

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R3

RESOLUTION NO. 24R-003 OF 2024

**AUTHORIZING ALTERATION OF ROCHESTER PURE WATERS DISTRICT SEWER ASSETS
BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 104
FROM LAKE AVENUE TO CULVER ROAD PROJECT IN CITY OF ROCHESTER**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve the execution of a utility work agreement, and to incorporate by reference and adopt the attached resolution required by New York State for the alteration of Rochester Pure Waters District sewer assets by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver road Project in the City of Rochester.

Section 2. This resolution shall take effect immediately.

File No. 24-0057

ADOPTION: Date: March 12, 2024

Vote: 29-0

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjust elevations of approximately two (2) sanitary manhole elevations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Rochester Pure Waters District approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Rochester Pure Waters District will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Environmental Services has the authority to sign, with the concurrence of the Rochester Pure Waters District Administrative Board and Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Rochester Pure Waters District, and

BE IT FURTHER RESOLVED: That the Rochester Pure Waters District is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R4

RESOLUTION NO. 24R-004 OF 2024

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER
PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT
ELECTRICAL SYSTEM IMPROVEMENT**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby approves an Increase and Improvement of Facilities in the Rochester Pure Waters District in the amount of \$16,852,504.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1927 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees.

Section 3. This resolution shall take effect immediately.

File No. 24-0059

ADOPTION: Date: March 12, 2024

Vote: 29-0

By Legislators Barnhart and Hughes-Smith

Intro. No. 69

MOTION NO. 17 OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 22 OF 2024), ENTITLED "AMENDING LOCAL LAW NO. 7 of 2020 ENTITLED 'ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH FEDERAL EXPRESS CORPORATION FOR REAL PROPERTY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT'", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 22 of 2024), entitled "AMENDING LOCAL LAW NO. 7 of 2020 ENTITLED 'ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH FEDERAL EXPRESS CORPORATION FOR REAL PROPERTY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT'", be lifted from the table.

File No. 24-0005.LL

ADOPTION: Date: March 12, 2024

Vote: 29-0

By Legislators Barnhart and Baynes

Intro. No. 73

ENACTING A LOCAL LAW AMENDING CHAPTER 323, ENTITLED "PARKS"

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

Section 1. Section 323-3(A) of the Monroe County Code is hereby amended as follows:

§ 323-3 Hours of operation.

A. No person shall be permitted to remain, stop or park within the confines of any park between the hours of ~~4:00~~10:00 p.m. and 6:00 a.m. prevailing local time in the County of Monroe, except in an emergency or ~~with a special~~ as expressly allowed pursuant to a permit issued by ~~of~~ the Director of Parks in accordance with this Chapter. In case of an emergency or when, in the judgment of the Director, the public interest demands it, any portion of a park may be closed to the public or to designated persons until permission is given to reopen.

Section 2. 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 3. 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 – February 26, 2024 – CV: 9-0
Recreation & Education Committee – February 26, 2024 – CV: 7-0
File No. 24-0055.LL

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Barnhart and Baynes

Intro. No. 74

MOTION NO. 21 OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2024) ENTITLED “AMENDING CHAPTER 323, ENTITLED ‘PARKS’”, BE TABLED

BE IT MOVED, that Local Law (Intro. No. 73 of 2024) entitled “Amending Chapter 323, entitled ‘Parks’” be tabled.

File No. 24-0055.LL

ADOPTION: Date: March 12, 2024

Vote: 29-0

By Legislators Barnhart and Baynes

Intro. No. 75

RESOLUTION NO. 42 OF 2024

**FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 73 OF 2024) ENTITLED
“AMENDING CHAPTER 323, ENTITLED ‘PARKS’”**

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 9th day of April, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 73 of 2024) entitled “Amending Chapter 323, entitled ‘Parks’”.

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. 24-0055.LL

ADOPTION: Date: March 12, 2024

Vote: 29-0

By Legislators Yudelson and Burgess

Intro. No. 76

MOTION NO. 22 OF 2024

**MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR
ITEM NOS. 16, 17, 18, 40 AND 42**

Be It Moved, that the remaining agenda items, except for agenda items 16, 17, 18, 40 and 42, at the March 12, 2024 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: March 12, 2024

Vote: 29-0

By Legislators Barnhart and Baynes

Intro. No. 77

RESOLUTION NO. 43 OF 2024

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2024

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and the Rochester Business Journal are hereby designated as the official newspapers for the year 2024 for publication of all local laws, notices, and other matters required by law to be published.

Section 2. Pursuant to Section 214(2) of the County Law of the State of New York, Minority Reporter is hereby designated as an additional newspaper for: (1) the publication of public bids and requests for proposals, and (2) the publication of notices required under Chapter 635 of the Monroe County Code regarding in-rem tax foreclosure, and shall be deemed an official newspaper for these particular publications.

Section 3. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village, and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices, and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 4. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said newspapers.

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

Agenda/Charter Committee; February 26, 2024 - CV: 9-0
File No. 24-0054

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Hughes-Smith and Maffucci

Intro. No. 78

RESOLUTION NO. 44 OF 2024

AUTHORIZING ALTERATION OF ROCHESTER PURE WATERS DISTRICT SEWER ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 104 FROM LAKE AVENUE TO CULVER ROAD PROJECT IN CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature hereby authorizes the execution of a utility work agreement for the alteration of Rochester Pure Waters District sewer assets by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester.

Section 2. The attached resolution required by New York State for the alteration of Rochester Pure Waters District sewer assets by the New York State Department of Transportation during the NY Route 104 from Lake Avenue to Culver Road Project in the City of Rochester is hereby incorporated by reference and adoption.

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

Environment and Public Works Committee; February 26, 2024 - CV: 7-0

Ways and Means Committee; February 27, 2024 - CV: 11-0

File No. 24-0056

ADOPTION: Date: March 12, 2024

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Adrian Beltr* DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjust elevations of approximately two (2) sanitary manhole elevations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Rochester Pure Waters District approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Rochester Pure Waters District will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Environmental Services has the authority to sign, with the concurrence of the Rochester Pure Waters District Administrative Board and Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Rochester Pure Waters District, and

BE IT FURTHER RESOLVED: That the Rochester Pure Waters District is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

By Legislators Hughes-Smith and Maffucci

Intro. No. 79

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____day of _____, 2024, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$16,852,504, for a total project authorization of \$37,852,504, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. Funding for this project, consistent with authorized uses, will be available in capital fund 1927 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees.

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

Environment and Public Works Committee; February 26, 2024 - CV: 7-0
Ways and Means Committee; February 27, 2024 – CV: 11-0
File No. 24-0058

By Legislators Hughes-Smith and Maffucci

Intro. No. 80

MOTION NO. 23 OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 79 OF 2024), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT,” BE TABLED

BE IT MOVED, that Resolution (Intro. No. 79 of 2024), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT,**” be tabled.

File No. 24-0058

ADOPTION: Date: March 12, 2024

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. 81

RESOLUTION NO. 45 OF 2024

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Frank E. Van Lare Wastewater Treatment Plant Electrical System,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$16,852,504, for a total project authorization of \$37,852,504; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 9th day of April, 2024, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2024 - CV: 7-0
Ways and Means Committee; February 27, 2024 – CV: 11-0
File No. 24-0058

ADOPTION: Date: March 12, 2024

Vote: 29-0

By Legislators Hughes-Smith and Maffucci

Intro. No. 82

RESOLUTION NO. 46 OF 2024

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR RUNWAY 4-22 CONNECTOR TAXIWAYS PROJECT AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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 CHA Consulting, Inc. for design services for the Runway 4-22 Connector Taxiways Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$400,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.



Section 2. Funding for this contract, consistent with authorized uses, will be available in capital fund 2016 once the additional financing authorization requested herein is approved, and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environmental & Public Works Committee; February 26, 2024 - CV: 7-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0060

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____
SIGNATURE:  DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Hughes-Smith and Maffucci

Intro. No. 83

RESOLUTION NO. 47 OF 2024

SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,630,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RUNWAY 4-22 CONNECTOR TAXIWAYS PROJECT AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,630,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 442 OF 2021)

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

Section 1. For the object or purpose of financing the cost of the Runway 4-22 Connector Taxiways Project at the Frederick Douglass – Greater Rochester International Airport in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$3,630,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,500,000 to pay the cost of the aforesaid specific object or purpose (\$130,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,630,000, and the plan for the financing thereof is by the issuance of \$3,630,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose. the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 442 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$3,630,000, and to provide \$3,630,000 bonds therefor, an increase of \$3,500,000 over the \$130,000 bonds authorized under Resolution No. 442 of 2021.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably


expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; February 26, 2024 – CV: 7-0
Ways and Means Committee; February 26, 2024 – CV: 11-0
File No. 24-0060.br

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE:  DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Hughes-Smith and Bonnick

Intro. No. 84

RESOLUTION NO. 48 OF 2024

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR AIRPORT ELECTRIFICATION AND CARBON EMISSION REDUCTION PROJECT AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The Monroe County Legislature determines that the carbon emission reduction project at the Frederick Douglass-Greater Rochester International Airport is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated January 10, 2024, and has considered the potential environmental impacts of the carbon emission reduction project at the Frederick Douglass-Greater Rochester International Airport 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; February 26, 2024 - CV: 7-0
File No. 24-0061

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adrian Bell DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

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: Airport Electrification and Carbon Emission Reduction Project at the Frederick Douglass-Greater Rochester International Airport			
Project Location (describe, and attach a location map): 300 Freight Building Road, Rochester NY 14624			
Brief Description of Proposed Action: In the aviation industry, reducing emissions through new electric vehicle (EV) integration investments is a key focus-area for Airports. In conjunction with Governor Hochul's objectives to lower the carbon footprint of New York State's airports, the Frederick Douglass - Greater Rochester International Airport has recently won a NYS Grant that will enhance the current electrification program with the goal of transitioning away from fossil fuel-powered equipment and will help the airport reduce its carbon footprint. The Airport is exploring the addition of EV Vehicles and charging station to be located on Airport Property. The intent is to redevelop existing impervious area for the charging station; no new impervious area will be created.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-7109 E-Mail: michaelwal@monroecounty.gov	
Address: 38 West Main Street			
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Monroe County Legislature, Monroe County Planning Board, and Monroe County Building Permit		NO	YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.03 acres	
b. Total acreage to be physically disturbed?		_____ 0.03 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 1.12 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Freight Building Area			
<input type="checkbox"/> Parkland			

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

<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 type="checkbox"/> Suburban</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?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p><small>A search of the DEC's database indicated no open spills or environmental site remediation. If any contaminants are discovered, the Airport will coordinate with the DEC.</small></p>		
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p>		
Applicant/sponsor name: <u>Monroe County (Frederick Douglass - GRIA)</u>	Date: <u>1/10/2024</u>	
Signature: 	Title: <u>Airport Engineer</u>	

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

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

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

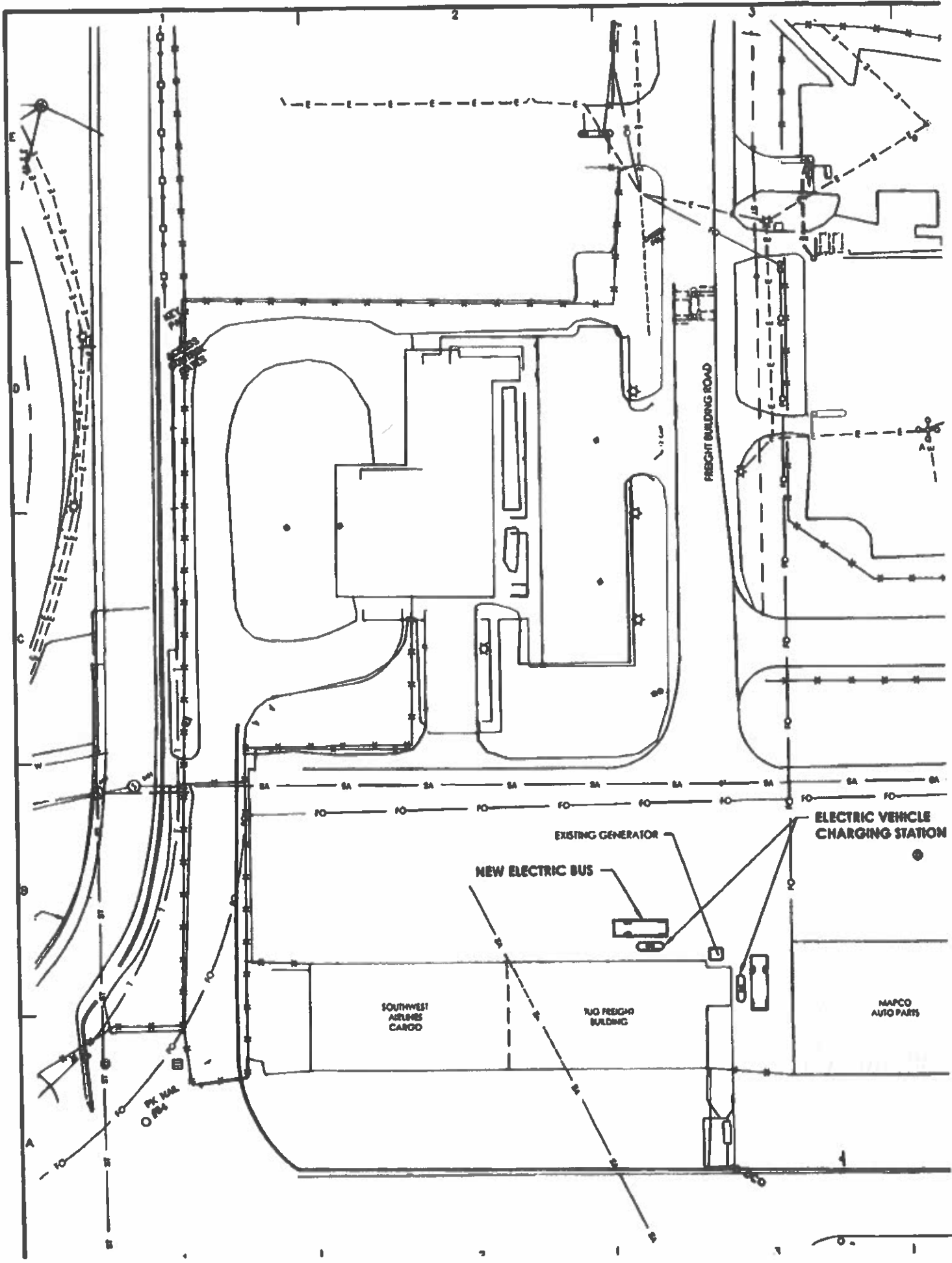
Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or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



Legend

Parcels

Notes



FREIGHT BUILDING ROAD

SOUTHWEST AIRLINES CARGO

TWO FREIGHT BUILDING

MAPCO AUTO PARTS

EXISTING GENERATOR

NEW ELECTRIC BUS

ELECTRIC VEHICLE CHARGING STATION

PK MAIN
O P&G

Project:	FD-GRIA Electrification Grant
Date:	1/10/2024

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

Part 2 is to be completed by the Lead Agency.

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

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<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
 Part 3 Determination of Significance**

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

The proposed action is authorizing a Grant Agreement with New York State for Aid Relating to the Airport Electrification and Carbon Emission Reduction Project at the Frederick Douglass-Greater Rochester International Airport. The Airport intends to install a EV charging station and purchase an EV Vehicle.

The Part 1 of the EAF indicates the site contains or is near the following: archaeological resources and remediation. No archaeological resources or remediation will be affected by use of the land as no significant development is anticipated. Archaeological resources are also removed from the site. The nearest documented archaeological sensitive area is Genesee Valley Park which is approximately 1.0 miles removed from this site on the east side of the Genesee River. Two mapped remediation sites exist within 1.2 miles to this site (1180 and 1190 Scottsville Road), but are not adjoining the parcel and will not be impacted by this action.

For the above reasons the above 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	3/20/2024 Date
Adam J. Bello Name of Lead Agency	County Executive
Print or Type Name of Responsible Officer in Lead Agency Adam J. Bello	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

By Legislators Hughes-Smith and Maffucci

Intro. No. 85

RESOLUTION NO. 49 OF 2024

BOND RESOLUTION DATED MARCH 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO “ACQUIRE/REPLACE A RESCUE FIREFIGHTING SAFETY VEHICLE (R3)” AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000

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

Section 1. For the object or purpose of financing the cost of to acquire/replace a Rescue Firefighting Safety Vehicle (R3) at the Frederick Douglass-Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; February 26, 2024 – CV: 7-0
Ways and Means Committee; February 27, 2024 – CV: 11-0
File No. 24-0063.br

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Adrian Bell DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Blankley and Long

Intro. No. 86

RESOLUTION NO. 50 OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR SERVICES RELATED TO UNIFORM CODE ENFORCEMENT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for services related to Uniform Code Enforcement.

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

Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Public Safety Committee; February 27, 2024 - CV: 10-0
File No. 24-0064

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Blankley, Long and Maffucci

Intro. No. 87

RESOLUTION NO. 51 OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR TRAFFIC CONTROL SERVICES AT INNOVATIVE FIELD

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season games at Innovative Field during the 2024 baseball season at a rate of \$107 per hour for each Police Officer, in an amount not to exceed \$225,000 for the period of April 1, 2024 through October 1, 2024.

Section 2. Funding for this agreement is included in the 2024 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Baseball Field.

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

Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0065

ADOPTION: Date: March 12, 2024

Vote: 29-0

(Legislator Dondorfer Declared His Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Orley Belto* DATE: *3/20/2024*
EFFECTIVE DATE OF RESOLUTION: *3/20/2024*

By Legislators Frazier and Maffucci

Intro. No. 88

RESOLUTION NO. 52 OF 2024

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of \$34,636.35 as its share of the 2024 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-oo of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the Monroe County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Genesee/Finger Lakes Regional Planning Council in the amount of \$500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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

Planning & Economic Development Committee; February 26, 2024 - CV: 5-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0066

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cedric Bell DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Frazier and Maffucci

Intro No. 89

RESOLUTION NO. 53 OF 2024

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2024 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$34,636.35.

Section 2. Funding for this contribution is included in the 2024 operating budget of the Planning and Development Department, fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; February 26, 2024 - CV: 5-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0067

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bell DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Frazier and Maffucci

Intro. No. 90

RESOLUTION NO. 54 OF 2024

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE MONITORING REPORT PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Project for the period of April 1, 2024 through March 31, 2025.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

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

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

Planning & Economic Development Committee; February 26, 2024 - CV: 5-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0068

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adrian Zello DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Hasman and Maffucci

Intro. No. 91

RESOLUTION NO. 55 OF 2024

AMENDING RESOLUTION 352 OF 2021, AS AMENDED BY RESOLUTION 219 OF 2022, EXTENDING TIME PERIOD FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 2 of Resolution No. 352 of 2021, as amended by Resolution 219 of 2022, is hereby amended as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$281,134 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of October 1, 2021 through September 30, ~~2023~~2024.

Section 2. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Human Services Committee; February 27, 2024 - CV: 8-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0069

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cedric Bell* DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

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

By Legislators Hasman, Long and Maffucci

Intro. No. 92

RESOLUTION NO. 56 OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$57,433 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2023 through December 31, 2024.

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory.

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

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

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

Human Services Committee; February 27, 2024 - CV: 8-0
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0070

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cedric Belt DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Hughes-Smith and Bonnick

Intro. No. 93

RESOLUTION NO. 57 OF 2024

DESIGNATION TO SERVE AS LEAD AGENCY, CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CAPACITY IMPROVEMENTS, MULTI-USE TRAIL, AND PEDESTRIAN ACCOMMODATIONS FOR EAST RIVER ROAD PROJECT IN TOWN OF HENRIETTA

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

Section 1. Monroe County is hereby designated as Lead Agency for a coordinated review of the East River Road Project.

Section 2. The Monroe County Legislature determines that the East River Road Project in the Town of Henrietta is an Unlisted action.

Section 3. The Monroe County Legislature has reviewed and considered the Full Environmental Assessment Form dated January 22, 2024, and has considered the potential environmental impacts of the East River Road Project in the Town of Henrietta 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; February 26, 2024 - CV: 7-0
File No. 24-0071

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adrian Bell DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

**Full Environmental Assessment Form
Part 1 - Project and Setting**

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. 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; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: East River Road Rehabilitation		
Project Location (describe, and attach a general location map): East River Road, from I-90 to Ward Rd, Town of Henrietta, NY		
Brief Description of Proposed Action (include purpose or need): The project proposes to construct a multi-use trail, improve pedestrian accommodations, and make highway capacity improvements along a portion of East River Road, and property acquisition related to these improvements. The project objectives include extending the service life of the pavement structure, improving surface and subsurface drainage, installation of new closed drainage, replacement of traffic signals, roadway widening, construction of new turning lanes, geometric improvements to meet current standards, improving the shoulder area for all users, providing preventative maintenance of existing culverts to extend their service life (as needed), replacement of an existing culvert to restore the structural integrity and safety of the crossing, achieving Level of Service (LOS) D or better for intersections; LOS E or better for individual movements for ETC+20 (2045) at signalized intersections, according to the NYS Department of Transportation (NYSDOT) Highway Design Manual, and improving/adding pedestrian and bicycle accommodations in accordance with Monroe County Complete Street Checklist.		
Name of Applicant/Sponsor: Monroe County Department of Transportation - Thomas Frys, Director of Transportation		Telephone: 585-753-7720 E-Mail: tfrys@monroecounty.gov
Address: 50 West Main Street, Suite 6100		
City/PO: Rochester	State: NY	Zip Code: 14614
Project Contact (if not same as sponsor; give name and title/role): Jonathan Walczak, Barton & Loguidice, DPC		Telephone: 585-325-7190 E-Mail: jwalczak@bartonandloguidice.com
Address: 11 Centre Park, Suite 203		
City/PO: Rochester	State: NY	Zip Code: 14614
Property Owner (if not same as sponsor):		Telephone: E-Mail:
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)			
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)	
a. City Council, Town Board, <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No or Village Board of Trustees	Town of Henrietta		
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
c. City, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Monroe County		
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYSDEC - permits, NYSDOT/DASNY - Funding NYSTA - U&O Permit	8/10/2023 (NYSDEC)	
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	US Army Corps of Engineers - permits	8/10/2023	
i. Coastal Resources.			
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<ul style="list-style-type: none"> • If Yes, complete sections C, F and G. • If No, proceed to question C.2 and complete all remaining sections and questions in Part I 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, identify the plan(s):	
<u>NYS Heritage Areas: West Erie Canal Corridor</u>	

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, identify the plan(s):	
<u>Agricultural Development and Farmland Protection Plan - Town of Henrietta</u>	

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
If Yes, what is the zoning classification(s) including any applicable overlay district?
Work is proposed within Monroe County right-of-way along East River Road; adjacent parcels are zoned residential and industrial

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
If Yes,
i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Rush - Henrietta Central School District

b. What police or other public protection forces serve the project site?
Monroe County Sheriff's Office, NYS Police

c. Which fire protection and emergency medical services serve the project site?
Henrietta Fire District

d. What parks serve the project site?
N/A

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Rehabilitation of a public roadway

b. a. Total acreage of the site of the proposed action? 26.4 acres
b. Total acreage to be physically disturbed? 9.4 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 26.4 acres

c. Is the proposed action an expansion of an existing project or use? Yes No
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: 1.65 Acres

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
If Yes,
i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____

ii. Is a cluster/conservation layout proposed? Yes No

iii. Number of lots proposed? _____
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will the proposed action be constructed in multiple phases? Yes No
i. If No, anticipated period of construction: 15 months
ii. If Yes:
• Total number of phases anticipated _____
• Anticipated commencement date of phase I (including demolition) _____ month _____ year
• Anticipated completion date of final phase _____ month _____ year
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	One Family	Two Family	Three Family	Multiple Family (four or more)
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures _____
 ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length
 iii. Approximate extent of building space to be heated or cooled: _____ square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____
 ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____
 iii. If other than water, identify the type of impounded/contained liquids and their source. _____
 iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres
 v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length
 vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)
 If Yes:

i. What is the purpose of the excavation or dredging? Roadway construction and rehabilitation, installation of culverts and drainage pipes, path
 ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?
 • Volume (specify tons or cubic yards): 17,500 Cubic Yards
 • Over what duration of time? 15 months
 iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them.
Asphalt pavement and earth. The material will become property of the contractor to be disposed of at a waste site approved by the County
 iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____
 v. What is the total area to be dredged or excavated? _____ 9.4 acres
 vi. What is the maximum area to be worked at any one time? _____ 5 acres
 vii. What would be the maximum depth of excavation or dredging? _____ 6 feet
 viii. Will the excavation require blasting? Yes No
 ix. Summarize site reclamation goals and plan: _____
The excavated areas will be graded and turf established outside of paved limits, in accordance with the project's SPDES permit for construction activities.

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): Work is proposed at the culverted crossing of Tributary 1 of Red Creek and Tributary 22 of the Genesee River (two locations). Most of the work will result in temporary impacts, but minor permanent impacts from stone fill and concrete patching are anticipated at two of the stream crossing locations. Permanent & temporary impacts to wetlands and buffers from the roadway widening will also occur.

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

Tributary 1 of Red Creek: temporary construction impacts and permanent impacts from stone fill and concrete patching (56 sq ft).
Tributary 22 of Genesee R: temporary construction impacts and 2 CY of permanent excavation/fill impacts at one crossing.
Wetlands project-wide: 3,947 sq ft permanent impacts, 1,574 sq ft temporary impacts; 190,013 sq ft state wetland buffer permanent impacts

iii. Will the proposed action cause or result in disturbance to bottom sediments? Yes No

If Yes, describe: within existing culverted stream footprints - installation of native stream bed material will be completed

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____

- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

Disturbed areas within the ROW will be seeded to stabilize and re-vegetate. This will include temporarily impacted wetland areas.

c. Will the proposed action use, or create a new demand for water? Yes No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No

If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

Yes No
 Yes No

- Do existing sewer lines serve the project site?
- Will a line extension within an existing district be necessary to serve the project?

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No

If Yes:

i. How much impervious surface will the project create in relation to total size of project parcel?

_____ Square feet or _____ 1.65 acres (impervious surface)

_____ Square feet or _____ 26.4 acres (parcel size)

ii. Describe types of new point sources. Closed drainage pipes

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

Stormwater will be directed to ditches and bioretention dry swales. The runoff will ultimately be infiltrated via those swales or directed to surface waters.

- If to surface waters, identify receiving water bodies or wetlands: Tributary 1 of Red Creek, Tributary 22 of Genesee River
- Will stormwater runoff flow to adjacent properties? Yes No

iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No

If Yes, identify:

i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

Heavy equipment during construction

ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No

If Yes:

i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No

ii. In addition to emissions as calculated in the application, the project will generate:

- _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
- _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
- _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
- _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
- _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
- _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____

ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____

iii. Will the proposed action require a new, or an upgrade, to an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

i. During Construction:

- Monday - Friday: _____ 7am - 5pm _____
- Saturday: _____ N/A _____
- Sunday: _____ N/A _____
- Holidays: _____ N/A _____

ii. During Operations:

- Monday - Friday: _____ N/A _____
- Saturday: _____ N/A _____
- Sunday: _____ N/A _____
- Holidays: _____ N/A _____

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No

If yes:

i. Provide details including sources, time of day and duration:
Temporary and short-term noise impacts from heavy equipment during construction. 7am - 5pm Mon-Fri

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
 Describe: _____

n. Will the proposed action have outdoor lighting? Yes No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
 Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures:

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No

If Yes:

i. Product(s) to be stored _____

ii. Volume(s) _____ per unit time _____ (e.g., month, year)

iii. Generally, describe the proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No

If Yes:

i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: _____ tons per _____ (unit of time)
- Operation : _____ tons per _____ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: _____
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: _____
- Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban Industrial Commercial Residential (suburban) Rural (non-farm)

Forest Agriculture Aquatic Other (specify): _____

ii. If mix of uses, generally describe:

The project site is an existing public roadway and right-of-way owned by Monroe County. Mixed uses are adjacent.

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	15.8	17.5	+1.7
• Forested	0	0	0
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	10.6	8.9	-1.7
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)	0	0	0
• Wetlands (freshwater or tidal)	0	0	0
• Non-vegetated (bare rock, earth or fill)	0	0	0
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? Yes No
 i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
 If Yes,
 i. Identify Facilities:
Rochester Institute of Technology (RIT); Goose Landing Senior Apartments; Rochester Regional Family Medicine at RIT; Henrietta Psychiatric NP Care, PLLC; Osher Lifelong Learning Institute at RIT

e. Does the project site contain an existing dam? Yes No
 If Yes:
 i. Dimensions of the dam and impoundment:
 • Dam height: _____ feet
 • Dam length: _____ feet
 • Surface area: _____ acres
 • Volume impounded: _____ gallons OR acre-feet
 ii. Dam's existing hazard classification: _____
 iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
 If Yes:
 i. Has the facility been formally closed? Yes No
 • If yes, cite sources/documentation: _____
 ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____
 iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
 If Yes:
 i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
 If Yes: Spills and UST/AST records associated with adjacent properties, but not formal roadway corridor
 i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): _____
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
 ii. If site has been subject of RCRA corrective activities, describe control measures: _____
 iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
 If yes, provide DEC ID number(s): _____
 iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ 10+ feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

Ontario loam, 3-8 & 8-15% slopes	24.2 %
Niagara silt loam	11.8 %
Ontario FSL, 3-8 % 8-15% slopes	17.5 %

d. What is the average depth to the water table on the project site? Average: _____ >5 feet

e. Drainage status of project site soils:

<input checked="" type="checkbox"/> Well Drained:	80 % of site
<input checked="" type="checkbox"/> Moderately Well Drained:	10 % of site
<input checked="" type="checkbox"/> Poorly Drained	10 % of site

f. Approximate proportion of proposed action site with slopes:

<input checked="" type="checkbox"/> 0-10%:	86 % of site
<input checked="" type="checkbox"/> 10-15%:	10 % of site
<input checked="" type="checkbox"/> 15% or greater:	4 % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No
 If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

• Streams:	Name	Tribes of Genesee River & Red Creek, Genesee River	Classification	C, B(Genesee River)
• Lakes or Ponds:	Name	N/A	Classification	
• Wetlands:	Name	state and federal wetlands	Approximate Size	0.1-0.46 ac in project area
• Wetland No. (if regulated by DEC)	BR-5 (multiple portions mapped)			

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____
 Red Creek and tributaries - unknown toxicity - recreation and aquatic life impacts

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100-year Floodplain? Yes No

k. Is the project site in the 500-year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: _____

<p>m. Identify the predominant wildlife species that occupy or use the project site:</p>		
<u>songbirds</u>	<u>raccoon</u>	<u>white-footed and deer mice</u>
<u>white-tailed deer</u>	<u>grey and red squirrels</u>	<u>striped skunk</u>
<p>n. Does the project site contain a designated significant natural community? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe the habitat/community (composition, function, and basis for designation): <u>Silver Maple-Ash Swamp (Black Creek Swamp Chilli), Uncommon Community Type; the project is over 1/4 mile away from this habitat</u></p> <p>ii. Source(s) of description or evaluation: <u>NYSDEC Environmental Resource Mapper</u></p> <p>iii. Extent of community/habitat:</p> <ul style="list-style-type: none"> • Currently: <u>282.7</u> acres • Following completion of project as proposed: <u>282.7</u> acres • Gain or loss (indicate + or -): <u>0</u> acres 		
<p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Species and listing (endangered or threatened): <u>Northern Long-Eared Bat (Federally endangered), Big Shellbark Hickory (NYS threatened), Sweet Indian Plantain (NYS endangered)</u></p>		
<p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Species and listing: _____</p>		
<p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, give a brief description of how the proposed action may affect that use: _____</p>		
<p>E.3. Designated Public Resources On or Near Project Site</p>		
<p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, provide county plus district name/number: <u>Monroe; MONRcn6</u></p>		
<p>b. Are agricultural lands consisting of highly productive soils present? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>i. If Yes: acreage(s) on project site? <u>approx. 15</u></p> <p>ii. Source(s) of soil rating(s): <u>Farmland of Statewide Importance and Prime Farmland - as mapped by NRCS' Web Soil Survey</u></p>		
<p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature</p> <p>ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____</p>		
<p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. CEA name: _____</p> <p>ii. Basis for designation: _____</p> <p>iii. Designating agency and date: _____</p>		

e. 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? Yes No

If Yes:

i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District

ii. Name: Riverview Cemetery (eligible), Four properties along East River Rd are eligible for listing; two of these are locally designated historic sites

iii. Brief description of attributes on which listing is based: Resources are associated with historical events and contributions and/or embody distinctive characteristics of period or method of construction

f. 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? Yes No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No

If Yes:

i. Describe possible resource(s): _____

ii. Basis for identification: _____

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? Yes No

If Yes:

i. Identify resource: Genesee River corridor

ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): Locally scenic and significant waterway

iii. Distance between project and resource: _____ 0 miles

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? Yes No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Thomas J. Frys Date 1/22/24

Signature Thomas J Frys Title Director & County Highway Superintendent

PRINT FORM

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Project: _____
 Date: _____

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency and the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

NI = No Impact
SI = Small Impact

1. Impact on Land		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1)			
<i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

2. Impact on Geological Features The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - c. If "No", move on to Section 3.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

3. Impacts on Surface Water The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <i>If "Yes", answer questions a - l. If "No", move on to Section 4.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>

I. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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4. Impact on groundwater The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) <i>If "Yes", answer questions a - h. If "No", move on to Section 5.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding The proposed action may result in development on lands subject to flooding. (See Part 1. E.2) <i>If "Yes", answer questions a - g. If "No", move on to Section 6.</i>			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>

g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
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6. Impacts on Air			
The proposed action may include a state regulated air emission source. (See Part 1. D.2.f., D.2.h, D.2.g) <i>If "Yes", answer questions a - f. If "No", move on to Section 7.</i>		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO ₂) ii. More than 3.5 tons/year of nitrous oxide (N ₂ O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF ₆) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals			
The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <i>If "Yes", answer questions a - j. If "No", move on to Section 8.</i>		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
j. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

8. Impact on Agricultural Resources			
The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
<i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1a, E1b	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part I. E.1.a, E.1.b, E.3.h.) <i>If "Yes", answer questions a - g. If "No", go to Section 10.</i>		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES	
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input checked="" type="checkbox"/> SI <input checked="" type="checkbox"/> SI	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input checked="" type="checkbox"/> SI <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: <input type="checkbox"/> 0-1/2 mile <input type="checkbox"/> 1/2 -3 mile <input type="checkbox"/> 3-5 mile <input type="checkbox"/> 5+ mile	D1a, E1a, D1f, D1g	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archaeological resource. (Part I. E.3.e, f. and g.) <i>If "Yes", answer questions a - e. If "No", go to Section 11.</i>		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES	
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical 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.	E3e	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>

d. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES (See Part I. C.2.c, E.1.c., E.2.q.) <i>If "Yes", answer questions a - e. If "No", go to Section 12.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part I. E.3.d) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - c. If "No", go to Section 13.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation
 The proposed action may result in a change to existing transportation systems. NO YES
 (See Part 1. D.2.j)
 If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy
 The proposed action may cause an increase in the use of any form of energy. NO YES
 (See Part 1. D.2.k)
 If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____			

15. Impact on Noise, Odor, and Light
 The proposed action may result in an increase in noise, odors, or outdoor lighting. NO YES
 (See Part 1. D.2.m., n., and o.)
 If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part I.D.2.q., E.1. d. f. g. and h.) If "Yes", answer questions a - m. If "No", go to Section 17.			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
m. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

17. Consistency with Community Plans The proposed action is not consistent with adopted land use plans. (See Part I. C.1, C.2. and C.3.) If "Yes", answer questions a - h. If "No", go to Section 18.			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input checked="" type="checkbox"/> NI	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input checked="" type="checkbox"/> SI	<input type="checkbox"/>
h. Other: _____		<input type="checkbox"/>	<input type="checkbox"/>

18. Consistency with Community Character The proposed project is inconsistent with the existing community character. (See Part I. C.2, C.3, D.2, E.3) If "Yes", answer questions a - g. If "No", proceed to Part 3.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

Analysis of Part 2 potential moderate to large impacts:

Impact on Land:

b. The proposed action may involve construction on slopes of 15% or greater. Four percent (4%) of the project site is noted as having slopes equal or greater than 15%, based on mapped soil units. These areas are thin mapped bands of Ontario Loams (OnF and OnD3) that cross the project corridor and slope down to the Genesee River. While East River Road traverses through three mapped soil units with steep slopes, the road corridor itself has been previously disturbed and is associated with grading flatter than 15%+. Additional area is needed to improve the roadway and to add the trail, but these elements are within and adjacent to the highway ROW and would require minimal disturbance of steeply sloped areas. No adverse impacts to areas of steep slopes are anticipated.

e. The proposed action is anticipated to take 15 months to construct - all in 1 phase, due to the length of the project. Though project work will continue for over 1-year, the active construction will move linearly through the corridor. Temporary inconveniences and impacts during active construction may be encountered due to lane and shoulder closures, etc., but the project is not proposed to result in permanent adverse impacts from the construction duration or process.

Impact on Agricultural Resources:

f. The proposed action looks to improve East River Road and improve pedestrian accommodations within the project corridor. Such additions and improvements to an area could make it more enticing to residential and light commercial development, mainly due to increased accessibility. Agricultural lands have been identified within the project limits, namely on the east side of the road. Though increased development pressure may occur, multiple zoning districts along East River Road within the project corridor are not permitted for certain agricultural purposes - they are zoned predominantly for residential and industrial use. The Town's zoning code focuses agricultural opportunities to the south of the I-90 corridor. The project will not have an adverse impact on agricultural resources; future development projects within the corridor will need to pass through a local site plan review process for approval. Based on the Town's Farmland Protection Plan and zoning code, which indicate anticipated development within the East River Road corridor based on their mapping and findings, the proposed action in of itself is not anticipated to significantly contribute to increased development pressure.

Impact on Human Health:

a. The proposed action is within 1500 feet of the Rochester Institute of Technology (RIT), Goose Landing Senior Apartments, Rochester Regional Family Medicine at RIT, Henrietta Psychiatric NP Care, PLLC, and the Osher Lifelong Learning Institute at RIT. Though these facilities are located adjacent to the project corridor, no significant adverse impacts are anticipated to result from the project. In fact, the increased roadway capacity and other improvements, and the addition of the recreational trail would look to improve accessibility and usability of the East River Road corridor, including for the populations that utilize the aforementioned facilities. Temporary impacts may be encountered during active construction, but the corridor will remain open at least partially open throughout the anticipated 15-month construction period.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

Identify portions of EAF completed for this Project: Part 1 Part 2 Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
Monroe County Legislature as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: East River Road Rehabilitation Project

Name of Lead Agency: Monroe County Legislature

Name of Responsible Officer in Lead Agency: Adam J. Bello

Title of Responsible Officer: County Executive

Signature of Responsible Officer in Lead Agency: *Adam J. Bello*

Date: 3/20/2024

Signature of Preparer (if different from Responsible Officer)

Date:

For Further Information:

Contact Person: Thomas Frys, Director of Transportation - Monroe County Department of Transportation

Address: 50 West Main Street, Suite 6100, Rochester, NY 14614

Telephone Number: (585) 753-7720

E-mail: tfrys@monroecounty.gov

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

PRINT FULL FORM

By Legislators Blankley, Burgess and Maffucci

Intro. No. 94

RESOLUTION NO. 58 OF 2024

AUTHORIZING CONTRACT WITH SEALAND CONTRACTORS CORP. FOR CONSTRUCTION SERVICES AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWN OF HENRIETTA FOR CAPACITY IMPROVEMENTS, MULTI-USE TRAIL, AND PEDESTRIAN ACCOMMODATIONS FOR EAST RIVER ROAD PROJECT IN TOWN OF HENRIETTA

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 Sealand Contractors Corp. in the amount of \$10,052,000.30 for construction services for the East River Road Project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the Town of Henrietta for reimbursement to Monroe County of appropriate design and construction costs relating to capacity improvements, multi-use trail, and pedestrian accommodations in conjunction with the East River Road Project in the Town of Henrietta in the estimated amount of \$3,600,000, with the final amount to be determined upon project completion.

Section 3. Funding for this contract, consistent with authorized uses, will be included in capital fund 1988 once the additional financing authorization is approved and in any other capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Transportation Committee; February 27, 2024 - CV: 7-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0072

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Calvin Belts DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Blankley, Long and Maffucci

Intro. No. 95

RESOLUTION NO. 59 OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT 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 intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of \$112,376 for the period of January 1, 2024 through December 31, 2024:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 8,049
Brockport	7,327
East Rochester	4,133
Fairport	3,721
Gates	9,491
Greece	15,982
Irondequoit	10,727
Ogden	5,267
Rochester (VIP \$8,400)	42,721
Webster	<u>4,958</u>
	\$ 112,376

Section 2. Funding for these agreements is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; February 26, 2024 - CV: 5-0
Public Safety Committee; February 27, 2024 - CV: 10-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0073

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adam Bellis DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Long and Maffucci

Intro. No. 96

RESOLUTION NO. 60 OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,420,159 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the 2023 Statewide Interoperable Communications Grant Program for the period of January 1, 2023 through December 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$1,420,159 into general fund 9300, funds center 2406010000, Public Safety Communications.

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

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

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

Public Safety Committee; February 27, 2024 - CV: 10-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0074

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adus Bellis DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Long and Maffucci

Intro. No. 97

RESOLUTION NO. 61 OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2023 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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 \$57,433 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the 2023 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab) for the period of October 1, 2023 through September 30, 2024.

Section 2. The 2023 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$57,433 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; February 27, 2024 - CV: 10-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0075

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE: Adrian Bellis DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Long and Maffucci

Intro. No. 98

RESOLUTION NO. 62 OF 2024

AUTHORIZING CREATION OF ASSISTANT FIRE COORDINATOR IN DEPARTMENT OF PUBLIC SAFETY, MONROE COUNTY FIRE BUREAU

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

Section 1. The Monroe County Legislature hereby authorizes the creation of one (1) Assistant Fire Coordinator, Group 17, in the Monroe County Department of Public Safety, Monroe County Fire Bureau.

Section 2. Funding for this position is included in the 2024 operating budget of the Department of Public Safety, fund 9001, funds center 2408020100, Mutual Aid Fire Bureau.

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

Public Safety Committee; February 27, 2024 - CV: 10-0
File No. 24-0076

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cedric Belto DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Maffucci and Yudelson

Intro. No. 99

RESOLUTION NO. 63 OF 2024

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 148

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed in the List of Delinquent Taxes and Properties attached hereto. (*Attachment is on file in the Clerk of the Legislature's office*).

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

Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0077

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adey Bell DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

RESOLUTION NO. 64 OF 2024

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF CHILI, GREECE, MENDON, PENFIELD AND THE CITY OF ROCHESTER

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Town of Chili	144.02-2-2.2	2024	\$487,586.49	\$32,377.81	\$455,208.68
Town of Greece	060.67-3-2	2024	\$4,641.06	\$107.56	\$4,533.50
Town of Mendon	224.01-1-18	2024	\$6,298.32	\$3,307.78	\$2,990.54
Town of Penfield	094.02-1-41.2	2024	\$47,122.74	\$1,063.74	\$46,059.00
City of Rochester	106.72-1-15.005	2024	\$7,407.94	\$832.69	\$6,575.25

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
144.02-2-2.2	COMIDA LEASE 3453 Union St LLC 3453 Union St North Chili, NY 14514
060.67-3-2	Nazareno Iglesia Evangelica 99 Stonewood Ave Rochester, NY 14616
224.01-1-18	Timothy & Joy Pender 38 Partridge HL Honeoye Falls, NY 14472
106.72-1-15.005	Timothy Bayer 3685 East Ave Rochester, NY 14618
094.02-1-41.2	Mary Cariola Children's Center, INC 1000 Elmwood Ave Ste 100 Rochester, NY 14620

Section 2. The Controller is hereby authorized to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$515,366.97.

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

Monroe County	\$2,355.51
County Services	\$214.98
Town of Greece	\$515.79
Town of Mendon	\$767.75
Churchville Chili School Taxes	\$455,208.68
Greece School Taxes	\$2,276.03
Barnard Fire District	\$661.84
Mendon Fire District	\$366.90
Greece Town Light	\$38.39
Pure Water O/M Gallon	\$6,575.25
Penfield Sewer O&M	\$46,059.00
Exemption Removal	\$326.85
	<hr/>
	\$515,366.97

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

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

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

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

Ways and Means Committee; February 26, 2024 - CV: 11-0
File No. 24-0078

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Audrey Belto DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Maffucci and Yudelson

Intro. No. 101

RESOLUTION NO. 65 OF 2024

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR EAST RIVER ROAD REHABILITATION PROJECT IN TOWN OF HENRIETTA

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 acquire the referenced easements and execute all documents necessary for the East River Road Rehabilitation Project at the tax identification numbers identified below in the Town of Henrietta by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 53 Parcel 1 TE 1,550 sf East River Road T.A. #188.02-1-4 Town of Henrietta	Jaynes Riverview, LLC 1001 Lexington Avenue Rochester, NY 14606	\$100
Map 54 Parcel 1 PE 400 sf 24 Brooks Road T.A. #174.04-1-18.1 Town of Henrietta	Graywood 1938, LLC 1001 Lexington Avenue Rochester, NY 14606	\$150
Map 55 Parcel 1 PE 1,950 sf Parcel 2 PE 9,367 sf Parcel 3 TE 3,000 sf 4545 East River Road T.A. #174.03-2-1.124 Town of Henrietta	Riverwood Tech Campus LLC 205 St. Paul Street, Suite 200 Rochester, NY 14604	\$55,675
Map 56 Parcel 1 PE 4,308 sf 85 Lehigh Station Road T.A. #174.04-1-21.1 Town of Henrietta	East River Henrietta LLC 1170 Pittsford Victor Road, Suite 260 Pittsford, NY 14534	\$2,100
Map 57 Parcel 1 PE 712 sf 4255 East River Road T.A. #174.03-2-1.111 Town of Henrietta	SSC Rochester Apartments LLC Post Office Box 11277 Chicago, IL 60611	\$475
Map 58	20 Fairwood Drive Associates LLC	\$3,350

Parcel 1 PE 2,023 sf 4000 East River Road T.A. #174.01-2-58.1 Town of Henrietta	20 Fairwood Drive Rochester, NY 14623	
Map 59 Parcel 1 PE 2,306 sf 125 Lucius Gordon Drive T.A. #174.02-1-40 Town of Henrietta	Rochester Institute of Technology 7 Lomb Memorial Drive Rochester, NY 14623	\$875
Map 60 Parcel 1 PE 744 sf 15 Oak Mills Crossing T.A. #160.19-1-31 Town of Henrietta	David S. Taylor Paula M. Taylor 15 Oak Mills Crossing West Henrietta, NY 14586	\$1,175
Map 61 Parcel 1 PE 2,226 sf 3 Cape Henry Trail T.A. #160.19-1-27.1 Town of Henrietta	Mohammed Fatlee 3 Cape Henry Trail West Henrietta, NY 14586	\$3,525
Map 62 Parcel 1 PE 1,528 sf 4 Cape Henry Trail T.A. #160.19-1-26 Town of Henrietta	Atlas Contractors LLC 1900 Empire Blvd, Suite 225 Webster, NY 14580	\$2,425
Map 63 Parcel 1 PE 4,113 sf 3447 East River Road T.A. #160.04-1-23.1 Town of Henrietta	Cobblestone Housing LLC 460 White Spruce Blvd Rochester, NY 14623	\$2,000
Map 64 Parcel 1 PE 1,524 sf 3399 East River Road T.A. #160.15-2-48 Town of Henrietta	Patricia Wells Rose 16300 Argent Court Bowie, MD 20716	\$3,500
Map 65 Parcel 1 PE 1,513 sf 3389 East River Road T.A. #160.15-2-47 Town of Henrietta	James Nelson 50 2 nd Avenue North Tonawanda, NY 14120	\$1,225
Map 66 Parcel 1 PE 200 sf Parcel 2 PE 2,321 sf Bailey Road T.A. #160.04-1-7.1	Rochester Institute of Technology 7 Lomb Memorial Drive Rochester, NY 14623	\$650

Town of Henrietta

Map 67 Parcel 1 PE 201 sf 9 - 11 River Meadow Drive T.A. #160.15-2-23.1 Town of Henrietta	Scott Haas 99 Monroe Street Honeoye Falls, NY 14472	\$425
Map 68 Parcel 1 PE 303 sf 3265 East River Road T.A. #160.15-1-53 Town of Henrietta	Abdul Mohammad 3257 East River Road Rochester, NY 14623	\$825
Map 69 Parcel 1 PE 750 sf 3257 East River Road T.A. #160.15-1-52 Town of Henrietta	Abdul H. Mohammad 3257 East River Road Rochester, NY 14623	\$15,025
Map 70 Parcel 1 PE 750 sf 3249 East River Road T.A. #160.15-1-51 Town of Henrietta	Elizabeth A. Worth-Curtiss 3249 East River Road Rochester, NY 14623	\$4,525
Map 71 Parcel 1 PE 3,315 sf 4545 East River Road T.A. #174.03-2-1.125 Town of Henrietta	Riverwood Tech Campus LLC 205 St. Paul Street, Suite 200 Rochester, NY 14604	\$3,200

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1988 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0079

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Cedric Bello DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Maffucci and Yudelson

Intro. No. 102

RESOLUTION NO. 66 OF 2024

AUTHORIZING CONTRACTS FOR LICENSING ENTERPRISE RESOURCE PLANNING AND COMPONENT SYSTEM SOFTWARE AND RELATED PROJECT MANAGEMENT AND IMPLEMENTATION 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 contracts and any amendments thereto, for licensing ERP and component system software and related project management and implementation services, as detailed in Attachment A, in an aggregate amount not to exceed \$11,050,000.

Section 2. Funding for this project, consistent with authorized uses will be included in capital fund 2078 once the interfund transfer is approved, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; February 27, 2024 – CV: 11-0
File No. 24-0080

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bell DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Maffucci and Yudelson

Intro No. 103

RESOLUTION NO. 67 OF 2024

AMENDING 2024 CAPITAL BUDGET INCREASING FUNDING FOR PROJECT “ERP SYSTEM REPLACEMENT” AND AUTHORIZING INTERFUND TRANSFER

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

Section 1. The 2024 Capital Budget to increase funding for the project entitled “ERP System Replacement” is hereby amended in the amount of \$1,550,000 for a total authorization of \$11,050,000.

Section 2. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$1,550,000 from the Department of Information Services, internal services fund 9020, to capital fund 2078, ERP System Replacement.

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

Ways and Means Committee; February 27, 2024 – CV: 11-0
File No. 24-0080

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Odedus Felts* DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

ATTACHMENT A

Project Management and Implementation Services (aggregate estimated cost is \$7.65M)

Avero, LLC
512 W. Broadway Avenue
Maryville, TN 37801

Avaap U.S.A. LLC
1400 Goodale Blvd, Suite 100
Columbus, OH 43212

ERP and Component Software Licensing and Implementation Services (aggregate estimated cost is \$3.40M)

Workday (Workday, Inc.) – ERP system

CityWorks (Azteca Systems, LLC, a Trimble Company) – work orders

Timmons Group

Can/Am Teller (Can/Am Technologies, Inc.) – cashiering

Sherpa Budgeting Solution (Euna Solutions) – budget production

ADP SmartCompliance (ADP, Inc.) – employment tax reporting

Emphasys Sympro Treasury Management (Emphasys Computer Solutions, Inc.) – debt management

By Legislators Maffucci and Yudelson

Intro. No. 104

RESOLUTION NO. 68 OF 2024

**AUTHORIZATION TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2022006509**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2022006509 for \$300,000 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0081

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Orlando Beltr* DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Barnhart and Baynes

Intro. No. 105

RESOLUTION NO. 69 OF 2024

CONFIRMING APPOINTMENT TO THE MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. In accordance with Section 2753 of the New York Public Authorities Law, the appointment of Sanjay Hiranandani, 140 Sandringham Road, Rochester, New York 14620 to the Monroe County Airport Authority, whose term will begin immediately and will expire on December 31, 2025, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; February 26, 2024 - CV: 9-0
File No. 24-0082

ADOPTION: Date: March 12, 2024 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adun Balto DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Long and Maffucci

Intro. No. 106

RESOLUTION NO. 70 OF 2024

AMENDING RESOLUTION 25 OF 2023 INCREASING AND EXTENDING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR COUNTY'S MEDICAL COUNTERMEASURE PROGRAM

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

Section 1. Section 3 of Resolution 25 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of ~~\$75,000~~ \$91,779.37 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2023 through ~~April~~ June 30, 2024.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; February 27, 2024 - CV: 10-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0084

ADOPTION: Date: March 12, 2024 Vote: 29-0
(Legislators Hasman and Long Declared Their Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Adrian Belts* DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

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

By Legislators Hughes-Smith and Maffucci

Intro. No. 107

RESOLUTION NO. 71 OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “AIRPORT ELECTRIFICATION AND CARBON EMISSION REDUCTION PROJECT” AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, AND AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO PROJECT

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled “Airport Electrification and Carbon Emission Reduction Project” in the amount of \$1,600,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the “Airport Electrification and Carbon Emission Reduction Project” at the Frederick Douglass-Greater Rochester International Airport.

Section 3. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, additional New York State Department of Transportation resolutions and documentation, with and/or for the State of New York to accept financial assistance for the Airport Electrification and Carbon Emission Reduction Project at the Frederick Douglass-Greater Rochester International Airport.

Section 4. Funding for this project, consistent with authorized uses, will be available in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; February 26, 2024 - CV: 7-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0062

ADOPTION: Date: March 12, 2024

Vote: 27-2

(Legislators Colby and McCabe Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE: Adun Belto DATE: 3/20/2024
EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Hughes-Smith and Maffucci

Intro. No. 108

RESOLUTION NO. 72 OF 2024

BOND RESOLUTION DATED MARCH 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE “AIRPORT ELECTRIFICATION AND CARBON EMISSION REDUCTION PROJECT” AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,600,000

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

Section 1. For the object or purpose of financing the cost of the Airport Electrification and Carbon Emission Reduction Project, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,600,000, and the plan for the financing thereof is by the issuance of \$1,600,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be

prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; February 26, 2024 – CV: 7-0
Ways and Means Committee; February 27, 2024 – CV: 11-0
File No. 24-0062.br

ADOPTION: Date: March 12, 2024

Vote: 26-3

(Legislators Brew, Colby and McCabe Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Aditya Bello* DATE: *3/20/2024*

EFFECTIVE DATE OF RESOLUTION: *3/20/2024*

By Legislators Hughes-Smith and Maffucci

Intro. No. 109

RESOLUTION NO. 73 OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “ACQUIRE/REPLACE RESCUE FIREFIGHTING SAFETY VEHICLE (R3)” AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled “Acquire/Replace Rescue Firefighting Safety Vehicle (R3)” in the amount of \$1,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with C&S Engineers, Inc. for design services for the Acquire/Replace Rescue Firefighting Safety Vehicle (R3) Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$28,300, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; February 26, 2024 - CV: 7-0
Ways and Means Committee; February 27, 2024 - CV: 11-0
File No. 24-0063

ADOPTION: Date: March 12, 2024 Vote: 25-4
(Legislators Ciardi, McCabe, Milne and Vazquez Simmons Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Ordey Belth* DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Baynes and Maffucci

Intro. No. 110

RESOLUTION NO. 74 OF 2024

AUTHORIZING LICENSE AGREEMENT WITH BELLA EVENTS GROUP FOR 2024 ROCHESTER PRIDE 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 Bella Events Group for the 2024 Rochester Pride Festival to be held at the festival grounds at Beikirch Park, formerly Highland Park South, on July 20, 2024.

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

Recreation and Education Committee; February 26, 2024 – CV: 7-0
Ways & Means Committee; February 27, 2024 – CV: 11-0
File No. 24-0083

ADOPTION: Date: March 12, 2024

Vote: 24-5

(Legislators Brew, McCabe, McIntyre, Morris and Sinclair Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Arlene Bello DATE: 3/20/2024

EFFECTIVE DATE OF RESOLUTION: 3/20/2024

By Legislators Yudelson and Burgess

Intro. No. 111

RESOLUTION NO. 75 OF 2024

CONFIRMING APPOINTMENTS TO THE 911 OPERATING PRACTICES BOARD, ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, AUDIT COMMITTEE, COUNCIL OF GOVERNMENTS, COUNTY FIRE ADVISORY BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, EMERGENCY MEDICAL SERVICES ADVISORY BOARD, FISHERY ADVISORY BOARD, GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL, JURY BOARD, MONROE COMMUNITY HOSPITAL BOARD, MONROE COUNTY PLANNING BOARD, MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

Section 1. In accordance with the Rules of the Legislature and appropriate New York State law, the following appointments are hereby confirmed:

911 Operating Practices Board

- Legislature Majority Caucus Member: The Honorable Albert Blankley for a term to begin immediately and expire on December 31, 2026.
- Legislature Minority Caucus Member: The Honorable Richard Milne for a term to begin immediately and expire on December 31, 2026.

Action for a Better Community

- Legislature Majority Caucus Member: The Honorable Rose Bonnick for a term to begin immediately and expire on December 31, 2027.
- Legislature Minority Caucus Member: The Honorable Virginia McIntyre for a term to begin immediately and expire on December 31, 2027.

Agricultural and Farmland Protection Board

- Legislature Member: The Honorable Jacqueline Smith, whose term shall coincide with her elected term of office.

Audit Committee

- Legislature Majority Caucus Member: The Honorable Howard S. Maffucci for a term to begin immediately and expire on December 31, 2025.
- Legislature Minority Caucus Member: The Honorable Jacqueline Smith for a term to begin immediately and expire on December 31, 2025.

Council of Governments

- Majority Caucus Liaison: The Honorable David Long, whose term shall coincide with his elected term of office.
- Minority Caucus Liaison: The Honorable Steve Brew, whose term shall coincide with his elected term of office.

County Fire Advisory Board

- Majority Caucus Member: The Honorable Mercedes Vazquez Simmons, whose term shall coincide with her elected term of office.
- Minority Caucus Member: The Honorable Sean McCabe, whose term shall coincide with his elected term of office.

County of Monroe Industrial Development Agency

- Legislature Liaison: The Honorable Howard Maffucci whose term shall begin immediately and serve at the pleasure of the Legislature.

Emergency Medical Services Advisory Board

- Legislature Member: The Honorable Santos Cruz, for a term to begin immediately and expire on February 28, 2026.

Fishery Advisory Board

- Majority Caucus Member: The Honorable William Burgess, whose term shall coincide with his elected term of office.
- Minority Caucus Member: The Honorable Sean McCabe, whose term shall coincide with his elected term of office.

Genesee/Finger Lakes Regional Planning Council

- Legislature Member: The Honorable Tracy DiFlorio, for a term to begin immediately and expire on December 31, 2027.

Jury Board

- Legislature Member: The Honorable Lystra Bartholomew McCoy, whose term shall coincide with her elected term of office.

Monroe Community Hospital Board

- Legislature Majority Caucus Member: The Honorable Linda Hasman for a term to begin immediately and expire on December 31, 2026.
- Legislature Minority Caucus Member: Jackie Smith for a term to begin immediately and expire on December 31, 2026.

Monroe County Planning Board

- Legislature Majority Caucus Member: The Honorable Rachel Barnhart, whose term shall begin immediately and serve at the pleasure of the Legislature.
- Legislature Minority Caucus Member: The Honorable Robert Colby, whose term shall begin immediately and serve at the pleasure of the Legislature.

Monroe County Soil and Water Conservation District

- Legislature Majority Caucus Member: The Honorable Susan Hughes-Smith, for a term to begin immediately and expire December 31, 2024.
- Legislature Minority Caucus Member: The Honorable Steve Brew, for a term to begin immediately and expire on December 31, 2024.

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

Matter of Urgency
File No. 24-0085

ADOPTION: Date: March 12, 2024

Vote: 28-1

(Legislator Varquez Simmons Voted in the Negative.)