



## **MONROE COUNTY**

### **Intergovernmental Relations Committee**

**March 25, 2024 5:30 PM**

#### ***AGENDA***

- A. ROLL CALL
- B. PUBLIC FORUM
- C. APPROVAL OF MINUTES

February 26, 2024

- D. NEW BUSINESS

24-0095

Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement with the Monroe County Soil and Water Conservation District - County Executive Adam J. Bello

24-0096

Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road - County Executive Adam J. Bello

24-0100

Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project - County Executive Adam J. Bello

24-0102

Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventative Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates - County Executive Adam J. Bello

24-0106

Acceptance of a Grant from the New York Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth - County Executive Adam J. Bello

24-0116

Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester - As a Matter of Importance - County Legislator Carolyn Delvecchio Hoffman

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Intergovernmental Relations Committee is scheduled for Monday, April 22, 2024 at 5:30 P.M.

Summary of Minutes  
INTERGOVERNMENTAL RELATIONS COMMITTEE  
February 26, 2024  
5:30 p.m.

Chairman Blankley called the meeting to order at 5:50 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice-Chair), Lystra Bartholomew McCoy, Mark Johns (RMM), Virginia McIntyre, Yversha M. Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: John Baynes, Rose Bonnick, Steve Brew, William Burgess, Frank Ciardi, Carolyn Delvecchio Hoffman, Ricky Frazier, Linda Hasman, Susan Hughes-Smith, Howard Maffucci, Sean McCabe, Kirk Morris, Tom Sinclair

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 22, 2024 were approved as submitted.

NEW BUSINESS:

**24-0064 -** Authorize an Intermunicipal Agreement with the City of Rochester for Services Related to Uniform Code Enforcement – County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.  
ADOPTED: 5-0

**24-0065 -** Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field – County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.  
ADOPTED: 5-0

**24-0072 -** Amend the 2024 Capital Budget and Bond Resolution 434 of 2023 to Provide an Increase in Funding; Authorize a Contract with Sealand Contractors Corp. for Construction Services; and Authorize Intermunicipal Agreements with the Town of Henrietta for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for the East River Road Project in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.  
ADOPTED: 5-0

**24-0073 -** Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.  
ADOPTED: 5-0

OTHER MATTERS:

**DRAFT**

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 5:58 p.m.

The next Intergovernmental Relations Committee meeting will be on **Monday, March 25, 2024 at 5:30 P.M.**

Respectfully submitted,  
Carlton Huff  
2<sup>nd</sup> Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral 24-0095.pdf

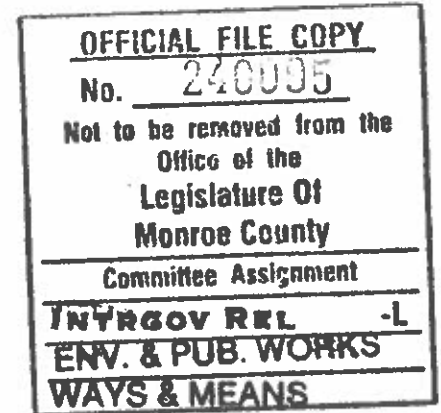


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

March 8, 2024



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

**Subject:** Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program and Authorize an Intermunicipal Agreement with the Monroe County Soil and Water Conservation District

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Oswego County Soil and Water Conservation District in the amount of \$107,200 for the period of April 1, 2023 through December 31, 2025 for the Water Quality Program and authorize an intermunicipal agreement with the Monroe County Soil and Water Conservation District in an amount not to exceed \$77,600 for the completion of water quality projects for the period of April 1, 2023 through December 31, 2025.

The purpose of this grant is to assist counties that are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance ("FL-LOWPA") in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA, responsible for the administration of this grant. In Monroe County, program components will include planning, education, and implementation of individual projects to improve water quality. The Monroe County Soil and Water Conservation District will utilize a portion of the grant (\$77,600) to provide storm water management consulting and project management services to identify and implement water quality improvement projects such as stream bank erosion and shoreline stabilization in Monroe County and serve as the program manager for the New York State Watercraft Steward Program to control invasive species in Monroe County. A portion of the grant (\$29,600) will be used by Monroe County to undertake water quality programs including the United States Geological Survey Cooperative Agreement for stream monitoring. The County has received this program specific grant for over two decades.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$107,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2023 through December 31, 2025.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

2. Amend the 2024 operating budget of the Department of Environmental Services by appropriating the sum of \$107,200 into pure waters fund 9307, funds center 8572020100, Office of Sustainability and Environmental Quality.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 145 Paul Road, Building 5, Rochester, New York 14624, for the completion of water quality projects in an amount not to exceed \$77,600 for the period of April 1, 2023 through December 31, 2025.
4. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Oswego County Soil and Water Conservation District. No net County support is required in the current Monroe County budget.

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral 24-0096.pdf





# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

<b>OFFICIAL FILE COPY</b>	
No.	<u>240088</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>INTRGOV REL</b>	<b>-L</b>
<b>ENV. &amp; PUB. WORKS</b>	
<b>WAYS &amp; MEANS</b>	

March 8, 2024

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

Subject: Authorize an Intermunicipal Agreement with the Town of Penfield for the Use of a County Owned Parcel Located at 1775 Kennedy Road

Honorable Legislators:

I recommend that Your Honorable body authorize an intermunicipal agreement (“IMA”) with the Town of Penfield for the town to use a County owned parcel located at 1775 Kennedy Road for a term of two years from the date of execution, with the option to renew for two (2) additional two-year terms.

Through this IMA, the Town of Penfield will use seven (7) acres of the 76-acre County-owned property as a temporary brush drop-off center for residents. Project components include the construction of a 24-foot-wide stone driveway with an asphalt apron up to 600 feet long and a brush drop-off area of up to five (5) acres comprised of crushed stone millings. The project also includes installing up to 1,070 feet long of 6-foot chain link fencing with locking gates to enclose the proposed usable area.

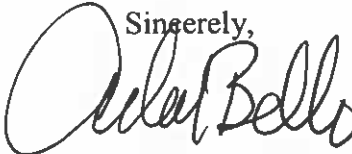
The primary use of the proposed area will provide the Town with a residential drop-off location for brush materials only. It will also function as a temporary outdoor storage of the Town’s Department of Public Works (“DPW”) materials and supplies (e.g., precast catch basins, pipe, stone, and spoil material) during the construction of the Town’s DPW new facility at its current location (1607 Jackson Road). The County will have future long-term use of the modified portion of the property beyond the term of the IMA.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield for the town to use a County owned parcel located at 1775 Kennedy Road for a term of two years from the date of execution, with the option to renew for two (2) additional two-year terms.**

This action is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"), for which the Town of Penfield will serve as Lead Agency. The provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking and approving the action of this referral.

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

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

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db



ATTACHMENTS:

Description File Name

▣ Referral 24-0100.pdf



Office of the County Executive  
Monroe County, New York

Adam J. Bello  
County Executive

March 8, 2024

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Committee Assignment	
<b>INTROV RRL</b>	-L
<b>TRANSPORTATION</b>	
<b>WAYS &amp; MEANS</b>	

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

Subject: Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Hamlin for 100% reimbursement to the County of all costs relating to the administration of the Wiler Road Bridge Project in the estimated amount of \$50,000 with the final amount to be determined upon project completion.

This effort involves the administration, by Monroe County, of a federally-aided bridge project on behalf of the Town of Hamlin. The Wiler Road Bridge is a Town of Hamlin owned bridge that spans West Creek in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. Monroe County work will include County staff overseeing consultant selection, design, right-of-way activities, construction, and construction inspection for the project. The initial cost of this work is estimated at \$50,000 with all costs to be reimbursed 100% by the Town of Hamlin. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$2,000,000.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Hamlin for 100% reimbursement to the County of all costs relating to the administration of the Wiler Road Bridge Project in the estimated amount of \$50,000 with the final amount to be determined upon project completion.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

This intermunicipal agreement is revenue generating. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral 24-0102.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
INTRGOV REL -L
TRANSPORTATION
WAYS & MEANS

March 8, 2024

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to provide an increase in funding in the amount of \$1,650,000; authorize a contract with Villager Construction Inc. in the amount of \$7,965,000 for construction services; and authorize an intermunicipal agreement with the Town of Gates for sidewalk installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

This project involves rehabilitation of: Elmgrove Road from Buffalo Road to Spencerport Road (Town of Gates), Brighton-Henrietta Townline Road from Jefferson Road to South Winton Road (Towns of Brighton and Henrietta), and South Winton Road from Brighton-Henrietta Townline Road to Westfall Road (Town of Henrietta). The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, traffic signal loops and/or detection cameras, new pavement markings/signs, and replacement of sidewalk ramps to meet the current ADA standards. During the design for this project, the Town of Gates expressed an interest in the installation of sidewalks along the east side of Elmgrove Road between Lyell Road and Spencerport Road (NY Rte. 31), and will reimburse the County for the local share of this work. Subsequently, the County included this sidewalk work in the final design for the Highway Preventive Maintenance #10 Project and this intermunicipal agreement will allow the Town of Gates to reimburse the County for the local share of the costs relating to the sidewalk installation. The Town's share of the sidewalk costs is estimated at \$41,000. The total estimated project cost is \$9,675,000. The current schedule is to start work in spring 2024 with an anticipated completion by fall 2024.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on January 17, 2024:

Table with 2 columns: Bidder Name and Bid Amount. Includes Villager Construction Inc. (\$7,965,000.00), Keeler Construction Co., Inc. (\$8,474,551.70), Sealand Contractors Corp. (\$9,885,000.00), and Cold Spring Construction Co. (\$9,914,122.50).

The bids have been reviewed and Villager Construction Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

**The specific legislative actions required are:**

1. Amend the 2024 Capital Budget to increase funding for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates in the amount of \$1,650,000, from \$8,025,000 to \$9,675,000, for a total project authorization of \$9,675,000.
2. Amend Bond Resolution 411 of 2023 to increase financing for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates, capital fund 2041, in the amount of \$1,650,000, from \$8,025,000 to \$9,675,000, for a total project authorization of \$9,675,000.
3. Authorize the County Executive, or his designee, to execute a contract with Villager Construction Inc., 425 Old Macedon Center Road, Fairport, New York 14450, in the amount of \$7,965,000 for construction services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Gates for reimbursement to Monroe County of the local share of the design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates in the estimated amount of \$41,000, with the final amount to be determined upon project completion.

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

Funding for this project, consistent with authorized uses, will be included in capital fund 2041 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Timothy O. Lawless, President/Treasurer  
Michael O. Lawless, Secretary

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

Sincerely,  


Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral 24-0106.pdf

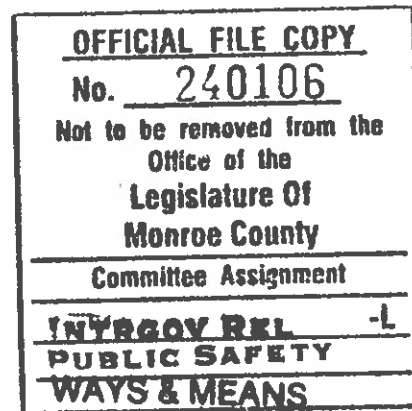




Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 8, 2024

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider with Raise the Age Youth

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$2,960,673 for the Raise the Age legislation for the period of April 1, 2023 through March 31, 2024 and authorize an intermunicipal agreement with the Rochester City School District in the amount of \$170,000 for an Administrative and Education Liaison provider with Raise the Age youth for the period of April 1, 2023 through March 31, 2024.

Raise the Age legislation was enacted with a number of objectives. It aims to reduce crime victimization; provide meaningful opportunity for a life without the stigma of a criminal record for adolescents who turn away from crime; eliminate the disproportionate incarceration of 16- and 17-year-olds of color in adult jails and prisons; reserve the juvenile placement system for only those young people who present a risk to public safety; and create therapeutic out-of-home placement settings for young people who do not present a risk to public safety.

In order to achieve these objectives, the Monroe County Office of Probation – Community Corrections has developed a Comprehensive Plan that utilizes a combination of increased staff resources, specialized training, and expanded community programs and services.

Implementation of the Comprehensive Plan will reduce the reliance on out-of-home placement, reduce the reliance on detention, reduce the need for family court adjudication, increase the adjustment rate of diversion cases, reduce the rate of probation violations, reduce the rate of long-term recidivism, and arrange for community-based services to improve outcomes for youth.

A portion of this grant will fund an intermunicipal agreement with the Rochester City School District to provide an Administrative Specialist/Educational Liaison who will work on behalf of Raise the Age youth to facilitate re-entry into school or other educational programming. The Rochester City School District is a Sole Source provider of this service.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$2,960,673 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Raise the Age Legislation for the period of April 1, 2023 through March 31, 2024.

2. Amend the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$561,383 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider with Raise the Age youth in the amount of \$170,000 for the period April 1, 2023 through March 31, 2024.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Partial funding for this grant is included in the 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,  

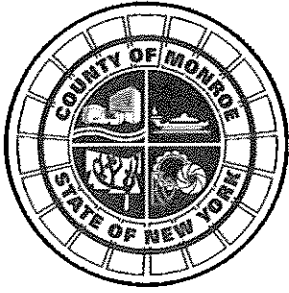

Adam J. Bello  
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0116.pdf



# Monroe County Legislature

CAROLYN DELVECCHIO HOFFMAN  
Assistant Majority Leader

March 25, 2024

To the Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

OFFICIAL FILE COPY
No. 240116
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS - L
INTRGOV REL WAYS & MEANS

**RE: Commit Unassigned Fund Balance for the Specific Purpose of Studying the Feasibility of a Publicly Owned Utility in Monroe County; Authorize an Intermunicipal Agreement with the City of Rochester**

Honorable Legislators:

Rochester Gas & Electric (RG&E) has been plagued with problems that have negatively impacted Monroe County residents and the New York State Public Service Commission (PSC) has not led to a correction of these failings. In addition, many constituents have requested that the Legislature join the City of Rochester to commission a feasibility study for a public utility. The Rochester City Council has already committed \$500,000 to a possible feasibility study, under the provision that Monroe County take full control of the process for a feasibility study, including the development and issuance of any corresponding Request for Proposal (RFP). We believe it is time for this Legislature to act.

**The specific legislative actions required are:**

1. Commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.
2. Authorize the County Executive or his designee to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.
3. Authorize the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

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

39 WEST MAIN STREET, COB ROOM 409, ROCHESTER, NY 14614

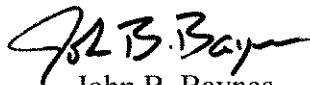
The commitment of fund balance will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,



Carolyn Delvecchio Hoffman  
Assistant Majority Leader



John B. Baynes  
Legislator – District 11



Linda Hasman  
Legislator – District 23



Rachel Barnhart  
Legislator – District 17



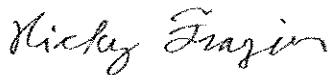
Susan Hughes-Smith  
Legislator – District 14



Albert Blankley  
Legislator – District 24



Lystra Bartholomew McCoy  
Legislator – District 18



Ricky Frazier  
Legislator – 28<sup>th</sup> District



William Burgess  
Legislator – 29<sup>th</sup> District

By Legislator Delvecchio Hoffman

Intro. No.

RESOLUTION NO. \_\_\_\_\_ OF 2024

COMMIT UNASSIGNED FUND BALANCE FOR THE SPECIFIC PURPOSE OF STUDYING THE FEASIBILITY OF A PUBLICLY OWNED UTILITY IN MONROE COUNTY; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER

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

Section 1: The Legislature approves to commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.

Section 2: The County Executive or his designee is authorized to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.

Section 3: The Legislature authorizes the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

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

File No. 24-\_\_\_\_\_

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