extremely difficult for an applicant to prove that he or she was not hired due to his or her criminal history. In addition, many applicants simply will not apply for a position if they are required to disclose their criminal history on an employment application.
- L. Therefore, the purpose of this local law is to ensure that everyone receives a fair chance in seeking employment with Monroe County, regardless of one's arrest record or criminal history.

Section 3. Purpose. The purpose of this section is to ensure that applicants for positions with Monroe County are not unfairly discriminated against because of prior criminal history during the application process.

Section 4. Definitions. As used in this section:

“Adverse Action” means to refuse to hire or promote, to discharge an individual from his or her employment, or revoke an applicant’s conditional offer of employment.

“Applicant” means any person considered or who requests to be considered for employment by the County.

“Application Process” means the period of time beginning when an applicant inquires about employment with the County or submits an employment application to the County, and ends when the applicant is provided a conditional offer of employment or the County chooses not to offer the applicant a conditional offer of employment.

“Arrest” means a record or action by any jurisdiction that does not result in a conviction, or any encounter with a law enforcement agency that does not result in a conviction. This includes information indicating that a person has been questioned, apprehended, taken into custody or detained, or held for an investigation by a law enforcement, police, or prosecutorial agency.

“Conviction” means any sentence arising from a plea or verdict of guilty, including a sentence of incarceration, a suspended sentence, a sentence of probation, an unconditional discharge, or a diversion program.

“County” means the County of Monroe, its departments, administrative units, public officers, and employees.

“Criminal History” means an individual’s prior criminal conviction and/or sentencing in New York State or any other jurisdiction.

Section 5. Prohibition Against Unfair Discrimination. The County shall not:

- A. Inquire about an applicant’s criminal history during the application process.
- B. Inquire about an applicant’s arrest record at any point in the application process or during any inquiry relating to criminal history; however the County shall not be prohibited from inquiring about pending criminal charges.
- C. Conduct a criminal history check of an applicant until after a conditional offer of employment is

made, unless otherwise required because of the nature of the position or by law.

Section 6. Regulations Relating to Background Checks.

- A. All County job announcements shall contain the following disclosure: "This position is subject to a background check for criminal convictions. Convictions will be considered but will not automatically disqualify the candidate. No criminal background check will occur until after a conditional offer of employment has been made, unless required prior to a conditional offer because of the nature of the position or otherwise required by law."
- B. The County shall not use the following criminal records in relation to a criminal background check: records of arrest not followed by a valid conviction, or records which reflect dismissed or expunged convictions, violations, and infractions; however the County shall not be prohibited from considering pending criminal charges.

Section 7. Guidelines for Consideration of Criminal History and Revocation of Offer of Employment.

- A. Unless a background check is required before a conditional offer of employment because of the nature of the position or otherwise required by law, the County shall send the applicant the following documents prior to conducting a background check or inquiring about an applicant's criminal history: (1) a conditional offer of employment, and (2) notice that a criminal history check will be conducted prior to the start of employment.
- B. The County shall not take adverse action against an individual due to the individual's criminal history unless such action is in conformance with Article 23-A of New York Correction Law, New York Human Rights Law, and the New York Family Court Act.
- C. Nothing in this local law shall be construed to prevent the County from taking adverse action against any applicant or denying employment for reasons other than such applicant's criminal history.

Section 8. Exceptions.

- A. The prohibitions in this local law shall not apply to the Monroe County Sheriff's Office, the Monroe County Department of Public Safety, the Monroe County Department of Aviation, the Monroe County District Attorney's Office, the Monroe County Children's Detention Center, and positions for which it is otherwise required by law to access criminal history information before a conditional offer is made.
- B. The prohibitions of this local law shall not apply if the inquiries or adverse actions prohibited herein are specifically authorized by any other applicable law. Additionally, nothing in this local law shall diminish the County's rights or responsibilities under Article 23-A of New York Correction Law.

Section 9. Enforcement.

- A. The Monroe County Department of Diversity, Equity, and Inclusion is authorized to enforce this local law, to promulgate additional rules and regulations, and take any and all other reasonable actions necessary to implement and enforce this local law. Any rules and regulations set forth in this local law and/or promulgated by the Monroe County Department of Diversity, Equity, and Inclusion shall be made available online in a manner approved by the Department of Diversity, Equity, and Inclusion.
- B. The Monroe County Department of Diversity, Equity and Inclusion shall be responsible for

conducting proper outreach about this local law.

Section 10. Reverse Preemption. This local law shall be null and void on the day that federal or statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 11. Severability. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of this local law which shall remain in full force and effect except as limited by such order or judgment.

Section 12. Effective Date and Applicability. This local law shall be effective immediately upon filing in the Office of the Secretary of State.

File No. 23-0181.LL
Matter of Urgency

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Johns and Brew

Intro. No. _____

LOCAL LAW NO. _____ OF 2023

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

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

Section 1. Section 1 of Local Law No. 4 of 2010 is hereby amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to enter ~~an amendment to the~~ into a lease, and any amendments thereto, with Gallina Development Corp., ~~to extend the for a term of the current lease to a total of fifteen (15) years~~ twenty-five (25) years, for approximately 13,080 square feet of space at 2330 Union Street, Town of Ogden, New York, at rent of \$14.65 per square foot for years six (6) through ten (10) and \$15.40 per square foot for years eleven (11) through ~~fifteen (15)~~ thirteen (13) and six (6) months ending on June 30, 2023, plus common area charges each year; ~~and renewable for one (1) additional five (5) year term upon mutual consent of the parties.~~ \$15.65 per square foot for the period from July 1, 2023 to December 31, 2023; \$16.50 per square foot for the period from January 1, 2024 to November 30, 2025; \$17.25 per square foot for the period from December 1, 2025 to November 30, 2030; and \$18.10 per square foot for the period from December 1, 2030 to November 30, 2035, on a triple net basis, with any requested alterations or improvements, requested by the County paid as additional rent to Gallina Development Corporation.

Section 2. Funding for this lease is included in the 2023 operating budget of the Monroe County Sheriff's Department, Department funds 9001, funds center 3803040000 Road Patrol Zone C, and will be included in future years' budgets.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 29, 2023 – CV: 5-0
File No. 23-0210.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

6.

By Legislators Johns and Brew

Intro. No. ____

MOTION NO. ____ OF 2023

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

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

File No. 23-0210.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2023

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

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 8th day of August, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled "Amending Local Law No. 4 of 2010, Entitled 'Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2300 Union Street, Town of Ogden, New York'".

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

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 29, 2023 – CV: 5-0
File No. 23-0210.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Brew

Intro. No. _____

LOCAL LAW NO. _____ OF 2023

AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK"

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

Section 1. Section 1 of Local Law No. 3 of 2016 is hereby amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to enter into a lease, and any amendments thereto, with Gallina Development Corp. or its successor-in-interest, Panorama Landing, LLC, for a term of ~~fifteen-twenty~~ (15-20) years, for the purpose of providing approximately 14,000 square feet of office space at Panorama Landing, Town of Pittsford, at a cost of \$15.35 per square foot for years one (1) through five (5), ~~\$16.50 per square foot for years six (6) through ten (10), and \$17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges \$16.50 per square foot for the period from March 1, 2022 to December 31, 2023, \$17.19 per square foot for the period from January 1, 2024 to February 28, 2027, \$18.44 per square foot for the period from March 1, 2027 to February 28, 2032, and \$19.06 per square foot for the period from March 1, 2032 to February 28, 2037, on a triple net basis each year, with any requested alterations or improvements, requested by the County paid as additional rent to Panorama Landing, LLC, and renewable for one (1) additional five (5) year term upon mutual consent of the parties.~~

Section 2. Funding for this lease is included in the 2023 operating budget of the Monroe County Sheriff's Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years' budgets.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 29, 2023 – CV: 5-0
File No. 23-0211.LL

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 Johns and Brew

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED “AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED ‘AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK’”, BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2023) entitled “Amending Local Law No. 3 of 2016, Entitled ‘Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York’” be tabled.

File No. 23-0211.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2023

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2023) ENTITLED "AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED 'AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK'"

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

Section 1. That there will be a public hearing at 6:16 P.M. on the 8th day of August, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2023) entitled "Amending Local Law No. 3 of 2016, Entitled 'Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York'".

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

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 23-0211.LL

ADOPTION: Date: _____

Vote: _____

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer, and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 206 OF 2023), "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 206 of 2023), entitled "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 23-0144

ADOPTION: Date: _____ Vote: _____

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer, and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 206 OF 2023), "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 206 of 2023), entitled "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 23-0144

ADOPTION: Date: _____ Vote: _____

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer, and Smith

Intro. No. 206

RESOLUTION NO. ____ OF 2023

ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2024-2029 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

- Planning & Economic Development Committee; May 22, 2023 – CV: 5-0
 - Environment & Public Works Committee; May 22, 2023 – CV: 7-0
 - Intergovernmental Relations Committee; May 22, 2023 – CV: 4-0
 - Recreation & Education Committee; May 22, 2023 – CV: 5-0
 - Human Services Committee; May 23, 2023 – CV: 9-0
 - Transportation Committee; May 23, 2023 – CV: 7-0
 - Public Safety Committee; May 23, 2023 – CV: 8-0
 - Ways and Means Committee; May 23, 2023 – CV: 11-0
- File No. 23-0144

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Milne

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 240 OF 2023), ENTITLED "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 240 of 2023), entitled "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN," be lifted from the table.

File No. 23-0165

ADOPTION: Date: _____ Vote: _____

By Legislators Dondorfer and Milne

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 240 OF 2023), ENTITLED "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 240 of 2023), entitled "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN," be adopted.

File No. 23-0165

ADOPTION: Date: _____ Vote: _____

14.2

By Legislators Dondorfer and Milne

Intro. No. 240

RESOLUTION NO. _____ OF 2023

APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN

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

Section 1. The Legislature hereby approves and adopts the Monroe County Hazard Mitigation Plan.

Section 2. The County Executive, or his designee, is hereby authorized to submit the Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security & Emergency Services and the Federal Emergency Management Agency.

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

Public Safety Committee; May 23, 2023 - CV: 8-0
File No. 23-0165

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 2023

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

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

Section 1. The Monroe County Legislature determines that the additions to the Monroe County Western and Eastern Districts is an Unlisted action.

Section 2. The Monroe County Legislature designates Mornoe County as Lead Agency for a coordinated review of the Additions to the Monroe County Western and Eastern Districts.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form for Agricultural Districts dated May 10, 2023, and has considered the potential environmental impacts of the additions of the referenced properties to the Monroe County Western and Eastern Agricultural Districts pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; June 29, 2023 - CV: 7-0
File No. 23-0189

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Agriculture and Markets

STATE ENVIRONMENTAL QUALITY REVIEW SHORT ENVIRONMENTAL ASSESSMENT FORM FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

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

[X] The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department")...

[] The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department.

Part 1 - Project and Sponsor Information

1. The proposed action is located in the County of Monroe and the Town(s) of Hamlin, Perinton, and Webster.

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

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

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

DGrant@monroecounty.gov

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

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

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

If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 142,932 acres.

15.3

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

- 6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? Yes No
 - If yes, how many acres are involved in the change? 486.06 acres
 - Does this represent an increase or a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

- Residential Industrial Commercial Agriculture Park/Forest/Open Space Other

If Other, please describe: _____

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:

- A Coastal Area, or the waterfront area of a Designated Inland Waterway? Yes No
- A Coastal Erosion Hazard Area? Yes No
- A community with an approved Local Waterfront Revitalization Program? Yes No

If Yes, please identify the affected community or communities: Town of Webster

9. Information on Local Agricultural and Farmland Protection Plans

- Is the action compatible with the County's Agricultural & Farmland Protection Plan? Yes No

If Yes, date of Plan approval: April 28, 1999

If Yes, please cite the applicable language: _____

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

10. Comments from Municipalities within the County

- Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? Yes No

If Yes, please briefly summarize the comments: _____

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

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

Name of Person Authorized to Sign: Patrick T. Gooch Date: 05/10/2023

Signature:  Title: Senior Planner

1514

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

Part 2: Impact Assessment

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

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

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

	None to small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Part 3: Determination of Significance

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

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

The action taking place is the addition of parcels to an agricultural district, no physical construction or changes to the parcels are permitted by this action. Any such physical changes will be consistent with the existing regulations and zoning or will need to be permitted by the local municipality and undergo an environmental review at that time. The parcels being added to the Agricultural District are used for agricultural activities that reflect the current and historic character of the surrounding area and will remain the same through this action. They are not anticipated to change in character, attract people or traffic, impact existing water and waste water services.

One site was located near to, but not contiguous to State Superfund site 828063, which has subsequently been cleaned up. Accordingly, there are not impacts to the site from the State Superfund site. This action will not result in significant adverse impacts to on-site or nearby national or state register of historic places, or state eligible sites, or archaeological sites; wetlands or other regulated water-bodies; 100 year flood plain(s), or remediation sites.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County

Name of Lead Agency

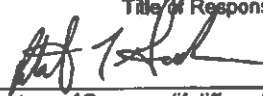
Date

Adam J. Bello

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency



Signature of Preparer (if different from Responsible Officer)

By Legislators DiFlorio and Allkofer

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS

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

Western Agricultural District #5:

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

Eastern Agricultural District #6:

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

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

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Allkofer

Intro. No. _____

MOTION NO. ____ OF 2023

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

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

File No. 23-0190

ADOPTION: Date: _____

Vote: _____

By Legislators DiFlorio and Allkofer

Intro No. _____

RESOLUTION NO. _____ OF 2023

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. ____ OF 2023), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:45 p.m. on Monday, July 24, 2023, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. ____ of 2023), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the seventeen (17) parcels proposed for inclusion of viable agricultural land into the Monroe County Western and Eastern Districts, (the "Districts") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Hamlin, Perinton, Webster, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT ACCEPTING OFFER AND PAYMENT OF APPROPRIATION OF PROPERTY AT DUGWAY ROAD 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 acceptance of the offer of compensation and the corresponding payment for the property located at Dugway Road in the Town of Penfield is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts the acceptance of the offer of compensation and the corresponding payment for the property located at Dugway Road 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; June 29, 2023 - CV: 7-0
File No. 23-0191

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.

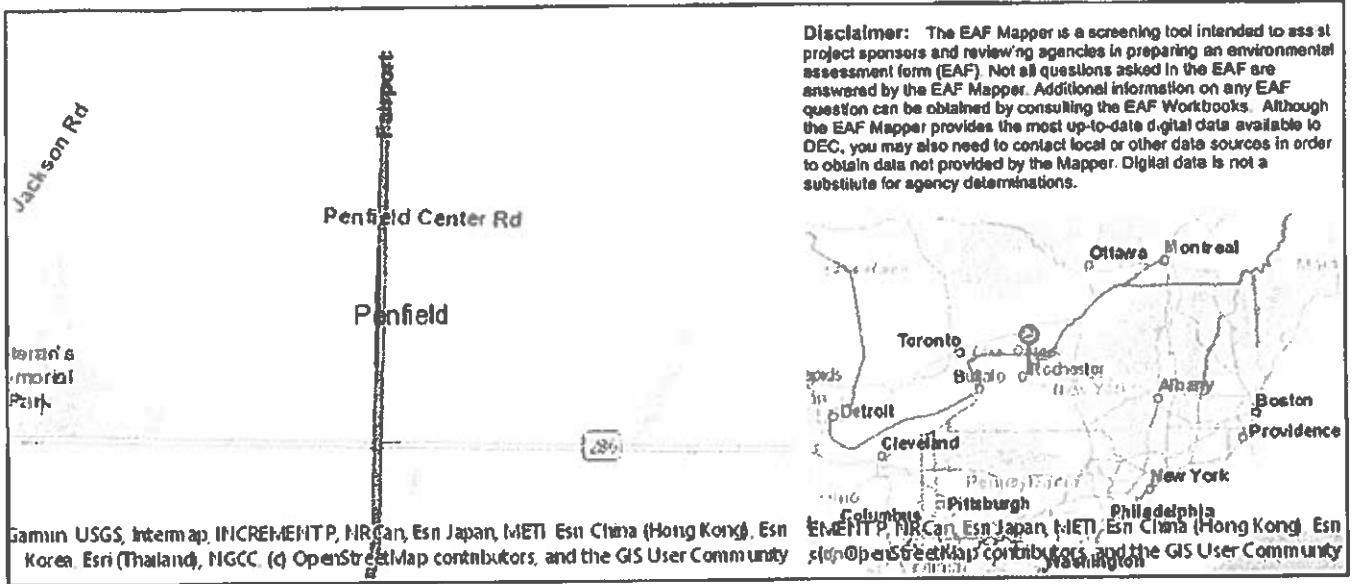
Part 1 – Project and Sponsor Information			
Name of Action or Project: Dugway Road Section 2 Improvement Project			
Project Location (describe, and attach a location map): The corner of Five Mile Line Road and Atlantic Avenue (Dugway Rd) Town of Penfield			
Brief Description of Proposed Action: Monroe County will accept compensation from New York State Department of Transportation for property located at Dugway Road in the Town of Penfield (parcel number 124-.01-4-NO ID)			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: amygrande@monroecounty.gov	
Address: 39 West Main St			
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:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.097 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations? 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	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 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	<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"/>
<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: _____</p> <p>Signature: <u><i>[Handwritten Signature]</i></u> Title: <u>Director</u></p>		

EAF Mapper Summary Report

Thursday, April 27, 2023 12:24 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] No
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] No
- Part 1 / Question 20 [Remediation Site] No

Agency Use Only (If applicable)

Project:	Dugway Road Property Transfer
Date:	2023.05.02

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

Part 2 is to be completed by the Lead Agency.

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

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<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"/>

19.7

Agency Use Only (If applicable)

Project:	Dugway Road Property
Date:	2023.05.02

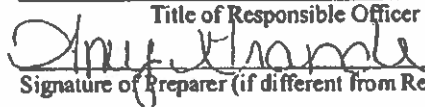
**Short Environmental Assessment Form
Part 3 Determination of Significance**

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

The action is for the acceptance of compensation for property located at Dugway Road in the Town of Penfield (parcel number 124-.01-4-NO ID). Part 1 of the EAF indicates the site indicates that the subject property, or an adjoining property, has been the subject of remediation. The Environmental Mapper also indicates the site contains or is near the following: archaeological resources.

Although, the EAF Mapper indicates that surrounding properties contain remediation sites and archaeological resources. Upon further review no nearby properties have been subject to remediation. Additionally, the soils at this site have been previously disturbed. It is therefore unlikely the site contains archaeological resources.

No construction or development is contemplated with this review. Accordingly, no archaeological resources will be impacted by this action and 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	_____
Print or Type Name of Responsible Officer in Lead Agency	County Executive
_____	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	 Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK OF PROPERTY AT DUGWAY ROAD IN TOWN OF PENFIELD

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

Section 1. The Monroe County Legislature hereby accepts an offer of compensation and corresponding payment in the amount of \$1 from the State of New York for appropriation of the following portion of property located at Dugway Road in the Town of Penfield and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 53 Parcel 53 FEE approximately 4,239 sf Dugway Road T.A. # 124.01-4 NO ID Town of Penfield	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$1

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

Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0192

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 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT ACCEPTING OFFER AND PAYMENT OF APPROPRIATION OF PROPERTY AT 1129 SCOTTSVILLE ROAD IN TOWN OF CHILI

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

Section 1. The Monroe County Legislature determines that the acceptance of the offer of compensation and the corresponding payment for the property located at 1129 Scottsville Road in the Town of Chili is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the acceptance of the offer of compensation and the corresponding payment for the property located at 1129 Scottsville Road in the Town of Chili pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; June 26, 2023 - CV:
File No. 23-0193

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: Conveyance of an easement related to the Scottsville Road, Part 1 Improvement Project			
Project Location (describe, and attach a location map): 1129 Scottsville Road, Town of Chili			
Brief Description of Proposed Action: Monroe County will convey an easement to New York State Department of Transportation for the Scottsville Road, Part 1 Improvement Project in the town of Chili (parcel # 135.03-1-28).			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail: amygrande@monroecounty.gov	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input 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?		5.54 acres	
b. Total acreage to be physically disturbed?		0.185 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		5.54 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

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

EAF Mapper Summary Report

Thursday, April 27, 2023 8:41 AM

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

Source: USGS, Intermap, INCREMENT P, NRCan, Esri, Japan, METI, Esri, China (Hong Kong), Esri, India, Swire Info, Esri, Thailand, Esri, India, Swire Info, Esri, The Netherlands, 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]	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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Monroe County will convey an easement to New York State Department of Transportation for the Scottsville Road, Part 1 Improvement Project in the town of Chlii (parcel # 135.03-1-28). The conveyance does not include the physical alteration nor disturbance of the property. No construction or development is contemplated at this time.

Part 1 of the EAF indicates the site of the subject property, or an adjoining property, has been the subject of remediation. Parcel 135.03-1-5 (1150 Scottsville Road) has entered into the NYS Voluntary Cleanup Program, but no action has been taken to clean up contaminants (petroleum) on the site. The site is across the road from the parcel that is the subject of this environmental review and will not be impacted by this property transaction.

The environmental mapper also indicates the site is located near archaeological resources. As no construction or development is contemplated, no archaeological resources will be impacted by this action.

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

Monroe County

Name of Lead Agency

Date

Adam J. Bello

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)

Adam J. Bello

PRINT FORM

By Legislators Smith and Delchanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK FOR PERMANENT EASEMENT AT 1129 SCOTTSVILLE ROAD IN TOWN OF CHILI

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

Section 1. The Monroe County Legislature accepts an offer of compensation and corresponding payment, in the amount of \$11,950, from the State of New York for the appropriation of a permanent easement for the following property located at 1129 Scottsville Road in the Town of Chili, and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 15 Parcel 15, PE, approximately 7,203 sf 1129 Scottsville Road T.A. # 135.03-1-28 Town of Chili	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$11,950

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

Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0194

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 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT ACCEPTING OFFER AND PAYMENT OF APPROPRIATION BY STATE OF NEW YORK FOR PERMANENT EASEMENT AT LATONA ROAD IN TOWN OF GREECE

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

Section 1. The Monroe County Legislature determines that the offer of compensation and the corresponding payment for approximately .029 acre of right-of-way for former New York State Highway Latona Road in the Town of Greece is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the acquisition of interests of approximately 0.29 acre of right-of-way for former New York State Highway Latona Road in the Town of Greece 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; June 29, 2023 - CV: 7-0
File No. 23-0195

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: Appropriation for the Route 390 Multi-use Trail Improvements from Ridgeway Ave to Route 104.			
Project Location (describe, and attach a location map): Latona Road, Town of Greece			
Brief Description of Proposed Action: New York State Department of Transportation will appropriate approximately 0.29 acre of the right-of-way for former New York State Highway Latona Road in the Town of Greece for the Route 390 Multi-Use Trail Improvements Project from Ridgeway Ave to Route 104 in the Town of Greece.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail: amygrande@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.29 acres			
b. Total acreage to be physically disturbed? _____ 0.0 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations? 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	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"/>	

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p> a. Will storm water discharges flow to adjacent properties?</p> <p> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p><small>Remediation occurred on parcels across the street. These are Site # 828177, or Eastman Kodak Co. Eastman Business Park. These parcels are subject to environmental easements.</small></p>		
<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: _____</p>		
<p>Signature: <u><i>Cheryl Whorrell</i></u> Title: <u>Director</u></p>		

EAF Mapper Summary Report

Friday, April 21, 2023 8:39 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.

089.07
Greece
089.12-1-1

125
Latona Rd
090.05-1-4.11

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

Source: Garmin, USGS, Intermap, INCREMENTP, NRCAn, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), FIGCC, (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] No
- Part 1 / Question 20 [Remediation Site] Yes

23.6

Agency Use Only (If applicable)

Project:	Route 390 Trail Improvements RPS
Date:	2023.04.28

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	Route 390 Trail Improve
Date:	2023.04.26

**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 that the subject property, or an adjoining property, has been the subject of remediation. The Environmental Mapper also indicates the site contains or is near archaeological resources.

The Eastman Kodak Co. Eastman Business Park was the subject of remediation and is controlled by Environmental Easements. This site is directly across Latona Road from the parcel. Although portions of the Eastman Business Park are still undergoing remediation or final remediation determinations, the immediate locations adjacent to the subject parcel are largely finished with remediation. Those sites are under environmental easements that restrict the use of the parcel.

This action is only for the appropriation of property and no construction or development is contemplated at this time. Therefore, it is anticipated that no archaeological resources will be impacted by this acquisition 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)

By Legislators Smith an Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK FOR PERMANENT EASEMENT AT LATONA ROAD IN TOWN OF GREECE

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

Section 1. The Monroe County Legislature accepts an offer of compensation and corresponding payment, in the amount of \$3,975, from the State of New York for appropriation of a permanent easement for the following property located at Latona Road in the Town of Greece, and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 51 Parcel 51, PE 1,262 sf Latona Road T.A. # 089.07-4-25 Town of Greece	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$3,975

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

Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0196

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER – S.T.E.M. ADDITION PROJECT

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

Section 1. The implementation of a Project Labor Agreement is hereby authorized for the benefit of the Monroe Community College Applied Technology Center – S.T.E.M. Addition Project.

Section 2. The County Executive, or his designee, is hereby authorized to take such necessary action as is required to insure that the work on the Monroe Community College Applied Technology Center – S.T.E.M. Addition Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.

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

Environment & Public Works Committee; June 29, 2023 - CV: 7-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0197

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING LICENSE AGREEMENT WITH ROCHESTER A.B.O.V.E. FOR 2023 PAN AFRIKAN FESTIVAL

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

Section 1. The Monroe County Legislature hereby authorizes a license agreement with Rochester A.B.O.V.E. for the 2023 Pan Afrikan Festival to be held at the Highland Bowl on August 5, 2023.

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

Recreation and Education Committee; June 29, 2023 – CV: 4-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
File No. 23-0198

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 325 of 2021 EXTENDING TIME PERIOD OF INSTITUTE OF MUSEUM AND LIBRARY SERVICES GRANT TO UPDATE GUEST EXPERIENCE AT SENECA PARK ZOO'S ANIMAL HOSPITAL

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

Section 1. Section 1 of Resolution 325 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a \$14,044 grant from, and to execute a contract and any amendments thereto, with the Institute of Museum and Library Services to update the guest exhibit at Monroe County's Seneca Park Zoo animal hospital for the period of September 1, 2021 through ~~September 30, 2022~~ September 30, 2024.

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

Recreation and Education Committee; June 29, 2023 – CV: 4-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0199

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 2023

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN 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 \$1,510,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Immunization Action Plan Program for the period of April 1, 2023 through March 31, 2028.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$302,000 into general fund 9300, funds center 5802050100, Immunization Programs.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grand 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 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; June 29, 2023 - CV: 8-10
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0200

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 2023

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH 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 accept a \$299,494 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2023 through June 30, 2024.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$299,494 into general fund 9300, funds center 5801090000, Public Health Preparedness.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.

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 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; June 29, 2023 - CV: 8-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0201

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 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE VOLUNTEER STIPEND PROGRAM AND AMENDING RESOLUTION 395 OF 2022, AS AMENDED BY RESOLUTION 112 OF 2023, 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 accept a \$8,700 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program for the period of April 1, 2022 through March 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$8,700 into general fund 9001, funds center 5501030000, Support Services Contracts.

Section 3. Section 1 of Resolution 395 of 2022, as amended by Resolution 112 of 2023, is hereby amended to read as follows:

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 ~~\$8,907,872~~ \$8,916,572 for the period of January 1, 2023 through March 31, 2024.

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 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; June 29, 2023 - CV: 8-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0202

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 Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROPRIATING GENERAL FUND COMMITTED FUND BALANCE FOR CLIMATE ACTION PLAN – PHASE I AND AUTHORIZING CONTRACT WITH ROCHESTER GAS & ELECTRIC FOR OFF-EXPRESSWAY LIGHTING LED CONVERSIONS

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

Section 1. The Monroe County Legislature authorizes to appropriate general fund committed fund balance for the Climate Action Plan – Phase I in the amount of \$45,000 into the Department of Transportation, road fund 9002, funds center 8004040000 Highway Lighting.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Rochester Gas & Electric in an amount not to exceed \$45,000 for Off-Expressway Lighting LED Conversions.

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

Transportation Committee; June 29, 2023 - CV: 7-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0203

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

SUPERSEDING BOND RESOLUTION DATED JULY 11, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,436,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS IN THE TOWN OF GREECE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,436,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 8, 2022 (RESOLUTION NO. 28 OF 2022).

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 to County highways in the Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,436,000 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 \$50,000 to pay the cost of the aforesaid class of objects or purposes (\$6,386,000 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 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,436,000, and the plan for the financing thereof is by the issuance of \$6,436,000 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, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, 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. 28 of 2022, being a bond resolution dated February 8, 2022, 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 \$6,436,000, and to provide \$6,436,000 bonds therefor, an increase of \$50,000 over the \$6,386,000 bonds authorized under Resolution No. 28 of 2022.

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.

Transportation Committee; June 29, 2023 – CV: 7-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
File No. 23-0204.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR ENGINEERING SERVICES FOR THOMAS AVENUE PROJECT IN 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 contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in an amount not to exceed \$417,634 for engineering services for the Thomas Avenue Project in the Town of Irondequoit.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 2065 and in 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; June 29, 2023 - CV: 7-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0205

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

34.1

By Legislators Hebert, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE, IRONDEQUOIT, AND WEBSTER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$93,980 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2022 through August 31, 2025.

Section 2. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$93,980 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe, and equipment for the Operation Stonegarden Program in an amount not to exceed \$28,000 for the period of September 1, 2022 through August 31, 2025.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe, and mileage for the Operation Stonegarden Program in an amount not to exceed \$9,340.55 for the period of September 1, 2022 through August 31, 2025.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$8,332.50 for the period of September 1, 2022 through August 31, 2025.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

34.2

Intergovernmental Relations Committee; June 29, 2023 - CV: 5-0
Public Safety Committee; June 29, 2023 - CV: 7-1
Ways and Means Committee; June 29, 2023 - CV: 8-2
File No. 23-0206

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 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney’s Office for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for this grant is included in the 2023 operating budget of the District Attorney’s Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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; June 29, 2023 - CV: 8-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0207

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 2023

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME 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 execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$154,395 for the period of January 1, 2023 through December 31, 2023.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$108,659 for the period of January 1, 2023 through December 31, 2023.

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

Intergovernmental Relations Committee; June 29, 2023 - CV: 5-0
Public Safety Committee; June 29, 2023 - CV: 8-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0208

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 2023

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES, AND AGREEMENTS WITH THE HUMANE SOCIETY OF ROCHESTER AND MONROE COUNTY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC., MONROE COMMUNITY COLLEGE, AND STATE UNIVERSITY OF NEW YORK AT BROCKPORT, FOR USE OF DATA WORKS PLUS FINGERPRINT AND MUSGHOT CAPTURE AND DATA EXCHANGE SYSTEM

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 intermunicipal agreements, and any amendments thereto, with the City of Rochester and the Towns of Brighton, Brockport, East Rochester, Gates, Greece, Irondequoit, Ogden, and Webster, and the Village of Fairport for the use of the Data Works Plus (DW+) fingerprint and mugshot capture and data exchange system.

Section 2. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, with The Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and the State University of New York at Brockport, all for the use of the Data Works Plus (DW+) fingerprint and mugshot capture and data exchange system.

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

Intergovernmental Relations Committee; June 29, 2023 - CV: 5-0
Public Safety Committee; June 29, 2023 - CV: 8-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0209

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 2023

AUTHORIZING CONTRACT WITH ROY TEITSWORTH, INC. FOR PROVISION OF AUCTIONEER 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 Roy Teitsworth, Inc., to provide auctioneer services for the period of September 1, 2023 through August 31, 2024, with the option to renew for four (4) additional one-year periods, with Roy Teitsworth, Inc. receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

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

Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0212

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

39.1

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 393 OF 2022 AS AMENDED BY RESOLUTION 142 2023 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 accept \$80,170 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, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sums of \$80,170 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. Section 1 of Resolution 393 of 2022, as amended by Resolution 142 of 2023, 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 to provide Mental Health, Developmental Disability, And Alcoholism and Substance Abuse Services for Monroe County residents in an amount not to exceed ~~\$45,706,055~~ \$45,786,225 for the period of January 1, 2023 through December 31, 2023.

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

Human Services Committee; June 29, 2023 - CV: 8-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0214

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Rehabilitation and Stabilization - Freedom House
CONTRACTOR: CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC CHARITIES FAMILY AND COMMUNITY SERVICES
CONTRACT AMOUNT: \$833,365.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Catholic Charities Family and Community Services (CCFCS) operates Freedom House as a Stabilization and Rehabilitation Program with the capacity for 30 men. The program moved to 146 Hobart Street in June 2022 and is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The program incorporates nursing, medical and psychiatric services into the program design and staffing. This program employs a person-centered approach and uses cognitive behavioral therapy and motivational enhancement therapy. Activities include: individual therapy, small group therapy, psycho-educational programming that includes addiction education, vocational preparation, parenting, domestic violence, anger management, codependency, relapse prevention, planning, and skills for daily living, nutrition, organized recreational activity, and scheduled exercise. While in the program clients may attend sober support activities including Narcotics Anonymous, Alcoholics Anonymous or a spiritual program of their choice. Families may attend conjoint sessions, visiting hours and special family oriented events. All services are individualized. This program is dual diagnosis capable.

This program received one time funding in May 2023 from NYS OASAS of \$80,170 for repairs to their HVAC system.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Capacity (beds)/individuals served/units of service (days)

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	30	30	30	30
Individuals Served:	176	181	181	181
Units of Service:	8,882	8,441	8,100	8,800

2. SELECTED OUTCOME INDICATOR: Percent of discharges with individuals meeting half or more goals

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Indicator Value:	53%	46%	39%	55%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System Reports

2023 ANTICIPATED CONTRACT SERVICES		2023 MONTH
VENOR	PROGRAM DESCRIPTION	ESTIMATED TOTAL
100 - Local Government Unit Services - 1071A		6,088,319
100 Franchises COORDINATED CARE SERVICES, INC. Local Government Unit Function	Staff and resources necessary to support expanded Local Governmental Unit (LGU) functions including monitoring and managing subcontractor programs and financial performance, monitoring effectiveness of behavioral health service system and supporting planning for system change and system development.	1,254,785
100 Priority Services COORDINATED CARE SERVICES, INC. LGU Priority Services	Staff to support Single Point of Access (SPOA) program, Assisted Outpatient Treatment (AOT), Treatment Management (TM), Rapid Engagement Delivery (RED) and Forensic Intervention Team (FIT) programs.	4,837,499
100 - Behavioral Health Services - 1071A		38,554,933
Assertive Community Treatment ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) UNIVERSITY OF ROCHESTER Assertive Community Treatment - Street Outreach and Project ACT	ACT Teams provide mobile intensive treatment and support to people with psychiatric disabilities. The focus is on the improvement of an individual's quality of life in the community and reducing the need for hospital care, by providing intensive community.	213,068
200 - Behavioral Health Services - 1071A		296,074
CBY SSB Building COMPELX ROCHESTER, INC. SSB Building PATRYNIA, INC. SSB Building RECOVERY OPTIONS MADE EAST SSB Building	SSB building services are dedicated to work with obstacles and their families to implement interventions outlined in the plan to compensate for or enhance functional deficits and impairments and/or environmental barriers associated with a child/young person's behavioral needs.	51,339
Forensic Forensic Program UNIVERSITY OF ROCHESTER Forensic Forensic Program	The Forensic Forensic Program, as part of the Office of Mental Health's Sub-Cultural Center, provides court-ordered competency evaluations, mental health evaluations, and consultations for criminal justice involved individuals age 18 and older.	65,816
200 - Behavioral Health Services - 1071A		271,538
200 - Behavioral Health Services - 1071A		104,330
200 - Behavioral Health Services - 1071A		305,636
200 - Behavioral Health Services - 1071A		88,236
200 - Behavioral Health Services - 1071A		67,241
200 - Behavioral Health Services - 1071A		222,177
200 - Behavioral Health Services - 1071A		183,759
200 - Behavioral Health Services - 1071A		183,576
200 - Behavioral Health Services - 1071A		342,389
200 - Behavioral Health Services - 1071A		283,425
200 - Behavioral Health Services - 1071A		58,387
200 - Behavioral Health Services - 1071A		305,690
200 - Behavioral Health Services - 1071A		987,979
200 - Behavioral Health Services - 1071A		143,223
200 - Behavioral Health Services - 1071A		488,432
200 - Behavioral Health Services - 1071A		1,079,623
200 - Behavioral Health Services - 1071A		218,300
200 - Behavioral Health Services - 1071A		98,000
200 - Behavioral Health Services - 1071A		302,632
200 - Behavioral Health Services - 1071A		646,648
200 - Behavioral Health Services - 1071A		138,033
200 - Behavioral Health Services - 1071A		1,233,618
200 - Behavioral Health Services - 1071A		17,010
200 - Behavioral Health Services - 1071A		885,235
200 - Behavioral Health Services - 1071A		75,632
200 - Behavioral Health Services - 1071A		825,936

Care Coordination / Case Management - Children and Youth	769,576	3,275,432	
<p>Any Child Services</p> <p>DEPALM COMMUNITY SERVICES, INC.</p> <p>Transitional Living - Child Housing</p> <p>WELLSIDE CHILDREN'S CENTER</p> <p>Family Crisis Support Services</p> <p>ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)</p> <p>CRISIS Intervention</p> <p>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)</p> <p>Home Based Child Intervention</p> <p>UNIVERSITY OF ROCHESTER</p> <p>Transitional Living - Child Housing</p>	55,763	60,711	<p>Child Intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to sustain community tenure. Examples of future these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>School Based Mental Health Services (PBOC)</p> <p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER (DUPA) CATHOLIC FAMILY CENTER</p> <p>LIBERTY RESOURCES, INC.</p> <p>School Based Int Support Services</p> <p>ROCHESTER REGIONAL HEALTH (PBOC)</p> <p>School Based Int Support Services</p> <p>THE RELAY CONNECTION, INC.</p> <p>School Based Int Support Services</p> <p>UNIVERSITY OF ROCHESTER (STRONG)</p> <p>School Based Int Support Services</p> <p>VILLA OF HOPE</p> <p>School Based Int Support Services</p>	17,312	63,543	<p>The primary focus of CH funding is to enhance school mental health based child services in your county. This investment is a one-time allocation of approximately \$4,657 that will be distributed to those providers currently operating a SBMH program in 2022, except for those programs that were awarded 2021-22 funding under the Mental Health Block Grant allocation in 2022. Funds awarded under this scope of work may not be transferred or used for any other project or purpose.</p>
<p>Any Outreach</p> <p>CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER (DUPA) CATHOLIC FAMILY CENTER</p> <p>St. Joseph's - Mental Health Outreach</p> <p>EAST HOUSE CORPORATION</p> <p>HOUSING SECURITY ASSISTANT TEAM</p> <p>St. Patrick's Homeless Y.</p> <p>PERSON CENTERED HOUSING OPTIONS INC.</p> <p>HOUSING Support Services</p>	64,105	531,138	<p>Outreach programs/services are intended to engage and/or assist individuals potentially in need of mental health services. Examples of applicable services are socialization, reception, light meals, and provision of information about mental health and social services.</p>
<p>Any Peer Support Services</p> <p>EAST HOUSE CORPORATION</p> <p>Peer Support Services</p>	631,704	835,704	<p>A peer-based, recovery-oriented model alternative to existing clinical services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.</p>
<p>Any Supportive Housing</p> <p>DEPALM COMMUNITY SERVICES, INC.</p> <p>Mental Health Supportive Housing</p> <p>EAST HOUSE CORPORATION</p> <p>Mental Health Supportive Housing</p> <p>WELLSIDE COMMUNITY SERVICES, INC.</p> <p>Mental Health Supportive Housing</p> <p>RECOVERY OPTIONS HOMES EAST</p> <p>Mental Health Supportive Housing</p> <p>SPECTRUM HEALTH AND HUMAN SERVICES</p> <p>Mental Health Supportive Housing (Remuda)</p>	2,187,218	2,425,503	<p>Supportive Housing refers to a program which creates housing opportunities for people through development of a range of housing options, community support services, mental health, and recipient specific advocacy and training.</p>
<p>Recovery-oriented Services (PBOC)</p> <p>ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL)</p> <p>ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER)</p> <p>ROCHESTER REHABILITATION CENTER, INC.</p> <p>Recovery-oriented Services (PBOC)</p>	173,206	342,641	<p>Recovery-oriented Services (PBOC) is a comprehensive recovery oriented program for individuals with acute and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.</p>
<p>SAO Community Residence</p> <p>DEPALM COMMUNITY SERVICES, INC.</p> <p>Single Room Occupancy Community Residence - Carriage Factory</p> <p>Single Room Occupancy Community Residence - Edgerton</p> <p>Single Room Occupancy Community Residence - Memorial Square</p> <p>Single Room Occupancy Community Residence - Parkside</p> <p>Supportive Single Room Occupancy Community Residence - Ujagat Falls Square Apartments</p>	128,756	494,653	<p>A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.</p>
<p>SAO - Alcohol and Substance Abuse Services - TOTAL</p>		13,131,898	
<p>CD Case Management</p> <p>EAST HOUSE CORPORATION</p> <p>Chemical Dependency Case Management</p> <p>PROVIDENCE HOUSING DEVELOPMENT CORPORATION</p> <p>Case Management</p> <p>CD Community Residence</p>	251,546	84,027	<p>Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.</p>

1	CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DIV/VA/ CATHOLIC FAMILY CENTER	32,024	2,502,239	Structured residential commitment for individuals who are concurrently involved in an outpatient chemical dependence service which provides additional counseling. Total charges per 24hrs. 289 Residential care \$297,721.00 - 289.00 - \$22,483.00/289.00 - \$19,493.00/289.00 - \$3,422.00/289.00 - \$74,483.00.	
2	Chemical Dependence Community Residence (Alcohol)	284,551			
3	Chemical Dependence Community Residence (Barrington)	341,500			
4	Chemical Dependence Community Residence (Honey)	242,420			
5	EAST HOUSE CORPORATION	402,200	2,502,239	Non-Invasive services designed to support clients with chemical dependence issues and their families. Services are often provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone services.	
6	Chemical Dependence Community Residence (Cody)	324,575	617,220	These focused programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling, education, support, and opportunity for participation in relevant and valuable self-help groups, alcohol and substance abuse classes, assessments, and relapse prevention, 12 and other community classes, education, risk assessment, supportive counseling and referrals, and family involvement. Total of 483 total one time payment of \$381,000 in which \$171,700 was received in 2022 and \$213,300 remainder to be applied in 2023.	Of 2023 payment of \$171,700 was processed on 5/13/23. This amount will be included in the 2023 CFI.
7	Chemical Dependence Community Residence (Ransom)	152,200			
8	Chemical Dependence Community Residence (Plymouth)	308,206			
9	CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center	490,841			
10	LIBERTY Peer Advocate	316,842	1,130,174	Prevention services approaches include education, environmental strategies, community capacity building, positive strategies and intervention discussions. Other Prevention services approaches include: CUESAS include Prevention Counseling and Early Intervention.	
11	CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DIV/VA/ CATHOLIC FAMILY CENTER	317,493	2,472,153	Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorders. Services correspond to elements in the treatment/recovery process and are facilitated by the configuration of services, degree of dependency of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.	This is a temporary fix while CFC handles a capital project to replace the entire HVAC system. This building houses the outpatient, prevention, supportive being offices, group rooms for Freedom House.
12	CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DIV/VA/ CATHOLIC FAMILY CENTER	115,958			
13	Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC.	854,556			
14	Chemical Dependence Prevention COMMUNITY PLACE OF GREAT ROCHESTER, INC.	301,174			
15	Chemical Dependence Prevention SELVE DUBOIS & ALCOHOL COUNSEL, INC.	282,065			
16	Chemical Dependence Prevention SUPPAC COMMUNITY SERVICES, INC.	209,412			
17	HOARD-Prevention Resource Center	403,999			
18	HOARD-VA's Peer Literacy Addiction Services Center	274,254			
19	HOARD-Brookster Area	124,270			
20	HOARD-AMERICAN ACTION LEAGUE, INC.	154,985			
21	Sanitas United	135,551			
22	ROCHESTER INSTITUTE OF TECHNOLOGY				
23	Chemical Dependence Prevention VILLA OF HOPE	831,815	1,655,123	An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.	
24	Chemical Dependence Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DIV/VA/ CATHOLIC FAMILY CENTER	671,611			
25	Rehabilitation and Stabilization - Freedom House	441,202	642,362	In chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and where need for services ends.	Additional \$249,500 was used to improve 210 program services provided to PWCA.
26	Rehabilitation and Stabilization - Liberty Manor	46,700			
27	CD Residential Rehabilitation - Youth VILLA OF HOPE	145,206	1,008,940	Residential rehabilitation is a process that prepares people for independent living by helping them change a dysfunctional role and function that is consistent with their abilities, achievements, interests, and functioning capacity.	
28	Residential Rehabilitation Services For Youth	809,219			
29	CD Residential Rehabilitation CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DIV/VA/ CATHOLIC FAMILY CENTER	287,794	317,794	Residential rehabilitation is a process that prepares people for independent living by helping them change a dysfunctional role and function that is consistent with their abilities, achievements, interests, and functioning capacity.	
30	Chemical Dependence Supportive Living EAST HOUSE CORPORATION	548,200			
31	Chemical Dependence Supportive Living EAST HOUSE CORPORATION	1,547,239	2,487,329	Residential supported independent services provided to an inpatient or residential setting under the supervision and direction of a licensed physician for patients undergoing treatment withdrawal or who are at risk of substance withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.	
32	Chemical Dependence Supportive Living YMWCA GREAT ROCHESTER SPECIAL PROJECTS LLC				
33	Chemical Dependence Supportive Living YMWCA GREAT ROCHESTER SPECIAL PROJECTS LLC				
34	CD Residential Rehabilitation EAST HOUSE CORPORATION				
35	Chemical Dependence Vocational Services EAST HOUSE CORPORATION				
36	CD Residential Services VILLA OF HOPE				
37	Medically Monitored and Medically Supervised Detoxification Services HELIO HEALTH, INC.				
38	Residential Rehabilitation and Medically Supervised Detoxification Services				

<p>SP - (Specify amount) Disability Services - DDA</p> <p>Information & Support STAIRCASE SERVICES, INC Information & Support</p>	<p>5/2/11</p>	<p>5/2/11</p> <p>5/2/11</p>	<p>Inform individuals with disabilities and their families about resources and supports available in the community and assist them in accessing these services. Also facilitates public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.</p>
---	---------------	-----------------------------	---

41,794.22

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR MULTICULTURAL TEEN PREVENTION AND SUPPORT 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 Coordinated Care Services, Inc. in an amount not to exceed \$205,000 to operate a Multicultural Teen Prevention and Support Program for the period of March 1, 2023 through February 29, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702010000, Mental Health Services.

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

Human Services Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
File No. 23-0215

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

AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR AIRPORT TERMINAL AREA REVITALIZATION AIRPORT/CAMPUS INNOVATIONS AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT

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

Section 1. The Monroe County Legislature hereby authorizes the implementation of a Project Labor Agreement for the benefit of Monroe County for the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project.

Section 2. The County Executive, or his designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.

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

Environment and Public Works Committee; June 29, 2023 – CV: 7-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
File No. 23-0216

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY’S OFFICE, OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,912,967 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination Partnership for the District Attorney’s Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2023 through June 30, 2024.

Section 2. The 2023 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$1,161,614 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$370,911 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$829,257 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 5. The County Executive, or his designee, is hereby authorized to create four (4) new Special Assistant District Attorney positions, Group 21; one (1) new Road Patrol Deputy, Group 70, in the Sheriff’s Office; one (1) Assistant Probation Director, Group 20, one (1) Probation Supervisor, Group 18, and one (1) Senior Probation Officer, Group 37, in the Department of Public Safety, Office of Probation and Community Corrections.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; June 29, 2023 - CV: 8-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0217

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 2023

AMENDING RESOLUTION 294 OF 2020, AS AMENDED BY RESOLUTION 418 OF 2021, AS AMENDED BY RESOLUTION 97 OF 2023, AUTHORIZING, AMENDING, AND INCREASING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. Section 1 of Resolution 294 of 2020, as amended by Resolution 418 of 2021 and Resolution 97 of 2023, 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 individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed \$111,935, for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one year periods, through December 31, 2025, in a total aggregate amount not to exceed \$76,935 for the period of January 1, 2022 through December 31, 2022; in a total aggregate amount not to exceed ~~\$200,000~~ 400,000 for the period of January 1, 2023 through December 31, 2023; in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2024 through December 31, 2024; and in a total aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for these contracts is included in the 2023 operating budget of the Department of Public Health, general funds 9001 and 9300, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0218

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
Contractors for
Forensic Pathology Services positions in
Monroe County Office of the Medical Examiner

Kristen Landi, MD	152 Tier Street 210C, Bronx, NY 10464
Michael J. Greenberg, MD	257 Rosehill Avenue, New Rochelle, NY 10804
Jeremy Stuelpnagel, MD through Stuelpnagel Forensic Pathology PLLC	PO Box 1095, New York, NY 10028 220 East 82nd Street, 2FW, New York, NY 10028
Kia K. Newman, MD	344 Abbey Road, Mount Tremper, NY 12457
Terra Cederroth, MD	603 Willow Avenue Unit 4, Hoboken, NJ 07030

*Approved subcontractors as of June 21, 2023; may be updated throughout the year

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH SQUAD 9 LLC FOR ROCHESTER THREAT ADVISORY COMMITTEE PLANNING AND TRAINING CONSULTING 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 Squad 9 LLC, for Rochester Threat Advisory Committee planning and training consulting services in the amount of \$60,000 for the period of May 1, 2023 through August 31, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; June 29, 2023 – CV:
Ways and Means Committee; June 29, 2023 – CV:
File No. 23-0219

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 2023

AUTHORIZING CONTRACT WITH ONTARIO BUS INC. FOR BUS TRANSPORTATION SERVICES FOR MONROE COUNTY EARLY INTERVENTION AND PRESCHOOL SPECIAL EDUCATION PROGRAMS

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

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5807060000, EI Transportation and 5807540000, PSE Transportation, and will be requested in future years' budgets.

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

Human Services Committee; June 29, 2023, CV: 8-0
Ways and Means Committee; June 29, 2023, CV: 10-0
File No. 23-0220

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING COMPENSATION POLICY COMMISSION REPORT

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

Section 1. Pursuant to Section C2-11(D)(2) of the Monroe County Charter, the Monroe County Legislature hereby accepts the recommendations set forth in the Compensation Policy Commission Report dated May 31, 2023.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0221

ADOPTION: Date: _____ Vote: _____

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET

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

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

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

Matter of Urgency
File No. 23-0222

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

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

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

File No. 23-0222

ADOPTION: Date: _____ Vote: _____

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2023) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 25th day of July, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. ____ of 2023), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the County Legislature.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0222

ADOPTION: Date: _____ Vote: _____