


*Monroe County
Clerk of the Legislature*

Diana M. Christodaro
Clerk



David Grant
Deputy Clerk

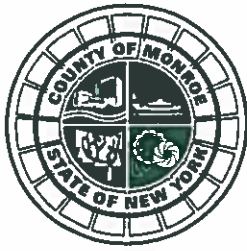
MEMORANDUM

TO: Legislators, Directors, Staff and Media 
FROM: Diana M. Christodaro, Clerk of the Legislature
DATE: July 20, 2017
RE: Matters of Importance – File No. 17-0226 and 17-0227

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- 17-0226 – Amend Resolution 153 of 2017 to Incorporate by Reference and Adopt a Resolution Required by the New York State Comptroller for the Grant Agreement with the State of New York to Accept Financial Assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport – As a Matter of Importance – County Executive Cheryl Dinolfo
- 17-0227 – Amend the List of Delinquent Taxes and Properties Attached with Resolution 146 of 2017 to Remove Three Properties from the Proposed *In Rem* Tax Foreclosure Action No. 142 City of Rochester and Towns of Brighton, et al. – As a Matter of Importance – County Executive Cheryl Dinolfo

These referrals were not made to committee at the preceding meeting of the Legislature on July 11, 2017, but have been determined by President Anthony J. Daniele to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachments



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

OFFICIAL FILE COPY
No. <u>170226</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

July 19, 2017

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

Subject: Amend Resolution 153 of 2017 to Incorporate by Reference and Adopt a Resolution Required by the New York State Comptroller for the Grant Agreement with the State of New York to Accept Financial Assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 153 of 2017 to incorporate by reference and adopt the attached resolution required by the New York State Comptroller for the grant agreement with the State of New York to accept financial assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport.

New York State requires a formal resolution in a specific form be adopted by Your Honorable Body to release State Aid monies to Monroe County for the project. The upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project is associated with the 2016 Upstate Airport Economic Development and Revitalization Competition Program as follows:

Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project (State project PIN 4A08.01)

State Share (74.0%)	\$39,822,600
PFC and Local Share (26.0%)	<u>\$13,885,050</u>
Total	\$53,707,650

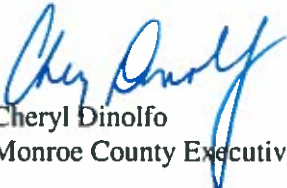
The specific legislative action required is to amend Resolution 153 of 2017 to incorporate by reference and adopt the attached resolution required by the New York State Comptroller for the grant agreement with the State of New York to accept financial assistance for the Upstate Airport Economic Development and Revitalization (Airport Revitalization and Redevelopment) Project at the Greater Rochester International Airport.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1813 and any 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,


Cheryl Dinolfo
Monroe County Executive

CD:db

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ACCEPTANCE OF AN UPSTATE AIRPORT ECONOMIC DEVELOPMENT AND REVITALIZATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE GREATER ROCHESTER INT'L AIRPORT

WHEREAS, the County of Monroe has been awarded an Upstate Airport Economic Development and Revitalization grant in the amount of \$39,822,600 for Modernization and Renovation of Terminal Facilities at the Greater Rochester Int'l Airport (the Project); NYSDOT PIN 4A08.01; and

WHEREAS, the County Executive has recommended that the Monroe County Legislature approved acceptance of said Grant; and

WHEREAS, the County of Monroe desires to advance the Project by committing funds for the Local/Other Necessary Funding Match in the amount of \$13,885,050 , for a Total Project Cost of \$53,707,650; therefore, be it

RESOLVED, that the County Executive be and hereby is authorized and directed to execute such documents as may be necessary to accept said Grant from the NYSDOT in connection with the Project; 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, that this Resolution shall take effect immediately.

STATE OF NEW YORK)

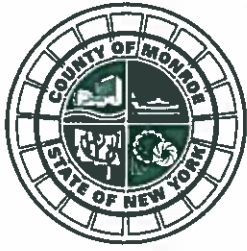
) SS:

COUNTY OF)

I, _____, Clerk of _____, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said _____ at a meeting duly called and held at the _____ on _____ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of _____, New York, this _____ day of _____, 20 .

(Clerk, _____)



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

July 19, 2017

OFFICIAL FILE COPY
No. <u>170227</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Amend the List of Delinquent Taxes and Properties Attached with Resolution 146 of 2017 to Remove Three Properties from the Proposed *In Rem* Tax Foreclosure Action No. 142 City of Rochester and Towns of Brighton, et al.

Honorable Legislators:

I recommend that Your Honorable Body amend the List of Delinquent Taxes and Properties attached with Resolution 146 of 2017 to remove three (3) properties from the *In Rem* Tax Foreclosure Action No. 142 City of Rochester and Towns of Brighton, et al.

The properties requested to be removed are 216.02-1-14.1, Mill Road, Town of Mendon, 216.07-2-58, Mile Square Road, Town of Mendon, 133.18-2-24, 6 Yolanda Drive, Town of Chili. The request for the two (2) Mendon properties came from the New York State Department of Environmental Conservation, which will allow them to complete closure of the C & D landfill located on these properties. The request for the Town of Chili property came from Monroe County Treasury, as there is a title issue that needs to be resolved. Once the closure is completed and the title issue is resolved, these properties will be included in the next in rem tax foreclosure proceeding.

The specific legislative action required is to amend the List of Delinquent Tax and Properties attached with Resolution 146 of 2017 to remove the following three (3) properties: 216.02-1-14.1 and 216.07-2-58 in the Town of Mendon and 133.18-2-24 in the Town of Chili, from the *In Rem* Tax Foreclosure Action No. 142 City of Rochester and Towns of Brighton, et al.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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,

Cheryl Dinolfo
Monroe County Executive

CD:db