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By Legislators Hebert, McCabe and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING INTERMUNICIPAL AGREEMENTS BETWEEN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND TOWN OF WEBSTER

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 amend the intermunicipal agreement between the Town of Webster and the District to clarify title of gravity sewers and operation and maintenance terms.

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

Intergovernmental Relations Committee; October 25, 2022 - CV: 5-0
Environment and Public Works Committee; October 25, 2022 - CV: 8-0
Ways and Means Committee; October 25, 2022 - CV: 10-0
File No. 22-0337

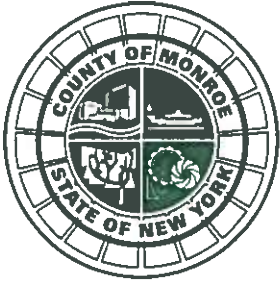
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 7, 2022

OFFICIAL FILE COPY
No. <u>220337</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend Intermunicipal Agreements between the Irondequoit Bay South Central Pure Waters District and the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body amend the Construction Agreement for Engineering and Construction between the Town of Webster and the Irondequoit Bay South Central Pure Waters District ("IBSCPWD") (the "Construction Agreement") and an Operating Agreement between the IBSCPWD and the Town of Webster (the "Operating Agreement"), collectively referred to as the "Intermunicipal Agreements" or "IMA."

By Resolution 308 of 2001, Your Honorable Body authorized the County Executive to execute intermunicipal agreements with the Town of Webster to share the costs of design and construction of a sanitary collection sewer system along Bay Road and Lake Road in the Town of Webster and for sanitary sewage treatment and transmission services. The Construction Agreement dated November 27, 2001, pertains to the sharing of cost of design and construction. The Operating Agreement last dated January 22, 2002, as amended by that certain Amendatory Agreement #1 dated March 31, 2004, pertains to the treatment and transmission. These IMA resulted in the project entitled the "Webster Sandbar Sewer and Watermain Extension" that was constructed in 2004.

The verbiage within the agreements requires clarification that all right, title and interest in the gravity sewer referred to in the IMA shall be vested in the Town. In addition, items regarding future cost shares of sewer repairs and wastewater flow data between the Town of Webster and IBSCPWD will be clearly defined in the amendment.

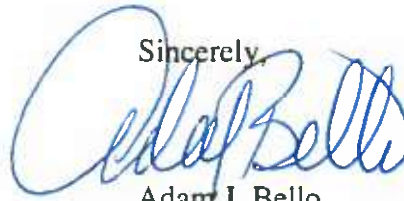
The specific legislative action required is to authorize the County Executive, or his designee, to amend the intermunicipal agreement between the Town of Webster and the District to clarify title of gravity sewers and operation and maintenance terms.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to review under the State Environmental Quality Review Act.

These intermunicipal agreements will have no impact on the revenues or expenditures of 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,

A handwritten signature in blue ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with a large initial "A" and "B".

Adam J. Bello
Monroe County Executive