

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. R9

**ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY  
SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the \_\_\_ day of December, 2021, at \_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$2.52 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on

average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential \*

\$400.00 per connection – non-residential \*

\* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

### **SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

#### **Definitions:**

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

### **OTHER CHARGES - WHERE APPLICABLE**

#### **A. Application Fees for Licenses or Permits under the Sewer Use Law**

- |     |  |          |
|-----|--|----------|
| (1) | Initial Application for License or Permit (3 Year)   | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)  | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State               | \$30.00  |
| (4) | Specialty Short Term Discharge Permit<br>(Note – permit issued with no fee for wastewater transported to treatment plants.<br>Permit fees already recovered in disposal fee) | \$125.00 |

#### **B. Septic Tank Hauling Rates**

Charge for Scavenger Waste	\$42.00/1,000 gallons
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**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$89.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$58.00/Ton        |

**D. Collection System Charges**

- |     |   |  |
|-----|---|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval)  | \$300.00/lot - minimum of 1 lot  |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)             | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable                   |
| (3) | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station  |
| (4) | Cleanout Inspection Fee   | \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. |
| (5) | Interceptor Review and Construction Monitoring Fee  | \$350.00/project   |

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

**F. Treatment Plant Disposal Fee**

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee** \$250.00/1,000 gallons

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

By Legislators Wright and Delehanty

Intro. No. R10

MOTION NO. MR1 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. R9 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. R9 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. R11

RESOLUTION NO. 21R-009 OF 2021

**FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Rochester Pure Waters District on December 14, 2021 at 6:19 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro No. R12

RESOLUTION NO. 21R-010 OF 2021

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE  
WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT  
IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER  
PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” at an estimated cost of \$2,500,000.

Section 2. This resolution shall take effect immediately.

File No. 21-0404

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. R13

RESOLUTION NO. 21R-011 OF 2021

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER  
PURE WATERS DISTRICT - FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY  
SECONDARY CLARIFIER IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER  
PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District in the amount of \$8,000,000 for the capital project entitled "Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements" and amend the 2021 Capital Budget and Bond Resolution 278 of 2019 to provide an increase in funding for a total authorization of \$19,000,000.

Section 2. This resolution shall take effect immediately.

File No. 21-0406

ADOPTION: Date: November 9, 2021

Vote: 29-0



By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT

Intro No. G2

RESOLUTION NO. 21G-002 OF 2021

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-  
OGDEN SEWER DISTRICT - ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET  
FROM THE VILLAGE OF CHURCHVILLE**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-  
CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the acquisition of property at 13 and 15 Carroll Street from the Village of Churchville.

Section 2. This resolution shall take effect immediately.

File No. 21-0381

ADOPTION: Date: November 9, 2021                      Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G3

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,  
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_ day of December, 2021, at \_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**GATES-CHILI-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$2.92 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.  
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.  
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.  
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.  
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.  
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.  
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- |     |  |          |
|-----|--|----------|
| (1) | Initial Application for License or Permit (3 Year)   | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)  | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State         | \$30.00  |
| (4) | Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

**B. Septic Tank Hauling Rates**

Charge for Scavenger Waste \$42.00/1,000 gallons

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle | \$89.00/Cubic Yard |
|-----|--|--------------------|

Capacity

- (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

**D. Collection System Charges**

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
- (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

**E. Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

**F. Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee	\$430.00/dry ton
Residuals Disposal Fee	\$430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

**G. Restaurant/Food Processing Grease Disposal Fee** \$250.00/1,000 gallons

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the

Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

By Legislators Wright and Delehanty

Intro. No. G4

MOTION NO. MG1 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. G3 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G5

RESOLUTION NO. 21G-003 OF 2021

**FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District on December 14, 2021 at 6:16 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
GATES-CHILI-OGDEN SEWER DISTRICT

Intro No. G6

RESOLUTION NO. 21G-004 OF 2021

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-  
OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-  
CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled “Gates-Chili-Ogden Sewer District – General Collection System Improvements” at an estimated cost of \$350,000.

Section 2. This resolution shall take effect immediately.

File No. 21-0402

ADOPTION: Date: November 9, 2021

Vote: 29-0



By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. I3

**ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_ day of December, 2021, at \_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**

**Operation and Maintenance Charge**

\$1.48 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local  
Collection System Services**

\$2.52 per 1,000 gallons of water consumption (see Notes 1-3).

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1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
  2. This charge is subject to change based on financial obligations of the District.
  3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
  4. In-District and out-of-District agreements may be developed based on but not limited to loadings

placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:  
\$250.00 per connection - residential  
\$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**  
 Charge for Scavenger Waste \$42.00/1,000 gallons
- C. Disposal of Vector Spoils**
- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
  - (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton
- D. Collection System Charges**
- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
  - (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
  - (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
  - (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
  - (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**
- The following rates shall be charged for tape snaking of private sewer laterals:
- |                                    |          |
|------------------------------------|----------|
| Single and Double Dwelling         | \$ 25.00 |
| Four or More Family Dwelling       | 50.00    |
| Commercial Laterals and Conductors | 50.00    |
- F. Treatment Plan Disposal Fee**
- Biosolids/Sludge Disposal Fee \$430.00/dry ton
  - Residuals Disposal Fee \$430.00/dry ton
- (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$250.00/1,000 gallons

***H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee***

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

By Legislators Wright and Delchanty

Intro. No. 14

MOTION NO. M11 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 13 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 13 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. 15

RESOLUTION NO. 211-003 OF 2021

**FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH  
CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF  
MONROE, NEW YORK**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 449 of 1976, there will be a public hearing before the Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District on December 14, 2021 at 6:17 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro No. I6

RESOLUTION NO. 211-004 OF 2021

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT  
BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND  
INTERCEPTOR IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT  
BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled “Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements” at an estimated cost of \$450,000.

Section 2. This resolution shall take effect immediately.

File No. 21-0400

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N2

**ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the \_\_\_ day of December, 2021, at \_\_\_ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.74 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$1.97 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings



placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:  
\$250.00 per connection - residential  
\$350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

**Definitions:**

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

<b>B.</b>	<b><u>Septic Tank Hauling Rates</u></b> Charge for Scavenger Waste	\$42.00/1,000 gallons
<b>C.</b>	<b><u>Disposal of Vector Spoils</u></b>	
	(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$89.00/Cubic Yard
	(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$58.00/Ton
<b>D.</b>	<b><u>Collection System Charges</u></b>	
	(1) Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
	(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
	(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
	(4) Cleanout Inspection Fee	\$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
	(5) Interceptor Review and Construction Monitoring Fee	\$350.00/project
<b>E.</b>	<b><u>Charges for Private Sewer Maintenance</u></b>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	50.00
	Commercial Laterals and Conductors	50.00
<b>F.</b>	<b><u>Treatment Plan Disposal Fee</u></b>	
	Biosolids/Sludge Disposal Fee	\$430.00/dry ton
	Residuals Disposal Fee	\$430.00/dry ton
	(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	
<b>G.</b>	<b><u>Restaurant/Food Processing Grease Disposal Fee</u></b>	\$250.00/1,000 gallons

***H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee***

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

By Legislators Wright and Delehanty

Intro. No. N3

MOTION NO. MN1 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. N2 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. N2 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: November 9, 2021      Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N4

RESOLUTION NO. 21N-002 OF 2021

**FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE  
WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 418 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District, on December 14, 2021 at 6:18 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N5

RESOLUTION NO. 21N-003 OF 2021

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST  
QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND  
TREATMENT PLANT IMPROVEMENTS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled “General Pump Station, Interceptor and Treatment Plant Improvements” at an estimated cost of \$950,000.

Section 2. This resolution shall take effect immediately.

File No. 21-0398

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Brew and DiFlorio

Intro. No. 473

MOTION NO. 113 OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON NOVEMBER 9, 2021**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: November 9, 2021

Vote: 20-9

*(Legislators Barnhart, Baurath, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

By Legislators Brew and Felder

Intro. No. 474

RESOLUTION NO. 343 OF 2021

*IN MEMORIAM*

**EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JAMES ROBERT POND, FORMER DIRECTOR OF TRANSPORTATION FOR MONROE COUNTY.**

*BE IT RESOLVED*, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of James Robert Pond, former Director of Transportation for Monroe County; and

*WHEREAS*, James passed away on Tuesday, October 12, at the age of 62. Jim was an active member of the Pittsford Community Church. He was also involved in the Tahawus Adirondack Hikers, the band Nebula, and the LPGA & PGA. He additionally rode with a Saturday morning bike group, and rode his bike to work for over 8 years on local bike trails. As an avid traveler, he visited the whole of the continental United States with his family; and

*WHEREAS*, James was a well-respected member of the Monroe County Department of Transportation for nearly 28 years. Prior to his employment by the county, he served for 6 years in the United States Navy. Three of these years were served as a Seabee. After earning a bachelor's degree from Tulane and a Masters from Rensselaer Polytechnic, he began his work for the county as their Senior Traffic Engineer, eventually working his way up to Director of Transportation for Monroe County. Jim was also a longtime member of Institute of Transportation Engineers, and the New York State Association of Transportation Engineers; and

*WHEREAS*, Jim is survived by his wife, Mary Pond, his son, Zachary James Pond, his daughter Jennifer Allison (Pond) Hardy, and her husband Michael Hardy. He is also survived by his mother, Marguerite Pond, his sister and brother-in-law Jeanne and William Hepp, and niece and nephew Michelle and Brian Hepp. He will be remembered for his commitment to serving the people of Monroe County.

*BE IT FURTHER RESOLVED*, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

*This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.*

File No. 21-0407



By Legislators Brew and Felder

Intro. No. 475

MOTION NO. 114 OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. 354 OF 2021) ENTITLED "REGULATING SALE OF USED CATALYTIC CONVERTERS," BE RECONSIDERED, REPASSED, AND ADOPTED**

**BE IT MOVED 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. Local Law (Intro. No. 354 of 2021), entitled "Regulating Sale of Used Catalytic Converters," attached hereto, that was approved by the County Legislature on September 14, 2021 and disapproved via a veto by the County Executive on October 14, 2021, be and hereby is reconsidered, repassed, and adopted.

Section 2. This local law shall take effect in accordance with the applicable provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 21-0258.LL

ADOPTION: Date: November 9, 2021

Vote: 20-9

*(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

By Legislators Dondorfer and Hebert

Intro No. 354

LOCAL LAW NO. \_\_\_\_ OF 2021

**ENACTING A LOCAL LAW ENTITLED "REGULATING SALE OF USED CATALYTIC CONVERTERS"**

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

Section 1. Part IV, General Local Laws of Monroe County, is hereby amended to add a new chapter to include the following Local Law:

**CHAPTER 385, REGULATING SALE OF USED CATALYTIC CONVERTERS**

**§ 385-1. Title.**

This Chapter shall be known as the law "Regulating Sale of Used Catalytic Converters."

**§ 385-2. Legislative Intent.**

- A. This Legislature hereby finds that the County of Monroe has experienced an increase in thefts of used catalytic converters from vehicles in our community and their resale to scrap metal recyclers.
- B. This Legislature finds that requiring scrap metal recyclers doing business in Monroe County to delay payments to sellers of used catalytic converters for at least 14 days after receipt will allow law enforcement additional time to investigate the theft of used catalytic converters and discourage criminal conduct.
- C. This Legislature also finds that requiring scrap metal recyclers to maintain records of the purchase of used catalytic converters will aid law enforcement in the investigation of thefts of such devices.

**§ 385-3. Purpose.**

The purpose of this Chapter to discourage the theft of catalytic converters from vehicles in Monroe County by requiring scrap metal recyclers doing business in Monroe County to delay payments to sellers of used catalytic converters for at least 14 days after receipt and requiring scrap metal recyclers to maintain records of the purchase of such devices for three years in order to aid law enforcement in the investigation of the theft of such devices.

**§ 385-4. Definitions.** As used in this section:

- A. "Catalytic Converter" means a catalytic converter or other equipment or feature constituting an operational element of a motor vehicle's air pollution control system or mechanism required by federal or state law or by any rules or regulations promulgated pursuant thereto, as amended from time to time.
- B. "Repair Shop" means a business enterprise that repairs vehicles and is certified by the New York State Department of Motor Vehicles.

- C. "Scrap Metal Recycler" means a vehicle dismantler, salvage pool, mobile car crusher, itinerant vehicle collector or scrap processor doing business in Monroe County; but shall not include a dealer registered pursuant to section four hundred fifteen of the New York Vehicle and Traffic Law, an insurance company, a governmental agency, a person in whose name a certificate of title, registration or other ownership document has been issued for the vehicle from which the Used Catalytic Converter was removed, or a Repair Shop.
- D. "Used Catalytic Converter" means a Catalytic Converter that was previously installed in a vehicle and which has been removed from such vehicle in whole or in part.

**§ 385-5. Prohibition.**

No Scrap Metal Recycler shall purchase or take possession of, including for purposes of recycling or rebuilding, a Used Catalytic Converter from any person or entity other than a dealer registered pursuant to section four hundred fifteen of the Vehicle and Traffic Law, an insurance company, a governmental agency, a person in whose name a certificate of title or other ownership document has been issued for the vehicle from which the catalytic converter was removed, a Repair Shop, or a person registered or certified or issued an identification number for the vehicle under the Vehicle and Traffic Law.

**§385-6. Maintenance of Records by Scrap Metal Recycler.**

- A. Each Scrap Metal Recycler who purchases or takes possession of, including for purposes of recycling or rebuilding, a Used Catalytic Converter shall record the purchase of the Used Catalytic Converter documenting the date of purchase, the name of seller, the seller's address or, in the case that the seller is an individual, the seller's residence address by street, number, city, village or town, the seller's driver's license number or information from a government issued photographic identification card, if any, or by such description as will reasonably locate the seller, or, if the seller is a Repair Shop, the Repair Shop's New York State Department of Motor Vehicles certification number. Such record shall be preserved by the Scrap Metal Recycler for a period of three years from the date of receipt of the Used Catalytic Converter. Such records shall be available for inspection by any law enforcement authority with jurisdiction over the Scrap Metal Recycler.
- B. Each Scrap Metal Recycler shall cause the record of purchase of the Used Catalytic Converter to be signed by the seller or his or her agent. It shall be unlawful for any seller or agent to refuse to furnish such information or to furnish incorrect or incomplete information. The Scrap Metal Recycler shall make and retain a copy of the government issued photographic identification card used to verify the identity of the person from whom the Used Catalytic Converter was purchased or obtained and shall retain the copy in a separate book, register or electronic archive for three years from the date of purchase. Such records shall be available for inspection by any law enforcement agency having jurisdiction over the Scrap Metal Recycler.

**§385-7. Payments.**

Payments by any Scrap Metal Recycler to a business, agency or private citizen who turns in a catalytic converter for scrap will be issued through check, with a copy of the check being held by the Scrap Metal Recycler for three years from the date of disbursement. Such records shall be available for inspection by any law enforcement agency having jurisdiction over the Scrap Metal Recycler.

§385-8. **Violations.**

- A. Any person that violates this Chapter shall: (i) be guilty of a class A misdemeanor; and (ii) upon conviction thereof, shall be punished by a fine not to exceed \$300 for the first offense, \$500 for the second offense, and \$1,000 for each subsequent offense.
- B. This Chapter shall be enforced by any local law enforcement agency having jurisdiction over the Scrap Metal Recycler.

§385-9. **Severability.**

If any clause, sentence, paragraph, section or chapter 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 chapter thereof directly involved in the proceeding in which such adjudication shall have been rendered. This local law shall not supersede any applicable state or federal laws or regulations with regard to the subject matters set forth herein.

Section 2. This local law shall take effect upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee; July 25, 2021 – CV: 4-0  
Public Safety Committee; July 26, 2021 – CV: 8-0  
File No. 21-0258.LL

ADOPTION: Date: September 14, 2021

Vote: 20-7

*(Legislators Bauroth, Baynes, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

DISAPPROVED by County Executive Adam J. Bello on October 14, 2021 via file no. 21-0392.

RECONSIDERED, REPASSED, AND ADOPTED by the Monroe County Legislature on November 9, 2021 via Motion No. 114 of 2021 in accordance with Section 21 of the Municipal Home Rule Law.

By Legislators Dondorfer and Brew

Intro. No. 476

**ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEHAN ROAD**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County Airport Authority, and any amendments thereto, with L3Harris Technologies, Inc., for the lease of approximately 47,715 square feet of the first floor of the building located at 999 Beahan Road, Town of Chili, in the amount of \$214,717.50 for the period March 1, 2022 through February 28, 2027, with the option to renew for four (4) additional five-year terms upon mutual consent of both parties. The rental rates will escalate 2% every three years during the term of the lease and any extensions.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; October 25, 2021 - CV: 5-0  
File No. 21-0365.LL

By Legislators Dondorfer and Brew

Intro. No. 477

MOTION NO. 115 OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. 476 OF 2021), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD," BE TABLED**

BE IT MOVED, that Local Law (Intro. No. 476 of 2021), entitled, "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR A PORTION OF THE BUILDING LOCATED AT 999 BEAHAN ROAD," be tabled.

File No. 21-0365.LL

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Dondorfer and Brew

Intro. No. 478

RESOLUTION NO. 344 OF 2021

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 476 OF 2021), ENTITLED "ENACTING LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC., FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD"**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 14th day of December, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 476 of 2021), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-0365.LL

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Ancello, Taylor and Delehanty

Intro. No. 479

MOTION NO. 116 OF 2021

**PROVIDING THAT INTRO. NO. 466 OF 2021 BE LIFTED FROM THE TABLE**

Be It Moved, that Intro. No. 466 of 2021 be, and hereby is, lifted from the table.

File No. 21-0355

ADOPTION: Date: November 9, 2021

Vote: 29-0



By Legislators Ancello, Taylor and Delehanty

Intro. No. 480

MOTION NO. 117 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 466 OF 2021), ENTITLED "AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 466 of 2021), entitled "Authorizing Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2021," be adopted.

File No. 21-0355

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Ancello, Taylor and Delehanty

Intro. No. 466

RESOLUTION NO. 345 OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021**

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2021 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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, 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 the 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; September 28, 2021 - CV: 4-0  
Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 10-0  
File No. 21-0355

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Taylor and Delehanty

Intro. No. 481

MOTION NO. 118 OF 2021

**PROVIDING THAT INTRO. NO. 468 OF 2021 BE LIFTED FROM THE TABLE**

Be It Moved, that Intro. No. 468 of 2021 be, and hereby is, lifted from the table.

File No. 21-0356

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Taylor and Delehanty

Intro. No. 482

MOTION NO. 119 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 468 OF 2021), ENTITLED "AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021" BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 468 of 2021), entitled "Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2021," be adopted.

File No. 21-0356

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Taylor and Delehanty

Intro. No. 468

RESOLUTION NO. 346 OF 2021

**AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2021**

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 contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services in a total amount not to exceed \$735,836 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2021 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts.

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, 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 the 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.

Human Services Committee; September 28, 2021 - CV: 8-0  
Ways and Means Committee; September 28, 2021 - CV: 11-0  
File No. 21-0356

ADOPTION: Date: November 9, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Allkofer and Delehanty

Intro. No. 483

**AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 211 OF 2020  
INCREASING MONROE COUNTY'S CONTRIBUTION TO MONROE COMMUNITY  
COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR**

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

Section 1. The Legislature hereby authorizes the transfer of \$700,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, to make available sufficient appropriations for the payment of 2021-2022 Student Tech Fee increases at Monroe Community College.

Section 2. The 2021 Monroe County Budget and Resolution 211 of 2020 is hereby amended by transferring the sum of \$700,000 from funds center 1001020000, Community Contingency Fund to funds center 8901010000, Monroe Community College for the express purpose of funding all student 2021-2022 Tech Fee increases at Monroe Community College.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; October, 25, 2021 - CV: 4-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0364

By Legislators Hebert and Brew

Intro. No. 484

MOTION NO. 120 OF 2021

**PROVIDING THAT RESOLUTION (INTRO NO. 483 OF 2021), ENTITLED "AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 211 OF 2020 INCREASING MONROE COUNTY'S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR," BE AMENDED**

Be It Moved, that Intro No. 483, be amended as follows:

Section 1. The caption to Resolution (Intro No. 483 of 2021), shall be amended to read as follows:

PROVIDING THAT RESOLUTION (INTRO NO. 483 OF 2021), ENTITLED "AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION ~~211~~ 345 OF 2020 INCREASING MONROE COUNTY'S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR,"

Section 2. The reference in Section 2 to Resolution 211 of 2020 shall be amended to read as follows:

The 2021 Monroe County Budget and Resolution ~~211~~ 345 of 2020 is hereby amended by transferring the sum of \$700,000 from funds center 1001020000, Community Contingency Fund to funds center 8901010000, Monroe Community College for the express purpose of funding all student 2021-2022 Tech Fee increases at Monroe Community College.

File No. 21-0364

ADOPTION: Date: November 9, 2021

Vote: 29-0

Added Language is underlined

Deleted Language is ~~stricken~~

By Legislators Allkofer and Delehanty

Intro. No. 485

MOTION NO. 121 OF 2021

**PROVIDING THAT RESOLUTION (INTRO NO. 483 OF 2021), ENTITLED "AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 345 OF 2020 INCREASING MONROE COUNTY'S CONTRUBITION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR," BE ADOPTED AS AMENDED**

**BE IT MOVED, that Resolution (Intro. No. 483 of 2021), entitled, "AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 345 OF 2020 INCREASING MONROE COUNTY'S CONTRIBUTION TO MONROE COMMUNITY COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR," be adopted as amended by Motion No. 120 of 2021.**

File No. 21-0364

ADOPTION: Date: November 9, 2021

Vote: 29-0



By Legislators Allkofer and Delehanty

Intro. No. 483

RESOLUTION NO. 347 OF 2021  
(As Amended by Motion No. 120 of 2021)

**AMENDING THE MONROE COUNTY BUDGET AND RESOLUTION 345 of 2020  
INCREASING MONROE COUNTY'S CONTRIBUTION TO MONROE COMMUNITY  
COLLEGE FOR PAYMENT OF TECH FEES FOR 2021-2022 SCHOOL YEAR**

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

Section 1. The Legislature hereby authorizes the transfer of \$700,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, to make available sufficient appropriations for the payment of 2021-2022 Student Tech Fee increases at Monroe Community College.

Section 2. The 2021 Monroe County Budget and Resolution 345 of 2020 is hereby amended by transferring the sum of \$700,000 from funds center 1001020000, Community Contingency Fund to funds center 8901010000, Monroe Community College for the express purpose of funding all student 2021-2022 Tech Fee increases at Monroe Community College.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; October 25, 2021 - CV: 4-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0364

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orlando Belbo                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Wright and Delehanty

Intro. No. 486

RESOLUTION NO. 348 OF 2021

**AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR IOLA COMBINED HEAT & POWER PLANT IMPROVEMENTS 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 a contract with LaBella Associates, D.P.C. in the amount of \$355,000 for professional engineering services for the Iola Combined Heat & Power Plant Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2006 and any 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; October 25, 2021 - CV: 7-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0366

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Ordey Bello                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Boyce and Delehanty

Intro. No. 487

RESOLUTION NO. 349 OF 2021

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 405 OF 2017, AS AMENDED BY RESOLUTION 88 OF 2020, RESOLUTION 254 OF 2020, RESOLUTION 409 OF 2020 AND RESOLUTION 224 OF 2021 AMENDING AND INCREASING CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC.

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 funding in the amount of \$50,000 and to execute a contract, and any amendments thereto, with the New York State Office of Addiction Services and Supports for the Jail Medication Assisted Treatment Program for the period of January 14, 2021 through January 13, 2022.

Section 2. Section 1 of Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020 and Resolution 224 of 2021, is hereby amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed \$33,158,306, which shall include Covid-19 testing of all incoming inmates at the Monroe County Jail, for the period of August 11, 2020 through January 13, 2021, with the option for two (2) one-year contract renewals for the period of January 14, 2021 through January 13, 2022 in an amount not to exceed ~~\$11,741,012~~ \$11,791,012 and for the period of January 14, 2022 through January 13, 2023 in amount not to exceed \$12,091,623.

Section 3. Funding for this contract is included in the 2021 operating budget of the Office of the Sheriff, general fund 9001, funds center 3804030000, Prisoner Services.

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

Public Safety Committee; October 25, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0367

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:                       DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

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

By Legislators Boyce and Delehanty

Intro. No. 488

RESOLUTION NO. 350 OF 2021

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE SHERIFF'S INCIDENT COMMAND POST VEHICLE FROM 2023 TO 2022**

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to advance the Sheriff's Incident Command Post Vehicle from 2023 to 2022 in the amount of \$750,000.

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

Public Safety Committee; October 25, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0368

ADOPTION: Date: November 9, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adely Belto      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Boyce, Delehanty and Dondorfer

Intro. No. 489

RESOLUTION NO. 351 OF 2021

**AUTHORIZING CONTRACT WITH LAWRENCE KLONER FOR PROFESSIONAL SERVICES FOR LAW ENFORCEMENT SUBJECT MATTER EXPERT TEAM LEAD FOR PUBLIC SAFETY/LAW ENFORCEMENT TECHNOLOGY SYSTEMS**

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 Lawrence Kloner in an amount not to exceed \$35,000 for professional services for Law Enforcement Subject Matter Expert Team Lead for Public Safety/Law Enforcement Technology Systems for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1929 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.

Public Safety Committee; October 25, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0369

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Calvin Bell                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Taylor and Delehanty

Intro. No. 490

RESOLUTION NO. 352 OF 2021

**ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM AND AMENDING RESOLUTION 270 OF 2021 AMENDING AND INCREASING CONTRACT WITH COMMUNITY CARE OF ROCHESTER D/B/A VISITING NURSE SIGNATURE CARE**

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 \$202,007 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, 2020 through March 31, 2022.

Section 2. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$98,185 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 October 1, 2021 through September 30, 2022.

Section 3. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$300,192, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 4. Section 1 of Resolution No. 270 of 2021 is hereby amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Community Care of Rochester, Inc. d/b/a Visiting Nurse Signature Care in an amount not to exceed ~~\$819,848~~ \$1,056,992 for the period of October 1, 2021 through September 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed ~~\$819,848~~ \$1,056,992 per year.

Section 5. 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 periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Human Services Committee; October 26, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0370

ADOPTION: Date: November 9, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adony Bellis DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

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

By Legislators Taylor and Delehanty

Intro. No. 491

RESOLUTION NO. 353 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR LOCAL HEALTH DEPARTMENT SUPPORT FOR COVID-19 VACCINE RESPONSE 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 \$1,718,260 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Local Health Department Support for the COVID-19 Vaccine Response Program for the Period of January 1, 2021 through June 30, 2024.

Section 2. The 2021 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$1,718,260 into general fund 9300, funds center 5801090100, Pandemic Response.

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, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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; October 26, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0371

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Calvin Bell DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Taylor and Delehanty

Intro. No. 492

RESOLUTION NO. 394 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIV SURVEILLANCE 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 \$500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the HIV Surveillance Program for the period of July 1, 2020 through June 30, 2025.

Section 2. Funding for this grant is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5802040300, HIV Surveillance Program.

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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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; October 26, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0372

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Belts                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021



By Legislators Taylor and Delehanty

Intro. No. 493

RESOLUTION NO. 355 OF 2021

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED  
"PUBLIC HEALTH COMMUNICABLE DISEASE DATA/MANAGEMENT SYSTEM  
REPLACEMENT AND IMPLEMENTATION SUPPORT SERVICES FOR ELECTRONIC  
HEALTH RECORD SYSTEM"**

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System" in the amount of \$1,000,000.

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

Human Services Committee; October 26, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0373

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Arday Belto                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Taylor and Delehanty

Intro. No. 494

RESOLUTION NO. 356 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR NEW YORK STATE ELDER ABUSE EDUCATION AND OUTREACH 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 \$745,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the New York State Elder Abuse Education and Outreach Program for the period of October 1, 2021 through September 30, 2022.

Section 2. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to provide elder abuse education, outreach, and intervention in an amount not to exceed \$707,750 for the period of October 1, 2021 through September 30, 2022.

Section 3. Funding for this contract is included in the 2021 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, funds center 5501050000, Education, Training and Wellness Contracts.

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, 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.

Human Services Committee; October 26, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0374

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Belto                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Taylor and Delehanty

Intro. No. 495

RESOLUTION NO. 357 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR YEAR TWO OF THREE OF THE 2020-2023 LIFESPAN RESPITE CARE 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 \$568,581 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year two of three of the 2020-2023 Lifespan Respite Care Program for the period of September 1, 2021 through August 31, 2022.

Section 2. The 2021 operating budget of the Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of \$568,581 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer year two of three of the New York State 2020-2023 Lifespan Respite Care Program in an amount not to exceed \$541,426 for the period of September 1, 2021 through August 31, 2022.

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, 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.

Human Services Committee; October 26, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0375

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Taylor and Delehanty

Intro. No. 496

RESOLUTION NO. 358 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING AND AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR 2021-2026 LIFESPAN RESPITE CARE 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 \$314,114 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for year one of the 2021-2026 Lifespan Respite Care Program, for the period of July 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$314,114 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc. to administer year one of five of the New York State 2021-2026 Lifespan Respite Care Program in an amount not to exceed \$301,605, for the period of June 1, 2021 through June 30, 2022.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period 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.

Human Services Committee; October 26, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0376

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Andrew Bolto                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Taylor and Delehanty

Intro. No. 497

RESOLUTION NO. 359 OF 2021

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER TO PROVIDE VENTILATOR AND PEDIATRIC UNIT STAFFING AT MONROE COMMUNITY HOSPITAL**

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, and any amendments thereto, with the University of Rochester in an amount not to exceed \$4,948,925 for the period of November 1, 2021 through December 31, 2022, with the option to renew for three (3) additional one-year terms. In the event this contract is renewed, beginning January 1, 2023 the contract will be in an amount not to exceed \$4,242,650 per year, subject to rates increasing annually in an amount not to exceed 2.25%.

Section 2. Funding for this contract is included in the 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6203180000, Ventilator Unit and 6203190000, Pediatric Unit, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; October 26, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0377

ADOPTION: Date: November 9, 2021

Vote: 29-0

*(Legislator Hasman Declared Her Interest Prior to the Vote.)*

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: Odal Bell DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Wright and Keller

Intro. No. 498

RESOLUTION NO. 360 OF 2021

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION OF INTERESTS IN REAL PROPERTY FOR FIBER OPTIC PERMANENT EASEMENT LOCATED ON EAST RIDGE ROAD IN TOWN OF IRONDEQUOIT**

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 East Ridge Road in the Town of Irondequoit is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 9, 2021 and has considered the potential environmental impacts of the acquisition of interests of real property located at East Ridge Road in the Town of Irondequoit 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; October 25, 2021 - CV: 7-0  
File No. 21-0378

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Julius Belli                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

## Short Environmental Assessment Form Part I - Project Information

### Instructions for Completion

Part I - Project Information. The applicant or project sponsor is responsible for the completion of Part I. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part I 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 I. 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.

Part I - Project and Sponsor Information			
Name of Action or Project: Acquire Fiber Optic Permanent Easement			
Project Location (describe, and attach a location map): East Ridge Road in the Town of Irondequoit with Tax Parcel Number(s) 077.19-1-17.2 & 092.07-1-08			
Brief Description of Proposed Action: Acquire a Fiber Optic Communication Easement in the Town of Irondequoit for Map 32, Parcel No. 1 for a permanent easement consisting of .065 Acres or 2,842 square feet.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
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"/>
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:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			0.065 acres 0.00 acres 0.065 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 checked="" type="checkbox"/> Industrial <input checked="" 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 type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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?	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?	NO	YES	
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?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input 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?	NO	YES	
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?	NO	YES	
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?	NO	YES	
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?	NO	YES	
	<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 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?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	



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 checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" 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? Bald Eagle	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plain?	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
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)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
_____	<input 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"/>
_____	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u>	Date: <u>9-9-21</u>	
Signature: <u><i>Jessie P. [unclear]</i></u>	Title: _____	

**PRINT FORM**

# EAF Mapper Summary Report

Thursday, February 4, 2021 9:38 AM

**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.

Based on USGS, National Wetlands Inventory, FEMA, and Japan, METI, East China (Hong Kong), East Korea, East (Thailand), HGCC, (d) 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 (Archaeological 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)	Yes
Part 1 / Question 15 (Threatened or Endangered Animal - Name)	Bald Eagle
Part 1 / Question 16 (100 Year Flood Plain)	No
Part 1 / Question 20 (Remediation Site)	Yes

# EAF Mapper Summary Report

Monday, August 30, 2021 12:01 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.

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]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only (If applicable)

Project:

Date:

**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

Agency Use Only (If applicable)

Project: \_\_\_\_\_  
Date: \_\_\_\_\_

### 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.

The action is for the acquisition of a Fiber Optic Permanent Easement and does not include the physical alteration nor disturbance of the property. Although Part 1 of the EAF indicates there are archaeological resources and wetlands in the area, the proposed action does not include physical alteration of the site, and any future use of the property will need to be reviewed and consistent with the current zoning code and permitting requirements for Wetlands from state and federal regulatory bodies. Accordingly, it has been determined that no significant adverse environmental impacts will occur from this action.

<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	11/16/2021
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
<i>Adam J. Bello</i>	<i>County Executive</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Delehanty and Hebert

Intro. No. 499

RESOLUTION NO. 361 OF 2021

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR FIBER OPTIC PERMANENT EASEMENT LOCATED ON EAST RIDGE ROAD IN TOWN OF IRONDEQUOIT**

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 acquire the referenced property interests and execute all documents necessary for a Fiber Optic Permanent Easement located on East Ridge Road at tax identification numbers 077.19-1-17.2 and 092.07-1-86, in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 32 Parcel 1 PE 2,842 sf East Ridge Road T.A. #(s) 077.19-1-17.2 and 092.07-1-86 Town of Irondequoit	Town of Irondequoit 1280 Titus Avenue Rochester, NY 14617	\$1.00

Section 2. Funding for these acquisitions is included in the 2021 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance/Operations.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0379

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bellis                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Wright and Delehanty

Intro. No. 500

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville;” 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 the \_\_\_\_ day of \_\_\_\_, 2021, 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 and extension of the Gates-Chili-Ogden Sewer District, at a cost of \$1.00, all as more fully described in the preambles hereof.

Section 2. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 3. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; October 25, 2021 - CV: 7-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0380

By Legislators Wright and Delehanty

Intro. No. 501

MOTION NO. 122 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 500 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 500 of 2021), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE," be tabled.

File No. 21-0380

ADOPTION: Date: November 9, 2021

Vote: 29-0



By Legislators Wright and Delehanty

Intro. No. 502

RESOLUTION NO. 362 OF 2021

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville”; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, this will be a no cost acquisition and will be of no financial burden to the typical property in said District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of December, 2021, at 6:25 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; October 25, 2021 - CV: 7-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0380

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 503

RESOLUTION NO. 363 OF 2021

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR MCRC & RRF FACILITIES IMPROVEMENTS PROJECT**

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to increase funding for the MCRC & RRF Facilities Improvements project from \$200,000 to \$708,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in a capital fund established for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; October 25, 2021 - CV: 7-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0382

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orlando Bello                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Ancello, Boyce and Delehanty

Intro. No. 504

RESOLUTION NO. 364 OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH NIAGARA COUNTY SHERIFF'S OFFICE TO HOUSE HIGH-RISK INMATE AT NIAGARA COUNTY JAIL**

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 Niagara County to house a high-risk inmate at the Niagara County Jail in an amount not to exceed \$283,000 for the period of April 16, 2021 through April 15, 2022.

Section 2. Funding for this contract is included in the 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3804050000, Security Unit, and will be requested in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations; October 26, 2021 - CV: 4-0  
Public Safety Committee; October 25, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0383

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Aden Bell                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Boyce and Delehanty

Intro. No. 505

RESOLUTION NO. 365 OF 2021

**AUTHORIZING CONTRACT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC FOR OCCUPATIONAL PSYCHIATRIC AND PSYCHOLOGICAL TESTING**

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, and any amendments thereto, with Public Safety Psychology, PLLC to perform occupational psychiatric and psychological testing in an amount not to exceed \$80,000 for the period of October 1, 2021 through September 30, 2022, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the 2021 operating budget of the Sheriff's Office, general fund 9001, funds center 3806010000, Staff Services Administration and will be requested in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; October 25, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0384

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Cedney Bolts*                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Taylor and Delehanty

Intro. No. 506

RESOLUTION NO. 366 OF 2021

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM PROCESS AND TECHNOLOGY IMPROVEMENT GRANT**

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 \$662,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Agriculture Food and Nutrition Service for the Supplemental Nutrition Assistance Program Process and Technology Improvement Grant for the period of September 30, 2021 through September 30, 2024.

Section 2. The 2021 operating budget of the Department of Human Services is hereby amended by appropriating the sum of \$662,000 into general fund 9300, funds center 5118010000, Social Services Grants.

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, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4. Should funding for 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; October 26, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0385

ADOPTION: Date: November 9, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Colby and Delehanty

Intro. No. 507

RESOLUTION NO. 367 OF 2021

**AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE THE SOUTH AVENUE – ELMWOOD AVENUE TO BELLEVUE DRIVE AND ELMWOOD AVENUE – MT. HOPE AVENUE TO SOUTH AVENUE PROJECT FROM 2022 TO 2021; AUTHORIZING DIRECTOR OF TRANSPORTATION TO CONCUR WITH CITY OF ROCHESTER'S AWARD OF CONSTRUCTION CONTRACT; AND AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS, AMENDMENTS OR OTHER DOCUMENTS WITH CITY OF ROCHESTER NECESSARY TO IMPLEMENT THE COUNTY SHARE OF THE PROJECT**

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to advance the South Avenue – Elmwood Avenue to Bellevue Drive and Elmwood Avenue – Mt. Hope Avenue to South Avenue Project from 2022 to 2021.

Section 2. The Director of Transportation is hereby authorized to concur with the City of Rochester's award of a contract for construction related to the South Avenue – Elmwood Avenue to Bellevue Drive and Elmwood Avenue - Mt. Hope Avenue to South Avenue Project, in the City of Rochester, to the lowest responsible bidder.

Section 3. The County Executive, or his designee, is hereby authorized to execute agreements, amendments, or other documents with the City of Rochester necessary to implement the County share of the South Avenue – Elmwood Avenue to Bellevue Drive and Elmwood Avenue – Mt. Hope Avenue to South Avenue Project.

Section 4. Funding for these services, consistent with authorized uses, will be included in capital fund 1697 once additional financing authorization herein is approved and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; October 26, 2021 - CV: 6-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0386

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Colby and Delehanty

Intro. No. 508

RESOLUTION NO. 368 OF 2021

SUPERSEDING BOND RESOLUTION DATED NOVEMBER 9, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF SOUTH AVENUE, FROM ELMWOOD AVENUE TO BELLEVUE DRIVE AND ELMWOOD AVENUE, FROM MT. HOPE AVENUE TO SOUTH AVENUE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 293 OF 2018).**

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 specific object or purpose of financing the cost of the reconstruction and improvement of portions of South Avenue, from Elmwood Avenue to Bellevue Drive and Elmwood Avenue, from Mt. Hope Avenue to South Avenue pursuant to Section 131-K of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,900,000 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 \$500,000 to pay the cost of the aforesaid specific object or purpose (\$5,400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,900,000, and the plan for the financing thereof is by the issuance of \$5,900,000 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, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, 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. 293 of 2018, being a bond resolution dated December 11, 2018, 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 \$5,900,000, and to provide \$5,900,000 bonds therefor, an increase of \$500,000 over the \$5,400,000 bonds authorized under Resolution No. 293 of 2018.



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.

Transportation Committee; October 26, 2021 - CV: 6-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0386.br

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓    VETOED: \_\_\_\_\_

SIGNATURE: Quincy Bello                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Delehanty and Hebert

Intro. No. 509

RESOLUTION NO. 369 OF 2021

**AMENDING RESOLUTION 426 OF 2020 INCREASING CONTRACT WITH HCCO, INC. FOR TEMPORARY STAFFING PERSONNEL FOR INFORMATION TECHNOLOGY SERVICES**

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

Section 1. Section 1 of Resolution 426 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with HCCO, Inc. for temporary staffing personnel for information technology services in an amount not to exceed ~~\$200,000~~ \$550,000 annually for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$550,000 annually.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0387

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

Added Language is underlined  
Deleted Language is ~~stricken~~

By Legislators Delehanty and Hebert

Intro. No. 510

RESOLUTION NO. 370 OF 2021

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT, MONROE COUNTY, INDEX NO. E2019006038**

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

Section 1. The settlement of the action brought against Monroe County in New York State Supreme Court, Monroe County, Index No. E2019006038 for \$250,000 is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0388

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bello                      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Delehanty and Hebert

Intro. No. 511

RESOLUTION NO. 371 OF 2021

**AUTHORIZING CONTRACT WITH CW SOLUTIONS INC. D/B/A CW SOLUTIONS FOR TITLE AND LIEN SEARCHES FOR FAST FORWARD MONROE PROGRAMS**

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 CW Solutions Inc. d/b/a CW Solutions, in an amount not to exceed \$400,000 for title and lien searches for the Fast Forward Monroe 1.5, Fast Forward Monroe 2.0 and JumpstARTS programs for the period of August 11, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209070100, State of Emergency.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0389

ADOPTION: Date: November 9, 2021

Vote: 29-0

*(Note: This Resolution was Reconsidered and Adopted with Motion No. 140 of 2021)*

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Cedney Bollo* DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Ancello, Boyce and Delehanty

Intro. No. 512

**AMENDING RESOLUTION 314 OF 2021 "AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT FIRE DISTRICT FOR PURCHASE OF LUCUS AUTOMATED CHEST COMPRESSION DEVICE," TO AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ALL LOCAL FIRE DISTRICTS FOR REIMBURSEMENT OF COVID-19 RELATED EXPENSES IN ACCORDANCE WITH THE CARES ACT**

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

Section 1. The title of Resolution 314 of 2021 is amended to read "Authorizing Intermunicipal Agreements with All Local Fire Districts for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act."

Section 2. Section 1 of Resolution 314 of 2021 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreements with the ~~Spencerport Fire District~~ all fire districts and fire protection districts located in Monroe County for the purpose of ~~purchase of a LUCUS Automated Chest Compression Device in an amount not to exceed \$19,507.75~~ reimbursing necessary expenditures related to the COVID-19 virus for which they have not previously been reimbursed in accordance with the requirements of the CARES Act, for the period of ~~September 1, 2021 through December 31, 2021~~ January 1, 2021 through December 31, 2021, with the reimbursement under each agreement not to exceed \$20,000.

Section 3. Funding for these agreements is included in the 2021 operating budget, general fund 9001, funds center 120907100, State of Emergency.

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

Intergovernmental Relations Committee; October 26, 2021 - CV: 4-0

Public Safety Committee; October 25, 2021 - CV: 8-0

Ways and Means Committee; October 26, 2021 - CV: 11-0

File No. 21-0394

Added Language is underlined

Deleted Language is ~~stricken~~

By Legislators Colby and Flagler-Mitchell

Intro. No. 513

MOTION NO. 123 OF 2021

**PROVIDING THAT THE QUESTION BE CALLED**

Be It Moved that the question be, and hereby is called on Intro. No. 512 of 2021.

File No. 21-0394

ADOPTION: Date: November 9, 2021

Vote: 25-4

*(Legislators Bauroth, Hasman, Morelle, Jr. and Wilcox Voted  
in the Negative.)*

By Legislators Brew, Felder and Delehanty

Intro. No. 514

MOTION NO. 124 OF 2021

**PROVIDING THAT INTRO. 512 NO. OF 2021 BE AMENDED**

Be It Moved, that Intro. No. 512 of 2021, be amended as follows:

1. Amend the title of Resolution 314 of 2021 to “Authorizing Intermunicipal Agreements with All Local Fire Districts and Emergency Medical Service Providers for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act and American Rescue Plan Act.”
2. Amend Section 1 of Resolution 314 of 2021 to read: “The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements with all fire districts and fire protection districts and emergency medical service providers located in Monroe County for the purpose of reimbursing necessary expenditures related to the COVID-19 virus for which they have not previously been reimbursed in accordance with the requirements of the CARES Act and American Rescue Plan Act, for the period of January 1, 2021 through December 31, 2021, with the reimbursement under each agreement not to exceed \$20,000.”

Funding for these agreements is included in the 2021 operating budget, general fund 9001, funds center 1209070100, State of Emergency, and funds center 100103000, Local Recovery Fund

File No. 21-0394

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: November 9, 2021

Vote: 27-2

*(Legislators Bauroth and Wilcox Voted in the Negative.)*

By Legislators Ancello, Boyce and Delehanty

Intro. No. 515

MOTION NO. 125 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 512 OF 2021), ENTITLED "AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ALL LOCAL FIRE DISTRICTS AND EMERGENCY MEDICAL SERVICE PROVIDERS FOR REIMBURSEMENT OF COVID-19 RELATED EXPENSES IN ACCORDANCE WITH THE CARES ACT AND AMERICAN RESCUE PLAN ACT" BE ADOPTED AS AMENDED BY MOTION NO. 124 OF 2021**

BE IT MOVED, that Resolution (Intro. No. 512 of 2021), entitled "Authorizing Intermunicipal Agreements with All Logan Fire Districts and Emergency Medical Service Providers for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act and American Rescue Plan Act," be adopted as amended by motion no. 124 of 2021.

File No. 21-0394

ADOPTION: Date: November 9, 2021

Vote: 29-0



By Legislators Ancello, Boyce and Delehanty

Intro. No. 512

RESOLUTION NO. 372 OF 2021  
(As Amended by Motion No. 124 of 2021)

**AMENDING RESOLUTION 314 OF 2021 "AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT FIRE DISTRICT FOR PURCHASE OF LUCUS AUTOMATED CHEST COMPRESSION DEVICE," TO AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ALL LOCAL FIRE DISTRICTS FOR REIMBURSEMENT OF COVID-19 RELATED EXPENSES IN ACCORDANCE WITH THE CARES ACT**

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

Section 1. The title of Resolution 314 of 2021 is amended to read "Authorizing Intermunicipal Agreements with All Local Fire Districts and Emergency Medical Service Providers for Reimbursement of COVID-19 Related Expenses in Accordance with the CARES Act and American Rescue Plan Act."

Section 2. Section 1 of Resolution 314 of 2021 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute ~~an~~ intermunicipal agreements with the ~~Spencerport Fire District~~ all fire districts and fire protection districts and emergency medical service providers located in Monroe County for the purpose of ~~purchase of a LUCUS Automated Chest Compression Device in an amount not to exceed \$19,507.75~~ reimbursing necessary expenditures related to the COVID-19 virus for which they have not previously been reimbursed in accordance with the requirements of the CARES Act and American Rescue Plan Act, for the period of September 1, 2021 through December 31, 2021 January 1, 2021 through December 31, 2021, with the reimbursement under each agreement not to exceed \$20,000.

Section 3. Funding for these agreements is included in the 2021 operating budget, general fund 9001, funds center 120907100, State of Emergency, and funds center 1001030000, Local Recovery Fund.

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

Intergovernmental Relations Committee; October 26, 2021 - CV: 4-0  
Public Safety Committee; October 25, 2021 - CV: 8-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0394

Added Language is underlined  
Deleted Language is ~~stricken~~

ADOPTION: Date: November 9, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Wright and Delehanty

Intro. No. 516

**CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS**

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2022, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December \_\_\_\_, 2021 are hereby confirmed and adopted.

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

Matter of Urgency  
File No. 21-0395

By Legislators Wright and Delehanty

Intro. No. 517

MOTION NO. 126 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 516 OF 2021), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 516 of 2021), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," be tabled.

File No. 21-0395

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 518

RESOLUTION NO. 373 OF 2021

**SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS**

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 2, 2021, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Rochester Pure Waters District	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0395

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 519

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS**

WHEREAS, the Administrative Board of the Northwest Quadrant 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 “General Pump Station, Interceptor and Treatment Plant Improvements,” 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 the \_\_\_\_ day of \_\_\_\_\_, 2021, 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 Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, 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 Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$950,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. The Administrative Board of the Northwest Quadrant 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0397

By Legislators Wright and Delehanty

Intro. No. 520

MOTION NO. 127 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 519 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 519 of 2021), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,**” be tabled.

File No. 21-0397

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 521

RESOLUTION NO. 374 OF 2021

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS**

WHEREAS, the Administrative Board of the Northwest Quadrant 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 “General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$950,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year; as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14<sup>th</sup> day of December, 2021, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0397

ADOPTION: Date: November 9, 2021

Vote: 29-0



By Legislators Wright and Delehanty

Intro. No. 522

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” 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 the \_\_\_ day of \_\_\_, 2021, 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 Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, 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 Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central 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 Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$450,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. The Administrative Board of the Irondequoit Bay South Central 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0399

By Legislators Wright and Delehanty

Intro. No. 523

MOTION NO. 128 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 522 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 522 of 2021), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,**”

be tabled.

File No. 21-0399

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 524

RESOLUTION NO. 375 OF 2021

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$450,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of December, 2021, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0399

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 525

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” 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 the \_\_\_ day of \_\_\_, 2021 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, 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 Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$350,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. The Administrative Board of the Gates-Chili-Ogden Sewer 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0401

By Legislators Wright and Delehanty

Intro. No. 526

MOTION NO. 129 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 525 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 525 of 2021), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS," be tabled.

File No. 21-0401

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 527

RESOLUTION NO. 376 OF 2021

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$350,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of December, 2021, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0401

ADOPTION: Date: November 9, 2021

Vote: 29-0



By Legislators Wright and Delehanty

Intro. No. 528

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS**

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 “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” 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 the \_\_\_ day of \_\_\_, 2021 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 \$2,500,000, 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. The Controller is hereby authorized to transfer \$2,500,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0403

By Legislators Wright and Delehanty

Intro. No. 529

MOTION NO. 130 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 528 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING APPROPRIATION TRANSFER," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 528 of 2021), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be tabled.

File No. 21-0403

ADOPTION: Date: November 9, 2021      Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 530

RESOLUTION NO. 377 OF 2021

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS**

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 “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.00 per year as these funds will be provided as cash capital; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14th day of December, 2021, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0403

ADOPTION: Date: November 9, 2021      Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 531

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS**

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 Water Resource Recovery Facility Secondary Clarifier Improvements,” 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 the \_\_\_\_ day of \_\_\_\_\_, 2021, 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 \$19,000,000, 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. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0405

By Legislators Wright and Delehanty

Intro. No. 532

MOTION NO. 131 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 531 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 531 of 2021), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS," be tabled.

File No. 21-0405

ADOPTION: Date: November 9, 2021      Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 533

RESOLUTION NO. 378 OF 2021

**CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS**

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 Water Resource Recovery Facility Secondary Clarifier Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$19,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$3.29 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 14<sup>th</sup> day of December, 2021, at 6:24 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0405

ADOPTION: Date: November 9, 2021      Vote: 29-0

By Legislators Delehanty and Hebert

Intro. No. 534

**ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES**

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December \_\_\_\_, 2021, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2022, beginning January 1, 2022, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 21-0\_\_, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2022 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2022 Monroe County Budget, and as follows:

Authorized Positions by Department  
Job Titles Listed Alphabetically  
Job Titles by Salary Group  
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
  - Civil Service Employees Association
  - Federation of Social Workers
  - Deputy Sheriff's Association
  - Operating Engineers
  - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0466



By Legislators Delehanty and Hebert

Intro. No. 535

MOTION NO. 132 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 534 OF 2021), ENTITLED "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. 534 of 2021), entitled "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency  
File No. 21-0466

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Delehanty and Hebert

Intro. No. 536

RESOLUTION NO. 379 OF 2021

**FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2022 MONROE COUNTY BUDGET**

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

Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 2nd day of December, 2021, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2022 Monroe County Budget.

Section 2. The Clerk of the Legislature is directed to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing. The notice shall state the time, place and purpose of the hearing and shall include the salaries of the County Legislature. In addition, the Clerk of the Legislature is directed to cause a summary of said budget, as submitted by the County Executive, to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing.

Section 3. The salaries to be paid during the fiscal year 2022 to County Legislators, together with the salaries to be paid to the President, Vice-President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, Chairperson of the Ways and Means Committee, Standing Committee Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall be as follows:

Legislators	\$18,000
President	\$54,000
Vice-President	\$21,000
Majority, Minority, and Independent Leaders	\$23,000
Assistant Majority, Minority, and Independent Leaders	\$19,250
Chairperson of Ways and Means Committee (stipend)	\$3,000
Standing Committee Chairpersons (stipend)	\$1,700
Legislature Clerk	\$45,000 - \$85,000
County Executive	\$120,000
Sheriff	\$145,025
County Clerk	\$81,000

The above salary schedule shall be duly published in the Notice of Hearing referred to in Section 2 above.

Section 4. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0466

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Delehanty and Hebert

Intro. No. 537

RESOLUTION NO. 380 OF 2021

**CONFIRMING APPOINTMENTS TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS**

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

Section 1. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority

The Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450

Legislator - Legislature Minority

The Honorable Sabrina LaMar, 164 Raeburn Avenue, Rochester, NY 14619

Agenda/Charter Committee Chairperson

The Honorable Paul Dondorfer, 39 W. Main Street, Rochester, NY 14614

Agenda/Charter Committee Ranking Minority Member

The Honorable Justin Wilcox, 75 Middlebrook Lane, Rochester, NY 14618

Legislator - At-Large Member

The Honorable Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420

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

Matter of Urgency  
File No. 21-0467

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Hebert and Delehanty

Intro. No. 538

RESOLUTION NO. 381 OF 2021

**AUTHORIZING LEGISLATIVE DISTRICT REVISION COMMISSION TO RETAIN PROFESSIONAL SERVICES FOR PURPOSES OF ENSURING COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS AND REGULATIONS**

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

Section 1. The Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, is hereby authorized to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021

Section 2. The President of the Legislature is hereby authorized to execute a contract, and any amendments thereto, on behalf of the Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, at a maximum total combined cost of \$50,000 for the period of November 9, 2021 to December 31.

Section 3. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0468

ADOPTION: Date: November 9, 2021

Vote: 20-9

*(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

By Legislators DiFlorio and Hebert

Intro. No. 539

MOTION NO. 133 OF 2021

**PROVIDING THAT THE QUESTION BE CALLED**

Be It Moved that the question be, and hereby is called on Intro. No. 538 of 2021.

File No. 21-0468

ADOPTION: Date: November 9, 2021

Vote: 20-9

*(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

By Legislators Hebert and Delehanty

Intro. No. 540

RESOLUTION NO. 382 OF 2021

**AUTHORIZING LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE THE MONROE COUNTY CODE OF ETHICS TO RETAIN PROFESSIONAL SERVICES FOR PURPOSES OF ENSURING COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS, REGULATIONS, AND RECOMMENDATIONS**

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

Section 1. The Monroe County Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics, appointed in accordance with Resolution 289 of 2021, is hereby authorized to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021

Section 2. The President of the Legislature, is hereby authorized to execute contract(s), and any amendments thereto, on behalf of the Monroe County Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics, appointed in accordance with Resolution 289 of 2021, at a maximum total combined cost of \$50,000 for the period of November 9, 2021 to December 31.

Section 3. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0469

ADOPTION: Date: November 9, 2021

Vote: 21-8

*(Legislators Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yndelson Voted in the Negative.)*

By Legislators Flagler-Mitchell and Felder

Intro. No. 541

MOTION NO. 134 OF 2021

**PROVIDING THAT THE QUESTION BE CALLED**

Be It Moved that the question be, and hereby is called on Intro. No. 540 of 2021.

File No. 21-0469

ADOPTION: Date: November 9, 2021

Vote: 21-8

*(Legislators Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

By Legislators Lee and Felder

Intro No. 542

**AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY**

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

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of January 1, 2021 through December 31, 2021.

**YOUTH BUREAU**

Organization

Boys and Girls Clubs of Rochester, Inc.	\$20,000
Celebration of Life Community, Inc.	\$20,000
Dolphins of Greater Rochester Football and Cheer Team, Inc.	\$20,000
Ibero-American Action League, Inc.	\$20,000
M2 Foundation for Peace and Social Change, Inc.	\$20,000
Mentors Inspiring Boys & Girls, Inc.	\$20,000
Northeast Bulldogs Youth Sports Association, Inc.	\$20,000
Northwest Youth Association, Inc.	\$20,000
RMG Elites Inc.	\$20,000
Rochester Area Community Foundation Initiatives, Inc.	\$20,000
on behalf Greater Rochester After-School & Summer Alliance	
Rochester Rams Football Club, Inc.	\$20,000
Southwest Colts Football Club, Inc.	\$20,000
Tenth Ward Tigers, Inc.	\$20,000
The Center for Dispute Settlement, Inc.	\$20,000
on behalf of Untrapped Ministries	
Upstate New York American Youth Football & Cheer Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of 19th Ward Spelling Bee	\$10,000
Total	<u>\$310,000</u>

**DEPARTMENT OF SOCIAL SERVICES**

Organization

Barakah Muslim Charity Inc.	\$20,000
Baden Street Settlement of Rochester, Inc.	\$20,000
House of Mercy, Inc.	\$20,000
House of Refuge USA, Inc.	\$20,000
Mary's Place Refuge Outreach, Inc.	\$20,000
Perinatal Network of Monroe County, Inc.	\$20,000



Rochester Refugee Resettlement Services Inc.	\$20,000
Settlement Houses of Rochester Foundation, Inc.	\$20,000
Southwest Area Neighborhood Association Inc.	\$20,000
The Reentry & Community Development Center, Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Westside Market	\$5,000
Total	\$205,000

#### DEPARTMENT OF PUBLIC HEALTH

##### Organization

Hope Dealers BTC, Inc.	\$20,000
Rochester Rehabilitation Center, Inc.	\$20,000
ROCovery Fitness Inc.	\$20,000
The Father Laurence ("Larry") Tracy Advocacy Center Inc.	\$20,000
Total	\$80,000

#### DEPARTMENT OF CULTURAL & EDUCATIONAL SERVICES

##### Organization

Frederick Douglass Family Initiatives	\$20,000
The Vineyard Farms, Inc.	\$20,000
William Warfield Scholarship Fund, Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Square Fair	\$5,000
Total	\$65,000

#### DEPARTMENT OF PUBLIC SAFETY

##### Organization

Judicial Process Commission, Inc.	\$20,000
Rise Up Rochester, Incorporated	\$20,000
ROC the Peace, Inc.	\$20,000
Total	\$60,000

#### DEPARTMENT OF ECONOMIC DEVELOPMENT

##### Organization

Coalition of North East Associations, Inc.	\$20,000
Greyston Foundation, Inc. on behalf of Center for Open Hiring Rochester	\$20,000
Plymouth/Exchange Neighborhood Association, Inc.	\$20,000
Total	\$60,000

Section 2: Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3: The 2021 operating budget is hereby amended to transfer \$310,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth Bureau, general fund 9001, funds center 56000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Youth Bureau.

Section 4: The 2021 operating budget is hereby amended to transfer \$205,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Social Services, general fund 9001, funds center 51000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Social Services.

Section 5: The 2021 operating budget is hereby amended to transfer \$80,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Health.

Section 6: The 2021 operating budget is hereby amended to transfer \$65,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Cultural & Educational Services.

Section 7: The 2021 operating budget is hereby amended to transfer \$60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Safety, general fund 9001, funds center 24000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Safety.

Section 8: The 2021 operating budget is hereby amended to transfer \$60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Economic Development, general fund 9001, funds center 140301000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Economic Development.

Section 9: The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond

determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 21-0470  
Matter of Urgency

By Legislators Bauroth and Felder

Intro. No. 543

MOTION NO. 135 OF 2021

**PROVIDING THAT INTRO. NO. 542 OF 2021 BE AMENDED**

Be It Moved, that Intro. No. 542 of 2021, be amended as follows:

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of ~~January 1, 2021~~ December 1, 2021 through ~~December 31, 2021~~ November 30, 2022.

File No. 21-0470

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: November 9, 2021

Vote: 28-1

*(Legislator Flagler-Mitchell Voted in the Negative.)*

By Legislators Flagler-Mitchell, Felder and LaMar

Intro. No. 544

MOTION NO. 136 OF 2021

**PROVIDING THAT INTRO. NO. 542 OF 2021 BE AMENDED**

Be It Moved, that Intro. No. 542 of 2021, be amended as follows:

Section 9. The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10. These funds shall be encumbered until such time as these organizations are in receipt of the funding assigned to them in this resolution.

Section ~~4~~11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 21-0470

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Lee and Felder

Intro. No. 545

MOTION NO. 137 OF 2021

**PROVIDING THAT RESOLUTION (INTRO NO. 542 OF 2021), ENTITLED "AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY," BE ADOPTED AS AMENDED**

BE IT MOVED, that Resolution (Intro. No. 542 of 2021), entitled, "AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY," be adopted as amended by Motion Nos. 135 and 136 of 2021.

File No. 21-0470

ADOPTION: Date: November 9, 2021

Vote: 29-0

By Legislators Lee and Felder

Intro No. 542

RESOLUTION NO. 383 OF 2021  
(As Amended by Motion Nos. 135 and 136 of 2021)

**AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY**

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

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of December 1, 2021 through November 30, 2022.

**YOUTH BUREAU**

Organization

Boys and Girls Clubs of Rochester, Inc.	\$20,000
Celebration of Life Community, Inc.	\$20,000
Dolphins of Greater Rochester Football and Cheer Team, Inc.	\$20,000
Ibero-American Action League, Inc.	\$20,000
M2 Foundation for Peace and Social Change, Inc.	\$20,000
Mentors Inspiring Boys & Girls, Inc.	\$20,000
Northeast Bulldogs Youth Sports Association, Inc.	\$20,000
Northwest Youth Association, Inc.	\$20,000
RMG Elites Inc.	\$20,000
Rochester Area Community Foundation Initiatives, Inc. on behalf Greater Rochester After-School & Summer Alliance	\$20,000
Rochester Rams Football Club, Inc.	\$20,000
Southwest Colts Football Club, Inc.	\$20,000
Tenth Ward Tigers, Inc.	\$20,000
The Center for Dispute Settlement, Inc. on behalf of Untrapped Ministries	\$20,000
Upstate New York American Youth Football & Cheer Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of 19th Ward Spelling Bee	\$10,000

Total \$310,000

**DEPARTMENT OF SOCIAL SERVICES**

Organization

Barakah Muslim Charity Inc.	\$20,000
Baden Street Settlement of Rochester, Inc.	\$20,000
House of Mercy, Inc.	\$20,000
House of Refuge USA, Inc.	\$20,000

Mary's Place Refuge Outreach, Inc.	\$20,000
Perinatal Network of Monroe County, Inc.	\$20,000
Rochester Refugee Resettlement Services Inc.	\$20,000
Settlement Houses of Rochester Foundation, Inc.	\$20,000
Southwest Area Neighborhood Association Inc.	\$20,000
The Reentry & Community Development Center, Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Westside Market	\$5,000

Total	\$205,000
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**DEPARTMENT OF PUBLIC HEALTH**

Organization

Hope Dealers BTC, Inc.	\$20,000
Rochester Rehabilitation Center, Inc.	\$20,000
ROcovery Fitness Inc.	\$20,000
The Father Laurence ("Larry") Tracy Advocacy Center Inc.	\$20,000

Total	\$80,000
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**DEPARTMENT OF CULTURAL & EDUCATIONAL SERVICES**

Organization

Frederick Douglass Family Initiatives	\$20,000
The Vineyard Farms, Inc.	\$20,000
William Warfield Scholarship Fund, Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Square Fair	\$5,000

Total	\$65,000
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**DEPARTMENT OF PUBLIC SAFETY**

Organization

Judicial Process Commission, Inc.	\$20,000
Rise Up Rochester, Incorporated	\$20,000
ROC the Peace, Inc.	\$20,000

Total	\$60,000
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**DEPARTMENT OF ECONOMIC DEVELOPMENT**

Organization

Coalition of North East Associations, Inc.	\$20,000
Greyston Foundation, Inc. on behalf of Center for Open Hiring Rochester	\$20,000
Plymouth/Exchange Neighborhood Association, Inc.	\$20,000

Total	\$60,000
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Section 2: Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3: The 2021 operating budget is hereby amended to transfer \$310,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth Bureau, general fund 9001, funds center 56000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Youth Bureau.

Section 4: The 2021 operating budget is hereby amended to transfer \$205,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Social Services, general fund 9001, funds center 51000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Social Services.

Section 5: The 2021 operating budget is hereby amended to transfer \$80,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Health.

Section 6: The 2021 operating budget is hereby amended to transfer \$65,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Cultural & Educational Services.

Section 7: The 2021 operating budget is hereby amended to transfer \$60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Safety, general fund 9001, funds center 24000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Safety.

Section 8: The 2021 operating budget is hereby amended to transfer \$60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Economic Development, general fund 9001, funds center 1403010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Economic Development.

Section 9: The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond

determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10: These funds shall be encumbered until such time as these organizations are in receipt of the funding assigned to them in this resolution.

Section 11: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 21-0470

ADOPTION: Date: November 9, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adant Bell      DATE: 11/16/2021

EFFECTIVE DATE OF RESOLUTION: 11/16/2021

By Legislators Felder & Flagler-Mitchell

Intro. No. 546

MOTION NO. 138 OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON NOVEMBER 9, 2021**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified for the purpose of reconsidering the resolution for referral no. 21-0389.

ADOPTION: Date: November 9, 2021

Vote: 21-8

*(Legislators Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

By Legislators Brew, Felder and Flagler-Mitchell

Intro. No. 547

MOTION NO. 139 OF 2021

**PROVIDING THAT INTRO. NO. 511 OF 2021 BE RECONSIDERED**

Be It Moved, that Intro. No. 511 of 2021 be, and hereby is reconsidered.

File No. 21-0389

ADOPTION: Date: November 9, 2021

Vote: 20-9

*(Legislators Barnhart, Bauroth, Baynes, Hasman, Maffucci, Morelle, Jr., Roman, Wilcox and Yudelson Voted in the Negative.)*

By Legislators Delehanty and Hebert

Intro. No. 548

MOTION NO. 140 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 511 OF 2021), ENTITLED “AUTHORIZING CONTRACT WITH CW SOLUTIONS INC. D/B/A CW SOLUTIONS FOR TITLE AND LIEN SEARCHES FOR FAST FORWARD MONROE PROGRAMS” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 511 of 2021), entitled “Authorizing Contract with CW Solutions Inc. d/b/a CW Solutions for Title and Lien Searches for Fast Forward Monroe Programs,” be adopted.

File No. 21-0389

ADOPTION: Date: November 9, 2021

Vote: 29-0