

By Legislators Hasman and Blankley

Intro. No. 164

MOTION NO. 27 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023), ENTITLED “AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled “Amending Chapter 323 of the Monroe County Code” be lifted from the table.

File No. 23-0031.LL

ADOPTION: Date: May 9, 2023

Vote: 29-0

By Legislators Hasman and Blankley

Intro. No. 165

MOTION NO. 28 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 73 OF 2023) ENTITLED “AMENDING CHAPTER 323 OF THE MONROE COUNTY CODE” BE ADOPTED AS AMENDED

BE IT MOVED, that Local Law (Intro. No. 73 of 2023) entitled “Amending Chapter 323 of the Monroe County Code” be adopted as amended.

File No. 23-0031.LL

ADOPTION: Date: May 9, 2023

Vote: 22-7

(Legislators Brew, Allkofer, Colby, DiFlorio, Hebert, Keller and Morris Voted in the Negative.)

By Legislators Johns, Dondorfer and Smith

Intro. No. 166

MOTION NO. 29 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 120 OF 2023), ENTITLED “WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 120 of 2023) entitled “Waiver of Residency for Monroe County Road Patrol Deputies” be lifted from the table.

File No. 23-0097.LL

ADOPTION: Date: May 9, 2023

Vote: 29-0

By Legislators Johns, Dondorfer and Smith

Intro. No. 167

MOTION NO. 30 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 120 OF 2023) ENTITLED “WAIVER OF RESIDENCY REQUIREMENT FOR MONROE COUNTY ROAD PATROL DEPUTIES” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 120 of 2023) entitled “Waiver of Residency Requirement for Monroe County Road Patrol Deputies” be adopted.

File No. 23-0097.LL

ADOPTION: Date: May 9, 2023

Vote: 26-3

(Legislators Blankley, Delvecchio Hoffman and Hughes-Smith Voted in the Negative.)

(Legislator Vecchio Declared Her Interest Prior to the Vote.)

By Legislators Hebert, Allkofer and Keller

Intro. No. 168

MOTION NO. 31 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 123 OF 2023), ENTITLED “EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 123 of 2023) entitled “Expanded Veterans and Cold War Veterans Tax Exemption” be lifted from the table.

File No. 23-0100.LL

ADOPTION: Date: May 9, 2023

Vote: 29-0

By Legislators Hebert, Allkofer and Keller

Intro. No. 169

MOTION NO. 32 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 123 OF 2023) ENTITLED “EXPANDED VETERANS AND COLD WAR VETERANS TAX EXEMPTION” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 123 of 2023) entitled “Expanded Veterans and Cold War Veterans Tax Exemption” be adopted.

File No. 23-0100.LL

ADOPTION: Date: May 9, 2023

Vote: 29-0

By Legislators Dondorfer and Smith

Intro. No. 170

MOTION NO. 33 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2023), ENTITLED “EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 126 of 2023) entitled “Expanded Volunteer Firefighter and EMS Tax Exemption” be lifted from the table.

File No. 23-0101.LL

ADOPTION: Date: May 9, 2023

Vote: 29-0

By Legislators Dondorfer, Smith, Baynes, Maffucci and Milne

Intro. No. 171

MOTION NO. 34 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2023) ENTITLED “EXPANDED VOLUNTEER FIREFIGHTER AND EMS TAX EXEMPTION” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 126 of 2023) entitled “Expanded Volunteer Firefighter and EMS Tax Exemption” be adopted.

File No. 23-0101.LL

ADOPTION: Date: May 9, 2023

Vote: 28-1

(Legislator McCabe Voted in the Negative.)

By Legislators Brew and Roman

Intro. No. 172

MOTION NO. 35 OF 2023

**MOTION TO MOVE AGENDA ITEMS 9-28 AS A WHOLE EXCEPT FOR ITEM NOS.
16, 18 AND 25**

Be It Moved, that agenda items 9-28, except for agenda items 16, 18 and 25, at the May 9, 2023 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: May 9, 2023

Vote: 29-0

By Legislators McCabe and Johns

Intro. No. 173

RESOLUTION NO. 136 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACCEPTING MAINTENANCE JURISDICTION OF APPROXIMATELY .092 ACRE OF RIGHT-OF-WAY FOR FORMER NEW YORK STATE HIGHWAY (ROUTE) NO. 65, TOWN OF PITTSFORD

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

Section 1. The Monroe County Legislature determines that the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 9, 2023, has considered the potential environmental impacts of the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford 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; April 24, 2023 - CV: 6-0
File No. 23-0118

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE:  DATE: 5/17/2023
EFFECTIVE DATE OF RESOLUTION: 5/17/2023

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford			
Project Location (describe, and attach a location map): Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford			
Brief Description of Proposed Action: Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for former New York State Highway (Route) No. 65, Town of Pittsford as shown on Map No. 25-C Parcel No. 25.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-763-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: New York State Department of Transportation		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.092 acres	
b. Total acreage to be physically disturbed?		_____ 0.000 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0.092 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input 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?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <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 <input checked="" type="checkbox"/>	YES <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 <input checked="" type="checkbox"/>	YES <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>03/09/2023</u>		
Signature: <u><i>Jessie L. Pryor</i></u> Title: <u>Director</u>		

EAF Mapper Summary Report

Tuesday, March 7, 2023 3:03 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.

Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), IGN, (c) OpenStreetMap contributors, and the GIS User Community

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

Agency Use Only (If applicable)

Project:	Clover Rd. 85 Pittsford
Date:	03/09/2022

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)



Project: **Clover Rd. 65 Pittsford**

Date: **03/09/2022**

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 jurisdictional transfer of the property 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 exist 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 from this action will occur.

<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	5/17/2023
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Morris and Colby

Intro. No. 174

RESOLUTION NO. 137 OF 2023

ACCEPTING MAINTENANCE JURISDICTION OF APPROXIMATELY .092 ACRE OF RIGHT-OF-WAY FOR FORMER NEW YORK STATE HIGHWAY (ROUTE) NO. 65, TOWN OF PITTSFORD

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

Section 1. The Monroe County Legislature hereby accepts the transfer of maintenance jurisdiction of approximately .092 acre of right-of-way for former New York State Highway (Route) No. 65 in the Town of Pittsford, at no cost to Monroe County, from the New York State Department of Transportation and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to complete the transfer.

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

Transportation Committee; April 25, 2023 - CV: 7-0
File No. 23-0119

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ordey Belk DATE: 5/17/2023

EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators DiFlorio and Smith

Intro. No. 175

RESOLUTION NO. 138 OF 2023

ACCEPTING RESTORE NEW YORK GRANT FROM EMPIRE STATE DEVELOPMENT CORPORATION FOR THE TENT CITY PROJECT AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PASS THROUGH FUNDING FOR THE TENT CITY 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 accept a \$1,500,000 Restore New York grant from, and to execute a contract and any amendments thereto with, Empire State Development Corporation for the Tent City Project.

Section 2. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester to pass through funding for the Tent City Project up to the amount of \$1,500,000.

Section 3. The 2023 operating budget of the Department of Planning and Development is hereby amended by appropriating the sum of \$1,500,000 into general fund 9300, funds center 1401010000, Planning Administration.

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

Intergovernmental Relations Committee; April 24, 2023 - CV: 4-0
Planning and Economic Development Committee; April 24, 2023 - CV: 5-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0120

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Orlando Bellis* DATE: 5/17/2023
EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators Allkofer and Smith

Intro. No. 176

RESOLUTION NO. 139 OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS SNOWMOBILE CLUB, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR REPAIR AND MAINTENANCE OF TRAILS

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 up to \$40,959 from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trails Grant-in-Aid Program for the period of April 1, 2022 through March 31, 2023.

Section 2. The 2023 operating budget of the Parks Department is hereby amended by appropriating the sum of \$40,959 into general fund 9300, funds center 8802010000, Parks Operations Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc. for repair and maintenance of eighty-two (82) miles of trails in an amount up to \$31,143 for the period of April 1, 2022 through March 31, 2023.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners Snowmobile Club, Inc. for repair and maintenance of two (2) miles of trails in an amount up to \$768 for the period of April 1, 2022 through March 31, 2023.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc. for repair and maintenance of seventeen (17) miles of trails in an amount up to \$6,528 for the period of April 1, 2022 through March 31, 2023.

Section 6. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders, Inc. for repair and maintenance of eight (8) miles of trails in an amount up to \$2,520 for the period of April 1, 2022 through March 31, 2023.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to re-appropriate 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 8. 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 where applicable, the terms of any labor agreement affecting such positions.

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

Recreation & Education Committee; April 24, 2023 - CV: 4-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0121

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bello DATE: 5/17/2023

EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators Keller and Smith

Intro. No. 177

RESOLUTION NO. 140 OF 2023

AMENDING RESOLUTION 291 of 2020, AS AMENDED BY RESOLUTION 355 OF 2022, ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. Section 1 of Resolution 291 of 2020, as amended by Resolution 355 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a five-year grant in an amount not to exceed ~~\$523,099~~ \$738,567 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Children and Youth with Special Health Care Needs Program for the period of October 1, 2020 through September 30, 2025.


Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$107,734 into general fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; April 25, 2023 - CV: 9-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0122

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE:  DATE: 5/17/2023
EFFECTIVE DATE OF RESOLUTION: 5/17/2023

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

By Legislators Keller and Smith

Intro. No. 178

RESOLUTION NO. 141 OF 2023

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR EXPANDED PARTNER SERVICES INITIATIVE

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 \$491,274 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Expanded Partner Services Initiative for the period of April 1, 2023 through March 31, 2024.

Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$491,274 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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; April 25, 2023 - CV: 9-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0123

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Admy Bello DATE: 5/17/2023
EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators Keller and Smith

Intro. No. 179

RESOLUTION NO. 142 OF 2023

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 393 OF 2022 AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 \$1,288,265 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2023 through December 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sums of \$458,768 into general fund 9001, funds centers 5702010000, Mental Health Services and \$829,497 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. Section 1 of Resolution 393 of 2022, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed ~~\$44,417,790~~ \$45,706,055 for the period of January 1, 2023 through December 31, 2023.

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

Human Services Committee; April 25, 2023 - CV: 9-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0124

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Charles Bellis DATE: 5/17/2023
EFFECTIVE DATE OF RESOLUTION: 5/17/2023

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

By Legislators Keller and Smith

Intro. No. 180

RESOLUTION NO. 143 OF 2023

AUTHORIZING CONTRACTS WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS AND LANDSCAPE ARCHITECTS, D.P.C. AND MARATHON ENGINEERING & SURVEYING OF ROCHESTER, D.P.C. FOR GENERAL ENGINEERING TERM SERVICES

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 Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C., and Marathon Engineering & Surveying of Rochester, D.P.C., for general engineering term services in an annual amount not to exceed \$200,000 each for the period of May 1, 2023 through April 30, 2024, with the option to renew for two (2) additional one-year extensions, with escalation for the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, will be included in various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance and road fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS).

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

Transportation Committee; April 25, 2023 - CV: 7-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0126

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Orlando Bello* DATE: 5/17/2023
EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators Morris and Smith

Intro. No. 181

RESOLUTION NO. 144 OF 2023

BOND RESOLUTION DATED MAY 9, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$457,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HIGHWAY PREVENTIVE MAINTENANCE #11, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$457,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Highway Preventive Maintenance #11, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$457,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects 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 \$457,000, and the plan for the financing thereof is by the issuance of \$457,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,

sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; April 25, 2023 - CV: 7-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0127.br

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Calvin Bello* DATE: 5/17/2023

EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators Morris and Smith

Intro. No. 182

RESOLUTION NO. 145 OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "TAYLOR ROAD BRIDGE"; AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES, AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE TAYLOR ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON

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

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Taylor Road Bridge" in the amount of \$451,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with C&S Engineers, Inc., in the amount of \$261,603.15 for engineering services for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon.

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

Section 4. The attached resolution required by New York State for the Taylor Road Bridge Project over Irondequoit Creek is hereby incorporated by reference and adopted.

Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 25, 2023 - CV: 7-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0128

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bello DATE: 5/17/2023

EFFECTIVE DATE OF RESOLUTION: 5/17/2023

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. _____ OF
2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Taylor Road Bridge over Irondequoit Creek, P.I.N. 4MN016 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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

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

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$451,000 is hereby appropriated pursuant to Resolution No. _____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

By Legislators Morris and Smith

Intro. No. 183

RESOLUTION NO. 146 OF 2023

BOND RESOLUTION DATED MAY 9, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$451,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TAYLOR ROAD BRIDGE REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$451,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Taylor Road Bridge replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$451,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$451,000, and the plan for the financing thereof is by the issuance of \$451,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,

sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

By Legislators Smith and Delehanty

Intro. No. 184

RESOLUTION NO. 147 OF 2023

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF PENFIELD

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2022	\$3,554.96	Town of Penfield	124.03-1-14.002	Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534
2023	\$5,441.07	Town of Penfield	124.03-1-14.002	Shadow Pines Homeowners Assoc Inc. PO Box 237 Pittsford, NY 14534

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$8,996.03 payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
PW 2 O/M Gal	\$8,996.03
	\$8,996.03

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0129

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: ✓ Debra Bellis DATE: 5/17/2023

EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators McCabe and Smith

Intro. No. 185

RESOLUTION NO. 148 OF 2023

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

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$97,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District for the Water Quality Program for the period of April 1, 2023 through December 31, 2024.

Section 2. The 2023 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$97,200 into pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects in an amount not to exceed \$77,600, for the period of April 1, 2023 through December 31, 2024.

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

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

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

Environment and Public Works Committee; April 24, 2023 - CV: 6-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0130

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adolf Belle DATE: 5/17/2023

EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators McCabe and Johns

Intro. No. 186

RESOLUTION NO. 149 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR INNOVATIVE FIELD HOME CLUBHOUSE, BATTING BUILDING, AND SITE UPGRADES PROJECT

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

Section 1. The Monroe County Legislature determines that the Innovative Field Home Clubhouse, Batting Building and Site Upgrades Project in the City of Rochester is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 1, 2023, has considered the potential environmental impacts of the Innovative Field Home Clubhouse, Batting Building and Site Upgrades Project in the City of Rochester, pursuant to the requirements of the 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; April 24, 2023 - CV: 6-0
File No. 23-0131

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cedric Bell* DATE: 5/17/2023
EFFECTIVE DATE OF RESOLUTION: 5/17/2023

Short Environmental Assessment Form

Part 1 - Project Information

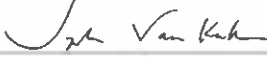
Instructions for Completing

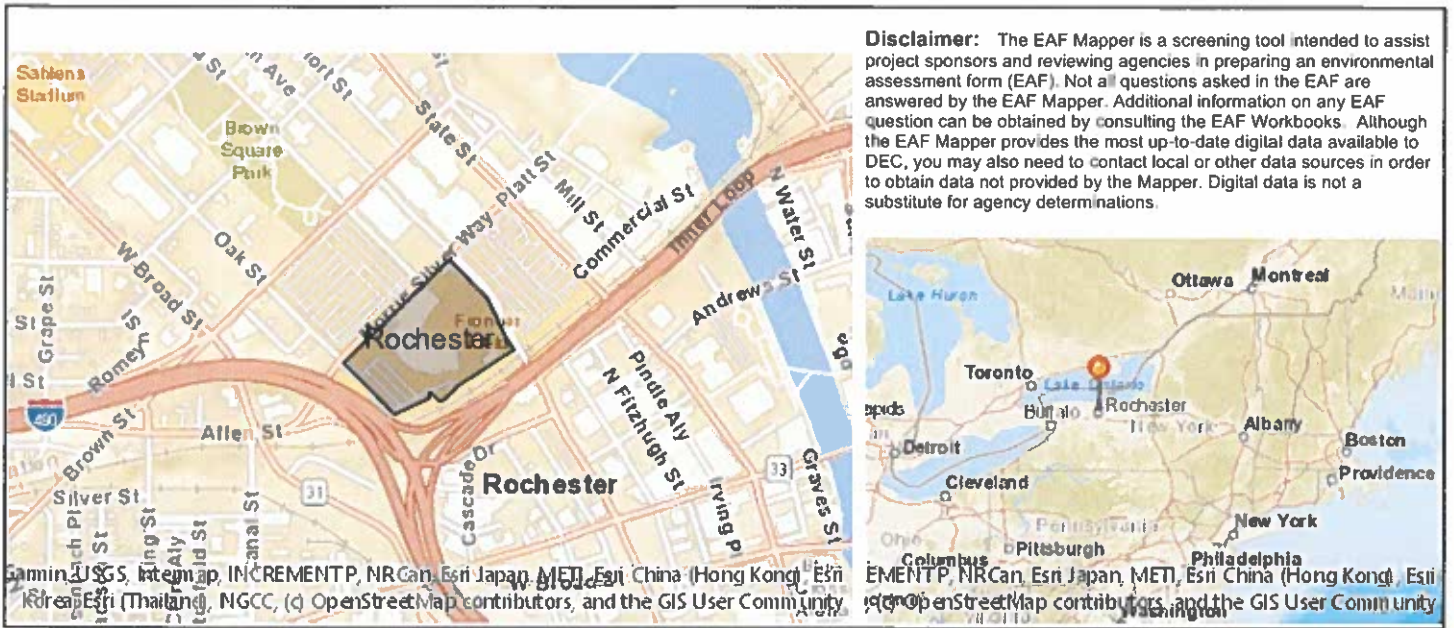
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available.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

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

Part 1 – Project and Sponsor Information			
Monroe County Department of Environmental Services			
Name of Action or Project: Innovative Field Home Clubhouse, Batting Building, and Site Upgrades Project			
Project Location (describe, and attach a location map): One Morrie Silver Way, Rochester, New York, 14608			
Brief Description of Proposed Action: See attached Site Plan. MCDDES is constructing a new batting building and building additions at Innovative Field to replace the existing batting building that is currently non-compliant with Major Baseball League (MLB) standards and requirements. Also, building additions to the existing stadium are required to improve work and storage conditions. Constructing new batting building and building additions - approximately 11,000 sf.			
Name of Applicant or Sponsor: Joseph VanKerkhove, P.E.		Telephone: (585) 753-7544 E-Mail: josephvankerkhove@monroecounty.gov	
Address: 50 W. Main St. Suite 7100			
City/PO: Rochester		State: New York	Zip Code: 14614-1228
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? _____ 12 acres			
b. Total acreage to be physically disturbed? _____ 0.25 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 12 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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?	NO	YES	
	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
Peregrine Falcon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If Yes, briefly describe:		
Stormwater will be directed to RPWD system.		
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)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Erie Canal Industrial Park site (under the State Superfund Program) was investigated and cleaned up under the voluntary cleanup program site V00099 and V00676		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Joseph VanKerkhove</u> Date: <u>3/1/2023</u>		
Signature: <u></u> Title: <u>Associate Engineer</u>		



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Peregrine Falcon
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

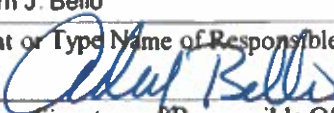
Project: _____
 Date: _____

**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.

Monroe County is undertaking a project at Innovative Field so the Rochester Red Wings baseball team will remain compliant with Major Baseball League Baseball (MLB) standards. The project involves improvements and modifications of facility elements (approximately 11,000 sq. ft) that include the construction of a new Batting Building, and additions to existing buildings. The proposed work will minimize any ground disturbance since it will be constructed over existing pavement and sidewalk area, and over an existing buried water utility. The relocated utility will be constructed under the pavement of an existing parking lot.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County	3/1/2023
Name of Lead Agency	Date
Adam J. Bello	
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

By Legislators McCabe and Johns

Intro. No. 187

RESOLUTION NO. 150 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CONSTRUCTION OF SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK

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

Section 1. The Monroe County Legislature determines that the construction of a Synthetic Turf Pitch and Putt Practice Area is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated March 8, 2023, has considered the potential environmental impacts of the construction of a Synthetic Turf Pitch and Putt Practice Area 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; April 24, 2023 - CV: 6-0
File No. 23-0133

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Bello DATE: 5/17/2023

EFFECTIVE DATE OF RESOLUTION: 5/17/2023

Short Environmental Assessment Form Part 1 - Project Information


Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Monroe County Parks Synthetic Golf Pitch and Putt Practice Area			
Name of Action or Project: Installation of a maximum of 0.5 acre Synthetic Golf Pitch and Putt Practice Area			
Project Location (describe, and attach a location map): The Project is located at one site at Genesee Valley Park			
Brief Description of Proposed Action: The Project seeks to install a maximum of a 0.5 acre synthetic golf pitch and putt practice area at Genesee Valley Park. Location mapping is attached. Composed of a synthetic material filled with a silica sand mixture, this would be a water permeable practice area which would require very little maintenance by staff members. This synthetic golf practice area would not require watering during the summer drought months and will perform during very saturated conditions.			
Name of Applicant or Sponsor: Monroe County--Robert W. Kiley, Deputy Director		Telephone: 585-753-7279 E-Mail: robertkiley@monroecounty.gov	
Address: 171 Reservoir Rd			
City/PO: Rochester		State: NY	Zip Code: 14620
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: NYS-DEC- Wetland Permitting			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.75 acres	
b. Total acreage to be physically disturbed?		.75 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		718.30 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Golf Course <input checked="" type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: <u>Environmentally Sensitive, by the City of Rochester 1986</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: <u>N/A</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: <u>N/A</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: <u>N/A</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? 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"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input 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?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Under drains from the future use will be directed to the existing stormsewer system on site.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
Rochester Fire Academy and Kozel Structural Steel and Fabrication	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Robert W. Kiley</u>		Date: <u>3/8/2023</u>
Signature: 		Title: <u>Deputy Director, Monroe County Parks</u>

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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 existing location at Genesee Valley Park is gently graded with well established turf, mowed and maintained as a golf course. This project would see earthen disturbances of less than 0.75 acres, grading and contouring subcells and then installing the synthetic golf turf atop of that freshly graded material. Erosion and sediment controls will be utilized as needed during construction to ensure that sediment remains on site and erosion is mitigated. As such, there is no significant impact to land anticipated.

The Environmental Assessment reports that the Project is located within the 100 foot buffer of NYS-DEC Wetland RH-3. Current wetland delineations of this location do not indicate that wetlands are present, however to ensure coordination with NYS-DEC a wetland delineation has been performed and is currently being reviewed. The intent of the project will only modify the existing mowed and maintained turf areas and not encroach into any regulated areas of Wetland RH-3. As such, there is no significant impact to water anticipated.

The Project is located within the 100 year floodplain of the Genesee River, however as the Project will reconstruct existing porous turfed areas maintained as golf course with a porous synthetic turfed area within the same profile. As there is no change to existing uses, there is no significant impact to flooding anticipated.

In 1988, the City of Rochester designated the area as a critical environmental area, noting that it is a environmentally sensitive area. The NYS-DEC Environmental Resource Mapper was reviewed and no threatened or endanger species were mapped within the project area. As a result, no significant impacts to flora and fauna are anticipated.

There are two remediation sites within 2000 ft of the proposed project, Rochester Fire Academy and Kozel Structural Steel and Fabrication. As the project would not impact these remediation sites, no significant impact is noted.

The Project is in keeping with the current uses and aesthetics of the current golf course and thus there is no anticipated impact on aesthetics.

While Genesee Valley Park is an eligible national registrar location, the Project is located in an area which the Resource Mapper does not highlight as a sensitive location and further the current and future uses will remain golf course focused. As a result, no significant impacts to archaeological resources are anticipated.

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

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

Monroe County

Name of Lead Agency

5/17/2023

Date

Adam J. Dato

Print or Type Name of Responsible Officer in Lead Agency

County Executive

Title of Responsible Officer

Robert W. Kiley

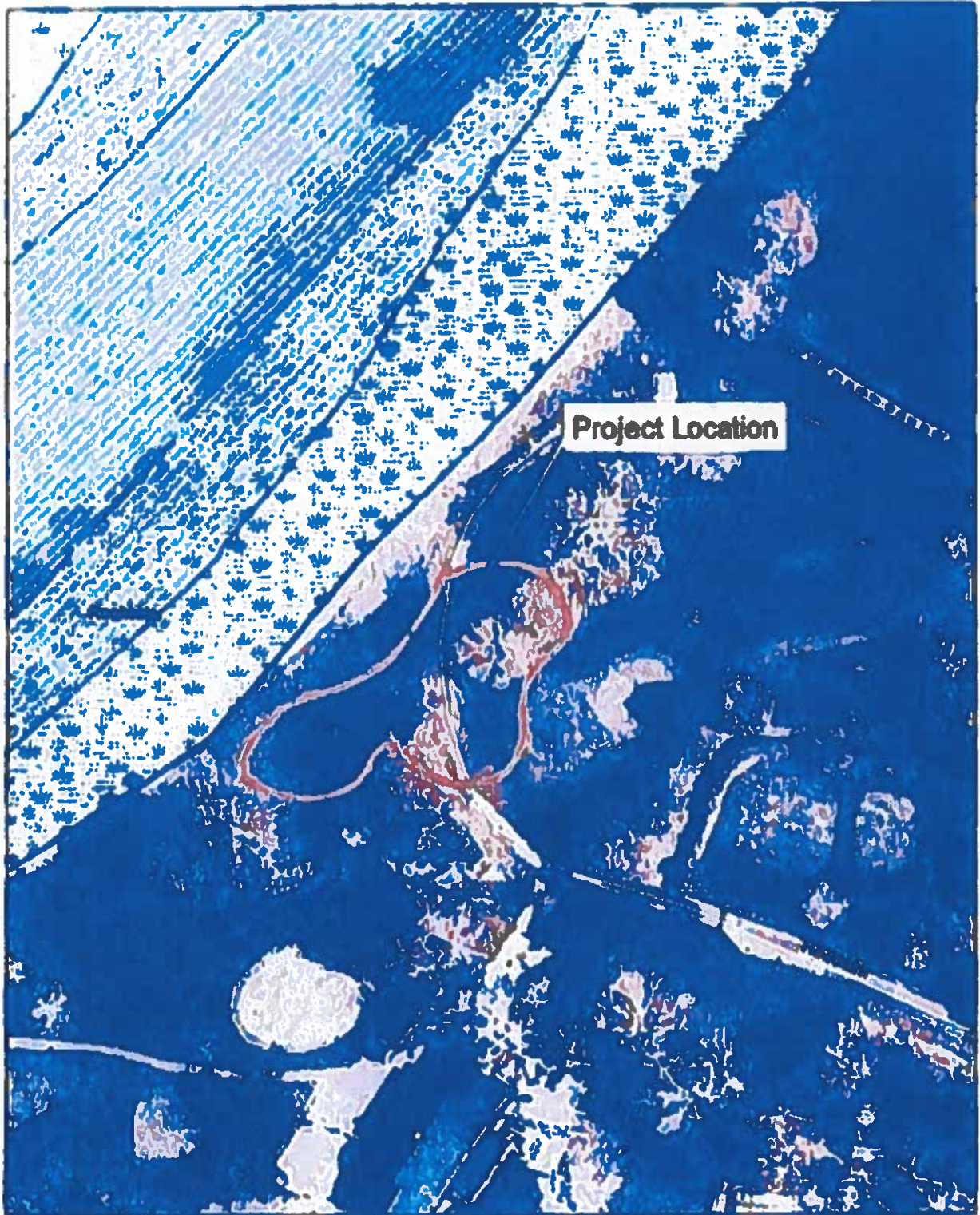
Signature of Responsible Officer in Lead Agency

Robert W. Kiley

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Synthetic Golf Location Map



Legend

- MCGIS.NYS_Centerlines 2010
- MCGIS.County_Parks
- MCGIS.BASE_Towns_Villages



RWK
3/8/2023



PA
PENN STATE
PA STATE

GENESEE VALLEY GOLF COURSE TURF

© CENEX 2011





Environmental Assessment Report



Project Name

Parcel Address.

1000 East River Rd

Rochester 14823

Tax Parcel ID #

148.08-1-1.001

Sewer Service

SERVICED BY

Water Service

SERVICED BY

Acres:

470.8

Owner Name:

City Of Rochester Genesee

Latitude: N/A

Longitude: N/A

Census Tract: 38 05

TAZ: 3906500000065

Agricultural District

Western Agricultural District

Eastern Agricultural District

Soils Type: Ge

Soils Type: Gc

Hydric Soils on Site?

Steep Slope

Aquifer on Site

Type: N/A

Aquifer near Site

Type: N/A

Stream on Site?

Protected stream on site?

Non-protected stream on site?

Name of Stream: N/A

Stream Classification: N/A

Within 500' of Barge Canal?

Drainage Basin

Basin Name: Genesee River

Adjacent to County Park?

Name of Park:

Genesee Valley
Park

Pedestrian or bike routes on site?

Trail Use: N/A

Site within half mile of bus route?

Site within NYS DEC Wetland? Type: N/A

Site within 100' of NYSDEC Wetland? Type: RH-3

Federal Wetland Type: N/A

100 Year Floodplain

500 Year Floodplain

Floodway

Coastal Erosion Area

CEA on site?

CEA Name: Not named

Basis for Designation: Environmentally sensitive

Designating Agency: Rochester, City of

Date of Designation: 3/14/00

CEA on site?

CEA Name: Not named

Basis for Designation: Environmentally sensitive

Designating Agency: Rochester, City of

Date of Designation: 3/14/00

CEA adjacent to site?

CEA Name: N/A

Basis for Designation: N/A

Designating Agency: N/A

Date of Designation: N/A

Woodlot within site?

Hazardous Waste Site on site?

Is it a Remediation Site?

Name of Hazardous Waste Site: N/A

Type of waste on site: N/A

Site adjacent to Hazardous Waste Site?

Name of Hazardous Waste Site: N/A

Type of waste on site: N/A

Within 200ft of remediation site?

Site Name: Rochester Fire Academy

Type of waste on site: See NYSDEC Website

Within 200ft of Remediation Site?

Site Name: Kozel Structural Steel & Fabrication

Type of waste on site: See NYSDEC Website

National Historic Area on site?

Name of Site: N/A

National Historic Area adjacent to site?

Name of Site: N/A

Natural Community on site?

Name of Community: N/A

Site within airport boundary?

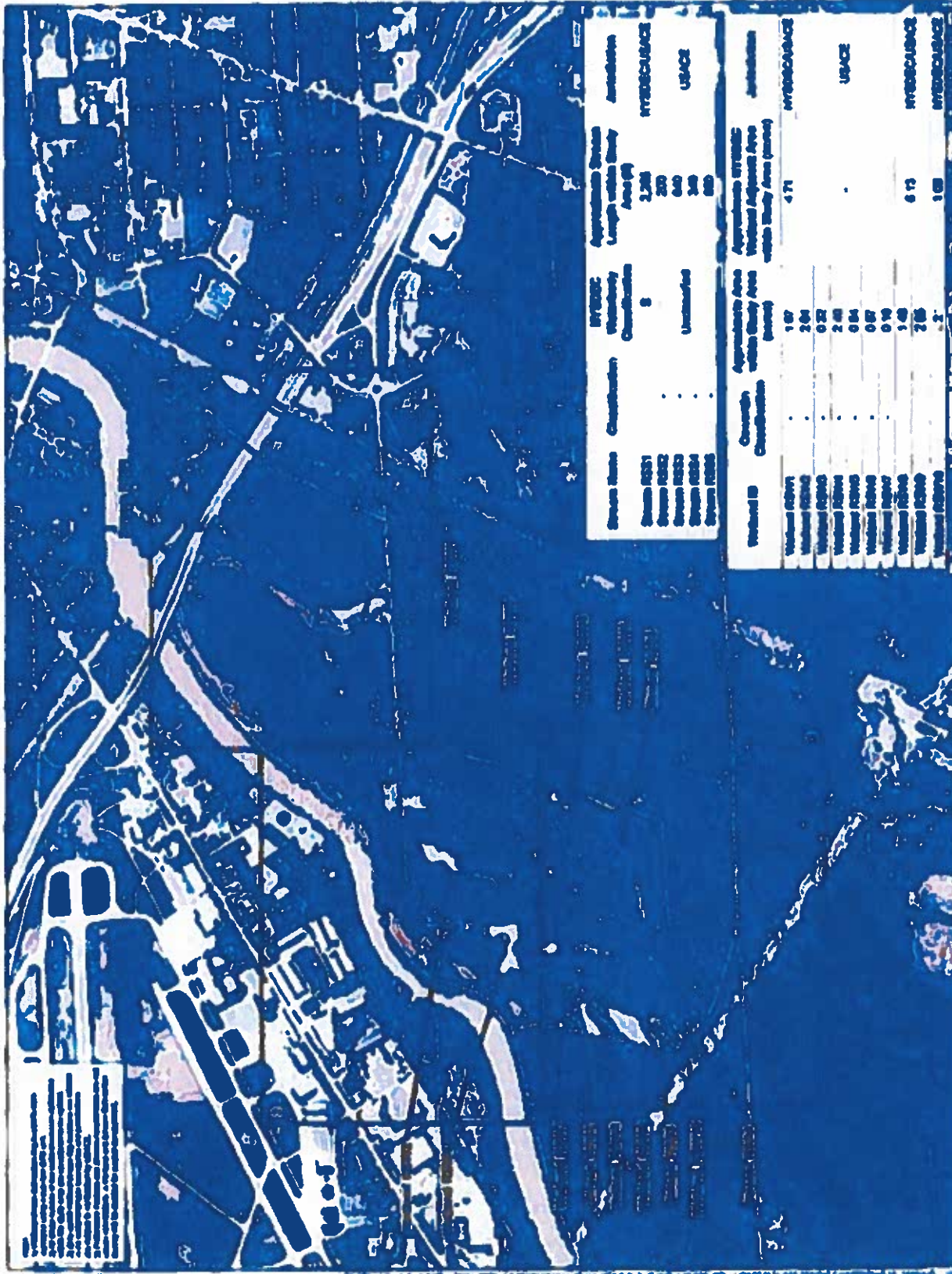
Site within one mile of airport?

LaBella
Monroe County
 Wetland and Stream
 Preliminary Assessments
 Geneva Valley
 Golf Course Improvement
 Rochester, NY

0 50 100 Feet
 0 50 100 Meters

Legend
 Preliminary Assessment
 Study Area
 Wetland
 Stream
 Wetland and Stream
 Wetland and Stream
 Wetland and Stream
 Wetland and Stream
 Wetland and Stream
 Wetland and Stream

Overview Map
FIGURE 1





Monroe County

**Wetland and Stream
Preliminary Assessment**

**Genesee Valley
Golf Course Improvements
Rochester, NY**



- Legend**
- ▭ Preliminary Assessment
 - ▭ Public Area
 - ▭ Private Wetlands
 - ▭ Wetlands
 - ▭ Stream
 - ▭ Road
 - ▭ Building
 - ▭ Other

Map by LaBella, October 10, 2008. Project No. 08-010. Prepared for the Genesee Valley Golf Course, 1000 Lakeshore Drive, Rochester, NY 14620. © 2008 LaBella. All rights reserved. No warranty is made by LaBella for any use of this map other than that intended.

**Wetland and Stream
Field Assessment/
Remote Sensing**

FIGURE 2
Page 2 of 3



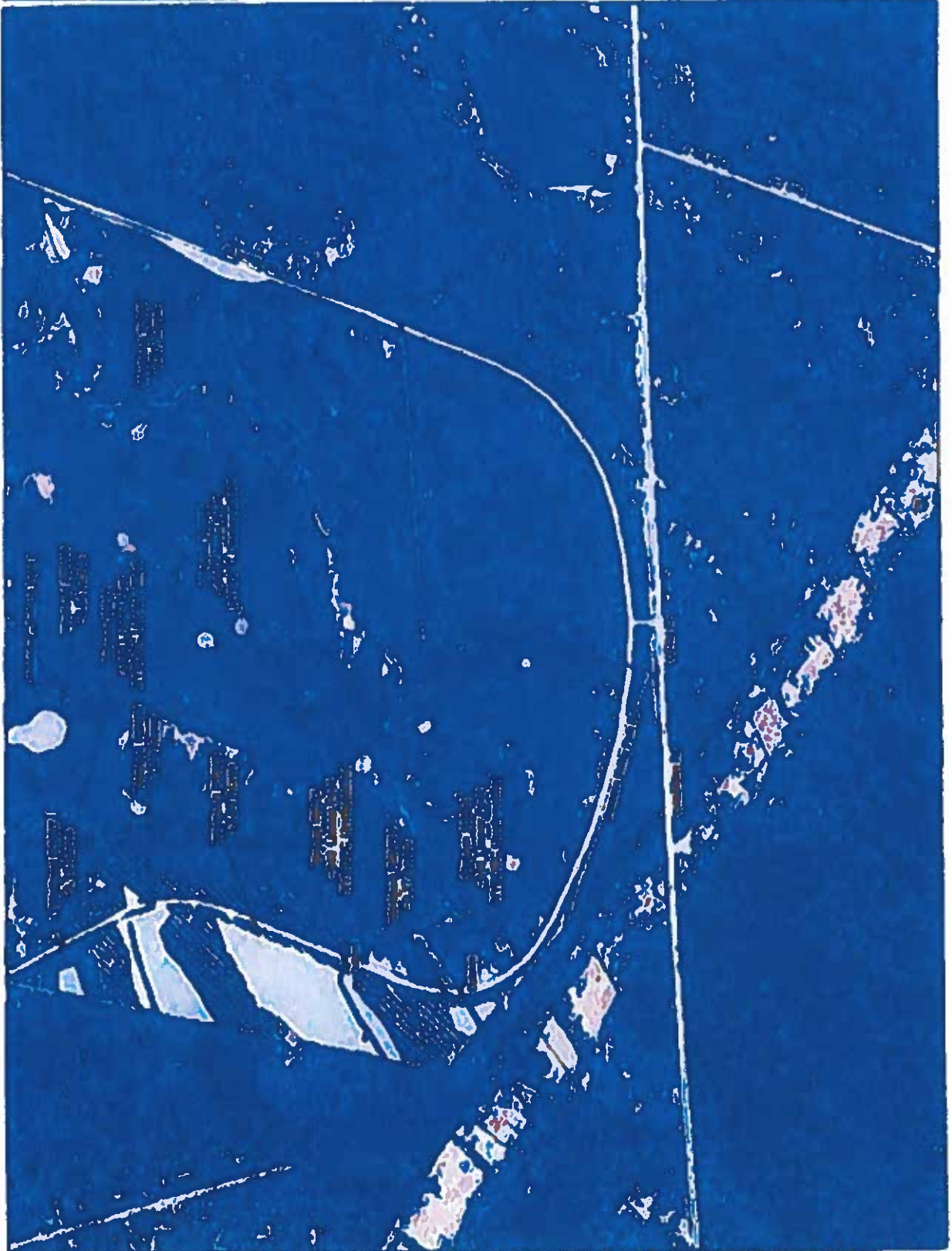
Monroe County
Wetland and Stream
Preliminary Assessment
Genesee Valley
Civil Works Improvements
Rochester, NY



- Legend**
- Proprietary Assessment
 - Wetland Area
 - Stream
 - Proprietary Assessment
 - Wetland Area
 - Stream
 - Proprietary Assessment
 - Wetland Area
 - Stream
 - Proprietary Assessment
 - Wetland Area
 - Stream
 - Proprietary Assessment
 - Wetland Area
 - Stream

Wetland and Stream
Field Assessment/
Remote Sensing

FIGURE 2
Page 2 of 3



By Legislators Allkofer and Smith

Intro. No. 188

RESOLUTION NO. 151 OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK," AND ACCEPTING GIFT FROM PGA FOUNDATION, INC.

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

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park" in the amount of \$500,000.

Section 2. The County Executive, or his designee, is hereby authorized to accept a gift of at least \$250,000 in funding for the project, and to execute a contract, and any amendments thereto, with PGA Foundation, Inc.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; April 24, 2023 - CV: 4-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0134

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Orlando Bellis DATE: 5/17/2023
EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators Allkofer and Smith

Intro. No. 189

RESOLUTION NO. 152 OF 2023

BOND RESOLUTION DATED MAY 9, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SYNTHETIC TURF PITCH AND PUTT PRACTICE AREA AT GENESEE VALLEY PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost of Synthetic Turf Pitch and Putt Practice Area at Genesee Valley Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance,

sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Recreation and Education Committee; April 24, 2023 - CV: 4-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0134.br

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Odey Belto _____ DATE: 5/17/2023 _____

EFFECTIVE DATE OF RESOLUTION: 5/17/2023 _____

By Legislators Morris and Smith

Intro. No. 190

RESOLUTION NO. 153 OF 2023

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$36,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2023 through March 31, 2024.

Section 2. Funding for this grant is included in the 2023 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

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.

Transportation Committee; April 25, 2023 – CV: 7-0
Ways and Means Committee; April 25, 2023 – CV: 9-0
File No. 23-0125

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adrian Bellis DATE: 5/17/2023
EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators Morris and Smith

Intro. No. 191

RESOLUTION NO. 154 OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “HIGHWAY PREVENTATIVE MAINTENANCE #11”; AND AUTHORIZING CONTRACT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR ENGINEERING SERVICES, AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTATIVE MAINTENANCE #11 PROJECT IN TOWNS OF GREECE AND IRONDEQUOIT

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

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled “Highway Preventative Maintenance #11” in the amount of \$457,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., in the amount of \$436,771.91 for engineering services for the Highway Preventative Maintenance #11 Project in the Towns of Greece and Irondequoit.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Highway Preventative Maintenance #11 Project in the Towns of Greece and Irondequoit.

Section 4. The attached resolution required by New York State for the Highway Preventative Maintenance #11 Project is hereby incorporated by reference and adopted.

Section 5. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 25, 2023 - CV: 7-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0127

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Adrian Bellis DATE: 5/17/2023

EFFECTIVE DATE OF RESOLUTION: 5/17/2023

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Highway Preventive Maintenance #11, P.I.N. 4MN017 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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

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

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$457,000 is hereby appropriated pursuant to Resolution No. ____ of 2023 and made available to cover the cost of participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

By Legislators McCabe and Smith

Intro. No. 192

RESOLUTION NO. 155 OF 2023

AUTHORIZING CONTRACT WITH STEVE GENERAL CONTRACTOR, INC. FOR CONSTRUCTION SERVICES FOR INNOVATIVE FIELD HOME CLUBHOUSE RENOVATION, BATTING BUILDING, AND SITE UPGRADES 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 Steve General Contractor, Inc. in the amount of \$6,765,000 for construction services for the Innovative Field Home Clubhouse Renovation, Batting Building, and Site Upgrades Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 2004 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.

Environmental and Public Works Committee; April 24, 2023 - CV: 6-0
Ways and Means Committee; April 25, 2023 - CV: 9-0
File No. 23-0132

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cedric Bell* DATE: 5/17/2023
EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators Smith and Delehanty

Intro. No. 193

RESOLUTION NO. 156 OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6149-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6149-A entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"



and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0137.s

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____
SIGNATURE:  DATE: 5/15/23
EFFECTIVE DATE OF RESOLUTION: 5/15/23

By Legislators Smith and Delehanty

Intro. No. 194

RESOLUTION NO. 157 OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6142-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION FOR THE COUNTY OF MONROE TO IMPOSE CERTAIN SALES AND COMPENSATING USE TAXES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6142-A entitled "AN ACT to amend the tax law, in relation to extending the authorization for the county of Monroe to impose certain sales and compensating use taxes"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0138.a

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adolf Bello DATE: 5/15/2023
EFFECTIVE DATE OF RESOLUTION: 5/15/2023

By Legislators Smith and Delchanty

Intro. No. 195

RESOLUTION NO. 158 OF 2023

APPROPRIATING UNASSIGNED FUND BALANCE PROVIDING PROMOTIONAL SERVICES HIGHLIGHTING REGIONAL ADVANTAGES AND AUTHORIZING CONTRACT AMENDMENT WITH GREATER ROCHESTER VISITORS ASSOCIATION, INC.

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

Section 1. The 2023 operating budget is hereby amended by appropriating unassigned fund balance in the amount of \$150,000 into Cultural and Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies.

Section 2. The County Executive, or his designee, is hereby authorized to amend the contract with Greater Rochester Visitors Association, Inc. to provide an increase in funding in the amount of \$150,000, from \$3,367,500 to \$3,517,500, to provide promotional services related to large scale events including the PGA Championship at Oak Hill Country Club and the 2024 Total Solar Eclipse.

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

Matter of Urgency
File No. 23-0139

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Orlando Bollo DATE: 5/17/2023

EFFECTIVE DATE OF RESOLUTION: 5/17/2023

By Legislators McCabe and Smith

Intro. No. 196

RESOLUTION NO. 159 OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6610-A ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE CITY OF ROCHESTER TO CONVEY BY APPROPRIATE INSTRUMENTS TO THE ROCHESTER PURE WATERS DISTRICT, AN EASEMENT IN GENESEE VALLEY PARK, FOR INSTALLATION AND MAINTENANCE OF SANITARY SEWER FACILITIES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.6610-A Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities"

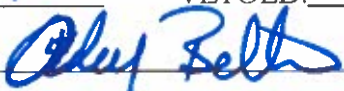
And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0140.s

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: _____
SIGNATURE:  DATE: 5/15/2023
EFFECTIVE DATE OF RESOLUTION: 5/15/2023

By Legislators McCabe and Smith

Intro. No. 197

RESOLUTION NO. 160 OF 2023

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6724 ENTITLED "AN ACT IN RELATION TO AUTHORIZING THE CITY OF ROCHESTER TO CONVEY BY APPROPRIATE INSTRUMENTS TO THE ROCHESTER PURE WATERS DISTRICT, AN EASEMENT IN GENESEE VALLEY PARK, FOR INSTALLATION AND MAINTENANCE OF SANITARY SEWER FACILITIES"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6724 Entitled "AN ACT in relation to authorizing the city of Rochester to convey by appropriate instruments to the Rochester Pure Waters District, an easement in Genesee Valley Park, for installation and maintenance of sanitary sewer facilities"

And be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 23-0141.a

ADOPTION: Date: May 9, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Adel Bell DATE: 5/15/2023
EFFECTIVE DATE OF RESOLUTION: 5/15/2023

By Legislators McCabe and Johns

Intro. No. 198

RESOLUTION NO. 161 OF 2023

APPOINTMENT TO THE MONROE COUNTY CLIMATE ACTION PLAN ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Resolution No. 76 of 2020, the following appointment to the Climate Action Plan Advisory Committee, with a term to commence immediately, is hereby confirmed:

Minority Leader Appointment – Citizen

Akilah Skerette-Banister
125 Hamilton Street
Rochester, NY 14620

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0142

ADOPTION: Date: May 9, 2023

Vote: 29-0