

By Legislators Wright and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2021

PROVIDING THAT RESOLUTION (INTRO. NO. 371 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – ADD PROJECT ENTITLED "GENESEE VALLEY PUMP STATION;" AND AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM, BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 371 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – ADD PROJECT ENTITLED "GENESEE VALLEY PUMP STATION;" AND AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM, be adopted.

File No. 21-0265

ADOPTION: Date: _____

Vote: _____

By Legislators Wright and Delehanty

Intro. No. 371

RESOLUTION NO. ____ OF 2021

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – ADD PROJECT ENTITLED “GENESEE VALLEY PUMP STATION;” AND AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of adding project entitled “Genesee Valley Pump Station,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of ____, 2021 at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$5,500,000, with 50% of these costs being reimbursed by the University of Rochester, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled “Genesee Valley Pump Station” with funding in the amount of \$5,500,000 in 2021.

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

applicable laws of New York State or the Federal Environmental Protection Agency to finance all or a portion of the project.to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; July 26, 2021 - CV: 7-0
Ways and Means Committee; July 27, 2021 - CV: 10-0
File No. 21-0265

ADOPTION: Date:_____ Vote:_____

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_____ VETOED:_____

SIGNATURE:_____ DATE:_____

EFFECTIVE DATE OF RESOLUTION:_____