



MONROE COUNTY

Intergovernmental Relations Committee

October 25, 2022 5:15 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

September 28, 2022

D. NEW BUSINESS

22-0337

Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Intergovernmental Relations Committee is Scheduled for Monday, November 28, 2022 at 5:30 P.M.



ATTACHMENTS:

Description File Name

- ▣ September 28, 2022 09.28.22_IGR_Draft_Minutes.pdf

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
September 28, 2022
5:40 p.m.

Chairman Hebert called the meeting to order at 6:49 p.m.

MEMBERS PRESENT: George Hebert (Chair), Kathleen A. Taylor (Vice Chair), Dave Long (RMM), Maria Vecchio

MEMBERS ABSENT: Tracy DiFlorio (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Frank Allkofer, Rachael Barnhart, Howard Maffucci, Steve Brew, John Baynes, Sean Delehanty, Ricky Frazier, Sue Hughes-Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Law), Corinda Crossdale (Deputy County Executive – HHS), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2022 meeting were approved as submitted.

NEW BUSINESS:

22-0303- Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2022 – County Executive Adam J. Bello

MOVED by Legislator Taylor, SECONDED by Legislator Long.
ADOPTED: 4-0 (*Legislator Vecchio Declared her interest prior to the vote*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 6:51 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, October 24, 2022 at 5:30 P.M.

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



ATTACHMENTS:

Description File Name

▣ Referral R22-0337.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

OFFICIAL FILE COPY
No. <u>220337</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the Construction Agreement for Engineering and Construction between the Town of Webster and the Irondequoit Bay South Central Pure Waters District ("IBSCPWD") (the "Construction Agreement") and an Operating Agreement between the IBSCPWD and the Town of Webster (the "Operating Agreement"), collectively referred to as the "Intermunicipal Agreements" or "IMA."

By Resolution 308 of 2001, Your Honorable Body authorized the County Executive to execute intermunicipal agreements with the Town of Webster to share the costs of design and construction of a sanitary collection sewer system along Bay Road and Lake Road in the Town of Webster and for sanitary sewage treatment and transmission services. The Construction Agreement dated November 27, 2001, pertains to the sharing of cost of design and construction. The Operating Agreement last dated January 22, 2002, as amended by that certain Amendatory Agreement #1 dated March 31, 2004, pertains to the treatment and transmission. These IMA resulted in the project entitled the "Webster Sandbar Sewer and Watermain Extension" that was constructed in 2004.

The verbiage within the agreements requires clarification that all right, title and interest in the gravity sewer referred to in the IMA shall be vested in the Town. In addition, items regarding future cost shares of sewer repairs and wastewater flow data between the Town of Webster and IBSCPWD will be clearly defined in the amendment.

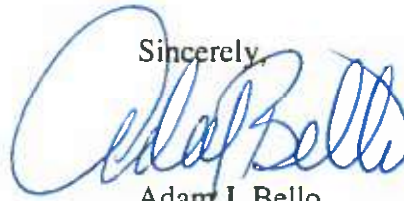
The specific legislative action required is to authorize the County Executive, or his designee, to amend the intermunicipal agreement between the Town of Webster and the District to clarify title of gravity sewers and operation and maintenance terms.

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

These intermunicipal agreements will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,



Adam J. Bello
Monroe County Executive