



## **MONROE COUNTY**

### **Recreation and Education Committee**

**October 24, 2023 5:50 PM**

#### ***AGENDA***

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

July 25, 2023

- D. NEW BUSINESS

23-0309

Authorize an Intermunicipal Agreement with the City of Rochester to Support the Development of an Arts and Cultural Plan for the City of Rochester and Monroe County - County Executive Adam J. Bello

23-0311

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Henrietta County Park Master Plan Improvements" and Authorize an Interfund Transfer - County Executive Adam J. Bello

23-0324

Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park;" Authorize Financing for the Project; and Authorize the Acceptance of a Grant from the Dormitory Authority of the State of New York - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Recreation and Education Committee is Scheduled for Monday, November 27, 2023 at 6:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ July 25, 2023 7.25.23\_Joint\_Rec\_Ed\_and\_W\_M\_Draft\_Minutes.pdf

Summary of Minutes  
JOINT MEETING OF THE  
RECREATION & EDUCATION COMMITTEE  
AND  
WAYS & MEANS COMMITTEE  
July 25, 2023  
6:00 p.m.

Chairwoman Smith and Chairman Allkofer called the meeting to order at 6:04 p.m.

RECREATION AND EDUCATION  
MEMBERS PRESENT:

Frank X. Allkofer (Chair), George J. Hebert, John B. Baynes (RMM),  
Mercedes Vazquez Simmons

RECREATION AND EDUCATION  
MEMBERS ABSENT:

Sean McCabe (Vice Chair) (Excused)

WAYS AND MEANS  
MEMBERS PRESENT:

Jackie Smith (Chair), Sean M. Delehanty (Vice Chair), Steve Brew,  
Paul Dondorfer, Robert J. Colby, Richard B. Milne, Howard  
Maffucci (RMM), Rachel Barnhart, Yversha M. Roman, Mercedes  
Vazquez Simmons, Michael Yudelson

OTHER LEGISLATORS PRESENT:

Albert Blankley

ADMINISTRATION PRESENT:

Robert Franklin (Finance Director), Thalia Wright (DHS  
Commissioner), Michael J. Garland, P.E. (DES Director), Laura  
Smith (Chief Deputy County Attorney), Sean Murphy (DES),  
Adrienne Green (Legislative Liaison), Robert Kiley (Parks), Patrick  
Meredith (Parks Director), Dr. Deanna Burt-Nanna (MCC  
President), Amy Grande (Real Property Director), Jennifer Cesario  
(Controller), Rich Tantalo (Public Safety Director), Tim Henry  
(Public Safety Deputy Director), Korey Brown (Undersheriff),  
Darrel Jacob Moore (MCC), Andrea Guzzetta Zury (HR Director),  
Paul Ciminelli (Sheriff's Counsel)

OTHERS PRESENT:

Patrick W. Pardyjak (Legislature Counsel)

PLEDGE OF ALLEGIANCE:

Led by Legislator John B. Baynes

PRESENTATION:

Monroe Community College's 2023-2024 Operating Budget  
Dr. Deanna Burt-Nanna, President, Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College's 2023-2024 Operating  
Budget  
*\*There were no speakers.*

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 29, 2023 Recreation and Education  
Committee Meetings were approved. The June 29, 2023 Ways and  
Means Committee were approved.

NEW BUSINESS:

*\*Referrals to be considered by both Recreation and Education and Ways and Means Committees.*

- \* **23-0222** - Approval of Monroe Community College’s 2023-2024 Annual Budget – County Executive Adam J. Bello

*Recreation and Education Committee*

MOVED by Legislator Hebert, SECONDED by Legislators Baynes and Vazquez Simmons.

ADOPTED: 4-0

*Ways and Means Committee*

MOVED by Legislator Delehanty, SECONDED by Legislators Brew, Colby, Dondorfer, Maffucci, Milne and Vazquez Simmons.

ADOPTED: 11-0

- \* **23-0244** - Acceptance of a Gift from Wegmans Food Markets; Amend the 2023 Capital Budget; and Authorize an Interfund Transfer for the Monroe County Parks System-Wide Facilities Renovations Project – County Executive Adam J. Bello

*Recreation and Education Committee*

MOVED by Legislator Hebert, SECONDED by Legislator Baynes.

ADOPTED: 4-0

*Ways and Means Committee*

MOVED by Legislator Dondorfer, SECONDED by Legislators Delehanty and Roman.

ADOPTED: 11-0 (*Chairwoman Smith Declared Her Interest Prior to the Vote.*)

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 7:00 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 21, 2023 at 6:00 p.m.**

**Note: Continuation of Ways and Means Committee Agenda Items.**

WAYS AND MEANS COMMITTEE ONLY:

PRESENTATION: Randy Shepard, Independent Auditor, Bonadio & Co.

NEW BUSINESS:

Legislator Brew Moved the remaining Agenda as a whole except for referral nos. 23-0228, 23-0230, 23-0232, 23-0234, 23-0236, 23-0239, 23-0241 and 23-0247 and Legislator Maffucci seconded the motion

ADOPTED: 11-0

- 23-0224** - Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff’s Office School Resource Program - County Executive Adam J. Bello

- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.  
ADOPTED: 11-0
- 23-0225 - Authorize a Contract with Cornell University to Provide Renovation, Repair, and Painting Training for the Monroe County Childhood Lead Poisoning Prevention Program – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.  
ADOPTED: 11-0
- 23-0226 - Approve the Collective Bargaining Agreement Among the Monroe County Executive, Monroe County Sheriff's Office and the Monroe County Law Enforcement Association - County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.  
ADOPTED: 11-0
- 23-0240 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Ignition Interlock Device Non-Installer Enforcement Program and Authorize an Intermunicipal Agreement with the City of Rochester – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.  
ADOPTED: 11-0
- 23-0242 - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.  
ADOPTED: 11-0
- 23-0243 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Domestic Violence Advocate Program – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.  
ADOPTED: 11-0
- 23-0245 - Acceptance of Two Grants from the New York State Department of Health for the Statewide Health Care Facility Transformation Program III; Amendment of the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Wound Care Equipment” and Authorize Financing – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.  
ADOPTED: 11-0
- 23-0246 - Authorize a Contract with Benchmark Analytics, LLC for Continued Maintenance of Tracking Software – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Maffucci.  
ADOPTED: 11-0
- 23-0228 - Authorize the Acquisition of Easements for the Jefferson Avenue Improvement Project in the Town of Perinton - County Executive Adam J. Bello

- MOVED by Legislator Delehanty, SECONDED by Legislator Brew.  
ADOPTED: 11-0
- 23-0230 - Authorize the Acquisition of Easements for the North Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester - County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.  
ADOPTED: 11-0
- 23-0232 - Authorize the Acquisition of Easements for the Brick Schoolhouse Road Culvert Project in the Town of Hamlin - County Executive Adam J. Bello
- MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.  
ADOPTED: 11-0
- 23-0234 - Authorize the Acquisition of Property Located at 650 Beahan Road in the Town of Chili and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority - County Executive Adam J. Bello
- MOVED by Legislator Colby, SECONDED by Legislator Milne.  
ADOPTED: 11-0
- 23-0236 - Authorize the Conveyance of a Permanent Easement to the Monroe County Water Authority for Utility Purposes at 637 Flynn Road in the Town of Greece - County Executive Adam J. Bello
- MOVED by Legislator Milne, SECONDED by Legislator Delehanty.  
ADOPTED: 11-0
- 23-0239 - Authorize an Intermunicipal Agreement with the Town of Pittsford for the Collection of Residential Food Scraps as Part of the Monroe County Food Scraps Collection Pilot Program – County Executive Adam J. Bello
- MOVED by Legislator Delehanty, SECONDED by Legislators Brew and Maffucci.  
ADOPTED: 11-0
- 23-0241 - Acceptance of a Grant from 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 for Raise the Age Youth – County Executive Adam J. Bello
- MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.  
ADOPTED: 11-0
- 23-0247 - Establishing a Fund Balance Policy - County Executive Adam J. Bello, President Sabrina LaMar, Majority Leader Steve Brew, Minority Leader Yversha Roman, County Legislators Blake Keller, Jackie Smith, Tracy DiFlorio, Frank X. Allkofer, Richard B. Milne, Sean McCabe, Kirk Morris, Mark Johns, Paul Dondorfer, Howard Maffucci, Sean M. Delehanty, Michael Yudelson, Susan Hughes-Smith, George Hebert, Dave Long, Maria Vecchio, John B. Baynes, Kathleen Taylor, Robert Colby, Mercedes Vazquez Simmons, Linda Hasman, Albert Blankley, Ricky Frazier, William Burgess

MOVED by Legislator Dondorfer, SECONDED by Legislators Colby and Maffucci.  
ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 7:44 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 22, 2023 at 6:00 p.m.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature





ATTACHMENTS:

Description File Name

▣ Referral R23-0309.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

OFFICIAL FILE COPY	
No.	230309
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
REC & ED	
WAYS & MEANS	

October 5, 2023

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Support the Development of an Arts and Cultural Plan for the City of Rochester and Monroe County

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester (the "City") in an amount not to exceed \$25,000, together with in-kind contributions, to support the development of an Arts and Cultural Plan for the City of Rochester and Monroe County.

The funding established through this referral will be provided in conjunction with funds from the City; the Farrash Foundation; and the Rochester Area Community Foundation. The plan will conduct a landscape analysis of arts in the County, define the vision and goals for the arts community, create a cultural equity policy, and define strategies for implementation. Additionally, the plan will create a Public Art Master Plan within the City.

The City of Rochester released a request for proposals for this plan and anticipates selecting a consultant and receiving approval from the City Council in December 2023. The work is expected to begin in January 2024 and should take 12 – 18 months to complete.

**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 City of Rochester in an amount not to exceed \$25,000, together with in-kind contributions, to support the development of an Arts and Cultural Plan for the City of Rochester and Monroe County.**

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.

Funding for this contract is included in the 2023 operating budget of Monroe County Cultural and Education Services, general fund 9001, funds center 8902010000, Authorized Agencies. No additional 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 R23-0311.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

<b>OFFICIAL FILE COPY</b>
No. <u>230311</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS -L</b>
<b>REC &amp; ED</b>
<b>WAYS &amp; MEANS</b>

October 5, 2023

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

**Subject:** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Henrietta County Park Master Plan Improvements" and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000 and authorize an interfund transfer.

Monroe County is currently working with the Town of Henrietta to take possession of approximately 70 acres of land to be used towards the creation of a new County park. As part of that process, Monroe County has committed to first undertaking a master planning process that will engage a town advisory board and communities adjacent to the park to determine what improvements and amenities are appropriate for the various portions of the new parkland.

Some of the amenities that would be considered and discussed during the master planning process include a restroom, a picnic shelter, and various trails throughout the land, some of which would interconnect with the existing Lehigh Valley Trail which passes directly through the middle of this parcel.

**The specific legislative actions required are:**

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000.
2. Amend the 2023 Capital Budget to add a project entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000.

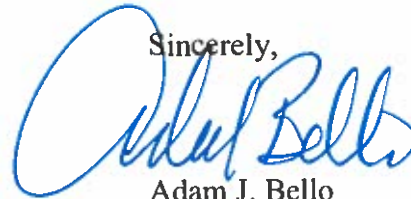
3. Appropriate fund balance for an interfund transfer in the amount of \$30,000 and authorize its transfer to the capital fund to be established for the “Henrietta County Park Master Plan Improvements” project.

This 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 interfund transfer will require \$30,000 of net County support, for which the appropriation of fund balance is requested.

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 R23-0324.pdf



# Office of the County Executive

Monroe County, New York

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

October 5, 2023

<b>OFFICIAL FILE COPY</b>
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Committee Assignment
<b>ENV. &amp; PUB. WORKS.L</b>
<b>REC &amp; ED</b>
<b>WAYS &amp; MEANS</b>

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

**Subject:** Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Construction of a 9/11 First Responders Memorial at Highland Park;” Authorize Financing for the Project; and Authorize the Acceptance of a Grant from the Dormitory Authority of the State of New York

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled “Construction of a 9/11 First Responders Memorial at Highland Park” in the amount of \$250,000; authorize financing for the project in the amount of \$250,000; and authorize the acceptance of a grant from the Dormitory Authority of the State of New York (“DASNY”) in the amount of \$250,000.

The proposed 9/11 First Responders Memorial will be located in Beikirch Park, the area formerly known as “Highland Park South,” that is currently home to the War on Terror and Vietnam Veterans Memorials, among others. The concept for the proposed memorial includes two (2) eleven-foot-tall granite towers and one (1) 9-foot-tall brick structure surrounded by walkways, lighting, plaques, flagpoles, benches, and landscaping. The total project cost is estimated to be \$250,000. The County was awarded a grant for \$250,000 for this project from DASNY. The DASNY grant is sponsored by State Assemblymember Harry B. Bronson.

**The specific legislative actions required are:**

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled “Construction of a 9/11 First Responders Memorial at Highland Park” in the amount of \$250,000.
2. Amend the 2023 Capital Budget to add a project entitled “Construction of a 9/11 First Responders Memorial at Highland Park” in the amount of \$250,000.



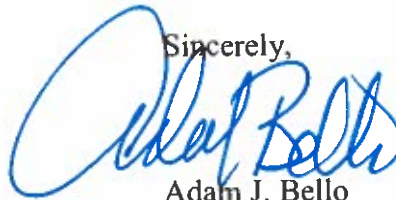
3. Authorize financing for the project entitled “Construction of a 9/11 First Responders Memorial at Highland Park” in the amount of \$250,000.
4. Authorize the County Executive, or his designee, to accept a grant of \$250,000 from, and to execute contracts and any amendments thereto with, the Dormitory Authority of the State of New York.

This is a Type II action pursuant to 6 NYCCR §617.5(c)(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 is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, 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. No additional 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