

By Legislators Barnhart and Baynes

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2024

**PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2024), ENTITLED "AMENDING CHAPTER 323, ENTITLED 'PARKS'", BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 73 of 2024) entitled "Amending Chapter 323, entitled 'Parks'" be lifted from the table.

File No. 24-0055.LL

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

Vote: \_\_\_\_\_

2.1

By Legislators Barnhart and Baynes

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2024

**PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2024) ENTITLED "AMENDING CHAPTER 323, ENTITLED 'PARKS'" BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 73 of 2024) entitled "Amending Chapter 323, entitled 'Parks'" be adopted.

File No. 24-0055.LL

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

Vote: \_\_\_\_\_

By Legislators Barnhart and Baynes

Intro. No. 73

LOCAL LAW NO. \_\_\_\_ OF 2024

**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

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ 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 LIFTED FROM THE TABLE**

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 lifted from the table.

File No. 24-0058

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

Vote: \_\_\_\_\_

4.1

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_ 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 ADOPTED**

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,**” be adopted.

File No. 24-0058

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

Vote: \_\_\_\_\_

4.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 79

RESOLUTION NO. \_\_\_ OF 2024

**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 \_\_\_\_\_, 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. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as appropriate, for participation in federal or New York State subsidized loan programs 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

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

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

**AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT"**

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 "Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement".

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1927 once the additional financing authorization requested is approved and in 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.

Environment & 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: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

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

SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2024

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$37,852,504 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE "ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENT," IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$37,852,504 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 13, 2021 (RESOLUTION NO. 216 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 Rochester Pure Waters District - Frank E. Van Lare Wastewater Treatment Plant electrical system improvement on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$37,852,504 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 \$16,852,504 to pay the cost of the aforesaid class of objects or purposes (\$21,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. \$12,000,000 was issued as part of \$49,370,000 Public Improvement (Serial) Bonds, 2023 dated June 29, 2023.

Section 2. The maximum estimated cost thereof is \$37,852,504, and the plan for the financing thereof is by the issuance of \$37,852,504 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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. 216 of 2021, being a bond resolution dated July 13, 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 \$37,852,504, and to provide \$37,852,504 bonds therefor, an increase of \$16,852,504 over the \$21,000,000 bonds authorized under Resolution No. 216 of 2021.

6.3

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 27, 2024 – CV: 11-0  
File No. 24-0058.br

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

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hasman and Vazquez Simmons

Intro. No. \_\_\_\_\_

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

**ESTABLISHING THE MONROE COUNTY COMMITTEE ON HOUSING**

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

Section 1. As the Monroe County Legislature recognizes that quality and affordable housing is vital to safe and thriving communities, the Monroe County Legislature authorizes the creation of the Monroe County Committee on Housing.

Section 2. The Monroe County Committee on Housing shall advise the Legislature on measures to reduce homelessness and increase housing affordability. The task force will include, but not be limited to, proposing ways to aid unhoused individuals and families, preventing evictions and constructing additional housing units.

Section 3. The Committee shall be composed of thirteen (13) voting members who are Monroe County residents and who shall be appointed by the President of the Legislature and confirmed by the Legislature in accordance with Section C2-4(B)(5) of the Monroe County Charter in the following manner:

- 1) Two (2) members recommended by the County Executive or his designee;
- 2) Two (2) Legislators recommended by the Majority Leader;
- 3) Two (2) Legislators recommended by the Minority Leader;
- 4) Six (6) members recommended by the President of the Legislature, including three with past experience with housing issues, chosen in the following manner: three (3) from five (5) nominees by the Majority Leader and three (3) from five (5) nominees by the Minority Leader; and
- 5) The Vice-President of the Legislature, who shall chair the Committee.

Section 4. The Monroe County Committee on Housing shall have a minimum of two public hearings.

Section 5. The Monroe County Committee on Housing shall deliver a report to the Legislature with initial recommendations on or about September 1, 2024. Following reports will be delivered to the Legislature as determined by the Chair.

Section 6. Staff to the Legislature President and Majority will prepare all minutes, notes and reports for the Monroe County Committee on Housing.

Section 7. The Committee shall terminate upon the issuance of its recommendation to the Legislature.

Human Services Committee; March 26, 2024 – CV: 9-0 (As Amended)  
File No. 24-0092

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

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

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

**AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR RAMP GARAGE MAINTENANCE REPAIR 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 Passero Associates, Engineering, Architecture & Surveying P.C., for design services for the Ramp Garage Maintenance Repair Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$58,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation for the period of April 9, 2024 through December 31, 2027.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1870 and any capital fund(s) created for the same intended purpose. The funding for this project will 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.

Environment and Public Works Committee; March 25, 2024 – CV: 7-0  
Ways and Means Committee; March 26, 2024 – CV: 11-0  
File No. 24-0093

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2024

**AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO THREE (3) PROJECTS 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 grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the three (3) projects listed below at the Frederick Douglass-Greater Rochester International Airport.

1. Replace Five Passenger Boarding Bridges at Gates A3, A7, A9, B1, and B5 (Design and Construction) (State Project PIN 4A08.17)

Federal Share (95%)	\$3,424,386
State Share (2.5%)	\$ 90,116
Local Share (2.5%)	<u>\$ 90,115</u>
	\$3,604,617

2. Remove on Airport Tree Obstructions in Runway 10 RPZ Approach Surfaces (Design) (State Project PIN 4A08.18)

Federal Share (90%)	\$ 157,410
State Share (5%)	\$ 8,745
Local Share (5%)	<u>\$ 8,745</u>
	\$ 174,900

3. Replace Three Passenger Boarding Bridges at Gates A1, A11, and B9 (Design and Construction) (State Project PIN 4A08.19)

Federal Share (90%)	\$1,975,513
State Share (5%)	\$ 109,751
Local Share (5%)	<u>\$ 109,751</u>
	\$2,195,015

Section 2. Funding for these projects, consistent with authorized uses, are included in capital funds 1736 and 1824, and any capital fund(s) created for the same intended purpose. The local funding for these projects 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.

Environment and Public Works Committee; March 25, 2024 – CV: 7-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0094

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Blankley, Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

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

**ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT**

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 \$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.

Section 2. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$107,200 into pure waters fund 9307, funds center 8572020100, Office of Sustainability and Environmental Quality.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, 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.

Section 4. The County Executive is hereby authorized 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.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0  
Environment and Public Works Committee; March 25, 2024 - CV: 7-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0095

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Baynes and Maffucci

Intro. No. \_\_\_\_

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

**AUTHORIZING AGREEMENTS FOR COMMERCIAL EVENTS TO BE HELD IN MONROE COUNTY PARKS IN 2024**

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

Section 1. The Monroe County Legislature hereby authorizes agreements to permit commercial use of County park facilities with Mortalis Brewing Co. LLC, Rochester A.B.O.V.E., Monica Daniel Gil, Charles Settlement House, Inc., Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainery, LLC, and Operation Patriot Foundation, Inc.

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

Recreation and Education Committee; March 25, 2024 - CV: 6-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0097

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

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

**AMENDING RESOLUTION 382 OF 2018 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR STD TESTING IN SAFETY NET POPULATIONS PROGRAM; AMENDING RESOLUTION 412 OF 2020, AS AMENDED BY RESOLUTION 421 OF 2021, AS AMENDED BY RESOLUTION 369 OF 2022, AS AMENDED BY RESOLUTION 368 OF 2023, AMENDING AND INCREASING CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

Section 1. Section 1 of Resolution 382 of 2018 is amended as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$350,000~~ \$420,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the STD Testing in Safety Net Populations Program, for the period of January 1, 2019 through ~~December 31, 2023~~ January 31, 2025.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$70,000, into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. Section 1 of Resolution 412 of 2020, as amended by Resolution 421 of 2021, Resolution 369 of 2022, and Resolution 368 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 Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$769,500 for the first (1<sup>st</sup>) additional one-year renewal, for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$1,120,000 for the second (2<sup>nd</sup>) additional one-year renewal, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed ~~\$996,000~~ \$1,066,000 for the third (3<sup>rd</sup>) additional one-year renewal for the period of January 1, 2024 through December 31, 2024, and in an amount not to exceed \$1,025,880 for the fourth (4<sup>th</sup>) additional one-year renewal for the period of January 1, 2025 through December 31, 2025.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Human Services Committee; March 26, 2024 - CV: 9-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0098

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

13.1

By Legislators Barnhart and Hasman

Intro No. \_\_\_\_

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

**CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH**

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

Section 1. In accordance with Section C6-12(j) of the Monroe County Charter, the reappointments of Theresa M. Green and Erin Graupman to the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2027, is confirmed.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; March 25, 2024 – CV: 8-0  
Human Services Committee; March 26, 2024 – CV: 9-0  
File No. 24-0099

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

Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

13.2

Theresa M. Green, PhD, MBA, MS | February 2019 | 1

UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY  
CURRICULUM VITAE

**THERESA M. GREEN, PHD, MBA, MS**

University of Rochester Medical Center  
Department of Public Health Sciences  
Office 3.218  
265 Crittenden Blvd  
Rochester, NY 14642  
Telephone: 585-275-1464 | Fax 585-461-4532  
E-Mail Address: [Theresa\\_Green@ummc.rochester.edu](mailto:Theresa_Green@ummc.rochester.edu)

Center for Community Health and Prevention  
46 Prince Street  
Rochester, NY 14607  
Telephone: 585-224-2063

**EDUCATION**

1987 BA Case Western Reserve University, Cleveland, OH (Biology, Chemistry)  
1991 MS Anesthesiology, Case Western Reserve University, Cleveland, OH  
1999 MBA Health Care Administration, Cleveland State University, Cleveland, OH  
2013 PhD Interdisciplinary Health Sciences, Western Michigan University, Kalamazoo, MI

**FELLOWSHIP AWARDS**

2014 - 2016 George W. Merck Dean's Teaching Fellowship, University of Rochester Medical Center  
Rochester, NY

**POST-DEGREE TRAINING**

2013 - 2014 Leadership Development Series, University of Rochester Medical Center

**PROFESSIONAL LICENSURE & CERTIFICATIONS**

2003 - 2011 Medical Board of Ohio, Anesthesiologist Assistant - Certified  
1992 - 2012 National Commission for the Certification of Anesthesiologist Assistants #76

**FACULTY APPOINTMENTS**

1993 - 2005 Adjunct Clinical Faculty Appointment, Case Western Reserve University  
School of Medicine, Cleveland, Ohio  
2012 - 2013 Senior Associate, Public Health Sciences,  
University of Rochester School of Medicine and Dentistry, Rochester, NY  
2014 - 2015 Senior Instructor, Public Health Sciences,  
University of Rochester School of Medicine and Dentistry, Rochester, NY  
2015 - Present Assistant Professor, Public Health Sciences,  
University of Rochester School of Medicine and Dentistry, Rochester, NY

***SERVICE, LEADERSHIP AND NATIONAL RECOGNITION***

**PROFESSIONAL HOSPITAL AND ADMINISTRATIVE APPOINTMENTS**

1991 - 2004 Anesthesiologist Assistant - Certified, University Hospitals of Cleveland, Cleveland, OH  
2000 - 2001 Health Care Research Consultant, Federation for Community Planning, Cleveland, OH  
2005 - 2011 Anesthesiologist Assistant - Certified, Lakeland Regional Health System, Niles, MI  
2005 - 2007 Resource Development Coordinator, Berrien County Health Depart, Benton Harbor, MI  
2007 - 2011 Director of Community Health Planning, Berrien County Health Department, MI

- 2012 – Present Director of Community Health Policy and Education,  
University of Rochester School of Medicine and Dentistry, Rochester, NY
- 2017 - 2020 Senator – University of Rochester Faculty Senate, Rochester NY

#### **HONORS AND AWARDS**

- 2006 Distinguished Service Award, American Academy of Anesthesiologist Assistants
- 2009 All-University Award for Graduate School Teaching Effectiveness, Western Michigan University
- 2010 Public Health Systems Research 2010 Student Scholarship Recipient, Academy Health
- 2011 Public Health Systems Research 2011 Student Scholarship Recipient, Academy Health
- 2011 State of Michigan Special Tribute for Service from the Ninety-Sixth State Legislature
- 2011 Outstanding Service Resolution, Berrien County, MI Board of Health
- 2011 Student Abstract of the Year, Health Administration, American Public Health Association
- 2013 Public Health Systems Research Translation and Dissemination Workshop Award, Academy Health, Public Health Systems Research Interest Group
- 2016 Community Health Improvement Award from Hospital Association of New York presented to University of Rochester Medical Center – project under my leadership
- 2016 The NEGEA Innovations in Medical Education Award 2016, as part of curriculum design team. AAMC North East Group on Educational Affairs

#### **PROFESSIONAL SERVICE ASSIGNMENTS AND RESPONSIBILITIES**

- 2012 – Present Co-Chair, Bridges Committee for Community Engagement in Education
- 2012 – Present Chair, Community Health Improvement Workgroup, Monroe County
- 2012 – Present Member, Population Health Coordinating Committee, Un of Rochester Medical Center
- 2012 – Present Member, Community Advisory Council, University of Rochester Medical Center
- 2012 – Present Chair, Andrus Fellowship Selection Committee
- 2013 – Present Member, HealthiKids Policy Team, Finger Lakes Health System Agency
- 2013 – Present Core Member, Third/Fourth Year Instructional Committee, University of Rochester School of Medicine and Dentistry
- 2014 – Present Member, First/Second Year Instructional Committee University of Rochester School of Medicine and Dentistry
- 2014 – Present Director, Distinction in Community Health, University of Rochester School of Medicine and Dentistry
- 2015 – Present Member, Greater Rochester Chamber of Commerce Health Care Planning Team
- 2015 – Present Member, Chronic Disease Management Team, Finger Lakes Performing Provider System
- 2015 – Present Project Lead for Chronic Disease Management Delivery System Reform Incentive Payment Program (DSRIP) University of Rochester Medical Center
- 2016 – Present Member, Metrics Advisory Committee, Finger Lakes Health System Agency
- 2016 – Present Member, Metrics Advisory Sub-Committee Data, Finger Lakes Health System Agency
- 2016 – Present Member, Public Health Sciences Graduate Program Team, University of Rochester School of Medicine and Dentistry
- 2016 – Present Member, Prevention Medicine Residency Advisory Committee, University of Rochester School of Medicine and Dentistry
- 2017 – Present Advisory Board Member for the Health Systems Administration program College of Health Science and Technology, Rochester Institute of Technology

#### **MEMBERSHIPS IN NATIONAL AND INTERNATIONAL ACADEMIC PROFESSIONAL ORGANIZATIONS**

- 1992 – 2003 Board of Directors, American Academy of Anesthesiologist Assistants
- 1994 – 1996 Chair of the Board of Directors, American Academy of Anesthesiologist Assistants
- 2003 – 2006 Chair, Governmental Affairs, American Academy of Anesthesiologist Assistants

- 2002 – Present Member, Academy Health
- 2006 – 2016 Member, American Public Health Association
- 2011 – 2014 Student Representative, Public Health Systems Advisory Board, Academy Health
- 2012 – 2016 Member, Community-Campus Partnerships for Health
- 2012 – Present Member, Association for Prevention Teaching and Research (APTR)
- 2016 – Present Advisory Board, Public Health Systems Advisory Board, Academy Health
- 2018 – Present Member, Association for Community Health Improvement (ACHI), an affiliate of American Hospital Association and Health Research and Education Trust
- 2018 – Present Member Policy Team of the Association for Prevention Teaching and Research

**MEMBERSHIP AND PARTICIPATION, NATIONAL ADVISORY AND HEALTH COUNCILS AND RESEARCH**

**REVIEW COMMITTEES**

- 2016 Pilot Studies Review Committee, Clinical and Translational Science Institute, University of Rochester
- 2017 Reviewer, Annual Research Meeting, Academy Health
- 2017 Advisory Panel, RWJF Project on Community Health Improvement Processes
- 2017, 2018 Reviewer, Public Health Systems Research Annual Meeting, Academy Health
- 2018 Reviewer, Translational Science 2018, Association for Clinical and Translational Science
- 2017 – Present RWJF Community Health Improvement Processes Evaluability Assessment Advisory Group through the Health Resources in Action

**MEMBERSHIPS IN LOCAL AND STATE ACADEMIC AND PROFESSIONAL ORGANIZATIONS**

- 2016 – Present Member, Community Health Task Force, Hospital Association of New York
- 2018 – Present Chair, Community Health Task Force, Hospital Association of New York

**INSTITUTIONAL SCHOLARSHIP**

*Focus areas of expertise contributing substantially to URMC missions with collaborations across multiple Departments and Centers*

- I. Substantial contributions to the education and community missions of URMC through significant teaching of community health, health systems and community-based experiential learning, interventions and research

**RESEARCH ACTIVITIES Grants and Contracts (current)**

- 2012 – Present NIH/National Center for Research Resources and National Center for Advancing Translational Science: The University of Rochester's Clinical and Translational Science Institute (Kiebertz, Bennett)  
To create the University of Rochester Clinical and Translational Science Institute as the academic home for clinical and translational sciences, providing a centralized, integrated infrastructure.  
Role: Community-Engaged Education Coordinator
- 2016 – Present Greater Rochester Health Foundation (Green)  
Crime Prevention through Environmental Design, Edgerton Neighborhood  
Role: Primary Investigator

Grants and Contracts (Completed)

- 2014 – 2016 Greater Rochester Health Foundation Edgerton Planning Grant (Green)
- 2015 – 2016 Prevention Education Evaluation (Green) Association for Prevention Teaching and Research (APTR)
- 2015 – 2016 Burroughs Wellcome Fund (Bennett) Institutional Program Unifying Population and Laboratory Based Sciences
- 2015 – 2017 Preventive Medicine and Public Health Training Grant and Integrative Medicine Programs, which is administered by the Health Resources and Services Administration (HRSA). (Tacci)  
Role: Clinical Coordinator for the Center for Community Health

Honors and Awards

- 2016 The NEGEA Innovations in Medical Education Award 2016, as part of curriculum design team. AAMC North East Group on Educational Affairs

URMC Inter-departmental activities and responsibilities and evidence of expertise

- Co-Chair, URMC Bridges Committee for Community Engagement in Education. BRIDGES is an interdisciplinary group of faculty and staff from across the University and across levels of education, from undergraduate through residency, dedicated to community-engaged active learning. BRIDGES has met monthly under my leadership since since 2012 with its vision of preparing students, faculty, and staff to work effectively in support of community-driven initiatives that benefit both the community and the University,. The Community Engagement Symposium has been created and delivered annually for five years to an interdisciplinary audience of over 120 students each year led by this group.
- Leadership in community health education within the UR medical school. I am the Director of the Community Health Improvement Course, a required course for all fourth year medical students, since 2013. Drawing from expertise throughout the University and hospital, I redesigned the curriculum to be innovative and engaging for the millennial learner incorporating experiential learning, flipped classroom, community surveillance and participation in community health improvement projects with long-term partners. I also created and direct a second year Humanities course "Health Beyond Healthcare". I developed problem-based learning cases around issues in community health and lecture during the Mastering Medical Information course and the Sex to Selection clerkship. I am a co-Director of the Health Systems theme to maintain curriculum that meets competencies for population health.
- Oversight of longitudinal learning in community health for medical students. I developed and manage the Medical Degree with Distinction for Community Health process for medical students interested in substantial contributions to community health improvement. In addition, I oversee the Andrus summer fellowship for student work in community health. In 2017 I secured an alumni gift to support medical student learning of community health including an additional summer fellowship and a lecture series that I am creating for first year medical students.
- Expertise in Community-Engaged interventions and research. In addition to lecturing on community engagement in experiential learning both locally and nationally, I have completed a successful community based participatory planning process for intervention in the Edgerton community. I am creating a MOOC (massive online open curriculum) entitled "Community Engaged Research and Intervention" through the CTSI.

**Original Curricula (available upon request):**

- Community Health Improvement Course
- Community Engagement Symposium
- Community Engaged Research and Intervention MOOC

**II. Substantial contributions to the URMC community and clinical mission and administrative requirements by leading the Community Health Needs Assessment and resultant Implementation strategy efforts, while organizing and reporting on community health benefits for the institution.**

**RESEARCH ACTIVITIES Grants and Contracts (current)**

- 2012 – Present** Rochester General Hospital, Unity Hospital, Highland Hospital and URStrong. Contractual arrangement to organize and implement the Community Health Improvement Planning process for the hospitals in Monroe County  
Role: Project Manager
- 2016 – Present** AAMC Building a Systems Approach to Community Health and Health Equity for Academic Medical Centers (Green)  
Role: Project Manager
- 2017 – Present** AMA Transforming Clinical Practices Initiative. Creating a Social Determinants of Health module for the AMA STEPS Forward project  
Role: Content Advisor

**GRANTS AND CONTRACTS (COMPLETED)**

- 2007 – 2009** US Environmental Protection Agency (Green) – National Community-Based Lead Outreach and Training Grant Program, Western Michigan Collaborative
- 2009 – 2011** Robert Wood Johnson Foundation – Public Health Practice: Evaluating the Impact of Quality Improvement (Green)
- 2009 – 2011** Blue Cross Blue Shield (Green) – Building Healthy Communities in Schools in Benton Harbor, Michigan
- 2010 – 2011** Genesee County Health Department (Green) – REACH Sub-grant, US Legacy program to address infant mortality through social equity
- 2011** Michigan Department of Community Health (Green) – Building Healthy Communities in Benton Harbor, Michigan
- 2012 – 2014** Finger Lakes Health System Agency (Bennett) Blood Pressure Advocate Program
- 2013 – 2014** Robert Wood Johnson Foundation; through the University of Kentucky (Green). Quantifying the Value of Public Health Intervention
- 2014 – 2015** New York State Health Foundation (Green) Advancing NYS Prevention Agenda: A Matching Funds Program to Implement Community Health Improvement Plans

**Honors and Awards**

- 2016** Community Health Improvement Award from Hospital Association of New York presented to University of Rochester Medical Center – project under my leadership
- 2018** Monroe County Community Health Improvement Plan was selected as a top ten best practice nationally by the RWJF Community Health Improvement Process Evaluation Advisory Group

**URMC Inter-departmental activities and responsibilities and evidence of expertise**

- Leadership in hospital community health planning. I have organized and managed the Community Health Needs Assessment (CHNA) and Community Health Improvement Plan (CHIP) for Monroe County since 2013. The Monroe County planning process is a collaborative effort between four hospitals, the Monroe County Department of Public Health and several community agencies. The collaborative CHNA/CHIP documents are voted on by the Board, and are required for reporting on the hospitals' (including Strong and Highland) IRS 990 Schedule H.
- Leadership in hospital community benefits reporting. I oversee the reporting process for all departments and centers within UR Strong for IRS tax reporting. I maintain a database of community benefits activity and attempt to link this reporting with the community health planning for Monroe County. I am the Chair of the Hospital Association of New York's Task Force for Community Benefits, and on a national RWJF Community Health Improvement Process evaluation Advisory Team.
- I am the project lead for AAMC Building a Systems Approach to Community Health and Health Equity for Academic Medical Centers. URMC was selected as one of eight teams nationally to build on the Monroe County CHIP as an institution. The project focuses on building synergy and collaboration between the missions of the hospital – research, clinical, community and education work – around a commonly identify health issue, ours being unplanned pregnancy. Other members of the team include the COO of Strong, the Director of the Center for Community Health and Prevention, the Commissioner of the Health Department, the Senior Associate Dean of Graduate Medical Education, the Chair of the Public Health Sciences Department and the Senior Associate Dean of Inclusion and Culture Development.
- Implementation of community health planning initiatives. I have developed and managed system wide initiatives such as screening for social determinants of health across the institution including linking to community resources. I have organized several synergy meetings to bring partners together across the institution around topics including social determinant screening, opioid misuse, and unplanned pregnancy.

**PUBLICATIONS**

1. Hudgel DW, Harasick T. (Green, T). Fluctuation in timing of upper airway and chest wall inspiratory muscled activity in obstructive sleep apnea. *J Appl Physiol* 1990 Aug;69(2):443-50.
2. Hudgel DW, Harasick T. (Green, T), Katz RL, Witt WJ, Abelson TI. Uvulopalatorpharyngoplasmy in obstructive apnea. Value of preoperative localization of site of upper airway narrowing during sleep. *Am Rev Respir Dis.* 1991 May; 143 (5 Pt 1); 942-6.
3. Green, T. The Magic of Herd Immunity. Guest contributor for *Planning and Action*, July 2001. Federation for Community Planning, Cleveland, Ohio.
4. Tews D, Sherry MK, Butler J, Martin A. Embracing Quality in Local Public Health: Michigan's Quality Improvement Guidebook, 1<sup>st</sup> edition. Green, T (contributing Author) 2009. <https://www.mphiaccredandqi.org/qi-guidebook/>
5. Kim, D.S., Tattersall, P., Green T., Richardson M, Curtis A. Hookah: Prevalence, Perceived Harmfulness, and Factors Associated with its Use among College Students. *Michigan Journal of Public Health* 2010; Vol 4, Issue 1, p8
6. Szilagyi PG, Shone LP, Dozier AM, Newton GL, Green T, Bennett NM. Evaluating Community Engagement in an Academic Medical Center. *Academic Medicine*. Volume 89(4);2014.



**EXCELLENCE IN TEACHING**

**DOCTORAL THESIS SUPERVISION**

2017- Simeon Abiola, PhD candidate in Translational Biomedical Science – Committee member  
**Segmenting Patients with Multiple Chronic Conditions: Prevalence, Healthcare Utilization, and Health Consequences**

**GRADUATE THESIS SUPERVISION, DEPARTMENT OF PUBLIC HEALTH SCIENCES**

2015 Pamela Bailie; MPH Candidate – A Qualitative Approach to Understanding Successes and Barriers to Retention in the Rochester Diabetes Prevention Program in a Primarily African-American Urban Church-Based Environment

**SUPERVISOR TO PREVENTIVE MEDICINE RESIDENTS**

2012	Militza Moreno, MD, MPH	2016	Raquel Benchoam, MD, MS
2013	Mustafa Qazi, MD	2016	Shoshanna Miller, MD
2013	Liz Kwon, MD, MPH	2017	Ryan Pastena, MD
2014	Elizabeth Helm, MD	2017	Mohammad Fidahusain, MD
2014	Dominic Cirillo, MD, PhD	2017	Shaili Saini, MD
2015	Mari Velez De Brown, MD	2018	Hugo Alvarez, MD
2015	Yule Lee, MD, MPH	2018	Keva Collier, MD

**MENTOR TO COMMUNITY HEALTH IMPROVEMENT COURSE STUDENTS**

2016 Megan Rochester, Health Policy Community Health Improvement Plan  
 2016 Tiffany Gee, Health Policy  
 2017 Kriti Thapa, Refugee Healthcare Referral  
 2018 Alice Shanklin, Community Based Participatory Research curriculum

**ANDRUS FELLOWSHIP SUPERVISION, CENTER FOR COMMUNITY HEALTH**

2012 Sofia Melgarejo, MD Candidate  
 2013 Lauryn Chris, MD Candidate  
 2014 Yitong Gao, MPH Candidate  
 2015 Anum Choudhry, MD Candidate  
 2016 Tye Johnson, MPH Candidate  
 2017 Phebe Alley, MD Candidate

**LECTURES, GRAND ROUNDS AND COURSES (Sample)**

**PRESENTATIONS**

2012 – Jun Rochester’s Got HEART Public Health Grand Rounds, Summer in the City Series  
 2014 – Jun Workshop Presenter – Tools and Best Practices for Adding Community Focus to Health Education, Research and Service Delivery, Annual Health Professions’ Faculty Development Colloquium, University of Rochester Medical Center  
 2015 - Oct Presenter, Health of Rochester: Exploring the Data and Engaging the Community for Diversity Seminar Series, University of Rochester Medical Center  
 2016 - Apr Presenter, Engaging the Community in Partnership: Improving the Health of the Edgerton Neighborhood in Rochester, NY. Poster for Seventh Annual Diversity Conference, University of Rochester  
 2017 – Apr Community Health and Health Care Disparity in Rochester Communities. Workshop for Reflecting our Community: Tackling Racial and Ethnic Disparities in Healthcare and Research, University of Rochester Medical Center, Rochester, NY  
 2018 – Mar Data and Results in Community Based Participatory Research, Clinical and Translational Science Institute, University of Rochester

2013 - Present Coordinator and lecturer, Public Health Grand Rounds, 12 lectures each year to Multi-disciplinary audience of approximately 80 attendees, University of Rochester Medical Center

#### GRADUATE MEDICAL EDUCATION

2014 - Present Prevention Medicine Residency - Clinical Coordinator for Center for Community Health, University of Rochester School of Medicine and Dentistry

#### UNDERGRADUATE MEDICAL EDUCATION

2013 - Present Course Director, Community Health Improvement Course, University of Rochester School of Medicine and Dentistry  
 2013 - 2018 Problem Based Learning Coordinator for Mastering Medical Information course, University of Rochester School of Medicine and Dentistry  
 2013 - Present Program Coordinator for Distinction in Community Health, University of Rochester School of Medicine and Dentistry  
 2014 - Present Lecture, Health Systems in Maternal, Child Health, Genes to Generations Course given four times per year, University of Rochester School of Medicine and Dentistry  
 2015 - Present Co-Director of Health System Theme in Undergraduate Medical Education, University of Rochester School of Medicine and Dentistry  
 2016, 2017 Faculty Advisor, Physician as Advocate Course in Medical Humanities, University of Rochester School of Medicine and Dentistry  
 2016, 2018 Course Director, Health beyond Healthcare in Medical Humanities, University of Rochester School of Medicine and Dentistry

#### DOCTORAL EDUCATION

2015 - 2015 Co-Director for Burroughs Wellcome funded Institutional Program Unifying Population and Laboratory Based Sciences; Infection and Immunity: From molecules to populations PhD Program, University of Rochester Medical Center

#### GRADUATE EDUCATION

1993 - 2005 Clinical Preceptor and lecturer, Master of Science in Anesthesiology Program, Case Western Reserve University School of Medicine  
 2016 - Present Course Director, US Health Systems, mandatory course for MPH, University of Rochester School of Medicine and Dentistry

#### UNDERGRADUATE EDUCATION

2008 - 2009 Course Director, US Health Policy, Western Michigan University  
 2017 Course Director, Health beyond Healthcare for Summer Scholars Program, University of Rochester

#### INTERDISCIPLINARY EDUCATION

2012 - Present Administrator, Community Engaged Research On-Line Modules, Clinical and Translational Science Institute, University of Rochester Medical Center  
 2015 - 2017 Curriculum design and lecture, Addressing Disparities in Healthcare: An Inter-professional Experiential Learning Module for nursing, medical and social work students, University of Rochester Medical Center  
 2014 - Present Curriculum design and lecture Annual Community Engagement Symposium for medical, nursing, undergraduates and residents, University of Rochester Medical Center

**PRESENTATIONS AT MAJOR NATIONAL OR INTERNATIONAL PROFESSIONAL MEETINGS**

- 2008 Where the Rubber Meets the Road: Implementing QI. Invited speaker for a nationally broadcast webinar sponsored by National Association of County and City Health Officers. July 3, 2008
- 2009 Health Service Usage Patterns among Michigan Adult Benefit Waiver Health Plan Enrollees: Use of Office Visits vs. Emergency Room Admissions. Round table presentation at the 137<sup>th</sup> APHA Annual Meeting. Philadelphia, PA, Nov 11, 2009.
- 2009 Initiating Effective Policy Change to Protect Children from Lead Poisoning. Oral presentation at the Michigan's Premier Public Health Conference. Grand Traverse, MI October 28, 2009
- 2010 Public Health Education and Awareness in the Face of Limited Resources: Can a Quality Improvement Intervention Increase Awareness of Services in Benton Harbor, MI? Poster presentation and winner of the Outstanding Student Poster award at the Public Health Systems Research Meeting of Academy Health. Boston, MA, June 20, 2010.
- 2011 What Works? Continuous Quality Improvement. Oral presentation to the Public Health Systems Research Interest Group of Academy Health. Seattle, WA June 2011.
- 2011 Increasing Efficiency in Local Public Health. Poster presentation at the Academy Health Annual Research Meeting and winner of the Outstanding Student Poster award at the Public Health Systems Research Interest Group of Academy Health. Seattle, WA June 2011.
- 2011 Improving Efficiency of Local Public Health: Small Change Yields Significant Success in Berrien County, Michigan. Oral presentation at the American Public Health Association 139<sup>th</sup> Annual Meeting. Washington DC, November 2011.
- 2012 "Sense" on the Dollar: Calculating your Return on Investment (ROI). Webinar for the Association of State and Territorial Health Officers. November 14, 2012.
- 2013 Community Health Improvement Planning: The Critical Role of Public Health Systems Research. Panel Member at the Academy Health Public Health Systems Research Interest Group Meeting. Baltimore, MD June 2013.
- 2013 Quantifying Value in Public Health: Using Economic Methods to Analyze System Change. Oral Presentation American Public Health Association 141<sup>st</sup> Annual Meeting. Boston, MA, Nov 2013
- 2015 Engaging Medical Students in Impactful Community Health Education. Oral presentation at the Association for Prevention Teaching and Research, Teaching Prevention Conference. Charleston, SC March 15-17, 2015
- 2016 Community Health Improvement Course: Lessons in Engaging Fourth-year Undergraduate Medical Student Millennials in Required Service Learning. Oral presentation at the Teaching Prevention Annual Meeting for the Association for Prevention, Teaching and Research (APTR). Albuquerque, NM, March 13, 2016.
- 2016 Advancing Health Equity and Reducing Disparities - Edgerton Neighborhood. For NYSDOH Prevention Agenda: Translating Data into Action, Albany NY, March 24, 2016
- 2017 Teaching Social Determinants of Health using Case Studies and Experiential Learning in Rochester NY. Oral presentation for the Association for Prevention, Teaching and Research (APTR) Teaching Prevention Conference, Savannah GA April 5-7, 2017
- 2017 Community Health Improvement Course: Evaluating the Results of an Innovative Course in Population Health. Short Communication for AAMC Northeast Group on Educational Affairs Annual Conference: Thriving in Academic Medicine, Rochester NY May 4-6, 2017
- 2017 Effective County-wide Collaboration for Community Health Improvement Planning and Implementation. Oral presentation for Public Health Interest Group of Academy Health, Annual Research Meeting, New Orleans, LA June 25-27, 2017.
- 2018 Measuring the Impact of fourth Year Medical Students Working towards Sustainable Community Health Improvement. Oral presentation for the Association for Prevention, Teaching and Research (APTR) Conference, Philadelphia, PA April 8-11, 2018

## **Erin Graupman, RN, BSN, MBA**

---

142 Tahnuck Dr.  
Rochester, NY 14612  
Ph: 565-329-4517  
Erin.graupman@rcsdk12.org

### **Qualifications Profile**

- > Eight years progressive experience in school health and Case Management involving students within the Rochester City School District.
- > Exceptional capacity to multi-task: manage numerous, often competing priorities with ease.
- > Referral experience including intake, assessment, evaluation and education for a wide range of student populations.
- > Recognized as an excellent care provider and student/family advocate.
- > Outstanding interpersonal and communication skills.
- > Excellent organizational and computer skills related to documentation, spreadsheets, assessments and evaluations.
- > Knowledge of District policies, Special Education System and School Health Service Program.
- > Respected for exceptional work ethic, and passion for the safety and well-being of the diverse needs of Rochester's families and students.

### **Professional Experience**

Rochester City School District

8/2012-present

#### **Coordinator of Student Health Services**

- > Manage Student Health Services for over 30,000 students across 75 sites including Public, Charter and Private Parochial Schools within the City of Rochester
- > Establish and maintained partnerships with many different organizations to bring services to underserved population in Rochester schools.
- > Manage funds to cover the cost of appropriate nursing services across school sites.
- > Coordinate services and needs between contract agency and School District
- > Monitor grants that provide programs and services for underserved youth.
- > Maintain and monitor services delivered by eight School Based Health Center sites.
- > Oversee process of Early Childhood screening for all Rochester Schools and Community Based UPK programs that work with the Rochester City School District.

Monroe #1 BOCES

8/2004-8/2012

#### **Medical Management Team (MATCH) – Nurse Consultant for Special Health Care Needs**

- > Developed and utilized strategies for reducing number of students who were utilizing

**Medical transportation for the Rochester City School District.**

- Established procedures for students who require Private Duty Nurses to be with them throughout the school day.
- Organized a system to track students who need full time school health services in the School system through use of 504 accommodation plans and Individual Education Plans.
- Increased number of students who were independent with medical needs by working with nursing staff to implement appropriate health educational plans and goals.
- Served as a resource for School Nurses as related to the Special Education System and Students with Special Needs.
- Worked amongst a collaborative team involving Medicaid Reimbursement Procedures as they relate to school health.
- Transitioned students with acute/chronic medical issues back to school from absence by working with family, physicians, and school staff to develop accommodation plans that ensured student safety and accessibility to educational environments.
- Developed and conducted various training programs for School Health Staff and City School District Personnel.
- Research, Developed and Implemented District Dysphagia Guidelines.
- Completed Case Studies that researched impact School Health Case Management had on Student Outcomes.

**Unity Health St Mary's Brain Injury and Physical Medicine  
Registered Nurse**

3/2009-6/2011

- Provided care for patients with traumatic brain injuries and/or multiple physical deficits.
- Promoted independence to those who require rehabilitation due to TBI, stroke, brain cancers or aneurisms.
- Worked with interdisciplinary team to educate patients and families who have encountered Traumatic Brain Injuries.

**San Diego Children's Hospital/Sunbelt Staffing  
Registered Nurse/PICU NURSE**

8/03-3/04

- Delivered a complete range of Nursing services and expertise.
- Cared for post-trauma, post-surgical and medical patients.
- Gained experience floating to pediatric medical/surgical and hematology/oncology units.
- Worked as a team member in helping families cope with acute illness.

**Educational Background**

***Masters of Business in Healthcare Administration, MBA (2011)***  
Western Governor's University

***Bachelor of Science in Nursing, BSN (2001)***  
Brockport State University –Brockport, New York

**Licensure**

**Registered Nurse (RN), State of New York**

17.

By Legislators Blankley, Burgess and Maffucci

Intro. No. \_\_\_\_

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

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HAMLIN FOR ADMINISTRATION OF WILER ROAD BRIDGE 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 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.

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

Intergovernmental Relations Committee; March 25, 2024 - CV: 5-0  
Transportation Committee; March 26, 2024 - CV: 7-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0100

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hughes-Smith and Bonnick

Intro. No. \_\_\_\_\_

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

**DESIGNATION TO SERVE AS LEAD AGENCY, CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES**

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

Section 1. The Monroe County Legislature designates Monroe County as Lead Agency for a coordinated review of Highway Preventive Maintenance #10 Project.

Section 2. The Monroe County Legislature determines that the Highway Preventive Maintenance #10 Project in the Towns of Gates, Brighton, and Henrietta is an Unlisted action.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated February 9, 2024, and has considered the potential environmental impacts of the acquisition of interests of the Highway Preventive Maintenance #10 Project in the Towns of Gates, Brighton, and 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 designée, 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; March 25, 2024 - CV: 7-0  
File No. 24-0101

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

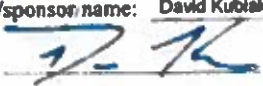
**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
Monroe County (Department of Transportation)			
Name of Action or Project: Highway Preventive Maintenance No. 10			
Project Location (describe, and attach a location map): Brighton Henrietta T.L. Rd. (Jefferson Rd. - S. Winton Rd); S. Winton Rd (Brtn Hen. T.L. Rd. - Westfall Rd); Elmgrove Rd. (Buff. Rd - Spncpt. Rd.)			
Brief Description of Proposed Action: This project proposes to provide preventative maintenance on Brighton-Henrietta Town Line Road (Jefferson Road to South Winton Road), South Winton Road (Brighton-Henrietta Town Line Road to Westfall Road), and Elmgrove Road (Spencerport Road to Buffalo Road) by performing pavement milling and resurfacing and spot pavement repair. The project will also include curb/ gutter repair, sidewalk ramp ADA compliance, drainage pipe and structure clearing, catch basin, manhole and utility adjustments, traffic loop replacement, and pavement marking installation and signage replacements as needed.  At the request of the Town of Gates, the project also includes installation of new sidewalk on the east side of Elmgrove Road between Lyell Road and Spencerport Road.			
Name of Applicant or Sponsor: Thomas Frys, PE, Monroe County Director of Transportation		Telephone: (585) 753-7720 E-Mail: TFrys@monroecounty.gov	
Address: City Place-Suite 6100, 50 W. Main Street			
City/PO: Rochester	State: NY	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" 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: Town of Gates (for sidewalk installation), NYS DOT (Highway Work Permit)		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		49.9 acres	
b. Total acreage to be physically disturbed?		0.67 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		330.3 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			



	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	<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?	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ <i>Allen's Creek at Brighton Henrietta TL Rd - 1/3 mile west of S. Winton Rd. Removal of 20 cubic yards (200 SF) of accumulated sediment from the southern end, and less than 100 LF of streambed material removed. Monroe County obtained a NYSDEC Permit for this work under General Permit GP-0-20-002 Permit ID 8-3699-00143/00001</i>			

<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 type="checkbox"/> Urban   <input checked="" type="checkbox"/> Suburban</p>		
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>
<p>16. Is the project site located in the 100-year flood plan?</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p>    a. Will storm water discharges flow to adjacent properties?</p> <p>    b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>Each roadway has existing closed drainage systems that will be cleaned but not altered</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p><b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p>Applicant/sponsor name: <u>David Kublak, P.E.</u> Date: <u>2/9/2024</u></p> <p>Signature: <u></u> Title: <u>Transportation Project Manager</u></p>		

15.5

Agency Use Only (If applicable)

Project:	Highway Preventive Maintenance #10
Date:	2024 02 09

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"/>

PRINT FORM

15.6

Agency Use Only (If applicable)	
Project:	Highway Preventive Main
Date:	2024.02.09

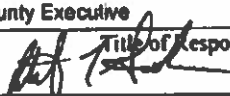
**Short Environmental Assessment Form  
Part 3 Determination of Significance**

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.

Please see attached support document data from the approved project Final Design Report relative to the following responses checked 'Yes' in Part 1, and 'No' in Part 2.

Part 1: Lines 13 (wetlands and waterbodies), 15 (threatened and endangered species) and 16 (flood plain)

Part 2: Line 9 (Wetlands)

<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 type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
_____	_____
Name of Lead Agency	Date
Adam J Bello	_____
Print or Type Name of Responsible Officer in Lead Agency	County Executive
_____	
Signature of Responsible Officer in Lead Agency	Title of Responsible Officer
	Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**

15.7

**Monroe County Highway Preventive Maintenance No. 10**

**Support documentation for Part 3 of the Short Environmental Assessment Form**

Excerpts from the approved project Final Design Report dated 5/17/2023

**Surface Waters and Wetlands**

**South Winton Road**

A review of available United States Fish and Wildlife Service (USFWS) National Wetlands Inventory (NWI) mapping indicated the presence of several water resources in the South Winton Road Project Area including Allen Creek, the Erie Canal, and four unnamed streams.

A review of the New York State Department of Environmental Conservation (NYSDEC) state regulated freshwater wetlands mapping indicates there are no state-mapped wetlands within the Project Area. NYSDEC stream classification mapping indicates Allen Creek and the Erie Canal are Class B waterbodies and the four unnamed streams, also identified by the USFWS NWI mapping, are Class C waterbodies. The best usage for Class B waters is swimming and other contact recreation, but not for drinking water. The best uses for Class C waters are fishing and primary and secondary contact recreation. The Erie Canal is also a Section 10 Navigable Water.

**Brighton-Henrietta Town Line Road**

A review of available USFWS NWI mapping indicated the presence of several water resources in the Brighton-Henrietta Town Line Road Project Area including Allen Creek, Red Creek and one unnamed stream.

A review of the New York State Department of Environmental Conservation (NYSDEC) state regulated freshwater wetlands mapping indicates the presence of two state regulated wetland check-zones within the Project Area. NYSDEC stream classification mapping indicates Allen Creek as Class B and Red Creek and the unnamed stream as Class C waterbodies. Best uses for Class B and Class C waterbodies are listed above.

**Elmgrove Road**

A review of available USFWS NWI mapping indicated the presence of several water resources in the Elmgrove Road Project Area including two unmapped streams.

A review of the New York State Department of Environmental Conservation (NYSDEC) state regulated freshwater wetlands mapping indicates the presence of one state regulated wetland check-zones within the Project Area. NYSDEC stream classification mapping indicates both unnamed stream as Class C waterbodies. Best uses for Class C waterbodies are listed above.

EDR environmental scientists conducted a site reconnaissance of the three Project locations on September 20, 2022 and confirmed the presence of the mapped streams and wetlands. In addition, several small, isolated emergent wetlands at all three project sites were observed throughout the Project Area adjacent to the roadside and did not appear to be associated with the recorded streams. The proposed Project activities are limited to milling, paving and minor upgrades within the existing public road ROWs and are therefore not anticipated to impact any adjacent wetlands or streams, nor the Erie Canal. If there is any expansion of the proposed limits of disturbance, a formal wetland delineation may be required as well as additional review under federal and state regulations.

**Floodplains**

**South Winton Road**

According to Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps, two portions of the South Winton Road are located within Special Flood Hazard Areas (SFHAs). The

Monroe County Highway Preventive Maintenance No. 10  
Support documentation for Part 3 of the Short Environmental Assessment Form

first is where an unnamed stream crosses under South Winton Road, south of Greenwich Lane, and is mapped as a 100-year floodplain, an area inundated by a 1% chance of annual flooding. The second SFHA on South Winton Road is the site where South Winton Road crosses over the Erie Canal and is also mapped as a 100-year floodplain.

Brighton-Henrietta Town Line Road

According to FEMA Flood Insurance Rate Maps, portions of Brighton-Henrietta Town Line Road are located within SFHAs. A 100-year floodplain is associated with the site where the Brighton-Henrietta Town Line Road crosses over Allen Creek. Additionally, the western end of the Project Area associated with Brighton Henrietta Town Line Road, from Western Drive to West Jefferson Road, is a mapped with both 100-year and 500-year floodplains, an area inundated by a 0.2% annual chance of annual flooding.

Elmgrove Road

According to FEMA Flood Insurance Rate Maps, a portion of Brighton-Henrietta Town Line Road are located within SFHAs. Elmgrove Road has one site listed as a 100-year floodplain where Elmford Road intersects with Elmgrove Road.

The proposed Project includes the improvement of existing public infrastructure that is considered a functionally dependent use. The Project is therefore anticipated to be in compliance with Executive Order 11988: Floodplain Management and is not subject to floodplain encroachment requirements.

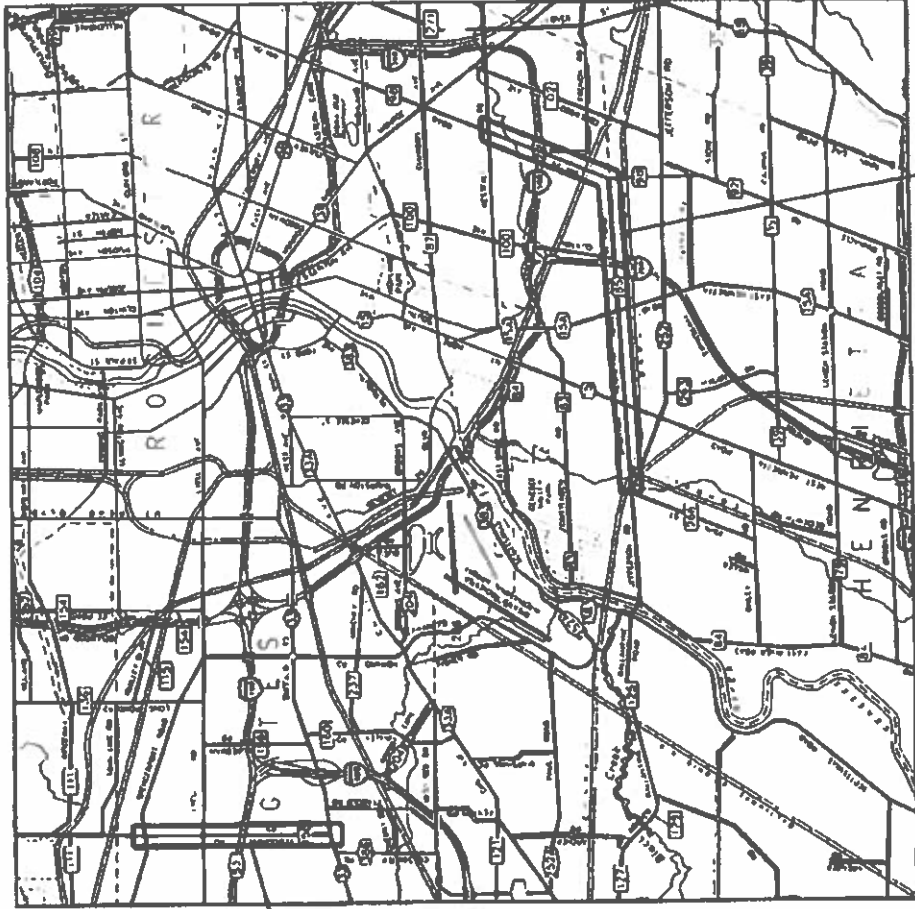
**Threatened and Endangered Species**

The USFWS Information for Planning and Consultation (IPaC) system was reviewed on September 28, 2022, to identify federally listed threatened and/or endangered species that are potentially present within the Project vicinity. The IPaC identified the monarch butterfly (*Danaus plexippus*) as a candidate species potentially occurring within the vicinity of the Project at all three locations. Under the classification as a candidate species, no further consultation is required. No threatened or endangered species were identified. Based on this result, no impact to federally listed threatened and/or endangered species is anticipated, and no further consultation under the IPaC regulatory review process is required.

The New York Natural Heritage Program (NYNHP) was consulted on September 19, 2022 to identify any state listed threatened or endangered species that are potentially present within the Project vicinity. The NYNHP indicated in a response letter dated September 7, 2021 (received via email on September 9, 2022) that the unlisted, imperiled Lilliput (*Toxolasma parvum*) freshwater mussel species was identified where Allen Creek runs adjacent to South Winton Road and where Red Creek crosses underneath Brighton Henrietta Town Line Road. The NYNHP did not identify the presence of rare or state-listed animals or plants, or significant natural communities at the Project Area associated with Elmgrove Road (Attachment E).

Given the nature of the Project as a highway maintenance project, Project activities will be contained to the road surface and sidewalks. There are no anticipated impacts to Red Creek or Allen Creek or the freshwater mussels resulting from Project activities.

15.9



PROJECT LOCATION

**Project Limits:**  
 Brighton-Henrietta Town Line Road (CR 85)  
 Jefferson Road to South Winton Road  
 South Winton Road (CR 98)  
 Brighton-Henrietta Town Line Road to Westfall Road  
 Elmgrove Road (CR 158)  
 Buffalo Road to Spencerport Road

**Project Length:**  
 7.3 Miles

**Functional Class:**  
 Brighton-Henrietta Town Line Road - Urban Minor Arterial  
 South Winton Road - Urban Principal Arterial Other  
 (Brighton-Henrietta Town Line Road to I-590)  
 South Winton Road - Urban Minor Arterial  
 (I-590 to Westfall Road)  
 Elmgrove Road - Urban Minor Arterial

**Federal Aid System:**  
 Brighton-Henrietta Town Line Road - Non NHS  
 South Winton Road (Brighton Henrietta Town Line Road to I-590) - NHS  
 South Winton Road (I-590 to Westfall Road) - Non NHS  
 Elmgrove Road - Non NHS

**Existing AADT:**  
 Brighton-Henrietta Town Line Road: 9,587 - 21,015 (2019)  
 South Winton Road: 10,373 - 21,960 (2019)  
 Elmgrove Road: 11,454 - 20,190 (2019)

**Truck %:**  
 Brighton-Henrietta Town Line Road: 2% - 3%  
 South Winton Road: 2%  
 Elmgrove Road: 2% - 3%

PROJECT LOCATION

Preventive Maintenance No. 10 FIGURE 1

PROJECT LOCATION MAP  
Monroe County

**Tylin**  
 255 East Avenue  
 Rochester | New York | 14604  
 585-512-2000

By Legislators Blankley, Burgess and Maffucci

Intro. No. \_\_\_\_

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

**AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION INC. FOR CONSTRUCTION SERVICES; AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GATES FOR SIDEWALK INSTALLATION FOR HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT IN TOWNS OF BRIGHTON, HENRIETTA, AND GATES**

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 Villager Construction Inc. 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.

Section 2. The County Executive, or his designee, is hereby authorized 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.

Section 3. 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.

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

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0  
Transportation Committee; March 26, 2024 - CV: 7-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0102

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Blankley, Burgess, and Maffucci

Intro. No. \_\_\_\_

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

SUPERSEDING BOND RESOLUTION DATED APRIL 9, 2024

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HIGHWAY PREVENTIVE MAINTENANCE #10 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$9,675,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DEMEMBER 12, 2023 (RESOLUTION NO. 411 OF 2023)**

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 Highway Preventive Maintenance #10 Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$9,675,000 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 \$1,650,000 to pay the cost of the aforesaid specific object or purpose (\$8,025,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$9,675,000, and the plan for the financing thereof is by the issuance of \$9,675,000 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. 411 of 2023, being a bond resolution dated December 12, 2023, 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 \$9,675,000, and to provide \$9,675,000 bonds therefor, an increase of \$1,650,000 to the \$8,025,000 bonds authorized under Resolution No. 411 of 2023.

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.

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0  
Transportation Committee; March 26, 2024 - CV: 7-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0102.br

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

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

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

**AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE JACOBS ROAD BRIDGE PROJECT FROM 2028 TO 2024; AND AUTHORIZING CONTRACTS WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR JACOBS ROAD BRIDGE PROJECT IN TOWN OF HAMLIN**

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 advance the "Jacobs Road Bridge" project from 2028 to 2024 in the amount of \$312,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Ravi Engineering and Land Surveying, P.C. in the amount of \$234,963.08 for engineering services for the Jacobs Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Jacobs Road Bridge Project.

Section 5. 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.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 26, 2024 - CV: 7-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0103

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

18.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2024

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR JACOBS ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN**

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

WHEREAS, a project for Jacobs Road over Yanty Creek, P.I.N. 4BNY.50 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$312,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

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

BOND RESOLUTION DATED APRIL 9, 2024

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$312,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE JACOBS ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$312,000**

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 Jacobs Road Bridge project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$312,000 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 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$312,000, and the plan for the financing thereof is by the issuance of \$312,000 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.

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

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

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

**AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "WALKER ROAD BRIDGE"; AUTHORIZING CONTRACTS WITH CHA CONSULTING INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR WALKER ROAD BRIDGE PROJECT IN TOWN OF HAMLIN**

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 "Walker Road Bridge" in the amount of \$348,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting Inc. in the amount of \$265,326.31 for engineering services for the Walker Road Bridge project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Walker Road Bridge project in the Town of Hamlin.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Walker Road Bridge project.

Section 5. 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.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 26, 2024 - CV: 7-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0104

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_\_ OF 2024

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR WALKER ROAD BRIDGE PROJECT OVER MOORMAN CREEK IN TOWN OF HAMLIN**

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

WHEREAS, a project for Walker Road over Moorman Creek, P.I.N. 4BNY.60 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$348,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

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

BOND RESOLUTION DATED APRIL 9, 2024

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$348,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE WALKER ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$348,000**

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 Walker Road Bridge Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$348,000 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 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$348,000, and the plan for the financing thereof is by the issuance of \$348,000 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.

21.3

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

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

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

**AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "BOUGHTON HILL ROAD CULVERT"; AND AUTHORIZING CONTRACTS WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BOUGHTON HILL ROAD CULVERT PROJECT IN TOWN OF MENDON**

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 "Boughton Hill Road Culvert" in the amount of \$773,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$160,696.88 for engineering services for the Boughton Hill Road Culvert project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Boughton Hill Road Culvert project in the Town of Mendon.

Section 4. The attached resolution required by New York State for NY Bridge Funding is hereby incorporated by reference and adopted for the Boughton Hill Road Culvert project.

Section 5. 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.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 26, 2024 - CV: 7-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0105

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

22.2

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2024

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR BOUGHTON HILL ROAD CULVERT PROJECT OVER IRONDEQUOIT CREEK TRIBUTARY IN TOWN OF MENDON**

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

WHEREAS, a project for Boughton Hill Road over Irondequoit Creek Tributary, P.I.N. 4BNY.63 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$773,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

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

BOND RESOLUTION DATED APRIL 9, 2024

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$773,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE BOUGHTON HILL ROAD CULVERT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$773,000**

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 Boughton Hill Road Culvert Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$773,000 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 thirty (30) years, pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$773,000, and the plan for the financing thereof is by the issuance of \$773,000 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.

23.3

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

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Blankley, Long and Maffucci

Intro. No. \_\_\_\_

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

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT FOR ADMINISTRATIVE AND EDUCATION LIAISON PROVIDER WITH RAISE THE AGE YOUTH**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,960,673 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.

Section 2. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$561,383 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. The County Executive, or his designee, is hereby authorized 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 of April 1, 2023 through March 31, 2024.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; March 25, 2024 – CV: 5-0

Public Safety Committee; March 26, 2024 - CV: 11-0

Ways and Means Committee; March 26, 2024 - CV: 11-0

File No. 24-0106

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

25.

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

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

**AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY**

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 Federal Equitable Sharing Agreements, and any amendments thereto, with the United States Department of Justice and the United States Department of the Treasury for participation in federal equitable sharing programs for federally forfeited cash, property, and proceeds obtained in the course of joint law enforcement investigations and prosecutions for the period of January 1, 2024 through December 31, 2024.

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

Public Safety Committee; March 26, 2024 - CV: 11-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0107

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

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

261

By Legislators Hughes-Smith and Bonnick

Intro. No. \_\_\_\_\_

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

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT BETTERIDGE ROAD IN TOWN OF RIGA**

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at Betteridge Road in the Town of Riga is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 22, 2023, and has considered the potential environmental impacts of the acquisition of interests of real property located at Betteridge Road in the Town of Riga 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; March 25, 2024 - CV: 7-0  
File No. 24-0108

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

2612

### 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.

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Sale of surplus property located at Betteridge Rd in Churchville, NY			
Project Location (describe, and attach a location map): Betteridge Road, Churchville, NY at Tax ID # 171.01-1-48			
Brief Description of Proposed Action: Monroe County is selling a 3.73 acre vacant parcel at Betteridge road with Tax ID # 171.01-1-48 (could be described as 387 Betteridge Road).			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 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 <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		3.73 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		3.73 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	NO	YES
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	NO	YES
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input 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"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?	<input type="checkbox"/>	NO	YES
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?	<input type="checkbox"/>	NO	YES
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?	<input type="checkbox"/>	NO	YES
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input 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?	<input checked="" type="checkbox"/>	NO	YES
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 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?	<input type="checkbox"/>	NO	YES
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ No alterations are anticipated as no wetlands exist on the parcel for sale. The closest wetlands are more than 880 feet from the parcel that is for sale. _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

26.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor/name: <u>Amy Grande</u> Date: <u>11/22/23</u>		
Signature: <u><i>Amy Grande</i></u> Title: <u>Dir. of Real Property</u>		

**PRINT FORM**



265

EAF Mapper Summary Report

Tuesday, November 21, 2023 3:57 PM

**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, NCA, Esri, Japan, METI, Esri, China, Hong Kong, 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]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be Incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

26.6

Agency Use Only [If applicable]

Project:	Bethridge Road Sale
Date:	2023.12.26

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

Part 2 is to be completed by the Lead Agency.

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

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

**PRINT FORM**

26.7

Project: **Betteridge Road**  
Date: **12.28.2023**

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

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

Monroe County intends to sell Betteridge Road, Churchville, NY 14420 (Tax ID # 171.01-1-46). It is surplus tax foreclosed property.

The Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, & wetlands. No archaeological resources or wetlands will be affected by the sale of Betteridge Road, which is surplus tax foreclosed property. No wetlands are mapped on Tax ID# 171.01-1-46, nearest wetlands are over 880 feet away on an adjacent 80+/- parcel. The parcel is within an archaeological buffer area. The proposed action is for the sale of the property and no further action is contemplated by this environmental review.

For the above reasons the sale of Betteridge Road will not result in any significant adverse environmental impacts.

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

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

Monroe County

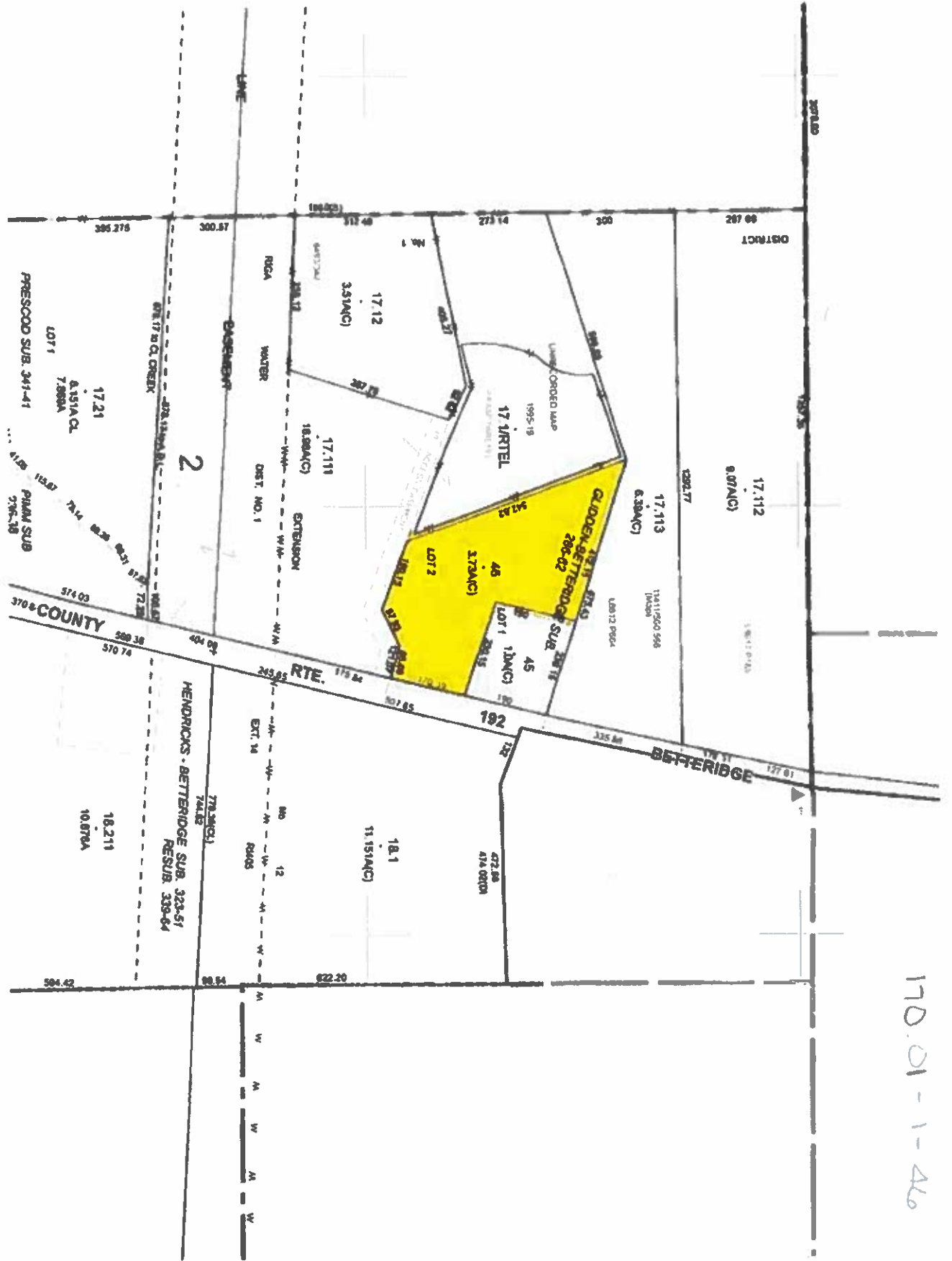
Name of Lead Agency \_\_\_\_\_ Date \_\_\_\_\_

Adam J. Bello \_\_\_\_\_ County Executive

Print or Type Name of Responsible Officer in Lead Agency \_\_\_\_\_ Title of Responsible Officer \_\_\_\_\_

Signature of Responsible Officer in Lead Agency \_\_\_\_\_ Signature of Preparer (if different from Responsible Officer) \_\_\_\_\_

**PRINT FORM**



170.01-1-46

27.

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2024

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT BETTERIDGE ROAD IN TOWN OF RIGA**

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 enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number 171.01-1-46 and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Betteridge Road T.A. # 171.01-1-46 Town of Riga	Brandon J. & Kristine D. Geer 331 Betteridge Road Churchville, NY 14428	\$23,000

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

Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0109

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

28.1

By Legislators Hughes-Smith and Bonnick

Intro. No. \_\_\_\_\_

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

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT IDLE LANE, ROCHESTER, NY IN TOWN OF BRIGHTON**

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at Idle Lane, Rochester, NY in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated February 8, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property located at Idle Lane, Rochester, NY in the Town of Brighton 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; March 25, 2024 - CV: 7-0  
File No. 24-0110

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
<b>Name of Action or Project:</b> Sale of Monroe County Surplus Property at Idle Lane, Town of Brighton			
<b>Project Location (describe, and attach a location map):</b> Idle Lane, Tax Account number 148.09-1-18			
<b>Brief Description of Proposed Action:</b> Monroe County is proposing to sell tax foreclosed surplus property located on Idle Lane in the Town of Brighton at tax account number 148.09-1-18.			
<b>Name of Applicant or Sponsor:</b> Monroe County		<b>Telephone:</b> 585-753-1233	
		<b>E-Mail:</b>	
<b>Address:</b> 39 West Main Street			
<b>City/PO:</b> Rochester		<b>State:</b> NY	<b>Zip Code:</b> 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.10 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.10 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

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

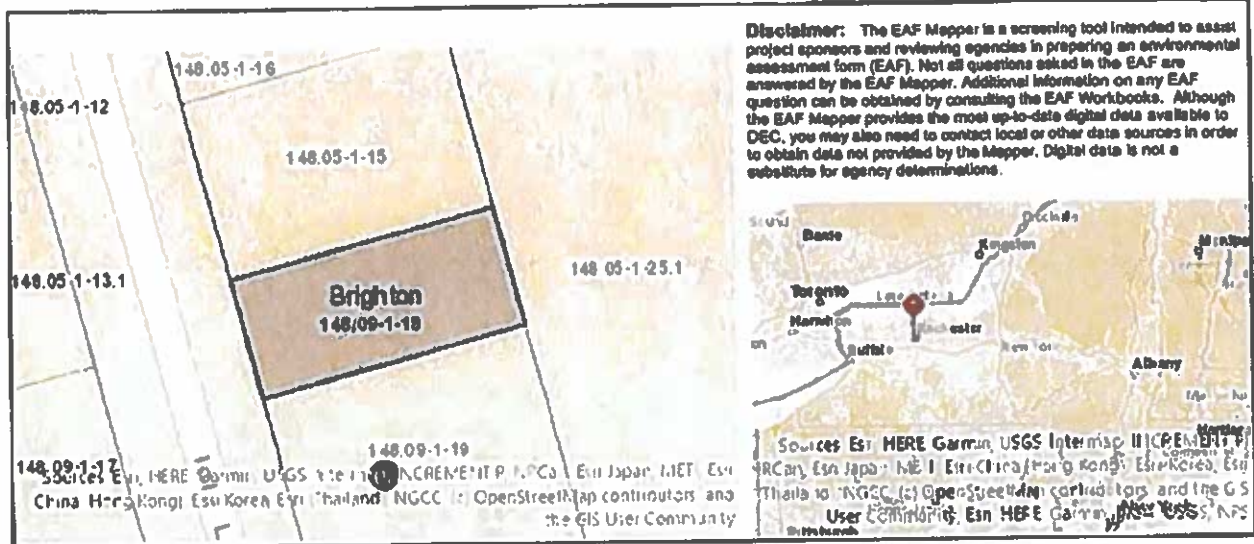


<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline   <input type="checkbox"/> Forest   <input type="checkbox"/> Agricultural/grasslands   <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland   <input type="checkbox"/> Urban   <input type="checkbox"/> Suburban</p>		
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p><b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>2/8/24</u></p> <p>Signature: <u><i>Arif Schande</i></u> Title: <u>Director</u></p>		

28.5

# EAF Mapper Summary Report

Thursday, February 1, 2024 9:03 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

28.6

Agency Use Only [If applicable]

Project: Idle Lane Sale  
Date: 2024.02.08

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"/>

PRINT FORM

28.7

Agency Use Only [If applicable]

Project: Idle Lane

Date: 2024.02.08

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

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

Monroe County intends to sell Idle Lane, Rochester, NY (Tax ID # 148.09-1-18). This property is tax foreclosed surplus property. This property contains approximately 0.10 acres of undeveloped land.

The Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, & wetlands.

No archaeological resources or wetlands will be affected by the sale of Idle Lane. Mapped wetlands appear 264 feet removed from this parcel and will not be impacted. Mapped archaeology areas are coexistent with the riparian area of the Genesee River and are approximately 500 feet from this parcel.

For the above reasons the sale of Idle Lane will not result in any significant adverse environmental impacts.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Patrick T. Gooch	Signature of Preparer (if different from Responsible Officer)
Signature of Responsible Officer in Lead Agency	

**PRINT FORM**

28.8

Agency Use Only (If applicable)

Project:	Idle Lane Sale
Date:	2024.02.08

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**

28.9

Project: Idle Lane  
Date: 2024.02.08

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

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

Monroe County intends to sell Idle Lane, Rochester, NY (Tax ID # 148.09-1-16). This property is tax foreclosed surplus property. This property contains approximately 0.10 acres of undeveloped land.

The Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, & wetlands.

No archaeological resources or wetlands will be affected by the sale of Idle Lane. Mapped wetlands appear 264 feet removed from this parcel and will not be impacted. Mapped archaeology areas are coexistent with the riparian area of the Genesee River and are approximately 500 feet from this parcel.

For the above reasons the sale of Idle Lane will not result in any significant adverse environmental impacts.

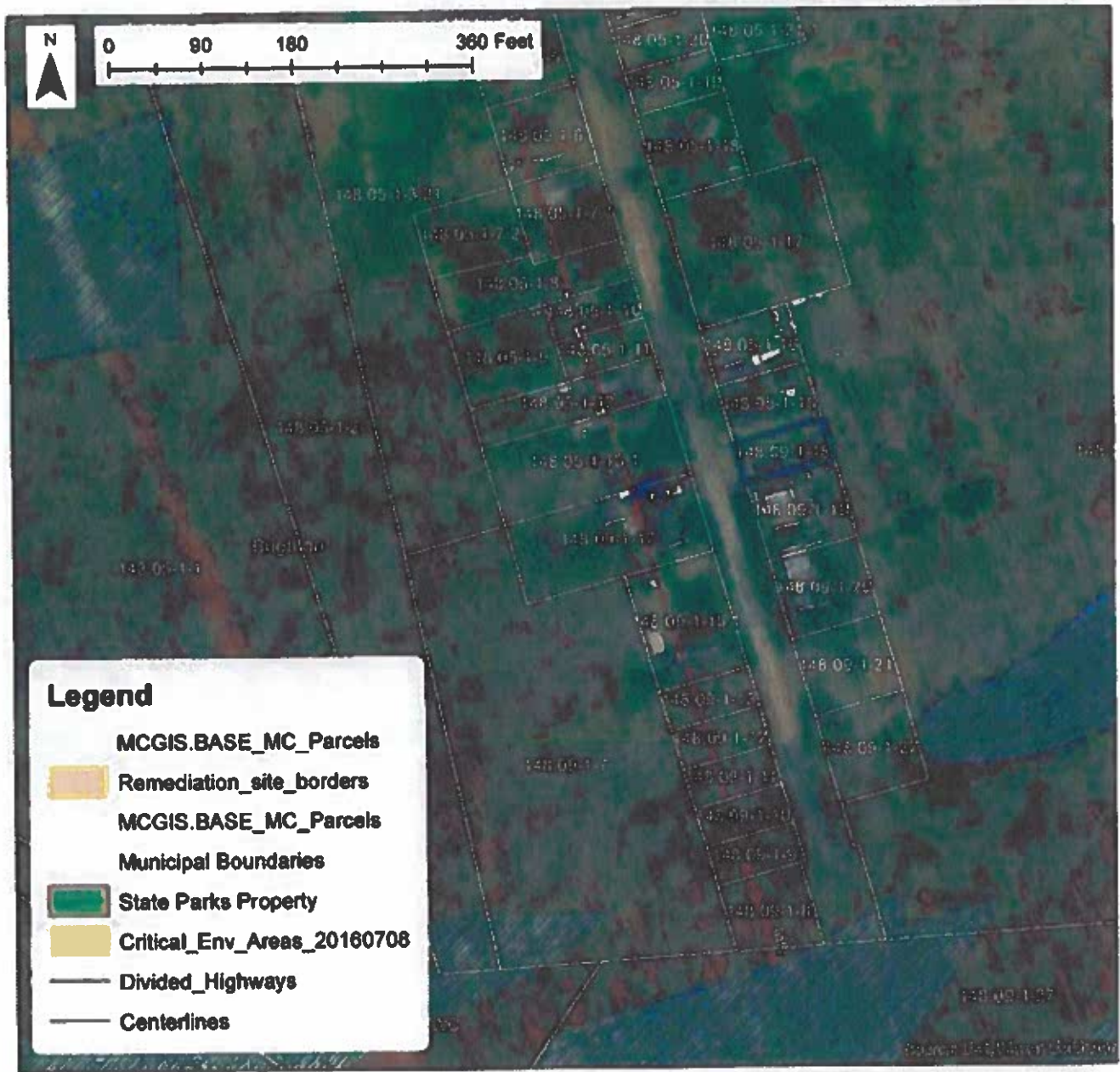
Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

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

Monroe County

Name of Lead Agency		Date
Adam J. Bello		
Print or Type Name of Responsible Officer in Lead Agency		County Executive
		Title of Responsible Officer
Signature of Responsible Officer in Lead Agency		Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**



21,

By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_ OF 2024

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT IDLE LANE, ROCHESTER, NY IN TOWN OF BRIGHTON**

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 enter into a contract with the below referenced offeror, to sell the real property identified by the following tax account number 148.09-1-18 and to execute all documents necessary for the conveyance for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Idle Lane T.A. # 148.09-1-18 Town of Brighton	Anne M. & Dennis J. Schreier 84 Idle Lane Rochester, NY 14623	\$5,000

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

Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0111

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Maffucci and Yudelson

Intro. No. \_\_\_\_\_

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

**DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWNS OF GATES AND IRONDEQUOIT**

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 Irondequoit	077.20-2-2	2024	\$519,158.56	\$3,016.88	\$16,141.68
Town of Gates	134.06-1-84.11	2024	\$6,429.58	\$189.94	\$6,239.64

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
077.20-2-2	Beacon Estates LLC 96 Sane Rose Drive Rochester, NY 14622
134.06-1-84.11	Town of Gates 1605 Buffalo Rd Rochester, NY 14624

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 \$22,381.32.

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

Pure Water #2 O/M Gallon	\$16,141.68
Pure Water #4 O/M Gallon	\$6,239.64
	\$22,381.32

3012

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; March 26, 2024 - CV: 11-0  
File No. 24-0112

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

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

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY – HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND LOCAL OVERTIME**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$25,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the period of February 1, 2024 through September 30, 2024.

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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 fo 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; March 26, 2024 - CV: 10-1  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0113

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Long and Maffucci

Intro. No. \_\_\_\_

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

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$35,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$35,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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; March 26, 2024 - CV: 11-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0114

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Hasman and Maffucci

Intro. No. \_\_\_\_

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

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP 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 grant in an amount not to exceed \$112,226 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 April 1, 2023 through March 31, 2024.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$112,226 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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 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; March 26, 2024 - CV: 9-0  
Ways and Means Committee; March 26, 2024 - CV: 11-0  
File No. 24-0115

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Delvecchio Hoffman and Hughes-Smith

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(A)(3)(a) of the Monroe County Charter.

Environment and Public Works Committee; March 25, 2024 – CV: 4-3 (As Amended)  
Intergovernmental Relations Committee; March 25, 2024 – CV: 3-2  
Ways and Means Committee; March 26, 2024 – CV: 6-6 F  
File No. 24-0116

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Baynes and Maffucci

Intro. No. \_\_\_\_

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

**AUTHORIZING AGREEMENT WITH THETA OMICRON CHAPTER OF OMEGA PSI PHI FRATERNITY FOR COMMERCIAL EVENT TO BE HELD AT ROGER ROBACH COMMUNITY CENTER IN 2024**

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

Section 1. The Monroe County Legislature hereby authorizes an agreement with the Theta Omicron chapter of the Omega Psi Phi fraternity to permit the commercial use of the Roger Robach Community Center for a ticketed fundraiser on May 11, 2024.

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

Matter of Urgency  
File No. 24-0139

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Burgess and Maffucci

Intro. No. \_\_\_\_

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

SUPERSEDING BOND RESOLUTION DATED APRIL 9, 2024

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION AND/OR RECONSTRUCTION OF EAST RIVER ROAD FROM THRUWAY I-90 TO WARD LANE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,150,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DEMEMBER 12, 2023 (RESOLUTION NO. 434 OF 2023)**

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

Section 1. For the object or purpose of financing the cost of rehabilitation and/or reconstruction of East River Road from Thruway I-90 to Ward Lane, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,150,000 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 \$3,450,000 to pay the cost of the aforesaid specific object or purpose (\$8,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$12,150,000, and the plan for the financing thereof is by the issuance of \$12,150,000 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. 434 of 2023, being a bond resolution dated December 12, 2023, 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 \$12,150,000, and to provide \$12,150,000 bonds therefor, an increase of \$3,450,000 to the \$8,700,000 bonds authorized under Resolution No. 434 of 2023.

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.

36.3

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.

Matter of Urgency  
File No. 24-0140.br

ADOPTION: Dated: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Intro No. \_\_\_\_\_

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

**YOUNG CITIZENS OF EXCELLENCE AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS**

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

Section 1: In accordance with Resolution 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizens of Excellence Awards and the Willie W. Lightfoot Youth Advocate of the Year Award:

**YOUNG CITIZENS OF EXCELLENCE (Ages 12 and Under)**

- Ava Skivington, Rochester, NY 14624, Legislative District 3
- Lydia Key, Rochester, NY 14626, Legislative District 4
- Avery Pude, Honeoye Falls, NY 14472, Legislative District 5
- Karlany Sepulveda, Rochester, NY 14616, Legislative District 6
- Riley Seymour, Rochester, NY 14612, Legislative District 7
- Anthony Dooher, Webster, NY 14580, Legislative District 8
- Noah Saks, Rochester, NY 14617, Legislative District 17
- John Greene, Rochester, NY 14612, Legislative District 19
- Santii Patel, Rochester, NY 14626, Legislative District 19
- Gianna Sanchez, Rochester, NY 14609, Legislative District 21
- Leylani Santiago, Rochester, NY 14621, Legislative District 22
- Fu'quan Borum Jr., Rochester, NY 14615, Legislative District 29

**YOUNG CITIZENS OF EXCELLENCE (Ages 13-15)**

- Lucille Humby, Brockport, NY 14420, Legislative District 2
- Theodora Humby, Brockport, NY 14420, Legislative District 2
- Daniel "Danny" Lucas, Brockport, NY 14420, Legislative District 2
- Aiden Schleyer, Rochester, NY 14624, Legislative District 3
- Lily Spock, Rochester, NY 14624, Legislative District 4
- Ryan Vollertsen, Rochester, NY 14624, Legislative District 4
- Fancy Rae Lashley-Shields, Rochester, NY 14616, Legislative District 6
- Sean Olin, Rochester, NY 14612, Legislative District 7
- Taylor Ball, Rochester, NY 14626, Legislative District 7
- Lucie Coffey, Rochester, NY 14612, Legislative District 7
- Sonia Zribi, Rochester, NY 14625, Legislative District 9
- Brianna Tindall, Penfield, NY 14526, Legislative District 9
- Camden Renner, Penfield, NY 14526, Legislative District 9
- Matias Ormaechea, Penfield, NY 14526, Legislative District 9
- Maximus McKee, Penfield, NY 14526, Legislative District 9
- Trevor Jewett, Fairport, NY 14450, Legislative District 9
- Ava Grayson, Penfield, NY 14526, Legislative District 9
- Paul Brooker, Penfield, NY 14526, Legislative District 9
- Kendrick Walluk, Penfield, NY 14526, Legislative District 9

Marco Costanzo, Penfield, NY 14526, Legislative District 9  
 Zoe Herman, Penfield, NY 14526, Legislative District 11  
 Alexander Towsley, Brighton, NY 14610, Legislative District 14  
 Evelyn Kaproth-Joslin, Rochester, NY 14618, Legislative District 14  
 Linah Flores, Rochester, NY 14610, Legislative District 14  
 Raihana Beshir, Rochester, NY 14617, Legislative District 16  
 Chloe Curran, Rochester, NY 14617, Legislative District 16  
 John P. Siwicki, Rochester, NY 14626, Legislative District 19  
 Defne Altunbulak, Rochester, NY 14626, Legislative District 19  
 Jeyliana Ramos, Rochester, NY 14621, Legislative District 21  
 Soleil DiSalvo, Rochester, NY 14620, Legislative District 24  
 Orea Agizo, Rochester, NY 14620, Legislative District 24  
 Aja Hunt, Rochester, NY 14608, Legislative District 25  
 Kaylonie Sneed, Rochester, NY 14615, Legislative District 26  
 Yadiel Moreno, Rochester, NY 14611, Legislative District 27  
 Veronica Miranda, Rochester, NY 14606, Legislative District 28

**YOUNG CITIZENS OF EXCELLENCE (Ages 16-21)**

Austin DeLorme, Hilton, NY 14468, Legislative District 1  
 Jonathan Bonczyk, Brockport, NY 14420, Legislative District 2  
 Noelle Natale, Brockport, NY 14420, Legislative District 2  
 Bronwyn Lucyszyn, Rochester, NY 14624, Legislative District 3  
 Maggie Grann, Honeoye Falls, NY 14472, Legislative District 5  
 Aron Seluanov, Honeoye Falls, NY 14472, Legislative District 5  
 Deanna Lynch, Rochester, NY 14616, Legislative District 6  
 Kynnedi Thomas, Rochester, NY 14612, Legislative District 6  
 Silas Alvarez, Rochester, NY 14616, Legislative District 6  
 Soraya Alvarez, Rochester, NY 14616, Legislative District 6  
 Tavia Smith, Rochester, NY 14616, Legislative District 6  
 Jayden Bunch, Rochester, NY 14612, Legislative District 7  
 Wrianna Hudson, Rochester, NY 14616, Legislative District 7  
 Shuwen Ding, Pittsford, NY 14534, Legislative District 10  
 Clay Arnold, Rochester, NY 14618, Legislative District 10  
 Katie Mallaber, Fairport, NY 14450, Legislative District 11  
 Miles Anderson, Pittsford, NY 14534, Legislative District 13  
 Luke LaForest, Pittsford, NY 14534, Legislative District 13  
 Mariam Doss, Rochester, NY 14623, Legislative District 13  
 Benjamin Opoku, Rochester, NY 14618, Legislative District 14  
 Maiya Doohan, Brighton, NY 14610, Legislative District 14  
 Madeline Oleksyn, Webster, NY 14580, Legislative District 15  
 Olivia Bernier, Rochester, NY 14609, Legislative District 16  
 Reid Wygal, Rochester, NY 14617, Legislative District 16  
 Alexander Anderson, Rochester, NY 14617, Legislative District 16  
 Jada Crocker, Fairport, NY 14450, Legislative District 18  
 Jake Dixon, Fairport, NY 14450, Legislative District 18  
 Hannah Roxstrom, Rochester, NY 14626, Legislative District 19  
 Sarika Mafoua-Namy, Rochester, NY 14626, Legislative District 19  
 Javier Benzan, Brockport, NY 14420, Legislative District 20  
 Sahiyra Dillard, Rochester, NY 14609, Legislative District 21  
 Gianni Robles, Rochester, NY 14621, Legislative District 22  
 Sarah Adams, Rochester, NY 14619, Legislative District 27  
 Khatira Mohammadi, Rochester, NY 14613, Legislative District 29

**WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR**

- Kathleen Graupman, Rochester, NY 14612, Legislative District 1
- Christopher Mros, Brockport, NY 14420, Legislative District 2
- Jeanine Agnello, Rochester, NY 14624, Legislative District 4
- Tim Levert, Rochester, NY 14616, Legislative District 6
- Holly Dutcher, Rochester, NY 14616, Legislative District 7
- Jason Poole, Webster, NY 14580, Legislative District 8
- David Renner, Penfield, NY 14526, Legislative District 9
- Steven Zimmerman, Scottsville, NY 14526, Legislative District 12
- Heidi Mach, Rochester, NY 14607, Legislative District 23
- Jamayne Fleming, Rochester, NY 14611, Legislative District 25
- Manny Rivera, Rochester, NY 14611, Legislative District 28
- Julia Oakley, Rochester, NY 14613, Legislative District 28
- Donnivon Dodd, Rochester, NY 14621, Legislative District 29

Matter of Urgency  
File No. 24-0141

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