



MONROE COUNTY

Recreation and Education Committee

May 22, 2023 6:00 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. PRESENTATION

2024-2029 Capital Improvement Program

Pat Gooch, Senior Planner, Planning and Development Department

As it pertains to the Recreation and Education Committee

D. APPROVAL OF MINUTES

April 24, 2023

E. NEW BUSINESS

23-0144

Adopt the 2024-2029 Capital Improvement Program - County Executive Adam J. Bello

23-0145

Authorize a Contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for Professional Design Services for the Monroe County Parks System-Wide Facilities Renovations Project - County Executive Adam J. Bello

23-0158

Acceptance of a Gift from the Greater Rochester Disc Golf Club of Disc Golf Baskets for Ellison Park's Disc Golf Course - County Executive Adam J. Bello

23-0174

Authorize Contracts with Vendors for 2023 Community Festival Support and Revise the Definition of Mid-Sized Arts Organizations in the 2023 Monroe County Budget - County Executive Adam J. Bello

23-0179

Authorizing a License Agreement with Deaf Events Among Families Circle, Inc. for the 2023 KODA + Deaf Day Camp - As a Matter of Importance - County Executive Adam J. Bello

F. OTHER MATTERS

G. ADJOURNMENT

The next meeting of the Recreation and Education Committee will be held on June 26, 2023 at 6:00 PM



ATTACHMENTS:

Description File Name

- ▣ April 24, 2023 4.24.23_Rec_and_Ed_Draft_Minutes.pdf

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
April 24, 2023
6:00 p.m.

Chairman Allkofer called the meeting to order at 6:00 p.m.

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

MEMBERS ABSENT: George Hebert (Excused)

OTHER LEGISLATORS PRESENT: Howard S. Maffucci, Tracy DiFlorio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Adrienne Greene (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob King (Parks Department)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of March 27, 2023 were approved as submitted

NEW BUSINESS:

23-0121- Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners Snowmobile Club, Inc., Salmon Creek Snow Mobile Club, Inc., and Hill and Gully Riders, Inc., for the Repair and Maintenance of Trails – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator McCabe.
ADOPTED: 4-0

23-0134- Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park;” Authorize Financing for the Project; and Accept a Gift from PGA Foundation, Inc.

MOVED by Legislator McCabe, SECONDED by Legislator Baynes.
ADOPTED: 4-0 (*Legislator Baynes Declared His Interest Prior to the Vote.*)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:13 p.m.

The next Recreation and Education Committee will be Monday, May 22, 2023 at 6:00 p.m.

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



ATTACHMENTS:

Description File Name

▣ Referral R23-0144.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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HUMAN SERVICES
TRANSPORTATION
PUBLIC SAFETY
WAYS & MEANS

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

Subject: Adopt 2024-2029 Capital Improvement Program

Honorable Legislators:

I recommend that Your Honorable Body adopt the proposed 2024-2029 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

This proposed program includes projects designed to address aging infrastructure while at the same time ensuring that Monroe County continues to grow and expand its job base and quality of life. Projects contained in the program are intended to improve and modernize public buildings, construct needed highway and bridge improvements, as well as continue investment in public safety, the Frederick Douglass Greater Rochester International Airport, the County Parks System, the Monroe County Library System, the Monroe Community Hospital, and Monroe Community College.

The 2024-2029 Capital Improvement Program is the result of a collaborative effort involving the County Executive's Office, Departments of Planning and Development, Finance (Office of Management and Budget), Law, Transportation, Environmental Services, Parks, and Information Services. In addition, the Monroe County Planning Board put in many hours in reviewing and recommending this program. I want to thank all of those involved in the preparation of this program for their hard work and dedication.

The specific legislative actions required are:

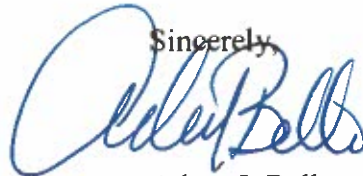
1. Fix a public hearing on the adoption of the proposed 2024-2029 Capital Improvement Program.

2. Direct the Clerk of the Legislature to publish legal notice of such public hearing at least once in one daily newspaper of general circulation in the County at least ten (10) days before the date set for the hearing.
3. Adopt the proposed 2024-2029 Capital Improvement Program, as submitted, in its entirety.

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.

The adoption of the proposed 2024-2029 Capital Improvement Program 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



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▣ Referral R23-0145.pdf



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Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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REC & ED
WAYS & MEANS

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

Subject: Authorize a Contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for Professional Design Services for the Monroe County Parks System-Wide Facilities Renovations Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. for professional design services in the amount of \$40,819 for the Monroe County Parks System-Wide Facilities Renovations Project.

By Resolution 277 of 2022, Your Honorable Body approved \$9,400,000 in funding for the Monroe County Parks System-Wide Facilities Renovations Project which includes, but is not limited to, golf course improvements, ADA accessibility modifications, infrastructure improvements and new playgrounds at various parks, renovations to the Kanatota Lodge in Webster Park, and renovations to the Dentzel Carousel.

A Request for Proposals was issued with Passero Associates Engineering, Architecture and Surveying, D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Passero Associates Engineering, Architecture and Surveying, D.P.C. Engineering, Architecture and Surveying, DPC., 242 West Main Street, Rochester New York 14614 in the amount of \$40,819 for professional design services for Monroe County Parks System-Wide Facilities Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

A number of the projects in the Parks System-Wide Facilities Renovations involve Type I or Unlisted actions under the New York State Environmental Quality Review Act ("SEQRA"). Your Honorable Body has acted on the following projects pursuant to the resolutions listed in brackets after each project, including one (1) Type I Action: Golf Course Improvements (Resolution 257 of 2022), and six (6) Unlisted Actions: New Playgrounds at Powder Mills and Ontario Beach Parks (Resolution 255 of 2022); ADA Accessible Canoe/Kayak Launch at Churchville Park (Resolution 256 of 2022); Beikirch Memorial Park Underground Electrical and Data Upgrades (Resolution 258 of 2022); New Labor Center at Powder Mills Park (Resolution 259 of 2022); Pickleball Courts at Black Creek and Mendon Ponds Parks (Resolution 260 of 2022); and Spray Park at Ontario Beach Park (Resolution 261 of 2022). No further action under SEQRA is required.

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The balance of the projects in the Parks System-Wide Facilities Renovations (e.g., replacement of wood burning stoves, waterline replacements, renovations of existing lodges) are Type II actions pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;"); and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials"). No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in the capital fund 2010, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Jess Sudol, President
Andrew Holesko, Vice President
Peter Wehner, Vice President
Brad Wentz, Vice President
Jeff Bonecutter, Vice President
David Passero, CFO

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 R23-0158.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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May 5, 2023

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

Subject: Acceptance of a Gift from the Greater Rochester Disc Golf Club of Disc Golf Baskets for Ellison Park's Disc Golf Course

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of a gift from the Greater Rochester Disc Golf Club ("GRDGC") of 18 Disc Golf Association ("DGA") "Mach 7" disc golf baskets with a retail value of approximately \$8,910 for Ellison Park's Disc Golf Course.

The Monroe County Parks Department was approached by David Copp, current president of the GRDGC, regarding improvements to the existing disc golf course at Ellison Park. Mr. Copp has applied to the DGA's "RePlay Course Growth Program" and has received a tentative award of 18 Mach 7 disc golf baskets, which act as the "holes" on a disc golf course, pending his confirmation to the DGA of the approval of this body to accept his donation of the baskets to the County.


Upon acceptance of this gift, the Parks Department intends to donate the 18 older-model baskets being replaced to the Brockport Central, East Rochester Central, and Churchville-Chili Central school districts (six baskets to each district), for the creation of small instructional courses at schools within the district. All three athletic directors involved have been in discussion with the GRDGC and are interested in accepting these baskets if the GRDGC's application to the DGA is a success and this referral is approved. These baskets are DGA "Mach 3" baskets which were purchased by and donated to the County by the GRDGC in 1989, at an original purchase price of \$5,040 and an estimated current value of \$1,800. The transfer of this county property to the three school districts would be completed as per the requirements of the county's disposal policy.

The specific legislative action required is to authorize the County Executive, or his designee, to accept a gift from the Greater Rochester Disc Golf Club of 18 "Mach 7" disc golf baskets with a retail value of approximately \$8,910 for Ellison Park's Disc Golf Course.

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

This gift 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 R23-0174.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 5, 2023

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

Subject: Authorize Contracts with Vendors for 2023 Community Festival Support and Revise the Definition of Mid-Sized Arts Organizations in the 2023 Monroe County Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in a total amount not to exceed \$140,000 for 2023 Community Festivals for the period of January 1, 2023 through December 31, 2023 and amend the definition of Mid-Sized Arts Support to include cultural organizations with annual budgets between \$50,000 and \$4,000,000.

This is the first year Monroe County has offered Community Festival Support, as outlined in the 2023 Monroe County Budget. In total, twenty-four (24) festivals will be funded at an amount not to exceed \$296,300, of which three (3) festivals were selected to receive support exceeding \$20,000.

The festivals were selected through a competitive application process. Festivals were required to apply for funding under one or more of the following four (4) categories pursuant to County Law § 224: (1) Events or festivals related to armistice, memorial, or other recognized national patriotic observance; (2) Events or festivals that commemorate historical events of county-wide interest and concern; (3) Events or festivals that provide for the maintenance and operation of a professional symphony or philharmonic orchestra, musical festival, or vocal, dance, drama, or performing arts troupe, group, or activity of any kind or nature; and/or (4) Events or festivals that publicize the advantages of the county. Additional requirements were also established related to event date, location, size, and cost.

Additionally, the definition of Mid-Sized Arts Support will be expanded to include cultural organizations with annual budgets between \$50,000 and \$4,000,000. The current definition only supports organizations with budgets of \$100,000 to \$1,500,000. Expanding this definition will create opportunities that are more equitable and expand eligibility for arts and cultural funding. Applications for mid-sized arts support is expected to launch in summer of 2023.

The specific legislative actions required are:

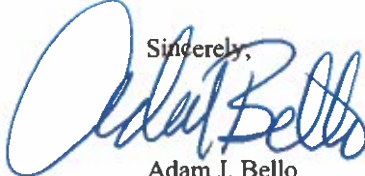
1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for community festival support in a total amount not to exceed \$140,000 for the period of January 1, 2023 through December 31, 2023.
2. Amend the 2023 Monroe County Budget to expand the definition of Mid-Sized Arts Support from contributions for arts and cultural organizations with annual budgets between \$100,000 and \$1.5 million to contributions for arts and cultural organizations with annual budgets between \$50,000 and \$4 million.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21) (“minor temporary uses of land having negligible or no permanent impact on the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the 2023 operating budget of the Monroe County Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Attachment A:

Community Festival Support – Organizations and Festivals to receive MORE THAN \$20,000

Rochester Fringe Festival	2023 Rochester Fringe Festival	\$30,000
Rochester International Jazz Festival, LLC	Rochester International Jazz Festival	\$75,000
19th Ward Community Association	2023 Rochester Juneteenth Festival	\$35,000
		\$140,000



ATTACHMENTS:

Description File Name

▣ Referral R23-0179.pdf



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

May 19, 2023

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

Subject: Authorizing a License Agreement with Deaf Events Among Families Circle, Inc. for the 2023 KODA + Deaf Day Camp

Honorable Legislators:

I recommend that Your Honorable Body authorize a License Agreement with Deaf Events Among Families Circle, Inc. ("the Circle") for the 2023 KODA + Deaf Day Camp, to be held at Powder Mills Park from June 26 through June 29, 2023.

The KODA + Deaf Day Camp is a day camp for children who are deaf along with "kids of deaf adults" (KODA). In addition to typical day camp activities such as games and arts-and-crafts, the camp also features storytellers and presenters focused on educating campers about Deaf culture and ASL.

As part of this licensing process, the organization would be required to remit the normal daily lodge rental fee for Powder Horn Lodge at Powder Mills Park for the four days of the camp and a Special Use Event Permit fee of \$50, based on the number of people expected to participate in the camp.


The specific legislative action required is to authorize a license agreement with Deaf Events Among Families Circle, Inc. for the 2023 KODA + Deaf Day Camp, to be held at Powder Mills Park from June 26 through June 29, 2023.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(21) ("minor temporary uses of land having negligible or no permanent impact on the environment") and is not subject to further review under the State Environmental Quality Review Act.

This license is revenue generating and no net County support is required in the current Monroe County budget.

The records of the Office of the Monroe County Treasury have indicated that Deaf Events Among Families Circle, Inc. a not-for-profit organization, does not owe any delinquent Monroe County property taxes.

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

Sincerely,

Adam J. Bello
Monroe County Executive