



MONROE COUNTY

Recreation and Education Committee

March 21, 2022 5:00 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

November 22, 2021

D. NEW BUSINESS

22-0092

Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Parks Forestry Heavy Equipment" and Authorize Financing for the Project - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Recreation and Education Committee will be held on Monday, April 25, 2022 at 6:00pm



ATTACHMENTS:

Description File Name

- ▣ November 22, 2021 11.22.21_Rec_and_EdDraft_Minutes.pdf

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
November 22, 2021
6:00 p.m.

Chairman Allkofer called the meeting to order at 8:29 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Blake Keller, John Baynes, Karla Boyce. Ernest Flagler-Mitchell (RMM)

OTHER LEGISLATORS PRESENT: Steve Brew, George J. Hebert, Howard S. Maffucci, Sabrina LaMar, Joshua Bauroth, Sean M. Delehanty, Tracy Diflorio, Paul Dondorfer, Frank Keophetlasy. Yversha M. Roman, Jackie Smith, Michael Yudelson, Calvin Lee, Jr.

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Don Crumb (County Law), DeAnna Burt-Nanna (MCC President)

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

MOVED by Legislator Keller, SECONDED by Legislator Flagler Mitchell.
ADOPTED: 5-0

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2022 Monroe County Budget, as it pertained to the Recreation and Education Committee. A brief question and answer period followed the presentation.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 25, 2021 were approved as submitted.

NEW BUSINESS:

21-0463- Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, to Extend the License Agreement with the Lilac Festival ,Inc. to Produce the Lilac Festival in Highland Park - County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Keller.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 8:55 p.m.

The next Recreation and Education Committee will be announced

Respectfully Submitted,
Ian Watkins

DRAFT

2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0092.pdf

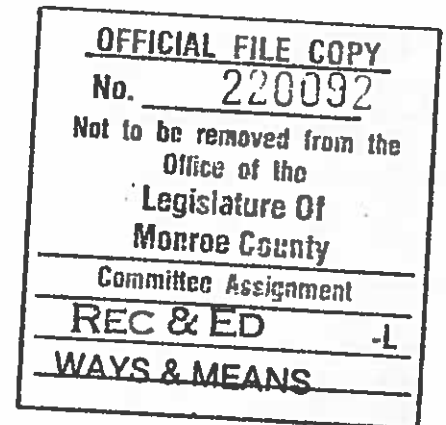


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 4, 2022



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

Subject: Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Parks Forestry Heavy Equipment" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000 and authorize financing for the project.

In late 2021, the 1998 bucket truck used by the Parks Department's Forestry team, Horticulture division, failed a periodic safety inspection of the hydraulic systems used by the lift and was taken out of service. The County's Fleet Services division has been notified by Altec, the manufacturer of the truck's hydraulic lift accessory, that due its age and condition, Altec will no longer service the equipment or certify it for further use. Due to the age and condition of the truck body, complete replacement of the entire unit is warranted.

The Parks Department intends to replace the bucket truck with a functionally equivalent modern unit and supplement it with a smaller "crawler lift" that, instead of being self-propelled, can be moved from site to site by a trailer and then unloaded and deployed into much tighter spaces than any bucket truck. This lift will also be of benefit to the skilled tradesmen employed in the Parks Department's Support Services division for access to roofs and lighting enclosures on a variety of projects.

The Department's budget estimate for these purchases, based on similar bucket trucks recently bought by other County departments and quotes obtained on a few different models of crawler lifts, is:

Bucket Truck	\$150,000
Crawler Lift	\$125,000
Transport Trailer for Crawler	\$ 25,000
Total	\$300,000

110 County Office Building • 39 West Main Street • Rochester, New York 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

1. Amend the 2022-2027 Capital Improvement Program to add a project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.
2. Amend the 2022 Capital Budget to add the project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.
3. Authorize financing for the project entitled "Parks Forestry Heavy Equipment" in the amount of \$300,000.

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

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive