



MONROE COUNTY

Recreation and Education Committee

March 27, 2023 5:45 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

February 27, 2023

D. NEW BUSINESS

23-0074

Amend the 2023 Capital Budget to Provide an Increase in Funding for the Monroe County Library System Fleet Replacement Project and Authorize an Interfund Transfer - County Executive Adam J. Bello

23-0078

Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program at Ellison Park's Pavilion Lodge - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Recreation and Education Committee will be held on April 24, 2023 at 6:00 PM



ATTACHMENTS:

Description File Name

- February 27, 2023 2.27.23_Rec___Ed_Draft_Minutes.pdf

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
February 27, 2023
6:00 p.m.

Chairman Allkofer called the meeting to order at 6:01 p.m.

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

MEMBERS ABSENT: George Hebert (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Howard S. Maffucci, Tracy DiFlorio, Paul Dondorfer, Jackie Smith, Michael Yudelson

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

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of November 28, 2022 were approved as submitted

NEW BUSINESS: *(Vice President Delehanty Voted on the Following Referrals)*

23-0053- Authorizing a License Agreement with Rochester Brainerd LLC to Host Educational Outdoor Classes in Monroe County Parks – County Executive Adam J. Bello
Inc. to Produce the Lilac Festival in Highland Park – County Executive

MOVED by Legislator McCabe, SECONDED by Legislator Delehanty.
ADOPTED: 5-0

23-0054- Authorizing a License Agreement with Mortalis Brewing Co. LLC for the Mortalis + Swift Water Luau Festival – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator McCabe.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:12 p.m.

The next Recreation and Education Committee will be Monday, March 27, 2023 at 6:00 p.m.

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



ATTACHMENTS:

Description File Name

▣ Referral R23-0074.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10 2023

OFFICIAL FILE COPY	
No. <u>230074</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

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

Subject: Amend the 2023 Capital Budget to Provide an Increase in Funding for the Monroe County Library System Fleet Replacement Project and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget to provide an increase in funding for the Monroe County Library System Fleet Replacement Project and authorize an interfund transfer.

In 2020 the Monroe County Library System ("MCLS") began planning for replacement of its delivery fleet in the Capital Improvement Program ("CIP"), for cyclical replacement of three (3) box trucks which are seven years old. Funding was allocated in the 2022 CIP based on cost estimates from early 2021. Bids were received in spring 2022 with cost exceeding the debt allocation of \$216,000 by over \$59,000, given the current inflationary and supply chain environment.

To continue progress, the MCLS awarded the first two vehicles and with a fund balance appropriation in June 2022 and requested fall bid of the third vehicle. Cost escalation for the final vehicle, with delivery not anticipated until 2024, has exceeded prior CIP and fund balance appropriations. An additional appropriation from the fund balance is requested to award bid of the third truck at \$110,000.

The MCLS provides member library delivery services Monday through Friday as part of a shared service agreement. Delivery includes pickup and drop-off of library material returns, requests/holds, and interoffice mail. For decades, the MCLS has provided the community with the ability to check out and return library materials at any MCLS location of convenience, known as *One County, One Card*. In the MCLS catalog library users can also place requests for materials filled as first available across the MCLS, delivered via MCLS fleet to their preferred pick-up location.

The specific legislative actions required are:

1. Amend the 2023 capital budget to increase funding for the Monroe County Library System Fleet Replacement project in the amount of \$20,000, from \$286,000 to \$306,000, for a total project authorization of \$306,000.
2. Authorize an interfund transfer of \$20,000 from library fund 9006 to capital fund 2035.

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

Funding for this project, consistent with authorized uses, will be available in capital fund 2035 once the interfund transfer requested herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget

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

Sincerely,



Adam J. Bello

Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0078.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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No. <u>230078</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

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

Subject: Authorizing a License Agreement with Monica Daniel Gil to Run a Summer Camp Program at Ellison Park's Pavilion Lodge

Honorable Legislators:

I recommend that Your Honorable Body authorize a License Agreement with Monica Daniel Gil to run a weekday summer camp program at Ellison Park's Pavilion Lodge in July and August 2023.

Ms. Daniel Gil seeks to rent Pavilion Lodge at Ellison Park to run a six week summer day camp, on weekdays only, starting July 10, 2023 and ending August 18, 2023. Under county law, commercial use of a county park facility requires the issuance of a revocable license and the approval of the County Legislature.

The day camp's programming is fully English-Spanish bilingual and its mission is focused on helping campers and their families learn to appreciate their natural surroundings and take an active role in caring for our environment. Programming for participants would include creative activities such as songs, calisthenics, dance, yoga, and science experiments, outdoor activities such as using the park playground, soccer, and mini-golf, and camp games.

Each camp session would run approximately 8:30 a.m. to 4:30 p.m. weekdays, and approximately 72 children aged 4-12 would participate in each of the weeklong sessions.

The Summer Day Camp would be required to work with the county Department of Public Health to meet the same safety planning and permitting requirements as any day camp program in Monroe County and would be required to demonstrate insurance coverage naming Monroe County as an additional insured entity, like any other permitted special event held in a county park.

As consideration for the license, Ms. Gil would be required to remit a payment equal to the standard weekday rate for Pavilion Lodge for 30 days totaling \$10,650.

The specific legislative action required is to authorize a license agreement with Monica Daniel Gil to run a weekday summer camp program at Ellison Park's Pavilion Lodge in July and August 2023.

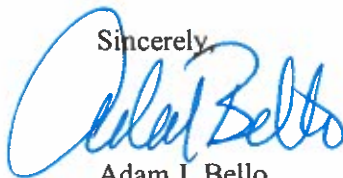
This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(21) ("minor temporary uses of land having negligible or no permanent impact on the environment") and is not subject to further review under the State Environmental Quality Review Act.

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

The records of the Office of the Monroe County Treasury have indicated that Monica Daniel Gil does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive