



MONROE COUNTY LEGISLATURE

August 8, 2023 6:00 PM

AGENDA - Day 8

- A. Call to Order
- B. Prayer led by Don Boldt, Senior Pastor of Henrietta Christian Fellowship, at the invitation of Legislator Delvecchio Hoffman
- C. Pledge of Allegiance led by Legislator William Burgess
- D. Approval of Journal
July 11, 2023
- E. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for August 2023
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 P.M. - "Amending Local Law No. 4 of 2010, Entitled 'Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York'"*
 - 6:16 P.M. - "Amending Local Law No. 3 of 2016, Entitled 'Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York'"*

- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports - None
- J. Presentation

Hillary Olson, President & CEO - Rochester Museum and Science Center

- K. Public Forum – There are several speakers registered
- L. Recess Legislature – Convene Pure Waters Administrative Board

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 1. 23-0237

McCabe and Smith

Authorize the Conveyance of a Permanent Easement on Property Owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for Utility Purposes at 637 Flynn Road in the Town of Greece

M. Adjourn Pure Waters Administrative Board

N. Local Laws

1. 23-0181.LL

Johns and Smith

Providing that Local Law (Intro. No. 203 of 2023) Entitled "Monroe County Fair Chance Employment Act," be Lifted from the Table

2. 23-0181.LL

Johns and Smith

Providing that Local Law (Intro. No. 203 of 2023) Entitled "Monroe County Fair Chance Employment Act," be Adopted

3. 23-0210.LL

Johns and Brew

Providing that Local Law (Intro. No. 255 of 2023) Entitled "Amending Local Law No. 4 of 2010, Entitled 'Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York,'" be Lifted from the Table

4. 23-0210.LL

Johns and Brew

Providing that Local Law (Intro. No. 255 of 2023) Entitled "Amending Local Law No. 4 of 2010, Entitled 'Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York,'" be Adopted

5. 23-0211.LL

Johns and Brew

Providing that Local Law (Intro. No. 258 of 2023) Entitled "Amending Local Law No. 3 of 2016, Entitled 'Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York,'" be Lifted from the Table

6. 23-0211.LL

Johns and Brew

Providing that Local Law (Intro. No. 258 of 2023) Entitled "Amending Local Law No. 3 of 2016, Entitled 'Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York,'" be Adopted

O. Consideration of Motions, Resolutions and Notices

7. 23-0190

DiFlorio and Allkofer

Providing that Resolution (Intro. No. 289 of 2023), Entitled "Authorizing Additions to Monroe County Western and Eastern Agricultural Districts", be Lifted from the Table

Planning and Economic Development Committee; June 29, 2023 - CV: 4-0

8. 23-0190

DiFlorio and Allkofer

Providing that Resolution (Intro. No. 289 of 2023), Entitled "Authorizing Additions to Monroe County Western and Eastern Agricultural Districts," be Adopted

9. 23-0222

Allkofer and Smith

Providing that Resolution (Intro. No. 298 of 2023) Entitled "Approving Monroe Community College's 2023-2024 Operating Budget," be Lifted from the Table

Recreation and Education Committee; July 25, 2023 - CV: 4-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

10. 23-0222

Allkofer and Smith

Providing that Resolution (Intro. No. 298 of 2023) Entitled "Approving Monroe Community College's 2023-2024 Operating Budget," be Adopted

11. 23-0224

Hebert, Dondorfer, Smith

Authorizing Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for Monroe County Sheriff's Office School Resource Program

Intergovernmental Relations Committee; July 24, 2023 - CV: 5-0

Public Safety Committee; July 25, 2023 - CV: 9-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

12. 23-0225

Keller and Smith

Authorizing Contract with Cornell University to Provide Renovation, Repair, and Painting Training for Monroe County Childhood Lead Poisoning Prevention Program

Human Services Committee; July 25, 2023 - CV: 9-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

13. 23-0226

Dondorfer and Smith

Approving Collective Bargaining Agreement Among Monroe County Executive, Monroe County Sheriff's Office and Monroe County Law Enforcement Association

Public Safety Committee; July 25, 2023 - CV: 9-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

14. 23-0227

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Jefferson Avenue Improvement Project in Town of Perinton

Environment and Public Works Committee; July 24, 2023 - CV: 6-0

15. 23-0228

Smith and Delehanty
Authorizing Acquisition of Easements for Jefferson Avenue Improvement
Project in Town of Perinton
Ways and Means Committee; July 25, 2023 - CV: 11-0

16. 23-0229

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State
Environmental Quality Review Act for Acquisition of Easements for North
Goodman Street Traffic Signal at 786 North Goodman Street in City of
Rochester

Environment and Public Works Committee; July 24, 2023 - CV: 6-0

17. 23-0230

Smith and Delehanty

Authorizing Acquisition of Easements for North Goodman Street Traffic
Signal at 786 North Goodman Street in City of Rochester

Ways and Means Committee; July 25, 2023 - CV: 11-0

18. 23-0231

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State
Environmental Quality Review Act for Acquisition of Easements for Brick
Schoolhouse Culvert Project in Town of Hamlin

Environment and Public Works Committee; July 24, 2023 - CV: 6-0

19. 23-0232

Smith and Delehanty

Authorizing Acquisition of Easements for Brick Schoolhouse Road Culvert
Project in Town of Hamlin

Ways and Means Committee; July 25, 2023 - CV; 11-0

20. 23-0233

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State
Environmental Quality Review Act for Acquisition of Property Located at 650
Beahan Road in Town of Chili

Environment and Public Works Committee; July 24, 2023 - CV: 6-0

21. 23-0234

Smith and Delehanty
Authorizing Acquisition of Property Located at 650 Beahan Road in Town of
Chili and Amending Resolution 437 of 1989 Amending Lease and Operating
Agreement with Monroe County Airport Authority
(For Introductory Purposes Only)
Ways and Means Committee; July 25, 2023 - CV: 11-0

22. 23-0234

Smith and Delehanty
Providing that Resolution (Intro. No. ___ of 2023), Entitled "Authorizing
Acquisition of Property Located at 650 Beahan Road in Town of Chili and
Amending Resolution 437 of 1989 Amending Lease and Operating Agreement
with Monroe County Airport Authority," be Tabled

23. 23-0234

Smith and Delehanty
Fixing a Public Hearing on Resolution (Intro. No. ___ of 2023), Entitled
"Authorizing Acquisition of Property Located at 650 Beahan Road in Town of
Chili and Amending Resolution 437 of 1989 Amending Lease and Operating
Agreement with Monroe County Airport Authority"
(Public Hearing is Scheduled for Tuesday, September 12, 2023 at 6:15 P.M.)

24. 23-0235

McCabe and Johns
Classification of Action and Determination of Significance Pursuant to State
Environmental Quality Review Act for Conveyance of a Permanent Easement
on County Owned Property to Monroe County Water Authority for Utility
Purposes at 637 Flynn Road in Town of Greece
Environment and Public Works Committee; July 24, 2023 - CV: 6-0

25. 23-0236

Smith and Delehanty
Authorizing Conveyance of a Permanent Easement to Monroe County Water
Authority for Utility Purposes at 637 Flynn Road in Town of Greece
Ways and Means Committee; July 25, 2023 - CV: 11-0

26. 23-0238

McCabe and Johns
Classification of Action and Determination of Significance Pursuant to State
Environmental Quality Review Act for Monroe County Food Scraps

Collection Pilot Program

Environment and Public Works Committee; July 24, 2023 - CV: 6-0

27. 23-0239

Hebert, McCabe and Smith

Authorize Intermunicipal Agreement with Town of Pittsford for Collection of Residential Food Scraps as Part of Monroe County Food Scraps Collection Pilot Program

Intergovernmental Relations Committee; July 25, 2023 - CV: 5-0

Environment and Public Works Committee; July 25, 2023 - CV: 6-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

28. 23-0240

Hebert, Dondorfer and Smith

Accepting Grant from New York State Division of Criminal Justice Services for Ignition Interlock Device Non-Installer Enforcement Program and Authorizing Intermunicipal Agreement with City of Rochester

Intergovernmental Relations Committee; July 24, 2023 - CV: 5-0

Public Safety Committee; July 25, 2023 - CV: 9-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

29. 23-0241

Hebert, Dondorfer and Smith

Accepting Grant from New York State Division of Criminal Justice Services for Raise the Age Legislation and Authorizing Intermunicipal Agreement with Rochester City School District for an Administrative and Education Liaison Provider for Raise the Age Youth

Intergovernmental Relations Committee; July 24, 2023 - CV: 5-0

Public Safety Committee; July 25, 2023 - CV: 9-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

30. 23-0242

Keller and Smith

Authorizing Contract with Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital

Humans Services Committee; July 25, 2023 - CV: 9-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

31. 23-0243

Keller and Smith

Accepting Grant from New York State Office of Children and Family Services
for the Domestic Violence Advocate Program
Humans Services Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0

32. 23-0244

Allkofer and Smith

Accepting Gift from Wegmans Food Markets; Amending 2023 Capital Budget;
and Authorizing Interfund Transfer for Monroe County Parks System-Wide
Facilities Renovations Project

Recreation and Education Committee; July 25, 2023 - CV: 4-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

33. 23-0245

Keller and Smith

Accepting Two Grants from New York State Department of Health for
Statewide Health Care Facility Transformation Program III and Amending
2023-2028 Capital Improvement Program to Add Project Entitled "Wound
Care Equipment"

Humans Services Committee; July 25, 2023 - CV: 9-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

34. 23-0245.br

Keller and Smith

Resolution Authorizing the Issuance of \$460,500 Bonds of the County of
Monroe, New York, To Finance the Cost of Wound Care Equipment at Monroe
Community Hospital, in and for Said County, at an Estimated Maximum Cost
of \$460,500

35. 23-0246

Dondorfer and Smith

Authorizing Contract with Benchmark Analytics, LLC for Continued
Maintenance of Tracking Software

Public Safety Committee; July 25, 2023 - CV: 9-0

Ways and Means Committee; July 25, 2023 - CV: 11-0

36. 23-0247

Smith and Delehanty

Establishing Fund Balance Policy

Ways and Means Committee; July 25, 2023 - CV: 11-0

37. 23-0248

Dondorfer and Milne

Confirming Appointment of Conflict Defender
Public Safety Committee; July 25, 2023 - CV: 9-0

Matters of Urgency

38. 23-0249

McCabe and Johns

Confirming Appointments to Monroe County Soil and Water Conservation
Board

Matter of Urgency

39. 23-0250

McCabe and Johns

Confirming Appointments and Reappointments to Monroe County Recycling
Advisory Committee

Matter of Urgency

40. 23-0251

Smith and Delehanty

Authorizing Contract with Benefit Resource, LLC for Third-Party
Administration of Monroe County's Flexible Spending Account Benefit,
Qualified Pre-Tax Parking Program and Health Reimbursement Accounts

Matter of Urgency

41. 23-0252

McCabe and Johns

Confirming Appointments and Reappointments to Monroe County Recycling
Advisory Committee

Matter of Urgency

42. 23-0253

Smith and Delehanty

Extension of Additional One Percent Tax on Sales and Uses of Tangible
Personal Property and of Certain Services, and on Occupancy of Hotel Rooms
and Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of
New York; Amending Resolution No. 265 of 1965, as Last Amended by
Resolution No. 37 of 2023

Matter of Urgency

43. 23-0254

Smith and Delehanty

Authorizing Acceptance and Payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County Employees and Amending Contracts to Pay Health Care and Mental Hygiene Worker Bonuses to Monroe County Contractors

Matter of Urgency

P. Unfinished Business

Q. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, September 12, 2023 at 6:00 P.M.



ATTACHMENTS:

Description	File Name	Type
▫ July 11, 2023	7.11.23_Draft_Journal.pdf	Backup Material

SEVENTH DAY

TUESDAY, JULY 11, 2023

Legislature met pursuant to adjournment.

President LaMar in the Chair.

ROLL CALL

Present – Legislators Allkofer, Baynes, Blankley, Brew, Burgess*, Colby, Delehanty, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman*, Hebert, Hughes-Smith, Johns, Keller, LaMar, Long, Maffucci, McCabe*, Milne, Morris, Roman*, Smith, Taylor, Vazquez Simmons, Vecchio, Yudelson – 28

Absent – Barnhart* - 1

* Legislator Participated in the Meeting via Teleconference.

(Note: Legislator Barnhart Entered the meeting via Teleconference at 7:28 P.M. and was Present for the Remainder of the Meeting.)

MOMENT OF PRAYER

The meeting formally opened. Reverend Elizabeth Brooks Harden, Rector of St. Luke’s Episcopal Church, led a moment of Prayer at the Invitation of Legislator Jackie Smith. The Pledge of Allegiance to the Flag was led by Legislator Paul Dondorfer.

APPROVAL OF MINUTES

Without objection, the Journal of Day 6, June 13, 2023 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Sabrina LaMar

Recognized by President Sabrina LaMar, Legislator Carolyn Delvecchio Hoffman, honored Brittan Hadgers for his Advocacy and Community Education for his efforts with Next Generation Men of Transition

Read and Filed

Recognized jointly with President Sabrina LaMar, County Executive Adam J. Bello, Majority Leader Steve Brew, Minority Leader Yversha Roman and, Legislator Linda Hasman to honor the retirement of Theresa Bertolone for her years of service working for the county and for her efforts in community through government

Read and Filed.

RECESS

A recess was declared by President LaMar to allow for a series of Public Hearings.

“Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value”

“Adopting 2024-2029 Capital Improvement Program”

“Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan”

“Monroe County Fair Chance Employment Act”

No speakers addressed the Legislature and the Public Hearings concluded at 6:18 p.m.

RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of July 11, 2023 and proceeded under the Usual Order of Business.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:07 P.M.

CONSIDERATION OF LOCAL LAWS

- | | |
|---|--|
| 1. Johns &
Smith
Intro. 253
M. 46
28-0 | 23-0171.LL Providing that Local Law (Intro No. 199 of 2023), Entitled “Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value”, be Lifted from the Table |
| 2. Johns &
Milne
Intro. 254
M. 47
26-2

Intro. 199
LL #TBA
26-2 | 23-0171.LL Providing that Local Law (Intro. No. 199 of 2023) Entitled “Amending the Monroe County Purchasing Law to Allow Procurement on the Basis of Best Value” be Adopted as Amended

<i>(Legislators Keller and DiFlorio Voted in the Negative.)</i>

Main Motion

<i>(Legislators Keller and DiFlorio Voted in the Negative.)</i> |
| 5. Johns &
Brew | 23-0210.LL Amending Local Law No. 4 of 2010, Entitled “Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and |

- Intro. 255 Occupy Space at 2330 Union Street, Town of Ogden, New York”
Agenda/Charter Committee; June 29, 2023 – CV: 5-0
(For Introductory Purposes Only)
6. Johns & 23-0210.LL Providing that Local Law (Intro. No. 255 of 2023) Entitled “Amending Local Law
Brew No. 4 of 2010, Entitled ‘Enacting A Local Law Authorizing an Amendment to Lease
Intro. 256 by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330
M. 48 Union Street, Town of Ogden, New York”, be Tabled
28-0
7. Johns & 23-0210.LL Fixing a Public Hearing on Local Law (Intro. No. 255 of 2023) Entitled “Amending
Brew Local Law No. 4 of 2010 Entitled ‘Enacting a Local Law Authorizing an Amendment
Intro. 257 to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space
Res. 202 at 2330 Union Street, Town of Ogden, New York”
28-0 *(Public Hearing is Scheduled for Tuesday, August 8, 2023 at 6:15 P.M.)*
8. Johns & 23-0211.LL Amending Local Law No. 3 of 2016, Entitled “Authorizing a Lease with Gallina
Brew Development Corp. to Use and Occupy Space at Panorama Landing, Town of
Intro. 258 Pittsford, New York”
Agenda/Charter Committee; June 29, 2023 – CV: 5-0
(For Introductory Purposes Only)
9. Johns & 23-0211.LL Providing that Local Law (Intro. No. 258 of 2023) Entitled “Amending Local Law No.
Brew 3 of 2016, Entitled “Authorizing a Lease with Gallina Development Corp. to Use and
Intro. 259 Occupy Space at Panorama Landing, Town of Pittsford, New York”, be Tabled
M. 49 28-0
10. Johns & 23-0211.LL Fixing a Public Hearing on Local Law (Intro. No. 258 of 2023) Entitled “Amending
Brew Local Law No. 3 of 2016, Entitled ‘Authorizing a Lease with Gallina Development
Intro. 260 Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York”
Res. 203 *(Public Hearing is Scheduled for Tuesday, August 8, 2023 at 6:16 P.M.)*
28-0

MOTIONS, RESOLUTIONS AND NOTICES

11. DiFlorio & 23-0144 Providing that Resolution (Intro. No. 206 of 2023), “Adopting 2024-2029 Capital
Smith Improvement Program,” be Lifted from the Table
Keller
Allkofer
Dondorfer
Hebert
McCabe
Morris
Maffucci
Baynes
Intro. 261
M. 50
28-0

(Note: Legislator Barnhart Entered the meeting via Teleconference at 7:28 P.M. and was Present for the Remainder of the Meeting.)

12. DiFlorio & 23-0144 Providing that Resolution (Intro. No. 206 of 2023), “Adopting 2024-2029 Capital
Baynes Improvement Program,” be Adopted
Allkofer
Dondorfer
Hebert
McCabe
Keller

Maffucci Morris Smith Intro. 262 M. 51 29-0		
Intro. 206 Res. 204 29-0		Main Motion
13. Dondorfer & Milne Intro. 263 M. 52 29-0	23-0165	Providing that Resolution (Intro. No. 240 of 2023), Entitled “Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan,” be Lifted from the Table
14. Dondorfer & Milne Intro. 264 M. 53 29-0	23-0165	Providing that Resolution (Intro. No. 240 of 2023), Entitled “Approving and Adopting Updated 2023 Monroe County Hazard Mitigation Plan,” be Adopted
Intro. 240 Res. 205 29-0		Main Motion
Brew & Vazquez Simmons Intro. 265 M. 54 29-0		Motion to Move Remaining Agenda Items as a Whole Except Item Nos. 16-18, 25, 34, 40 and 44-49
15. McCabe & Johns Intro. 266 Res. 206 29-0	23-0189	Classification of Action, Designation of Lead Agency, and Determination of Significance Pursuant to State Environmental Quality Review Act (SEQRA) for Additions to Monroe County Western and Eastern Agricultural Districts Environment and Public Works Committee; June 29, 2023 – CV: 7-0
19. McCabe & Johns Intro. 267 Res. 207 29-0	23-0191	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act Accepting Offer and Payment of Appropriation of Property at Dugway Road in Town of Penfield Environment and Public Works Committee; June 29, 2023 – CV: 7-0
20. Smith & Delehanty Intro. 268 Res. 208 29-0	23-0192	Accepting Offer and Payment for Appropriation by State of New York of Property at Dugway Road in Town of Penfield Ways and Means Committee; June 29, 2023 – CV: 10-0
21. McCabe & Johns Intro. 269 Res. 209 29-0	23-0193	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act Accepting Offer and Payment of Appropriation of Property at 1129 Scottsville Road in Town of Chili Environment and Public Works Committee; June 29, 2023 – CV: 7-0
22. Smith & Delehanty Intro. 270	23-0194	Accepting Offer and Payment for Appropriation by State of New York for Permanent Easement at 1129 Scottsville Road in Town of Chili Ways and Means Committee; June 29, 2023 – CV: 10-0

- Res. 210
29-0
23. McCabe & Johns
Intro. 271
Res. 211
29-0
- 23-0195 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act Accepting Offer and Payment of Appropriation by State of New York for Permanent Easement at Latona Road in Town of Greece Environment and Public Works Committee; June 29, 2023 – CV: 7-0
24. Smith & Delehanty
Intro. 272
Res. 212
29-0
- 23-0196 Accepting Offer and Payment for Appropriation by State of New York for Permanent Easement at Latona Road in Town of Greece Ways and Means Committee; June 29, 2023 – CV: 10-0
26. Allkofer & Smith
Intro. 273
Res. 213
29-0
- 23-0198 Authorizing License Agreement with Rochester A.B.O.V.E. for 2023 Pan Afrikan Festival Recreation and Education Committee; June 29, 2023 – CV: 4-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
27. Allkofer & Smith
Intro. 274
Res. 214
29-0
- 23-0199 Amending Resolution 325 of 2021 Extending Time Period of Institute of Museum and Library Services Grant to Update Guest Experience at Seneca Park Zoo’s Animal Hospital Recreation and Education Committee; June 29, 2023 – CV: 4-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
28. Keller & Smith
Intro. 275
Res. 215
29-0
- 23-0200 Accepting Grant from New York State Department of Health for Immunization Action Plan Program Human Services Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
29. Keller & Smith
Intro. 276
Res. 216
29-0
- 23-0201 Accepting Grant from Health Research, Inc. for Public Health Emergency Preparedness Program Human Services Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
30. Keller & Smith
Intro. 277
Res. 217
29-0
- 23-0202 Accepting Grant from New York State Office for the Aging for Health Insurance Information, Counseling and Assistance Volunteer Stipend Program and Amending Resolution 395 of 2022, as Amended by Resolution 112 of 2023, Authorizing Contract for Monroe County Office for the Aging Programs in 2023-2024 Human Services Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
31. Morris & Smith
Intro. 278
Res. 218
29-0
- 23-0203 Accepting General Fund Committed Fund Balance for Climate Action Plan - Phase I and Authorizing Contract with Rochester Gas & Electric for Off-Expressway Lighting Led Conversions Transportation Committee; June 29, 2023 – CV: 7-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
32. Morris & Smith
Intro. 279
Res. 219
29-0
- 23-0204.br Resolution Authorizing the Issuance of \$6,436,000 Bonds of the County of Monroe, New York, to Finance the Cost of Various Improvements to County Highways in the Town of Greece, in and for Said County, at an Estimated Maximum Cost of \$6,436,000 and Superseding the Bond Resolution Adopted on February 8, 2022 (Resolution No. 28 of 2022). Transportation Committee; June 29, 2023 – CV: 7-0
Ways and Means Committee; June 29, 2023 – CV: 10-0

33. Morris & Smith
Intro. 280
Res. 220
29-0
- 23-0205 Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services for Thomas Avenue Project in Town of Irondequoit
Transportation Committee; June 29, 2023 – CV: 7-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
35. Dondorfer & Smith
Intro. 281
Res. 221
29-0
- 23-0207 Accepting Grant from New York Division of Criminal Justice Services for Crimes Against Revenue Program
Public Safety Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
36. Hebert & Smith
Dondorfer
Intro. 282
Res. 222
29-0
- 23-0208 Authorizing Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by Monroe County Crime Laboratory
Intergovernmental Relations Committee; June 29, 2023 – CV: 5-0
Public Safety Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
37. Hebert & Smith
Dondorfer
Res. 283
Intro. 223
29-0
- 23-0209 Authorizing Intermunicipal Agreements with Ten Municipalities, and Agreements with the Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and State University of New York at Brockport, for Use of Data Works Plus Fingerprint and Mugshot Capture and Data Exchange System
Intergovernmental Relations Committee; June 29, 2023 – CV: 5-0
Public Safety Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
38. Smith & Delehanty
Intro. 284
Res. 224
29-0
- 23-0212 Authorizing Contract with Roy Teitsworth, Inc. for Provision of Auctioneer Services
Ways and Means Committee; June 29, 2023 – CV: 10-0
39. Keller & Smith
Intro. 285
Res. 225
29-0
- 23-0214 Accepting Funding from New York State Office of Addiction Services and Supports and Amending Resolution 393 of 2022 as Amended by Resolution 142 of 2023 Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for Monroe County Office of Mental Health
Human Services Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
41. McCabe & Smith
Intro. 286
Res. 226
29-0
- 23-0216 Authorizing Implementation of Project Labor Agreement for Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project
Environment and Public Works Committee; June 29, 2023 – CV: 7-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
42. Dondorfer & Smith
Intro. 287
Res. 227
29-0
- 23-0217 Accepting Grant from New York State Division of Criminal Justice Services for District Attorney's Office, Office of the Sheriff, and Department of Public Safety, Office of Probation and Community Corrections, for Gun Involved Violence Elimination Partnership
Public Safety Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
43. Keller & Smith
Intro. 288
Res. 228
29-0
- 23-0218 Amending Resolution 294 of 2020, as Amended by Resolution 418 of 2021, as Amended by Resolution 97 of 2023, Authorizing, Amending, and Increasing Contracts for Provision of Forensic Pathology Services to Monroe County Office of the Medical Examiner
Human Services Committee; June 29, 2023 – CV: 8-0

Ways and Means Committee; June 29, 2023 – CV: 10-0

16. DiFlorio & Allkofer
Intro. 289
- 23-0190 Authorizing Additions to Monroe County Western and Eastern Agricultural Districts Planning and Economic Development Committee; June 29, 2023 – CV: 4-0
(For Introductory Purposes Only)
17. DiFlorio & Allkofer
Intro. 290
M. 55
29-0
- 23-0190 Providing that Resolution (Intro. No. 289 of 2023), Entitled “Authorizing Additions to Monroe County Western and Eastern Agricultural Districts,” be Tabled
18. DiFlorio & Allkofer
Intro. 291
Res. 229
29-0
- 23-0190 Fixing a Public Hearing by the Planning and Economic Development of the Monroe County Legislature on Resolution (Intro. No. 289 of 2023), Entitled “Authorizing Additions to Monroe County Western and Eastern Agricultural Districts” Planning and Economic Development Committee; June 29, 2023 – CV: 4-0
(Public Hearing is Scheduled for Monday, July 24, 2023 at 5:45 P.M. at the Planning and Economic Development Committee of the Monroe County Legislature)
25. McCabe & Smith
Intro. 292
Res. 230
29-0
- 23-0197 Authorizing Implementation of Project Labor Agreement for Monroe Community College Applied Technology Center – S.T.E.M. Addition Project Environment and Public Works Committee; June 29, 2023 – CV: 7-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
34. Hebert & Smith
Dondorfer
Intro. 293
Res. 231
23-6
- 23-0206 Accepting Grant from New York State Division of Homeland Security and Emergency Services for Operation Stonegarden Program and Authorizing Intermunicipal Agreements with Towns of Greece, Irondequoit, and Webster Intergovernmental Relations Committee; June 29, 2023 – CV: 5-0
Public Safety Committee; June 29, 2023 – CV: 7-1
Ways and Means Committee; June 29, 2023 – CV: 8-2
(Legislators Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith, and Vazquez Simmons Voted in the Negative.)
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
40. Keller & Smith
Intro. 294
Res. 232
29-0
- 23-0215 Authorizing Contract with Coordinated Care Services, Inc. for Multicultural Teen Prevention and Support Program Human Services Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
44. Dondorfer & Smith
Intro. 295
Res. 233
29-0
- 23-0219 Authorizing Contract with Squad 9 LLC for Rochester Threat Advisory Committed Planning and Training Consulting Services Public Safety Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
45. Keller & Smith
Intro. 296
Res. 234
29-0
- 23-0220 Authorizing Contact with Ontario Bus Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs Human Services Committee; June 29, 2023 – CV: 8-0
Ways and Means Committee; June 29, 2023 – CV: 10-0
46. Brew & Baynes
Intro. 297
Res. 235
19-10
- 23-0221 Accepting Compensation Policy Commission Report Matter of Urgency

(Legislators Allkofer, Blankley, Delebanty, DiFlorio, Dondorfer, Hebert, Hughes-Smith, Johns, Long and Milne Voted in the Negative.)

- | | | |
|---|---------|---|
| 47. Allkofer &
Smith
Intro. 298 | 23-0222 | Approving Monroe Community College’s 2023-2024 Operating Budget
<i>(For Introductory Purposes Only)</i>
<i>Matter of Urgency</i> |
| 48. Allkofer &
Smith
Intro. 299
M. 56
29-0 | 23-0222 | Providing that Resolution (Intro. No. 295 of 2023) Entitled “Approving Monroe Community College’s 2023-2024 Operating Budget,” be Tabled |
| 49. Allkofer &
Smith
Intro. 300
Res. 236
29-0 | 23-0222 | Fixing Public Hearing on Resolution (Intro. No. 299 of 2023) Entitled
“Approving Monroe Community College’s 2023-2024 Operating Budget”
<i>(Public Hearing is Scheduled for Tuesday, July 25, 2023 at 6:00 P.M. at the Joint Recreation
and Education and Ways and Means Meeting of the Monroe County Legislature.)</i> |

UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:07 P.M. until **Tuesday, August 8, 2023 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	referral nos. 23-0255_- _23-0269.pdf	Referral Letter



Monroe County Legislature

Dave Long
Legislator - District 16

DAVE LONG
LEGISLATOR - DISTRICT 16
P.O. BOX 90551
ROCHESTER, NEW YORK 14609
PHONE: (585) 484-0634
E-MAIL: LEGISLATORLONG@GMAIL.COM

August 7, 2023

OFFICIAL FILE COPY	
No. <u>230255</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
Memorializing Referral	-L

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the United States Congress to Pass the Honoring Our Fallen Heroes Act.

Honorable Legislators:

The Public Safety Officers' Benefits (PSOB) program provides benefits to the survivors of fire fighters, federal, state, and local law enforcement officers, and other first responders who are killed by injuries sustained in the line of duty. The program also provides disability benefits for first responders who become permanently or totally disabled. The Public Safety Officers' Educational Assistance (PSOEA) program, a component of the PSOB program, provides higher-education assistance to the children and spouses of public safety officers killed or permanently disabled in the line of duty. The PSOB and PSOEA programs are administered by the Department of Justice's Bureau of Justice Assistance (BJA).

Emergency personnel provide many services including, education to children during fire safety week, providing lifesaving care, and providing extrication from motor vehicle accidents. First responders also make many sacrifices, including giving up time with their families and risking their lives, in addressing emergencies. Firefighters are particularly at risk due to consistent exposure to carcinogens.

The bipartisan legislation Honoring Our Fallen Heroes Act, was introduced in the Senate by Sen. Amy Klobuchar of Minnesota and Sen. Kevin Cramer of North Dakota and in the House of Representatives by Rep. Bill Pascrell of New Jersey and Rep. Carlos Gimenez of Florida. The bill contains language to include first responders who die as a result of cancer caused by exposure to carcinogens during their service. The bill would also extend disability benefits in cases where first responders become permanently and totally disabled due to cancer.

This legislation was brought forth through the advocacy of the family of Michael J. Paidar, a St. Paul, Minnesota fire Captain who passed away from Acute Myeloid Leukemia. Captain Paidar's widow Julie was awarded line-of-duty benefits from the PSOB. This instance was the first time a family had received benefits for cancer incurred in the line of duty under the Minnesota PSOB.

The legislation is endorsed by the International Association of Fire Fighters, as well as the Fraternal Order of Police, International Association of Fire Chiefs, National Association of Police Organizations, National Volunteer Fire Council, Federal Law Enforcement Officers Association, National Fallen Firefighters Foundation, Congressional Fire Services Institute, and Sergeants Benevolent Association of New York City. Representative Gimenez of Florida is quoted as saying, "As the only career firefighter paramedic serving in Congress and as the City of Miami's very first Cuban-American Fire Chief, it's an honor and a duty to introduce the bipartisan Honoring Our Fallen Heroes Act. Our first responders go above and beyond the line of duty to protect the communities they serve and this legislation would guarantee that they have access to the life-saving care they rightfully deserve."

Senate Bill S.930 and the House of Representatives companion bill H.R.1719: would help many firefighters and other first responders and their families in the event of an occurrence of cancer.

We encourage the members of the Senate and the House of Representatives to pass this legislation to help improve the lives of all Emergency Services Professionals who serve communities throughout the United States and their families. We also urge President Biden to follow suit and sign this into law.

Respectfully Submitted,



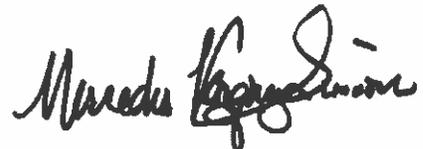
Dave Long
Legislator – District 16



Yversha M. Roman
Democratic Minority Leader



Linda Hasman
Assistant Minority Leader



Mercedes Vazquez Simmons
Assistant Minority Leader



Howard Maffucci
Legislator – District 10



Michael Yudelson
Legislator – District 13



Susan Hughes-Smith
Legislator – District 14



Maria Vecchio
Legislator – District 17



John B. Baynes
Legislator – District 18



Rachel Barnhart
Legislator – District 21



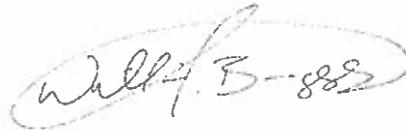
Albert Blankley
Legislator – District 24



Carolyn Delvecchio Hoffman
Legislator – District 25



Ricky Frazier
Legislator – District 28



William Burgess
Legislator – District 29



Monroe County Legislature

LINDA HASMAN
Assistant Minority Leader

LINDA HASMAN
LEGISLATOR - DISTRICT 23
763 HARVARD STREET
ROCHESTER, NEW YORK 14610
HOME: (585) 210-2467
OFFICE: (585) 753-1940
E-MAIL: lindahasman@gmail.com

August 7, 2023

OFFICIAL FILE COPY
No. <u>230256</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the United States Congress to Pass Ethan's Law

Honorable Legislators:

Each year, the levels of gun violence and accidental shootings are all-too high. With continued manufacturing and distributing of firearms, the accessibility and reliability is incomparable. Firearms are as easily obtainable as cellphones, and provides the same quick thrill to teenagers. Our expectations have been warped indefinitely by this, and now when a 15 year old boy, such as Ethan Song, is accidentally shot by an unsecured firearm in his neighbor's home, it is greeted with inaction or worse – indifference.

Purposeful and premeditated crimes aside, over 75 percent of firearms used in youth suicide attempts and unintentional firearm injuries were stored in the residence of the victim, a relative, or a friend. Controlling the ease of access to these firearms by requiring owners to properly store their guns will help to reduce these incidents. Helping to reduce the loss of loved ones due to accidents, and guaranteeing children the right to be kept safe by their caregivers. Adding one protective barrier between firearms and people who should not lawfully be in possession of one, guarantees all of US citizens the right to be protected.

Ethan's Law would require firearms that have affected interstate or foreign commerce to be properly stored on residential premises and prohibited from unsafe storage that may result in a minor or ineligible resident being injured or killed. This bill would allow owners of firearms to be charged for improper storage resulting in a fine, for a minor obtaining the firearm and causing injury or death to oneself or another, and allow for seizure and forfeit of improperly stored firearms. Ethan's Law would assist states and tribes with implementing secure gun storage laws, helping resolve the negative economic impact of gun violence in communities is tied directly to the national economy and interstate commerce.



S173: Ethan's Law will help to regulate the storage of firearms on residential premises at the federal, state, and tribal levels if a minor is likely to gain access without permission or if a resident is ineligible to possess a firearm.

We encourage the United States Senate to pass this legislation to help improve the lives of children and families in Monroe County and New York State. We also urge the House of Representatives to follow suit and President Biden to sign this into law.

Respectfully submitted,



Linda Hasman
Assistant Minority Leader



Susan Hughes-Smith
Legislator – District 14



Yversha M. Roman
Democratic Minority Leader



Mercedes Vazquez Simmons
Assistant Minority Leader



Howard Maffucci
Legislator – District 10



John B. Baynes
Legislator – District 18



Rachel Barnhart
Legislator – District 21



Albert Blankley
Legislator – District 24



Carolyn Delvecchio Hoffman
Legislator – District 25



Ricky Frazier
Legislator – District 28



William Burgess
Legislator – District 29



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 4, 2023

OFFICIAL FILE COPY	
No.	<u>230257</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Amend Resolution 215 of 2019, as Amended by Resolution 315 of 2022, to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 215 of 2019, as amended by Resolution 315 of 2022, to accept additional funding from the New York State Department of Health ("NYSDOH") in the amount of \$118,949 for the Tuberculosis Prevention and Control Program (formerly known as the Public Health Campaign – County Tuberculosis Program) for the period of April 1, 2019 through March 31, 2024.

By Resolution 215 of 2019, Your Honorable Body authorized the acceptance of a grant from the NYSDOH for the Tuberculosis Prevention and Control Program. The purpose of this grant is to provide enhanced tuberculosis prevention, control, and elimination services to Monroe County residents. Funds will be used to cover partial salaries and benefits for staff nurses who perform case management, screening, diagnosis, and treatment of infected and at-risk clients. Additionally, staff outreach workers will provide directly observed therapy and assist with screening and contact investigations. This additional funding will be used to support services to Ukrainian newcomers under the Uniting for Ukraine initiative and to enhance the overall services provided by the County's Tuberculosis Prevention and Control Program program. The additional funding will bring the grant total to \$1,151,680.

The specific legislative actions required are:

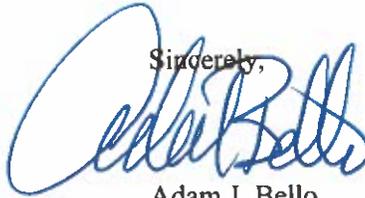
1. Amend Resolution 215 of 2019, as amended by Resolution 315 of 2022, to accept an additional \$118,949 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Tuberculosis Prevention and Control Program, bringing the total program award to \$1,151,680 for the period of April 1, 2019 through March 31, 2024.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$118,949 into general fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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 further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Health. No 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	230258
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

August 4, 2023

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

Subject: Amend Resolution 266 of 2019, as Amended by Resolution 354 of 2022, to Accept Additional Funding from Columbia University and Extend the Time Period for the HEALing Communities Study Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 266 of 2019, as amended by Resolution 354 of 2022, to accept additional funding from Columbia University in the amount of \$285,700 for the HEALing Communities Study Program and extend the time period for one (1) year, through March 31, 2024.

By Resolution 266 of 2019, Your Honorable Body authorized the acceptance of a grant from Columbia University for the HEALing Communities Study Program. The purpose of this grant is to generate evidence about how tools for preventing and treating opioid addiction are most effective at the local level. This implementation research study will test the impact of an integrated set of evidence-based settings. The goal is to prevent and treat opioid misuse and opioid use disorder and reduce opioid related deaths by 40 percent. This additional funding will be used for salaries and benefits of existing staff and other program costs to lead and coordinate county-wide project activities and to implement evidence-based practices and communications activities. The additional funding will bring the grant total to \$1,461,064.

The specific legislative actions required are:

1. Amend Resolution 266 of 2019, as amended by Resolution 354 of 2022, to accept an additional \$285,700 from, and to authorize the County Executive, or his designee, to execute a contract and any amendments thereto with, Columbia University for the HEALing Communities Study Program, bringing the total program award to \$1,461,064, and extending the time period for one (1) year, through March 31, 2024.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$285,700 into general fund 9300, funds center 5809010000, Epidemiology and Disease Control.

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

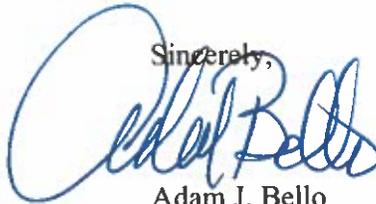
Monroe County Legislature, August 8, 2023 • (585) 953-1000 • fax: (585) 953-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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 further review under the State Environmental Quality Review Act.

This grant is 100% funded by Columbia University. No 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230259</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

August 4, 2023

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

Subject: Acceptance of a Grant from Health Research, Inc. for the Strengthening Public Health Workforce and Foundational Capabilities Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from Health Research, Inc. in the amount of \$1,325,735 for the Strengthening Public Health Workforce and Foundational Capabilities Program for the period of December 1, 2022 through November 30, 2027.

The purpose of this grant is to invest in the local public health workforce and foundational capabilities to address health inequities and disparities more effectively across populations and regions throughout their jurisdiction and better meet the ongoing and future health needs of New Yorkers. Funds will be used to strengthen the public health workforce through hiring of public health positions, supporting retention of current staff, making upgrades to the workplace to increase employee satisfaction, providing public health training, and providing public health support services to the Department of Public Health. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$1,325,735 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Strengthening Public Health Workforce and Foundational Capabilities Program, for the period of December 1, 2022 through November 30, 2027.
2. Amend the 2023 operating budget of the Department of Public Health by appropriating the sum of \$265,147 into general fund 9300, funds center 5801010000, Public Health Commissioner.
3. Authorize the County Executive 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, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant contract.

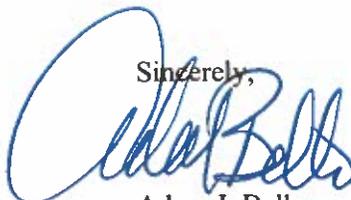
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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 further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230260
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

August 4, 2023

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

Subject: Authorize a Contract with Tallavera, LLC to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Tallavera, LLC in an amount not to exceed \$107,670 to provide nursing services for the Monroe County Department of Public Health Early Intervention Program for the period of October 1, 2023 through September 30, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$107,670 per year.

This vendor will provide licensed nurses to work in the Monroe County Department of Public Health Early Intervention program, overseeing the Developmental Monitoring program in addition to educating health care providers on program components.

A Request for Qualifications was issued for this contract with Tallavera, LLC selected as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Tallavera, LLC, 19 Cambridge Street, Rochester New York 14607, to provide nursing services for the Monroe County Department of Public Health Early Intervention Program in an amount not to exceed \$107,670 for the period of October 1, 2023 through September 30, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$107,670 per year.

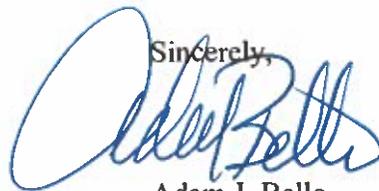
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review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

Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9300, funds center 5807010000, EI Administration. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Tallavera, LLC, a subsidiary of Aboldco, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael Roberts, President and COO
Brian E. Frierson, Executive Vice President
Lindsay Kehm, Vice President of Service & Delivery
Michael A. Rosselli, Vice President of Market Development

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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 4, 2023

OFFICIAL FILE COPY
No. <u>230261</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for Implementation of Components of an Action Plan to Address Racial and Ethnic Disparities in the Youth Justice System

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$50,000 for implementation of components of a plan to address racial and ethnic disparities in the youth justice system for the period of June 1, 2022 through May 31, 2024.

The New York State Division of Criminal Justice Services, Office of Youth Justice, the Center for Children's Law and Policy, and the New York State Youth Justice Institute have partnered to create a new training, technical assistance, and skill-building opportunity for youth justice professionals throughout the state known as the Policy Equity Academy. It is designed to support localities in their efforts to implement policies and reforms that target areas of significant racial and ethnic disparity in the youth justice system. The Policy Equity Academy consists of virtual skill-building and planning opportunities for local professionals that are designed to equip participants with the knowledge base and leadership skills to promote effective efforts to reduce racial and ethnic disparities in their local jurisdictions. The Academy assists with the development of a local level action plan, and provides technical assistance and funding up to \$50,000 to support implementation of action plans.

In order to achieve the objectives of the Policy Equity Academy, the Monroe County Office of Probation and Community Corrections has developed a plan that utilizes support services, juvenile justice education, and group facilitation services to at-risk, juvenile justice-involved, and probation-involved youth in Monroe County. The plan's objectives are to increase the number of youth of color who are offered, engage with, and successfully complete adjustment services, and decrease the number of youth of color referred to the presentment agency for petitions. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for implementation of components of a plan to address racial and ethnic disparities in the youth justice system for the period of June 1, 2022 through May 31, 2024.

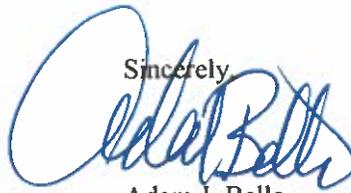
2. Amend the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$50,000 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
3. Authorize the County Executive to appropriate any subsequent 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.
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.

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

This grant is 100% funded by the New York State Division of Criminal Justice Services. No 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>230262</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

August 4, 2023

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2020 Cyber Security Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$50,000 for the FY2020 Cyber Security Grant Program for the period of October 1, 2022 through August 31, 2023.

This grant will allow the County to continue to be properly positioned to meet cybersecurity challenges. Cybersecurity training will also be provided to internal Information Services staff who have the responsibility to deploy, monitor, report, and maintain such cybersecurity tools. This is the fourth time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2020 Cyber Security Grant Program for the period of October 1, 2022 through August 31, 2023.
2. Amend the 2023 operating budget of the Department of Information Services by appropriating the sum of \$50,000 into internal services fund 9020, funds center 1903010000, Information Services Operations.
3. Authorize the County Executive 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.

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

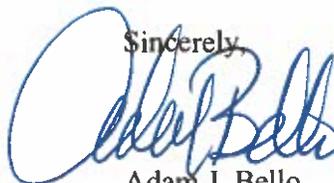
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be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

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 further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230263
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L

August 4, 2023

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for Designation to Serve as Lead Agency, the Sale of County Owned Property Located Along Crittenden Road in the Town of Brighton, State of New York

Honorable Legislators:

I recommend that Your Honorable Body determine whether the sale of County owned property located along Crittenden Road in the Town of Brighton may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

Table with 3 columns: Parcel, Offeror, Offered Amount. Lists 7 parcels on Pembroke Avenue, all offered by Rochester Gas and Electric Corp for \$180,000.

Pembroke Avenue TA # 148.14-4-15 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Compton Park TA # 148.14-4-25 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Compton Park TA # 148.14-4-26 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Compton Park TA # 148.14-4-27 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Compton Park TA # 148.14-4-28 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Compton Park TA # 148.14-4-29 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-30 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-31 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-32 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-33 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-34 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-35 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-36 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-37 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604

Compton Park
TA # 148.14-4-38
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-39
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-40
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-41
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-3
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-4
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-5
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-6
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-7
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-8
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-10
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-11
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-12
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-13
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-14
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-15
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-16
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-17
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-18
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-19
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-20
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-21
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-27
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-28
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-29
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-30
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-31
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-32
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue TA # 148.15-1-33 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-34 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-35 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-36 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Crittenden Road TA # 148.15-1-25 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	\$29,000
Crittenden Road TA # 148.15-1-26 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	\$29,000

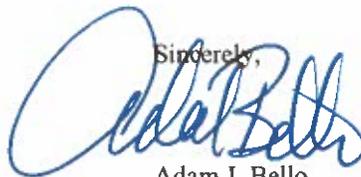
The sale of County owned property located along Crittenden Road in the Town of Brighton has been preliminary classified as a Type 1 Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the sale of County owned tax foreclosure property located along Crittenden Road in the Town of Brighton is a Type 1 action.
2. Designate Monroe County as Lead Agency.
3. Make a determination of significance regarding the sale of County owned property along Crittenden Road located in the Town of Brighton pursuant to 6 NYCRR § 617.7.
4. Authorize the County Executive, or his designee, 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'

This designation 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,


Adam J. Bello
Monroe County Executive

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				
Sale of 30 +/- acres to Rochester Gas & Electric				
Name of Action or Project: South of Crittendon Road				
Project Location (describe, and attach a location map):				
Brief Description of Proposed Action: RGE is seeking to purchase approximately 30 acres of land (55 separate tax map parcel numbers) from Monroe County (the Property). The Property is located adjacent to property owned by RGE and used for transmission purposes. The Property to be acquired may be used to potentially support substation and transmission upgrades in the future.				
Name of Applicant or Sponsor: Amy E. Grande		Telephone: E-Mail: amygrande@monroecounty.gov		
Address: 39 West Main Street				
City/PO: Rochester		State: New York	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	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:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 30.67 acres		
b. Total acreage to be physically disturbed?		_____ 0 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 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 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				

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Referral to sell real property.	
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<ul style="list-style-type: none"> • If Yes, complete sections C, F and G. • If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, identify the plan(s):	
NYS Heritage Area: West Erie Canal Corridor	

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, identify the plan(s):	

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
 If Yes, what is the zoning classification(s) including any applicable overlay district?
 Residential Large Lot _____

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
 If Yes,
 i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Rush-Henrietta School District

b. What police or other public protection forces serve the project site?
 Brighton Police Department _____

c. Which fire protection and emergency medical services serve the project site?
 West Brighton Fire Protection District _____

d. What parks serve the project site?
 Lynch Woods Nature Park, Lehigh Valley Trail - Ext., Genesee Valley Park _____

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Sale of real property

b. a. Total acreage of the site of the proposed action? _____ 30+/- acres
 b. Total acreage to be physically disturbed? _____ 0 acres
 c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? RGE owns 66.27 acres

c. Is the proposed action an expansion of an existing project or use? Yes No
 i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
 If Yes,
 i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____
 ii. Is a cluster/conservation layout proposed? Yes No
 iii. Number of lots proposed? _____
 iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will the proposed action be constructed in multiple phases? Yes No
 i. If No, anticipated period of construction: _____ months
 ii. If Yes:
 • Total number of phases anticipated _____
 • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
 • Anticipated completion date of final phase _____ month _____ year
 • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	One Family	Two Family	Three Family	Multiple Family (four or more)
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,
 i. Total number of structures _____
 ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length
 iii. Approximate extent of building space to be heated or cooled: _____ square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,
 i. Purpose of the impoundment: _____
 ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____
 iii. If other than water, identify the type of impounded/contained liquids and their source. _____
 iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres
 v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length
 vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) Yes No
 If Yes:
 i. What is the purpose of the excavation or dredging? _____
 ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?
 • Volume (specify tons or cubic yards): _____
 • Over what duration of time? _____
 iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____
 iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____
 v. What is the total area to be dredged or excavated? _____ acres
 vi. What is the maximum area to be worked at any one time? _____ acres
 vii. What would be the maximum depth of excavation or dredging? _____ feet
 viii. Will the excavation require blasting? Yes No
 ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:
 i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments? Yes No
If Yes, describe: _____

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No
If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No
If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No
If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No
If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No
If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No
If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No
If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

• Do existing sewer lines serve the project site? Yes No
 • Will a line extension within an existing district be necessary to serve the project? Yes No
 If Yes:
 • Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:
 • Applicant/sponsor for new district: _____
 • Date application submitted or anticipated: _____
 • What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No
 If Yes:
 i. How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or _____ acres (impervious surface)
 _____ Square feet or _____ acres (parcel size)
 ii. Describe types of new point sources. _____

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

 • If to surface waters, identify receiving water bodies or wetlands: _____

• Will stormwater runoff flow to adjacent properties? Yes No
 iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No
 If Yes, identify:
 i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

 ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

 iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No
 If Yes:
 i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No
 ii. In addition to emissions as calculated in the application, the project will generate:
 • _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 • _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 • _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydroflourocarbons (HFCs)
 • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____

iii. Will the proposed action require a new, or an upgrade, to an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ • Saturday: _____ • Sunday: _____ • Holidays: _____ 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ • Saturday: _____ • Sunday: _____ • Holidays: _____
--	---

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No
 If yes:
 i. Provide details including sources, time of day and duration:

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
 Describe: _____

n. Will the proposed action have outdoor lighting? Yes No
 If yes:
 i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
 Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No
 If Yes:
 i. Product(s) to be stored _____
 ii. Volume(s) _____ per unit time _____ (e.g., month, year)
 iii. Generally, describe the proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No
 If Yes:
 i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No
 If Yes:
 i. Describe any solid waste(s) to be generated during construction or operation of the facility:
 • Construction: _____ tons per _____ (unit of time)
 • Operation : _____ tons per _____ (unit of time)
 ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:
 • Construction: _____

 • Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:
 • Construction: _____

 • Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban Industrial Commercial Residential (suburban) Rural (non-farm)

Forest Agriculture Aquatic Other (specify): Recreational Park and Linear Trail

ii. If mix of uses, generally describe: _____

b. Land uses and covertsypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces			
• Forested	15	15	0
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	15	15	0
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? Yes No
i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
If Yes,
i. Identify Facilities: _____

e. Does the project site contain an existing dam? Yes No
If Yes:
i. Dimensions of the dam and impoundment:
• Dam height: _____ feet
• Dam length: _____ feet
• Surface area: _____ acres
• Volume impounded: _____ gallons OR acre-feet
ii. Dam's existing hazard classification: _____
iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
If Yes:
i. Has the facility been formally closed? Yes No
• If yes, cite sources/documentation: _____
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____

iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
If Yes:
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): _____
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
If yes, provide DEC ID number(s): _____
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ greater than 30 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ 0 %

c. Predominant soil type(s) present on project site:

Aluvial deposits -- sand w/Cl & Silt	_____	80 %
Clay with some sand	_____	20 %
_____	_____	%

d. What is the average depth to the water table on the project site? Average: _____ >10 feet

e. Drainage status of project site soils: Well Drained: _____ % of site
 Moderately Well Drained: _____ % of site
 Poorly Drained _____ % of site

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ % of site
 10-15%: _____ % of site
 15% or greater: _____ % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No
 If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name _____ Approximate Size _____
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100-year Floodplain? Yes No

k. Is the project site in the 500-year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: _____

<p>m. Identify the predominant wildlife species that occupy or use the project site:</p> <p>deer _____ skunk _____ deer _____</p> <p>_____</p>	
<p>n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe the habitat/community (composition, function, and basis for designation): _____</p> <p>_____</p> <p>ii. Source(s) of description or evaluation: _____</p> <p>iii. Extent of community/habitat:</p> <ul style="list-style-type: none"> • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ acres 	
<p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Species and listing (endangered or threatened): _____</p> <p>_____</p>	
<p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Species and listing: _____</p> <p>_____</p>	
<p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, give a brief description of how the proposed action may affect that use: _____</p> <p>_____</p>	
<p>E.3. Designated Public Resources On or Near Project Site</p>	
<p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, provide county plus district name/number: _____</p>	
<p>b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>i. If Yes: acreage(s) on project site? _____</p> <p>ii. Source(s) of soil rating(s): _____</p>	
<p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature</p> <p>ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____</p> <p>_____</p>	
<p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes:</p> <p>i. CEA name: <u>Not named</u></p> <p>ii. Basis for designation: <u>Environmentally sensitive</u></p> <p>iii. Designating agency and date: <u>Agency: Rochester, City of, Date: 3-14-86</u></p>	

e. 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? Yes No

If Yes:

i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District

ii. Name: _____

iii. Brief description of attributes on which listing is based: _____

f. 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? Yes No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No

If Yes:

i. Describe possible resource(s): _____

ii. Basis for identification: _____

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? Yes No

If Yes:

i. Identify resource: _____

ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____

iii. Distance between project and resource: _____ miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? Yes No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Patrick T. Gooch Date 2023.07.21

Signature  Title Senior Planner

PRINT FORM

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.

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

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

B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Yes - Digital mapping data are not available for all Special Planning Districts. Refer to EAF Workbook.
C.2.b. [Special Planning District - Name]	NYS Heritage Areas:West Erie Canal Corridor
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	Yes
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.iv [Surface Water Features - Wetlands Name]	Federal Waters
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	Yes
E.2.j. [100 Year Floodplain]	Yes
E.2.k. [500 Year Floodplain]	Yes
E.2.l. [Aquifers]	No
E.2.n. [Natural Communities]	No

E.2.b. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	Yes
E.3.d [Critical Environmental Area - Name]	Not named
E.3.d.ii [Critical Environmental Area - Reason]	Environmentally sensitive
E.3.d.iii [Critical Environmental Area – Date and Agency]	Agency:Rochester, City of, Date:3-14-86
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only [If applicable]
Project : Crittenden Road Property Sale
Date : 07/11/2023

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency **and** the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) <i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

2. Impact on Geological Features The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - c. If "No", move on to Section 3.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____ _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

3. Impacts on Surface Water The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - l. If "No", move on to Section 4.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input type="checkbox"/>	<input type="checkbox"/>

1. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
----------------------------------	--	--------------------------	--------------------------

4. Impact on groundwater The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) <i>If "Yes", answer questions a - h. If "No", move on to Section 5.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding The proposed action may result in development on lands subject to flooding. (See Part 1. E.2) <i>If "Yes", answer questions a - g. If "No", move on to Section 6.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
----------------------------------	--	--------------------------	--------------------------

6. Impacts on Air The proposed action may include a state regulated air emission source. <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES (See Part 1. D.2.f., D.2.h, D.2.g) <i>If "Yes", answer questions a - f. If "No", move on to Section 7.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO ₂) ii. More than 3.5 tons/year of nitrous oxide (N ₂ O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF ₆) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <i>If "Yes", answer questions a - j. If "No", move on to Section 8.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

8. Impact on Agricultural Resources			
The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
<i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.) <i>If "Yes", answer questions a - g. If "No", go to Section 10.</i>				<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>		
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>		
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>		
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>		
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>		
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>		
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>		

10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.) <i>If "Yes", answer questions a - e. If "No", go to Section 11.</i>				<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical 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.	E3e	<input type="checkbox"/>	<input type="checkbox"/>		
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input type="checkbox"/>	<input type="checkbox"/>		
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input type="checkbox"/>	<input type="checkbox"/>		

d. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) <i>If "Yes", answer questions a - e. If "No", go to Section 12.</i>				<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>		
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>		
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>		
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>		
e. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>		

12. Impact on Critical Environmental Areas The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) <i>If "Yes", answer questions a - c. If "No", go to Section 13.</i>				<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>		
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>		
c. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>		

13. Impact on Transportation
 The proposed action may result in a change to existing transportation systems. NO YES
 (See Part 1. D.2.j)
 If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy
 The proposed action may cause an increase in the use of any form of energy. NO YES
 (See Part 1. D.2.k)
 If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____ _____			

15. Impact on Noise, Odor, and Light
 The proposed action may result in an increase in noise, odors, or outdoor lighting. NO YES
 (See Part 1. D.2.m., n., and o.)
 If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health
 The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.)
If "Yes", answer questions a - m. If "No", go to Section 17.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____ _____			

17. Consistency with Community Plans The proposed action is not consistent with adopted land use plans. (See Part 1. C.1, C.2. and C.3.) <i>If "Yes", answer questions a - h. If "No", go to Section 18.</i>			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

18. Consistency with Community Character The proposed project is inconsistent with the existing community character. (See Part 1. C.2, C.3, D.2, E.3) <i>If "Yes", answer questions a - g. If "No", proceed to Part 3.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

This action is for the sale of 55 parcels totaling approximately 30+/- acres. This property sale is adjacent to, or substantially contiguous to, the Lehigh Valley Trail Ext. running north/south from the Erie Canal to the Monroe County owned Lehigh Valley Trail running east/west and the Town of Brighton's Lynch Woods Nature Park. Additionally, the Monroe County owned and managed Genesee Valley Park and Genesee Valley Golf Course is approximately 466+/- feet from this action.

On Part 2 of the FEAF, question #7 indicated that the proposed action may result in a loss of flora or fauna. Currently, these parcels are largely undeveloped. The sale of the parcels may result in development which may cause a loss of flora and fauna on site as the property "will potentially support future substation and transmission upgrades that are in development at this time." Substation and Transmission upgrades may result in clear cutting, filling, and ongoing maintenance to vegetation to the site. The site is not known to host: rare, threatened, or endangered species as listed by New York State or the federal government; any species of special concern or conservation need or any habitat used by the same, as listed by New York State or the federal government. Accordingly, it is not anticipated that any loss of flora or fauna will have no or small impact to the environment.

Question #7(d), Impact on Transportation indicated the proposed action may result in a change to existing transportation systems. The Lehigh Valley Trail Ext. is a non-motorized trail that connects cyclists, pedestrians, and hikers to portions of the City of Rochester and the Town's of Brighton and Henrietta. By connections to other existing trails or mixed use paths, users can connect with many Monroe County communities via the Erie Canal Trail, Lehigh Valley Trail, Auburn Trail, Lake Ontario State Parkway Trail, the Genesee Riverway Trail, the Genesee Greenway Trail, and others. Accordingly, "future substation and transmission upgrades that are in development at this time" may impact the user experience, due to temporary construction debris, delay, or permanent change due to land use changes from forested and early-successional vegetation to developed or commercial land uses. Although, this sale may lead to potential substation and transmission upgrades that may impact the Lehigh Valley Trail the impact is expected to be small and/or temporary in nature.

Question #17, Consistency with Community Plans indicated that the potential development of these parcels for commercial or industrial use is not consistent with the adopted land use plans of the Town of Brighton. The majority of parcels are currently zoned Residential Large Lot (RLL) and future land use maps from "Envision Brighton 2028 - Comprehensive Plan" identify that this area, potentially parcels a part of this sale are identified as Town Parks and Open Space. Specifically, question 17(g) indicates that the proposed action may induce secondary impacts such as clearing of trees and vegetation, access roads, and commercial development in an area currently zoned residential large lot and proposed in a future land use map as Town Parks and Open Space. Although the area is envisioned as Town Park and Open Space, substations and transmission lines for utilities are ubiquitous in Monroe County and the Town of Brighton and are often intermixed into residential, rural, suburban, and commercial land uses. The development of such, may have small impacts to the community and be inconsistent with community plans, however these impacts may be further ameliorated by buffers, barriers, and site design that allow utilities or industrial uses to fit in to existing land uses or be in close proximity to dissimilar land uses.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

Identify portions of EAF completed for this Project: Part 1 Part 2 Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

Monroe County's Geographic Information Services (GIS) and data sets from the Genesee Transportation Council (GTC), New York State, the Federal Government, and other publicly available datasets.

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the Monroe County as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Crittenden Road Property Sale

Name of Lead Agency: Monroe County

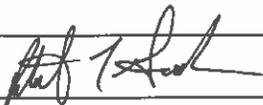
Name of Responsible Officer in Lead Agency: Adam J. Bello

Title of Responsible Officer: County Executive

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)



Date: 07/11/2023

For Further Information:

Contact Person: Monroe County

Address: 39 West Main Street, Rochester, NY

Telephone Number: 753-1000

E-mail:

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

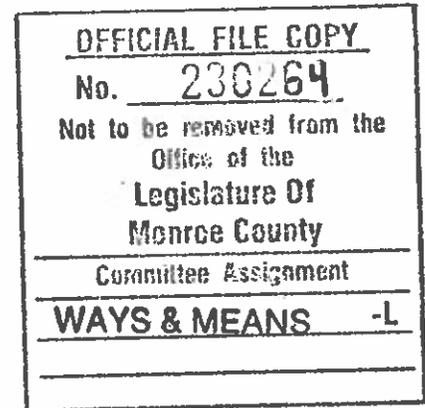
Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 4, 2023

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

Subject: Authorize the Sale of County Owned Property Located Along Crittenden Road in the Town of Brighton, State of New York

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract to sell county owned tax foreclosure property located at Pembroke Avenue, Compton Park, Belaire Avenue and Crittenden Road in the Town of Brighton as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Lists 7 parcels on Pembroke Avenue, all offered by Rochester Gas and Electric Corp for \$180,000.

Pembroke Avenue TA # 148.14-4-15 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Compton Park TA # 148.14-4-25 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Compton Park TA # 148.14-4-26 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Compton Park TA # 148.14-4-27 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Compton Park TA # 148.14-4-28 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Compton Park TA # 148.14-4-29 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-30 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-31 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-32 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-33 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-34 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-35 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604
Pembroke Avenue TA # 148.14-4-36 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604

Pembroke Avenue
TA # 148.14-4-37
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-38
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-39
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-40
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.14-4-41
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-3
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-4
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-5
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-6
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-7
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-8
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-10
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-11
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Compton Park
TA # 148.15-1-12
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-13
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-14
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-15
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-16
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-17
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-18
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-19
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-20
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-21
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-27
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-28
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue
TA # 148.15-1-29
Town of Brighton

Rochester Gas and Electric Corp
3 City Center, 180 S. Clinton Ave
Rochester, New York 14604

Belaire Avenue TA # 148.15-1-30 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-31 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-32 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-33 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-34 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-35 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Belaire Avenue TA # 148.15-1-36 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	
Crittenden Road TA # 148.15-1-25 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	\$29,000
Crittenden Road TA # 148.15-1-26 Town of Brighton	Rochester Gas and Electric Corp 3 City Center, 180 S. Clinton Ave Rochester, New York 14604	\$29,000

These unimproved parcels were acquired through tax foreclosure, on January 14, 2008 and April 22, 2015, are surplus property and are not needed by Monroe County. The price indicated above was determined to be market value by Monroe County Real Estate

The specific legislative action required is to authorize the County Executive, or his designee, to enter into a contract with the above referenced offeror, to sell the real property identified by the following tax account numbers 148.14-4-8, 148.14-4-9, 148.14-4-10, 148.14-4-11, 148.14-4-12, 148.14-4-13, 148.14-4-14, 148.14-4-15, 148.14-4-25, 148.14-4-26, 148.14-4-27, 148.14-4-28, 148.14-4-29, 148.14-4-30, 148.14-4-31, 148.14-4-32, 148.14-4-33, 148.14-4-34, 148.14-4-35, 148.14-4-36, 148.14-4-37, 148.14-4-38, 148.14-4-39, 148.14-4-40, 148.14-4-41, 148.15-1-3, 148.15-1-4, 148.15-1-5, 148.15-1-6, 148.15-1-7, 148.15-1-8, 148.15-1-10, 148.15-1-11, 148.15-1-12, 148.15-1-13, 148.15-1-14, 148.15-1-15, 148.15-1-16, 148.15-1-17, 148.15-1-18, 148.15-1-19, 148.15-1-20, 148.15-1-21, 148.15-1-27, 148.15-1-28, 148.15-1-29, 148.15-1-30, 148.15-1-31, 148.15-1-32, 148.15-1-33, 148.15-1-34, 148.15-1-35, 148.15-1-36, 148.15-1-25, 148.15-1-26, and to execute all documents necessary for the conveyance, for the purchase price set forth above.

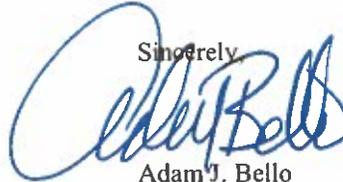
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This contract is revenue generating and no net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Rochester Gas and Electric Corp., nor its Chief Executive Officer, Patricia Nilsen, owe any delinquent Monroe County property taxes.

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230265
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

August 4, 2023

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

Subject: Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project

Honorable Legislators:

I recommend that the Your Honorable Body accept a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation in the amount of \$106,592 for a Municipal Waste Reduction and/or Recycling Project for the period of January 1, 2023 through December 31, 2023.

The State of New York's Municipal Waste Reduction and Recycling Assistance Program is available to counties and provides up to a 50 percent match of eligible costs for recycling planning, education, and promotion, including costs of local recycling coordinator salaries. The County has previously been awarded funding through this program with the most recent grant award authorized with Resolution 215 of 2022. This new grant will provide financial assistance for recycling salaries and public education expenses for the year 2023.

The specific legislative action required is to authorize the County Executive, or his designee to accept an \$106,592 Municipal Waste Reduction and Recycling Grant-In-Aid from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Municipal Waste Reduction and/or Recycling Project for the period of January 1, 2023 through December 31, 2023.

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 further review under the State Environmental Quality Review Act

Funding for this grant, along with 50% matching requirement is included in the 2023 operating budget of the Department of Environmental Services, fund 9009, funds center 8201010000 Solid Waste Administration. 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.

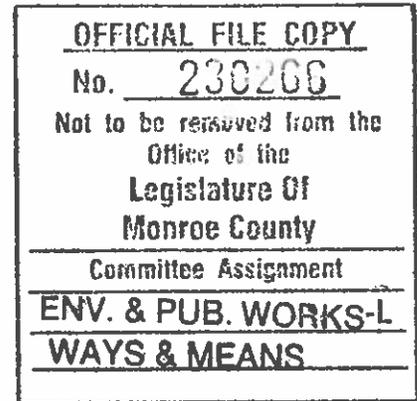
Sincerely,
Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



August 4, 2023

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

Subject: Acceptance of Two Grants from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and Climate Adaptation Plan

Honorable Legislators:

I recommend that Your Honorable Body accept two (2) grants from the New York State Department of Environmental Conservation ("NYSDEC") in the amounts of \$75,000 for the Climate Vulnerability Assessment and \$100,000 for the Climate Adaptation Plan.

Monroe County was awarded two (2) grants as part of an initiative by the NYSDEC to provide resources for projects aimed at addressing climate change and its effects. This project complements the goals established in the Monroe County Climate Action Plan, Phase I of which was approved by Your Honorable Body under Resolution 276 of 2022, and the Climate Smart Communities Program, which Your Honorable Body approved under Resolution 260 of 2020. As part of the Climate Smart Communities program, completion of these projects will further Monroe County's goal of achieving Silver Certification in the Climate Smart Communities Program, the highest level in the program.

The grants for the Climate Vulnerability Assessment and the Climate Adaptation Plan will support the development of a Monroe County Climate Adaptation and Resiliency Plan ("CARP"). The CARP will identify, analyze, and prioritize the effects of climate hazards and risks (such as flooding, heat stress, or drought), on specific population segments and the entire community, specific areas, assets, and entire systems. It will consider diversity, equity, inclusion, and justice issues since vulnerabilities will likely lead to varying risks across the diverse populations in our community.

This grant was submitted through the New York State Consolidated Funding Application program in 2022, and the award was announced in January 2023. The Monroe County Department of Environmental Services will lead the project funded by this grant and administer the grant requirements.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$75,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Vulnerability Assessment.
2. Authorize the County Executive, or his designee, to accept a \$100,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Adaptation Plan.

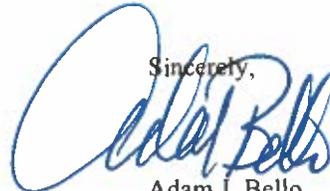
3. Amend the 2023 operating budget of the Department of Environmental Services by appropriating the sum of \$175,000 into general fund 9300, funds center 8301020000 Climate Initiatives.
4. Amend the 2023 operating budget of the Department of Environmental Services by appropriating the sum of \$175,000 of general fund committed fund balance into general fund 9001, funds center 8301020000 Climate Initiatives.
5. Authorize the County Executive 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.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

These grants require equal local funding matches, in the amounts of \$75,000 for the Climate Vulnerability Assessment and \$100,000 for the Climate Adaptation Plan. The local matches will require additional net County support, for which the appropriation of general fund committed fund balance is requested.

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 4, 2023

OFFICIAL FILE COPY
No. <u>230207</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Extension of Provisions of Section 89-p of the New York State Retirement and Social Security Law to Members Employed as Deputy Sheriff-Civil in the County of Monroe

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

On April 11, 2023, Your Honorable Body adopted Resolutions 129 and 130 of 2023 requesting that the New York State Legislature enact legislation to amend the New York State Retirement and Social Security Law to change the retirement classification for deputy sheriffs-civil to allow for their retirement after twenty-five years of creditable service.

In response to Resolutions 129 and 130, the New York State Legislature enacted and Governor Kathy Hochul signed into law Section 89-x of the New York State Retirement and Social Security Law entitled "Retirement of deputy sheriffs-civil in Monroe county." The new State law became effective May 3, 2023 and will allow for the change in retirement classification for deputy sheriffs-civil in Monroe County under Section 89-p of the Retirement and Social Security Law and permit their retirement after twenty-five years of creditable service.

Section 89-x of the New York State Retirement and Social Security Law authorizes Monroe County to adopt a resolution on or before December 31, 2024 to extend the provisions of Section 89-p to members employed as deputy sheriff-civil.

The New York State and Local Retirement System estimates that the extension of the provisions of Section 89-p to members employed as deputy sheriff-civil will increase Monroe County's annual contribution to New York State for fiscal year ending March 31, 2024 by approximately \$24,000 and cause Monroe County to incur a past service cost of approximately \$147,000. In future years, the annual contributions will vary as the billing rates and salary of the affected members change.

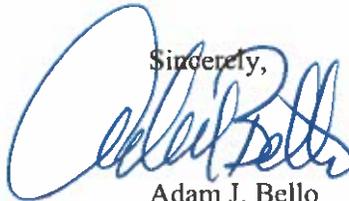
The specific legislative action required is pursuant to Section 89-x of the New York State Retirement and Social Security Law, authorize the extension of the provisions of Section 89-p of the New York State Retirement and Social Security Law to those members employed as deputy sheriff-civil in Monroe County.

This 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 further review under the State Environmental Quality Review Act.

Funding for this action is included in the 2023 operating budget of the Sheriff’s Office, fund 9001, funds center 3802010000, Civil Bureau, and will be requested in future years’ budgets. 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 4, 2023

OFFICIAL FILE COPY
No. <u>230268</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "CDC Annex - Mod B Renovation" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "CDC Annex - Mod B Renovation," in the amount of \$1,000,000, and authorize financing for the project in the amount of \$1,000,000.

Pursuant to Resolution 62 of 2023, Your Honorable Body authorized a contract for the construction of new facilities at the Children's Detention Center in the Town of Rush. A notice-to-proceed was issued and the work began in May of this year. The project's estimated completion date is December 2024. In the interim, the Courts have increased the number of juveniles assigned to the Children's Detention Center and the occupancy limit at the Detention Center has been exceeded on various occasions. In response to the increased number of youths assigned to the Detention Center, the New York State Office of Children and Family Services ("OCFS") has permitted Monroe County to use the former Monroe County Correctional Facility located at 750 East Henrietta Road in the Town of Brighton for the supplemental placement of juveniles.

This project will create ten additional bedrooms and associated program space for the placement of juveniles at times when the Rush facility is at capacity. Modular Unit B at the former Monroe County Correctional Facility will be renovated to meet secure detention criteria to permit its potential use as a secure facility for juveniles. OCFS provided approval for design of this project on July 12, 2023. Over time OCFS will reimburse the County for forty-nine percent of the cost of constructing the secure detention beds.

This project will be considered by the Monroe County Planning Board on August 24, 2023.

The specific legislative actions required are:

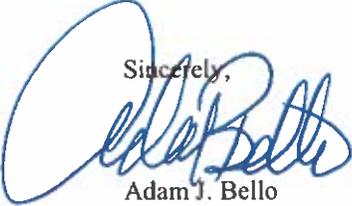
1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "CDC Annex - Mod B Renovation," in the amount of \$1,000,000.
2. Amend the 2023 Capital Budget to add a project entitled "CDC Annex - Mod B Renovation," in the amount of \$1,000,000.
3. Authorize financing for the project entitled "CDC Annex - Mod B Renovation," in the amount of \$1,000,000.

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

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) 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 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230209</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

August 4, 2023

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

Subject: Authorize Various Budget Appropriations Transfers Related to the 2023 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize a series of budget appropriations transfers which will revise the 2023 amended budget to conform to the 2023 anticipated financial needs. The reason for the necessity of these transactions is to allow for cash-funding of certain capital project expenditures, to better align employee benefit contracts with the Human Resources department, support higher service volumes at County parks and golf courses, and address other areas of need.

This action is consistent with similar actions taken in prior years during the 4th quarter. It is authorized by Monroe County Administrative Code Section A8-4, "Supplemental Appropriations", Section A8-6, "Unanticipated Revenues" and Section A8-8, "Budget Controls."

The specific legislative action required is to authorize various budget appropriations transfers related to the 2023 operating budget in accordance with the attachment hereto.

There will be no net effect on the County's property tax levy as a result of this action.

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

2023 3RD QUARTER REALLOCATION ADDENDUM

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
1957	80	TRANSPORTATION	8002040000	ROAD MAINTENANCE	NA	\$ 2,193,247	
1959	80	TRANSPORTATION	8002040000	ROAD MAINTENANCE	NA	\$ 3,300,000	
1799	25	DISTRICT ATTORNEY	2501010000	CENTRAL ADMINISTRATION	NA	\$ 262	
9001	12	FINANCE DEPARTMENT	1209020000	COUNTY GENERAL	Cash		\$ 5,493,509
1874	80	TRANSPORTATION	8002010000	ROAD MAINTENANCE	NA	\$ 97,906	
1897	80	TRANSPORTATION	8002010000	ROAD MAINTENANCE	NA	\$ 34,191	
9002	80	TRANSPORTATION	8001010000	DOT ADMIN/PLANNING	Cash		\$ 132,097
				CAPITAL FUND TOTAL		\$ 5,625,606	\$ 5,625,606
9001	17	HUMAN RESOURCES	1701010000	HR -CIVIL SERVICE SUPPORT	504320	\$ 235,285	
9001	17	HUMAN RESOURCES	1703010000	EMPLOYMENT SUPPORT SVCS	504320	\$ 82,341	
9001	17	HUMAN RESOURCES	1703010000	EMPLOYMENT SUPPORT SVCS	504320	\$ 180,000	
9001	58	PUBLIC HEALTH	5804010000	FORENSIC PATH/ADMIN	505040	\$ 110,000	
9001	74	VETERANS SERVICE AGENCY	7401010000	VETERANS SVC	501000	\$ 50,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	504800	\$ 28,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	504205	\$ 8,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	505055	\$ 90,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	505070	\$ 10,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	504265	\$ 10,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	504376	\$ 5,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	505015	\$ 30,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	505120	\$ 40,000	
9001	88	PARKS	8802010000	PARKS OP ADMIN	501000	\$ 130,000	
9001	88	PARKS	8802010000	PARKS OP ADMIN	501005	\$ 200,000	
9001	88	PARKS	8803010000	SUPPORT SVC ADMIN	501000	\$ 55,000	
9001	88	PARKS	8803010000	SUPPORT SVC ADMIN	501005	\$ 80,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	501000	\$ 130,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	501005	\$ 205,000	
9001	12	FINANCE DEPARTMENT	1209030000	TRF TO OTHER FUNDS	509035	\$ 180,000	
9001	51	HUMAN SERVICES	5110010000	SAFETY NET ASSIST	504400		\$ 1,858,626
				GENERAL FUND TOTAL		\$ 1,858,626	\$ 1,858,626
9002	80	TRANSPORTATION	8002040000	ROAD MAINTENANCE	503000	\$ 180,000	
9002	80	TRANSPORTATION	8001010000	DOT-ADMIN/PLANNING	412000	\$ (180,000)	
				ROAD FUND TOTAL		\$ -	\$ -
				GRAND TOTAL		\$ 7,484,232	\$ 7,484,232



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	8.8.23_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - August 8, 2023 - Day 8

Ref. No.	Subject Matter
RF23-0068	Sabrina LaMar, President of the Legislature - Regarding Chaplain for the August 8, 2023 meeting, Pastor Don Boldt, at the Invitation of Legislator Carolyn Delvecchio Hoffman - 8/7/23
RF23-0069	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending April 2023 - 7/11/23
RF23-0070	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending May 2023 - 8/7/23
RF23-0071	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 7/10/23
RF23-0072	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 7/17/23
RF23-0073	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 7/19/23
RF23-0074	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 7/25/23
RF23-0075	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 7/28/23
RF23-0076	John P. Bringewatt, Monroe County Attorney - Regarding Monroe County, NY Local State of Emergency - 8/2/23
RF23-0077	David M. Kubiak, P.E., Transportation Project Manager, Department of Transportation, Monroe County - Regarding Dewey Ave. Paving Work Almost Done and Elmwood Ave Status Update & Bike Lake Information - 7/31/23
RF23-0078	David M. Kubiak, P.E., Transportation Project Manager, Department of Transportation, Monroe County - Regarding Phase 1 (West Culvert) Nearing Completion and Phase 2 (East Culvert) Road Closing Soon - 8/7/23
RF23-0079	Andrea M. Lista, Executive Director, Cornell Cooperative Extension - Regarding 2022 Annual Report - 7/14/23
RF23-0080	Bonadio & Co., LLP - Regarding the Audit of the Financial Statements for Year 2022 of Monroe County - 7/25/23
RF23-0081	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Acknowledgement of Receipt of Memorializing Resolution Nos. 23-00186 and 23-0188 - 7/26/23
RF23-0082	Jacquelyne A. Leach, Chief Financial Officer, Western Regional Off-Track Betting Corporation - Regarding May 2023 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation - 7/7/23
RF23-0083	Susan Henshaw, Town Clerk, Town of Clarkson - Regarding Public Hearing for Local Law No. 4 of 2023 Relating to the Regulation of Accessory Uses and Structures - 6/27/23
RF23-0084	Susan Henshaw, Town Clerk, Town of Clarkson - Regarding Public Hearing for Local Law No. 5 of 2023 Establishing a Temporary Moratorium on Certain Land Development Applications that are Pending or may Subsequently be Filed with the Town of Clarkson - 6/27/23
RF23-0085	Susan Henshaw, Town Clerk, Town of Clarkson - Regarding Public Hearing for Local Law No. 6 of 2023 Relating to the Regulation of Battery Energy Storage Systems - 6/27/23
RF23-0086	Susan Henshaw, Town Clerk, Town of Clarkson - Regarding Public Hearing for Local Law No. 7 of 2023 Relating to the Regulation of Solar Energy Facilities - 6/27/23



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_8.8.23.pdf	Backup Material

REPORTS FROM ADMINISTRATION

August 8, 2023

Requests for Information

Referral Nos. 23-0225; 23-0226; 23-0239; 23-0241 and 23-0245
Submitted by Jeffery L. McCann 8/4/23

Requests for Information

Referral No. 23-0239
Submitted by Jeffery L. McCann 8/8/23



ATTACHMENTS:

Description	File Name	Type
▫ Approved Committee Minutes	8.8.23_approved_committee_minutes.pdf	Backup Material

Summary of Minutes
PUBLIC SAFETY COMMITTEE
June 29, 2023
4:40 p.m.

Chairman Dondorfer called the meeting to order at 4:45 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Sean M. Delehanty, Richard B. Milne (Vice Chair), Robert Colby, Kirk Morris, Maria Vecchio (RMM), William Burgess, Susan Hughes-Smith

MEMBERS EXCUSED: Carolyn Delvecchio Hoffman

OTHER LEGISLATORS PRESENT: Steve Brew, Howard Maffucci, Ricky Frazier, Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons, George Hebert, Tracy DiFlorio, Frank X. Allkofer, Sean McCabe

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Greene (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Michael Fowler (Commander, MCSO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2023 were approved as submitted

NEW BUSINESS:

23-0206 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.

ADOPTED: 7-1 (*Legislator Hughes-Smith Voted in the Negative*)
(*Legislator Vecchio Declared Her Interest Prior to the Vote*)

23-0207 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Morris.

ADOPTED: 8-0

23-0208 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provide by the Monroe County Crime Laboratory - County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Delehanty.

ADOPTED: 8-0

- 23-0209 -** Authorize Intermunicipal Agreements with Ten Municipalities, and Agreements with The Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and the State University of New York at Brockport, for Use of the Data Works Plus Fingerprint and Mugshot Capture and Data Exchange System- County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.

ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote*)

- 23-0217 -** Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.

ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote*)

- 23-0219 -** Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Morris.

ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 4:49 p.m.

The next Public Safety Meeting will be held on Tuesday, July 25, 2023 at 5:30 p.m.

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
June 29, 2023
4:50 p.m.

Chairman Hebert called the meeting to order at 4:51 p.m.

MEMBERS PRESENT: George Hebert (Chair), Tracy DiFlorio (Vice Chair), Mark Johns, Dave Long (RMM), Maria Vecchio

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Rachel Barnhart, Howard Maffucci, Susan Hughes-Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Mike Fowler (MCSO), John Clark (MC Crime Lab)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2023 meeting were approved as submitted.

NEW BUSINESS:

23-0206- Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 5-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote*)

23-0208- Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 5-0

23-0209- Authorize Intermunicipal Agreements with Ten Municipalities, and Agreements with The Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and the State University of New York at Brockport, for Use of the Data Works Plus Fingerprint and Mugshot Capture and Data Exchange System – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 4:57 p.m.

The next Intergovernmental Relations Committee meeting is scheduled on Monday, July 24, 2023 at 5:30 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

June 29, 2023

5:00 p.m.

Chairwoman DiFlorio called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Frank X. Allkofer (Vice Chair), Mark Johns, Ricky Frazier (RMM)

MEMBERS ABSENT: John B. Baynes (Excused)

OTHER LEGISLATORS PRESENT: Howard Maffucci, Sean Delchanty, Albert Blankley, Dave Long, Maria Vecchio, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Jeff McCann (Deputy County Executive)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2023 were approved as submitted.

NEW BUSINESS:

23-0190- Authorize Additions to the Monroe County Western and Eastern Agricultural Districts – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 5:01 p.m.

The next Planning and Economic Development Committee meeting is scheduled for Monday, July 24, 2023 at 5:45 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
June 29, 2023
5:10 p.m.

Chairman Allkofer called the meeting to order at 5:10 p.m.

MEMBERS PRESENT: Frank X. Allkofer (Chair), Sean McCabe (Vice Chair), George J. Hebert, Mercedes Vazquez Simmons

MEMBERS ABSENT: John B. Baynes (Excused)

OTHER LEGISLATORS PRESENT: Howard S. Maffucci, Tracy DiFlorio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Adrienne Greene (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Tom Morrissey (Parks)

PUBLIC FORUM: There were no speakers

APPROVAL OF MINUTES: The minutes of May 22, 2023 were approved as submitted

NEW BUSINESS:

23-0198- Authorizing a License Agreement with Rochester A.B.O.V.E. for the 2023 Pan Afrikan Festival – County Executive Adam J. Bello

MOVED by Legislator McCabe, SECONDED by Legislator Hebert.
ADOPTED: 4-0

23-0199- Amend Resolution 355 of 2021 to Extend the Time Period of the Institute of Museum and Library Services Grant to Update the Quest Experience at Seneca Park Zoo's Animal Hospital - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator McCabe.
ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 5:16 p.m.

The next Recreation and Education Committee will be Monday, July 24, 2023 at 6:00 p.m.

Respectfully Submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes

HUMAN SERVICES COMMITTEE

June 29, 2023

5:20 p.m.

Chairman Keller called the meeting to order at 5:20 p.m.

MEMBERS PRESENT: Blake Keller (Chair), *Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew, Kirk Morris, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman

(* Legislator Participated via Videoconferencing.)

MEMBERS ABSENT: Michael Yudelson (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, George J. Hebert, Sean McCabe, Mark Johns, Sean Delehanty, Richard B. Milne

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Office for the Aging Director), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Jennifer Curley (Sheriff's Admin)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2023 were approved as submitted.

NEW BUSINESS:

23-0200 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 8-0

23-0201 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morris.
ADOPTED: 8-0

23-0202 - Acceptance of a Grant from the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program and Amend Resolution 395 of 2022, as Amended by Resolution 112 of 2023, Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Dondorfer.
ADOPTED: 8-0

23-0214 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 393 of 2022 as Amended by Resolution 142 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance

Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.

ADOPTED: 8-0

23-0215 - Authorize a contract with Coordinated Care Services, Inc. for the Multicultural Teen Prevention and Support Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morris.

ADOPTED: 8-0

23-0218 - Amend Resolution 294 of 2020, as Amended by Resolution 418 of 2021, as Amended by Resolution 97 of 2023, to Authorize, Amend, and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Dondorfer.

ADOPTED: 8-0

23-0220 - Authorize a Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Intervention and Preschool Special Education Programs – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:26 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, July 25, 2023 at 5:00 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 29, 2023

5:40 p.m.

Chairman McCabe called the meeting to order at 5:40 p.m.

MEMBERS PRESENT: Sean McCabe (Chair) Mark Johns (Vice-Chair), Tracy DiFlorio, George Hebert, Susan Hughes-Smith (RMM), Howard Maffucci, Albert Blankley

OTHER LEGISLATORS PRESENT: Steve Brew, Sean Delehanty, Frank X. Allkofer, Dave Long, Rachel Barnhart, Jackie Smith, Robert Colby, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2023 were approved as submitted.

NEW BUSINESS:

23-0189 - Classification of Action, Designation of Lead Agency, and Determination of Significance, Pursuant to State Environmental Quality Review Act (SEQRA) for Additions to the Monroe County Western and Eastern Agricultural Districts - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

23-0191 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act to Accept an Offer and Payment of Appropriation of Property at Dugway Road in the Town of Penfield - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 7-0

23-0193 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act to Accept an Offer and Payment of Appropriation of Property at 1129 Scottsville Road in the Town of Chili - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Johns.

ADOPTED: 7-0

APPROVED

23-0195 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act to Accept an Offer and Payment of Appropriation by the State of New York for Permanent Easement at Latona Road in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

23-0197 - Authorize Implementation of a Project Labor Agreement for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 7-0

23-0216 - Authorize Implementation of a Project Labor Agreement for the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Johns.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:47 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, July 24, 2023 at 5:15 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
June 29, 2023
6:00 p.m.

Vice-Chairman Delehanty called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: *Jackie Smith (Chair), Sean Delehanty (Vice Chair), Robert J. Colby, Steve Brew, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons

(* Legislator Participated via Videoconferencing.)

MEMBERS ABSENT: Michael Yudelson (Excused)

OTHER LEGISLATORS PRESENT: Kirk Morris, William Burgess

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Deputy County Attorney), Sean Murphy (DES), Amy Grande (Real Property Director), Sean Murphy (DES), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director)

PLEDGE OF ALLEGIANCE: Led by Legislator Howard Maffucci

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2023 were approved as submitted.

NEW BUSINESS:

Legislator Brew Moved the remaining Agenda Items except for Referral Nos. 23-0192, 23-0194, 23-0196, 23-0206 and 23-0212. Legislator Maffucci seconded the motion.

ADOPTED: 10-0

23-0197 - Authorize Implementation of a Project Labor Agreement for the Monroe Community College Applied Technology Center – S.T.E.M. – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

23-0198 - Authorizing a License Agreement with Rochester A.B.O.V.E. for the 2023 Pan Afrikan Festival – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

23-0199 - Amend Resolution 325 of 2021 to Extend the Time Period of the Institute of Museum and Library Services Grant to Update the Quest Experience at Seneca Park Zoo's Animal Hospital – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0200 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0201 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0202 - Acceptance of a Grant from the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program and Amend Resolution 395 of 2022, as Amended by Resolution 112 of 2023, Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0203 - Appropriate General Fund Committed Balance for the Climate Action Plan – Phase 1 and Authorize a Contract with Rochester Gas & Electric for Off-Expressway Lighting LED Conversions – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0204 - Amend the 2023 Capital Budget and Bond Resolution 28 of 2022 to Provide an Increase in Funding for Construction Services for the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0205 - Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors D.P.C. for Engineering Services for the Thomas Avenue Project in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0207 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0208 - Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Lab – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0209 - Authorize Intermunicipal Agreements with Ten Municipalities, and Agreements with The Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and the State University of New York at Brockport, for Use of the Data Works Plus Fingerprint and Mugshot Capture and Data Exchange System – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0214 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 393 of 2022 as Amended by Resolution 142 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0215 - Authorize a contract with Coordinated Care Services, Inc. for the Multicultural Teen Prevention and Support Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0216 - Authorize Implementation of a Project Labor Agreement for the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0217 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the Gun Involved Violence Elimination Partnership – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0218 - Amend Resolution 294 of 2020, as Amended by Resolution 418 of 2021, as Amended by Resolution 97 of 2023, to Authorize, Amend, and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0219 - Authorize a Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0220 - Authorize a Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Intervention and Preschool Special Education Programs – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Maffucci.
ADOPTED: 10-0

- 23-0192 - Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at Dugway Road in the Town of Penfield – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

- 23-0194 - Acceptance of an Offer and Payment for Appropriation by the State of New York for a Permanent Easement at 1129 Scottsville Road in the Town of Chili – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 10-0

- 23-0196 - Acceptance of an Offer and Payment for Appropriation by the State of New York for a Permanent Easement at Latona Road in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.
ADOPTED: 10-0

- 23-0206 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Brew.
ADOPTED: 8-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

- 23-0212 - Authorize a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice-Chairman Delehanty adjourned the meeting at 6:07 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, July 25, 2023 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for August 2023	8.8.23_proposed_resolutions.pdf	Backup Material

PWAB 1.

By Legislators McCabe and Johns

PURE WATERS ADMINISTRATIVE BOARDS OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY
NORTHWEST QUADRANT PURE WATERS DISTRICT TO MONROE COUNTY WATER
AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE**

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

Section 1. The County Executive, or his designee, is hereby authorized to convey a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority identified by tax account number 033.02-3-21./HILT at 637 Flynn Road in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1, PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$520

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

File No. 23-0237

ADOPTION: Date: _____ Vote: _____

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 203 OF 2023), ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 203 of 2023) entitled “Monroe County Fair Chance Employment Act” be lifted from the table.

File No. 23-0181.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 203 OF 2023) ENTITLED "MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 203 of 2023) entitled "Monroe County Fair Chance Employment Act" be adopted.

File No. 23-0181.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Johns and Smith

Intro No. 203

LOCAL LAW NO. _____ OF 2023

ENACT A LOCAL LAW ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”

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

Section 1. Title. This local law shall be known as the “Monroe County Fair Chance Employment Act.”

Section 2. Legislative Intent.

- A. The Legislature finds that those with a criminal history regularly face discrimination in many areas of life, including employment.
- B. The Legislature further finds that studies indicate that stable employment is one of the best predictors of post-conviction success.
- C. The Legislature further finds that the ability of individuals with a criminal history to successfully reintegrate into their communities and find employment improves public safety and benefits local taxpayers, as less crime leads to safer communities, strengthens families, and saves taxpayers money on costs associated with law enforcement and incarceration.
- D. The Legislature determines that those who have been incarcerated have paid their debt to society and should be afforded a fair opportunity to reenter the workplace. Individuals with a criminal history should not be discriminated against once they are released from prison and should be evaluated for employment based upon their qualifications to perform a job, rather than their criminal history.
- E. The Legislature determines that individuals with a criminal history represent a workforce with skills to contribute and a desire to add value to their communities.
- F. The Legislature determines that the main goal of a criminal justice system should be rehabilitation and that once individuals reenter society, they should be treated fairly and without discrimination based on a prior conviction.
- G. The Legislature finds that employment discrimination based on criminal history can affect anyone regardless of race, religion, national origin, gender, or sexual orientation. However, African Americans are disproportionately hurt by discrimination based on criminal history due to a long history of policies that have led to African Americans being incarcerated at rates more than five times that of Whites, and more than two and a half times that of Hispanics.
- H. The Legislature determines that due to a criminal justice system in which minorities are incarcerated at much higher rates than Whites, African Americans and Hispanics bear the brunt of employment discrimination based on criminal history.
- I. The Legislature finds that nine municipalities and three counties in the state of New York have implemented policies to protect job applicants against potential discrimination, including New York City, Buffalo, and Rochester.

- J. The Legislature further finds that over twenty states and more than one hundred municipalities and counties throughout the United States across all political lines have implemented policies to protect job applicants from potential discrimination.
- K. The Legislature further finds that New York Correction Law does not prohibit employers from inquiring about criminal history on employment applications. Because the vast majority of applications are discarded during an initial review for a variety of reasons, it makes it extremely difficult for an applicant to prove that he or she was not hired due to his or her criminal history. In addition, many applicants simply will not apply for a position if they are required to disclose their criminal history on an employment application.
- L. Therefore, the purpose of this local law is to ensure that everyone receives a fair chance in seeking employment with Monroe County, regardless of one's arrest record or criminal history.

Section 3. Purpose. The purpose of this section is to ensure that applicants for positions with Monroe County are not unfairly discriminated against because of prior criminal history during the application process.

Section 4. Definitions. As used in this section:

“Adverse Action” means to refuse to hire or promote, to discharge an individual from his or her employment, or revoke an applicant’s conditional offer of employment.

“Applicant” means any person considered or who requests to be considered for employment by the County.

“Application Process” means the period of time beginning when an applicant inquires about employment with the County or submits an employment application to the County, and ends when the applicant is provided a conditional offer of employment or the County chooses not to offer the applicant a conditional offer of employment.

“Arrest” means a record or action by any jurisdiction that does not result in a conviction, or any encounter with a law enforcement agency that does not result in a conviction. This includes information indicating that a person has been questioned, apprehended, taken into custody or detained, or held for an investigation by a law enforcement, police, or prosecutorial agency.

“Conviction” means any sentence arising from a plea or verdict of guilty, including a sentence of incarceration, a suspended sentence, a sentence of probation, an unconditional discharge, or a diversion program.

“County” means the County of Monroe, its departments, administrative units, public officers, and employees.

“Criminal History” means an individual’s prior criminal conviction and/or sentencing in New York State or any other jurisdiction.

Section 5. Prohibition Against Unfair Discrimination. The County shall not:

- A. Inquire about an applicant’s criminal history during the application process.
- B. Inquire about an applicant’s arrest record at any point in the application process or during any inquiry relating to criminal history; however the County shall not be prohibited from inquiring about pending criminal charges.
- C. Conduct a criminal history check of an applicant until after a conditional offer of employment is

made, unless otherwise required because of the nature of the position or by law.

Section 6. Regulations Relating to Background Checks.

- A. All County job announcements shall contain the following disclosure: "This position is subject to a background check for criminal convictions. Convictions will be considered but will not automatically disqualify the candidate. No criminal background check will occur until after a conditional offer of employment has been made, unless required prior to a conditional offer because of the nature of the position or otherwise required by law."
- B. The County shall not use the following criminal records in relation to a criminal background check: records of arrest not followed by a valid conviction, or records which reflect dismissed or expunged convictions, violations, and infractions; however the County shall not be prohibited from considering pending criminal charges.

Section 7. Guidelines for Consideration of Criminal History and Revocation of Offer of Employment.

- A. Unless a background check is required before a conditional offer of employment because of the nature of the position or otherwise required by law, the County shall send the applicant the following documents prior to conducting a background check or inquiring about an applicant's criminal history: (1) a conditional offer of employment, and (2) notice that a criminal history check will be conducted prior to the start of employment.
- B. The County shall not take adverse action against an individual due to the individual's criminal history unless such action is in conformance with Article 23-A of New York Correction Law, New York Human Rights Law, and the New York Family Court Act.
- C. Nothing in this local law shall be construed to prevent the County from taking adverse action against any applicant or denying employment for reasons other than such applicant's criminal history.

Section 8. Exceptions.

- A. The prohibitions in this local law shall not apply to the Monroe County Sheriff's Office, the Monroe County Department of Public Safety, the Monroe County Department of Aviation, the Monroe County District Attorney's Office, the Monroe County Children's Detention Center, and positions for which it is otherwise required by law to access criminal history information before a conditional offer is made.
- B. The prohibitions of this local law shall not apply if the inquiries or adverse actions prohibited herein are specifically authorized by any other applicable law. Additionally, nothing in this local law shall diminish the County's rights or responsibilities under Article 23-A of New York Correction Law.

Section 9. Enforcement.

- A. The Monroe County Department of Diversity, Equity, and Inclusion is authorized to enforce this local law, to promulgate additional rules and regulations, and take any and all other reasonable actions necessary to implement and enforce this local law. Any rules and regulations set forth in this local law and/or promulgated by the Monroe County Department of Diversity, Equity, and Inclusion shall be made available online in a manner approved by the Department of Diversity, Equity, and Inclusion.
- B. The Monroe County Department of Diversity, Equity and Inclusion shall be responsible for

conducting proper outreach about this local law.

Section 10. Reverse Preemption. This local law shall be null and void on the day that federal or statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 11. Severability. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of this local law which shall remain in full force and effect except as limited by such order or judgment.

Section 12. Effective Date and Applicability. This local law shall be effective immediately upon filing in the Office of the Secretary of State.

File No. 23-0181.LL
Matter of Urgency

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Johns and Brew

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 255 OF 2023), ENTITLED "AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED 'ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK"', BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 255 of 2023) entitled "Amending Local Law No. 4 of 2010, Entitled 'Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York'" be lifted from the table.

File No. 23-0210.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Brew

Intro. No. _____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 255 OF 2023) ENTITLED “AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED ‘ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK’” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 255 of 2023) entitled “Amending Local Law No. 4 of 2010, Entitled ‘Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York’” be adopted.

File No. 23-0210.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Brew

Intro. No. 255

LOCAL LAW NO. _____ OF 2023

AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED "ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK"

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

Section 1. Section 1 of Local Law No. 4 of 2010 is hereby amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to enter ~~an amendment to the~~ into a lease, and any amendments thereto, with Gallina Development Corp., ~~to extend the~~ for a term of the ~~current lease to a total of fifteen (15) years~~ twenty-five (25) years, for approximately 13,080 square feet of space at 2330 Union Street, Town of Ogden, New York, at rent of \$14.65 per square foot for years six (6) through ten (10) and \$15.40 per square foot for years eleven (11) through ~~fifteen (15)~~ thirteen (13) and six (6) months ending on June 30, 2023, plus common area charges each year; ~~and renewable for one (1) additional five (5) year term upon mutual consent of the parties.~~ \$15.65 per square foot for the period from July 1, 2023 to December 31, 2023; \$16.50 per square foot for the period from January 1, 2024 to November 30, 2025.; \$17.25 per square foot for the period from December 1, 2025 to November 30, 2030; and \$18.10 per square foot for the period from December 1, 2030 to November 30, 2035, on a triple net basis, with any requested alterations or improvements, requested by the County paid as additional rent to Gallina Development Corporation.

Section 2. Funding for this lease is included in the 2023 operating budget of the Monroe County Sheriff's Department, Department funds 9001, funds center 3803040000 Road Patrol Zone C, and will be included in future years' budgets.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 29, 2023 – CV: 5-0
File No. 23-0210.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Johns and Brew

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 258 OF 2023), ENTITLED “AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED ‘AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK’”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 258 of 2023) entitled “Amending Local Law No. 3 of 2016, Entitled ‘Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York’” be lifted from the table.

File No. 23-0211.LL

ADOPTION: Date: _____

Vote: _____

6.1

By Legislators Johns and Brew

Intro. No. _____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 258 OF 2023) ENTITLED “AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED ‘AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK’” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 258 of 2023) entitled “Amending Local Law No. 3 of 2016, Entitled ‘Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York’” be adopted.

File No. 23-0211.LL

ADOPTION: Date: _____

Vote: _____

6.2

By Legislators Johns and Brew

Intro. No. 258

LOCAL LAW NO. _____ OF 2023

AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK"

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

Section 1. Section 1 of Local Law No. 3 of 2016 is hereby amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to enter into a lease, and any amendments thereto, with Gallina Development Corp. or its successor-in-interest, Panorama Landing, LLC, for a term of ~~fifteen~~twenty (~~+5~~20) years, for the purpose of providing approximately 14,000 square feet of office space at Panorama Landing, Town of Pittsford, at a cost of \$15.35 per square foot for years one (1) through five (5), ~~\$16.50 per square foot for years six (6) through ten (10), and \$17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges \$16.50 per square foot for the period from March 1, 2022 to December 31, 2023, \$17.19 per square foot for the period from January 1, 2024 to February 28, 2027, \$18.44 per square foot for the period from March 1, 2027 to February 28, 2032, and \$19.06 per square foot for the period from March 1, 2032 to February 28, 2037, on a triple net basis each year, with any requested alterations or improvements, requested by the County paid as additional rent to Panorama Landing, LLC~~, and renewable for one (1) additional five (5) year term upon mutual consent of the parties.

Section 2. Funding for this lease is included in the 2023 operating budget of the Monroe County Sheriff's Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years' budgets.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 29, 2023 – CV: 5-0
File No. 23-0211.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

7.

By Legislators DiFlorio and Allkofer

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 289 OF 2023), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 289 of 2023), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," be lifted from the table.

File No. 23-0190

ADOPTION: Date: _____

Vote: _____

8.1

By Legislators DiFlorio and Allkofer

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 289 OF 2023), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 289 of 2023), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," be adopted.

File No. 23-0190

ADOPTION: Date: _____

Vote: _____

By Legislators DiFlorio and Allkofer

Intro. No. 289

RESOLUTION NO. ____ OF 2023

AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of seventeen (17) parcels to the following Monroe County Western and Eastern Agricultural Districts:

Western Agricultural District #5:

- 880 Hamlin Center Rd, Town of Hamlin, consisting of approximately 57.10 acres, tax account number 021.04-1-22.22, owned by Bonnie & Mark Beardsley

Eastern Agricultural District #6:

- 10 Bluhm Rd, Town of Perinton, consisting of approximately 16.77 acres, tax account number 180.04-1-10, owned by Mathew & Linda Bezek
- 135 Pannell Rd, Town of Perinton, consisting of approximately 5.12 acres, tax account number 181.01-1-35.3, owned by Joshua Grosser
- 2334 Turk Hill Rd, Town of Perinton, consisting of approximately 61.5 acres, tax account number 180.03-1-13, owned by Holmes Hollow Farm LLC
- 270 Wilkinson Rd, Town of Perinton, consisting of approximately 33.3 acres, tax account number 181.03-1-30.1, owned by Floris A. Lent
- 2160 Turk Hill Rd, Town of Perinton, consisting of approximately 11 acres, tax account number 180.03-1-7.2, owned by Iginio & Karen Masci
- 485 Loud Rd, Town of Perinton, consisting of approximately 27.62 acres, tax account number 180.04-1-51.111, owned by Howard I. & Janet Sharp
- 420 Pannell Rd, Town of Perinton, consisting of approximately 9.95 acres, tax account number 181.03-1-22, owned by Arlene & Thomas Sheridan
- Wilkinson Rd, Town of Perinton, consisting of approximately 90 acres, tax account number 181.04-1-3, owned by Arlene & Thomas Sheridan
- 230 Pannell Rd, Town of Perinton, consisting of approximately 32.94 acres, tax account number 181.04-1-2.1, owned by Leonard J. Sorbello
- 8201 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 5 acres, tax account number 181.02-1-7, owned by Leonard J. Sorbello

- 2518 Huber Rd, Town of Perinton, consisting of approximately 6 acres, tax account number 140.04-1-14, owned by Clinton & Barbara George
- Furman Rd, Town of Perinton, consisting of approximately 28.2 acres, tax account number 140.04-1-15.111, owned by Clinton & Barbara George
- 663 Furman Rd, Town of Perinton, consisting of approximately 8.9 acres, tax account number 141.03-1-17.1, owned by Carrie & Timothy Brown
- Furman Rd, Town of Perinton, consisting of approximately 21.96 acres, tax account number 141.03-1-16.2, owned by Carrie & Timothy Brown
- 235 Basket Rd, Town of Webster, consisting of approximately 8.5 acres, tax account number 051.01-1-44, owned by Michael & Lindsey Short
- 833 Lake Rd, Town of Webster, consisting of approximately 62.2 acres, tax account number 049.03-1-17.1, owned by Cinquefoil Corporation

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

Section 1. The Legislature hereby approves and adopts the proposed addition of seventeen (17) parcels to the Monroe County Western and Eastern Districts, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning & Economic Development Committee; June 29, 2023 - CV: 4-0
File No. 23-0190

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 298 OF 2023) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 298 of 2023), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," be lifted from the table.

File No. 23-0222

ADOPTION: Date: _____ Vote: _____

10.1

By Legislators Allkofer and Smith

Intro. No. _____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 298 OF 2023), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 298 of 2023), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," be adopted.

File No. 23-0222

ADOPTION: Date: _____ Vote: _____

10.2

By Legislators Allkofer and Smith

Intro. No. 298

RESOLUTION NO. ____ OF 2023

APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2023 through August 31, 2024, in the amount of \$111,500,000 and a sponsor contribution by the County of Monroe in the amount of \$20,780,000, is hereby approved.

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

Matter of Urgency
File No. 23-0222

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer, and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE 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 execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services in the amount of \$110,000 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2023 through June 30, 2024, with option to renew for two (2) additional one-year terms in an amount to be agreed upon by the parties but in no event less than \$110,000.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Public Safety Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0224

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH CORNELL UNIVERSITY TO PROVIDE RENOVATION, REPAIR, AND PAINTING TRAINING FOR MONROE COUNTY CHILDHOOD LEAD POISONING PREVENTION 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 execute a contract, and any amendments thereto, with Cornell University to provide renovation, repair, and painting training for the Monroe County Childhood Lead Poisoning Prevention Program in an amount not to exceed \$25,000 for the period of October 1, 2023 through September 30, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$25,000 annually.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs, and will be requested in future years' budgets.

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

Human Services Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0225

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING COLLECTIVE BARGAINING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF'S OFFICE AND MONROE COUNTY LAW ENFORCEMENT ASSOCIATION

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff's Office, and the Monroe County Law Enforcement Association is hereby approved for the period of January 1, 2024 through December 31, 2026.

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

Public Safety Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0226

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR JEFFERSON AVENUE IMPROVEMENT PROJECT IN TOWN OF PERINTON

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed addresses in the Town of Perinton is an Unlisted action.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map 1 Parcel 1, PE 1,679 SF T.A. #165.11-2-17.1 Town of Perinton	State of New York	\$1
Map 2 Parcel 1, PE 356 SF T.A. #165.11-2-15.2 Town of Perinton	State of New York	\$1
Map 3 Parcel 1, PE 2,359 SF T.A. #165.11-2-32 Town of Perinton	State of New York	\$1
Map 4 Parcel 1, PE 527 SF T.A. #165.11-2-33 Town of Perinton	State of New York	\$1
Map 5 Parcel 1, PE 97 SF Parcel 2, PE 129 SF T.A. #165.11-2-1 Town of Perinton	State of New York	\$1
Map 6 Parcel 1, PE 129 SF T.A. #165.11-1-14 Town of Perinton	State of New York	\$1

14.2

Map 7 Parcel 1, PE 431 SF Parcel 2, PE 356 SF T.A. #166.15-1-1.1 Town of Perinton	State of New York	\$1
Map 9 Parcel 1, PE 135 SF Parcel 2, PE 97 SF T.A. #165.07-2-40 Town of Perinton	State of New York	\$1
Map 12 Parcel 1, PE 48 SF T.A. #165.07-2-2 Town of Perinton	State of New York	\$1
Map 13 Parcel 1, PE 48 SF T.A. #165.07-2-1 Town of Perinton	State of New York	\$1
Map 14 Parcel 1, PE 134 SF T.A. #152.19-4-35 Town of Perinton	State of New York	\$1
Map 15 Parcel 1, PE 135 SF T.A. #152.19-4-37.1 Town of Perinton	State of New York	\$1
Map 16 Parcel 1, PE 146 SF T.A. #152.19-4-69 Town of Perinton	State of New York	\$1
Map 17 Parcel 1, PE 151 SF T.A. #152.19-3-67 Town of Perinton	State of New York	\$1
Map 19 Parcel 1, PE 160 SF T.A. #152.19-5-1 Town of Perinton	State of New York	\$1
Map 20 Parcel 1, PE 135 SF T.A. #152.19-3-35 Town of Perinton	State of New York	\$1

Map 21 Parcel 1, PE 167 SF T.A. #152.19-1-65 Town of Perinton	State of New York	\$1
Map 22 Parcel 1, PE 135 SF T.A. #152.19-3-34 Town of Perinton	State of New York	\$1
Map 24 Parcel 1, PE 135 SF T.A. #152.19-3-1 Town of Perinton	State of New York	\$1
Map 25 Parcel 1, PE 1,002 SF T.A. #152.15-1-43 Town of Perinton	State of New York	\$1
Map 26 Parcel 1, PE 527 SF Parcel 2, PE 2,462 SF T.A. #152.15-2-15 Town of Perinton	State of New York	\$1
Map 27 Parcel 1, PE 1,326 SF T.A. #152.15-1-42 Town of Perinton	State of New York	\$1
Map 28 Parcel 1, PE 1,476 SF Parcel 2, PE 44,598 SF Parcel 3, PE 2,579 SF T.A. #152.15-2-16.2 Town of Perinton	State of New York	\$1
Map 32 Parcel 1, PE 97 SF T.A. #152.15-1-34 Town of Perinton	State of New York	\$1
Map 33 Parcel 1, PE 88 SF T.A. #152.15-1-33 Town of Perinton	State of New York	\$1
Map 34 Parcel 1, PE 164 SF T.A. #152.15-1-14 Town of Perinton	State of New York	\$1

Map 35 Parcel 1, PE 54 SF T.A. #152.15-1-13 Town of Perinton	State of New York	\$1
Map 36 Parcel 1, PE 43 SF T.A. #152.15-1-6.3 Town of Perinton	State of New York	\$1
Map 37 Parcel 1, PE 47 SF T.A. #152.15-2-4 NKA 152.15-2-4.11 Town of Perinton	State of New York	\$1
Map 46 Parcel 1, PE 46 SF T.A. #165.11-2-4 Town of Perinton	State of New York	\$1
Map 47 Parcel 1, PE 134 SF T.A. #165.07-2-41.1 Town of Perinton	State of New York	\$1
Map 48 Parcel 1, PE 51 SF T.A. #165.11-2-3 NKA 165.11-2-31 Town of Perinton	State of New York	\$1
Map 62 Parcel 1, PE 2,138 SF T.A. #152.19-1-73 Town of Perinton	State of New York	\$1
Map 65 Parcel 1, PE 2,139 SF T.A. #152.19-1-58 Town of Perinton	State of New York	\$1
Map 67 Parcel 1, PE 81 SF T.A. #152.19-2-30 Town of Perinton	State of New York	\$1
Map 70 Parcel 1, PE 81 SF T.A. #152.19-1-31 Town of Perinton	State of New York	\$1

Map 88 Parcel 1, PE 3,881 SF T.A. #165.07-1-14.31 Town of Perinton	State of New York	\$1
Map 89 Parcel 1, PE 731 SF T.A. #165.07-2-42.11 Town of Perinton	State of New York	\$1
Map 91 Parcel 1, PE 1,772 SF T.A. #152.19-2-1 Town of Perinton	State of New York	\$1
Map 92 Parcel 1, PE 582 SF T.A. #152.15-2-16.1 Town of Perinton	State of New York	\$1

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 29, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Perinton 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; July 24, 2023 - CV: 6-0
File No. 23-0227

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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: Acquisition of Permanent Easements along Jefferson Avenue, (Village of Fairport) Perinton, NY			
Project Location (describe, and attach a location map): Jefferson Avenue, Fairport-Address (Town of Perinton), NY - Multiple properties (map attached).			
Brief Description of Proposed Action: Monroe County is acquiring permanent easements (PEs) in multiple properties along Jefferson Avenue in Fairport, New York. The PEs will be acquired as a result of road maintenance completed in conjunction with the New York State Department of Transportation. The permanent easements are necessary for routine road maintenance, including: constructing, reconstructing, and maintaining thereon a stream channel, drainage ditch and drainage structures along with appurtenances necessary to such work and facilities. Such easements do not limit the parcel owners use beyond that which is necessary to effectuate the above construction, maintenance, and drainage.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032	
Address: 50 West Main Street,		E-Mail: patrickgooch@monroecounty.gov	
City/PO: Rochester	State: NY	Zip Code: 14814	
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	YES
		<input checked="" type="checkbox"/>	<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:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 1.58 acres			
b. Total acreage to be physically disturbed? _____ 0 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 1.58 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 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?	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? 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" 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: _____ _____	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 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? 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? 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"/>	

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input checked="" type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>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?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
<p>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:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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:</p> <p>_____</p> <p><small>A parcel adjacent to the parcels that are the subject of this action has been the site of remediation (C828185) and is subject to further clean up. However, it will not be impacted by the easements as no construction other than maintaining drainage channels.</small></p>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <u>Monroe County</u> Date: <u>6/29/23</u></p> <p>Signature: <u><i>Amy Thande</i></u> Title: <u>Director, RPS.</u></p>		

PRINT FORM

Agency Use Only (If applicable)

Project:	Jefferson Ave. Easements
Date:	2023.05.16

**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"/>

PRINT FORM

Agency Use Only (If applicable)

Project: Jefferson Ave. Easement
Date: 2023.05.16

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.

Part 2 did not indicate any moderate to large impacts may occur due to this action. The action being reviewed is the transfer of easements from NYS DOT to Monroe County. Monroe County is acquiring permanent easements as a result of road maintenance completed in conjunction with the New York State Department of Transportation. The permanent easements are necessary for routine road maintenance, including: constructing, reconstructing, and maintaining thereon a stream channel, drainage ditch and drainage structures along with appurtenances necessary to such work and facilities. Such easements do not limit the parcel owners use beyond that which is necessary to effectuate the above construction, maintenance, and drainage.

Part 1 indicated that a remediation site is on or adjacent to the project area. The site is adjacent to, but not involved in this proposed action. The site is part of the Brownfield Cleanup Program (BCP C828185) and has numerous contaminants of concern. New York State Department of Environmental Conservation ("DEC") has determined that the site is a significant threat. A significant threat determination indicates that the site poses a significant threat to public health and/or the environment. With the significant threat determination at this site, the State shall select the remedy to be implemented to address the contamination.

Although BCP C828185 has been determined to be a significant threat, it will not be impacted by easements for road maintenance on nearby properties. The remediation site is removed from the proposed action. The proposed action, easements, are limited to roadway and roadway drainage maintenance. Roadway drainage ensures that runoff flows to appropriate channels, thus reducing runoff that overflows or spills on to roads or nearby properties. Accordingly, after review of relevant materials and consideration the proposed action will not result in any significant adverse environmental impacts.

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	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)

Amy Grande *Amy Grande*

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS FOR JEFFERSON AVENUE IMPROVEMENT PROJECT IN TOWN OF PERINTON

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and to execute all documents necessary for the Jefferson Avenue Improvement Project identified by the tax identification numbers listed below in the Town of Perinton.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map 1 Parcel 1, PE 1,679 SF T.A. #165.11-2-17.1 Town of Perinton	State of New York	\$1
Map 2 Parcel 1, PE 356 SF T.A. #165.11-2-15.2 Town of Perinton	State of New York	\$1
Map 3 Parcel 1, PE 2,359 SF T.A. #165.11-2-32 Town of Perinton	State of New York	\$1
Map 4 Parcel 1, PE 527 SF T.A. #165.11-2-33 Town of Perinton	State of New York	\$1
Map 5 Parcel 1, PE 97 SF Parcel 2, PE 129 SF T.A. #165.11-2-1 Town of Perinton	State of New York	\$1
Map 6 Parcel 1, PE 129 SF T.A. #165.11-1-14 Town of Perinton	State of New York	\$1

Map 7 Parcel 1, PE 431 SF Parcel 2, PE 356 SF T.A. #166.15-1-1.1 Town of Perinton	State of New York	\$1
Map 9 Parcel 1, PE 135 SF Parcel 2, PE 97 SF T.A. #165.07-2-40 Town of Perinton	State of New York	\$1
Map 12 Parcel 1, PE 48 SF T.A. #165.07-2-2 Town of Perinton	State of New York	\$1
Map13 Parcel 1, PE 48 SF T.A. #165.07-2-1 Town of Perinton	State of New York	\$1
Map 14 Parcel 1, PE 134 SF T.A. #152.19-4-35 Town of Perinton	State of New York	\$1
Map 15 Parcel 1, PE 135 SF T.A. #152.19-4-37.1 Town of Perinton	State of New York	\$1
Map 16 Parcel 1, PE 146 SF T.A. #152.19-4-69 Town of Perinton	State of New York	\$1
Map 17 Parcel 1, PE 151 SF T.A. #152.19-3-67 Town of Perinton	State of New York	\$1
Map 19 Parcel 1, PE 160 SF T.A. #152.19-5-1 Town of Perinton	State of New York	\$1
Map 20 Parcel 1, PE 135 SF T.A. #152.19-3-35 Town of Perinton	State of New York	\$1

Map 21 Parcel 1, PE 167 SF T.A. #152.19-1-65 Town of Perinton	State of New York	\$1
Map 22 Parcel 1, PE 135 SF T.A. #152.19-3-34 Town of Perinton	State of New York	\$1
Map 24 Parcel 1, PE 135 SF T.A. #152.19-3-1 Town of Perinton	State of New York	\$1
Map 25 Parcel 1, PE 1,002 SF T.A. #152.15-1-43 Town of Perinton	State of New York	\$1
Map 26 Parcel 1, PE 527 SF Parcel 2, PE 2,462 SF T.A. #152.15-2-15 Town of Perinton	State of New York	\$1
Map 27 Parcel 1, PE 1,326 SF T.A. #152.15-1-42 Town of Perinton	State of New York	\$1
Map 28 Parcel 1, PE 1,476 SF Parcel 2, PE 44,598 SF Parcel 3, PE 2,579 SF T.A. #152.15-2-16.2 Town of Perinton	State of New York	\$1
Map 32 Parcel 1, PE 97 SF T.A. #152.15-1-34 Town of Perinton	State of New York	\$1
Map 33 Parcel 1, PE 88 SF T.A. #152.15-1-33 Town of Perinton	State of New York	\$1

15.4

Map 34 Parcel 1, PE 164 SF T.A. #152.15-1-14 Town of Perinton	State of New York	\$1
Map 35 Parcel 1, PE 54 SF T.A. #152.15-1-13 Town of Perinton	State of New York	\$1
Map 36 Parcel 1, PE 43 SF T.A. #152.15-1-6.3 Town of Perinton	State of New York	\$1
Map 37 Parcel 1, PE 47 SF T.A. #152.15-2-4 NKA 152.15-2-4.11 Town of Perinton	State of New York	\$1
Map 46 Parcel 1, PE 46 SF T.A. #165.11-2-4 Town of Perinton	State of New York	\$1
Map 47 Parcel 1, PE 134 SF T.A. #165.07-2-41.1 Town of Perinton	State of New York	\$1
Map 48 Parcel 1, PE 51 SF T.A. #165.11-2-3 NKA 165.11-2-31 Town of Perinton	State of New York	\$1
Map 62 Parcel 1, PE 2,138 SF T.A. #152.19-1-73 Town of Perinton	State of New York	\$1
Map 65 Parcel 1, PE 2,139 SF T.A. #152.19-1-58 Town of Perinton	State of New York	\$1
Map 67 Parcel 1, PE 81 SF T.A. #152.19-2-30 Town of Perinton	State of New York	\$1

15.5

Map 70 Parcel 1, PE 81 SF T.A. #152.19-1-31 Town of Perinton	State of New York	\$1
Map 88 Parcel 1, PE 3,881 SF T.A. #165.07-1-14.31 Town of Perinton	State of New York	\$1
Map 89 Parcel 1, PE 731 SF T.A. #165.07-2-42.11 Town of Perinton	State of New York	\$1
Map 91 Parcel 1, PE 1,772 SF T.A. #152.19-2-1 Town of Perinton	State of New York	\$1
Map 92 Parcel 1, PE 582 SF T.A. #152.15-2-16.1 Town of Perinton	State of New York	\$1

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0228

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR NORTH GOODMAN STREET TRAFFIC SIGNAL AT 786 NORTH GOODMAN STREET IN CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed address in the City of Rochester is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1, PE 87 SF T.A. #106.52-3-17.2 City of Rochester	786 North Goodman LLC 353 Birch Hills Drive Rochester, NY 14622	\$1

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 2, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the City of Rochester 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; July 24, 2023 - CV: 6-0
File No. 23-0229

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

16.2

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: Traffic Signal # 88 Easement			
Project Location (describe, and attach a location map): 786 North Goodman Street and Central Park			
Brief Description of Proposed Action: Authorize the Acquisition of Permanent Easement for the North Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail: PatrickGooch@monroecounty.gov	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14814
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:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.42 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.42 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? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<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 checked="" type="checkbox"/>	<input 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 checked="" 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: _____ _____	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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

16.6

Agency Use Only (If applicable)

Project:	
Date:	

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

Part 2 is to be completed by the Lead Agency.

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

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<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"/>

PRINT FORM

16.7

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.

This action is for the acquisition of permanent easements at 786 North Goodman Street and Central Park for traffic signal repair and maintenance. The physical action undertaken is a Type II action (817.5(c)(22) that would ordinarily be classified as a Type II action. However, the acquisition of interests in real property such as permanent or temporary easements elevate this action to an Unlisted Action and therefore a thorough environmental review and the necessary hard look required by the New York State Environmental Quality Review Act.

The Environmental Mapper indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Cultural Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and will not impact any archaeologically sensitive areas. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

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

PRINT FORM

By Legislators Smith and Delchanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS FOR NORTH GOODMAN STREET TRAFFIC SIGNAL AT 786 NORTH GOODMAN STREET IN CITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for permanent easements to be acquired at tax identification number 106.52-3-17.2 in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Offered Amount</u>
Map 1 Parcel 1, PE 87 SF T.A. #106.52-3-17.2 City of Rochester	786 North Goodman LLC 353 Birch Hills Drive Rochester, NY 14622	\$1

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0230

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR BRICK SCHOOLHOUSE CULVERT PROJECT IN TOWN OF HAMLIN

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed addresses in the Town of Hamlin is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 20 Parcel 1, PE 945 SF 1735 Brick Schoolhouse Road T.A. #023.01-1-15 Town of Hamlin	Andrew S. Walch 1735 Brick Schoolhouse Road Hilton, NY 14468	\$3,000
Map 21 Parcel 1, PE 912 SF 1732 Brick Schoolhouse Road T.A. #023.01-1-14.1 Town of Hamlin	John D. Hand and Virginia Hand 1732 Brick Schoolhouse Road Hilton, NY 14468	\$600

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 27, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Hamlin 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; July 24, 2023 - CV: 6-0
File No. 23-0231

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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: Brick Schoolhouse Road Culvert Project			
Project Location (describe, and attach a location map): Town of Hamlin, Brick Schoolhouse Rd			
Brief Description of Proposed Action: Authorize the Acquisition and Purchase of Permanent Easement of 945 square feet of 1735 Brick Schoolhouse Road and 912 square feet of 1732 Brick Schoolhouse Road as part of a road maintenance project involving repair and replacement of ±136 LF of existing 48" diameter culvert pipe, with a new 48" diameter steel reinforced polyethylene culvert pipe in the same line and grade as the existing.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: New York	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:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		14.20 acres	
b. Total acreage to be physically disturbed?		0.021 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.021 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input checked="" 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"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 checked="" 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: _____ _____	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"/>	
1735 Brick Schoolhouse Road contains wetlands that are approximately 175 feet from the project site and will not be impacted by this action.			

EAF Mapper Summary Report

Friday, April 14, 2023 11:54 AM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

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]	No
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:	Brick Schoolhouse Road Culvert
Date:	2023.04.20

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

18.7

Agency Use Only (If applicable)
Project: Brick Schoolhouse Road
Date: 2023.04.20

**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.

Part 1 of the EAF indicates the site contains or is near wetlands. Federal wetlands are delineated on 1732 Brick Schoolhouse Road, but are approximately 175 feet from the project site and will not be impacted by the purchase of property or road maintenance to be conducted on Brick Schoolhouse Road. No wetlands will be impacted by this action. No other moderate to large impacts have been identified. Accordingly, the action will not result in any significant adverse environmental impacts.

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

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS FOR BRICK SCHOOLHOUSE ROAD CULVERT PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Brick Schoolhouse Road Culvert Project at tax identification numbers 023.01-1-15 and 023.01-1-14.1 in the Town of Hamlin by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 20 Parcel 1, PE 945 SF 1735 Brick Schoolhouse Road T.A. #023.01-1-15 Town of Hamlin	Andrew S. Walch 1735 Brick Schoolhouse Road Hilton, NY 14468	\$500
Map 21 Parcel 1, PE 912 SF 1732 Brick Schoolhouse Road T.A. #023.01-1-14.1 Town of Hamlin	John D. Hand and Virginia Hand 1732 Brick Schoolhouse Road Hilton, NY 14468	\$500

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0232

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

201

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI

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

Section 1. The Monroe County Legislature determines that the acquisition of the property located at 650 Beahan Road in the Town of Chili is an Unlisted action.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
650 Behan Road TA #134.15-2-14 Town of Chili	Justin Jerzak 650 Behan Road Rochester, NY 14624	\$212,000

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 16, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Chili 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; July 24, 2023 - CV: 6-0
File No. 23-0233

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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:			
Purchase of Improved Property Located at 650 Beahan Road, Town of Chili, County of Monroe, State of New York			
Project Location (describe, and attach a location map):			
650 Beahan Road, Town of Chili, County of Monroe, State of New York			
Brief Description of Proposed Action:			
The purpose of this action is to purchase 650 Beahan Road, Town of Chili, County of Monroe, State of New York. The 1.00 acres of land improved with a one story single family residence in immediate proximity to the Greater Rochester International Airport with tax account numbers 134.15-2-14, the acquisition of this parcel will add 1.00 acres to County owned lands in immediate proximity to the Greater Rochester International Airport.			
Name of Applicant or Sponsor:		Telephone: 585-753-1233	
Monroe County		E-Mail: amygrande@monroecounty.gov	
Address:			
39 W Main St			
City/PO:		State:	Zip Code:
Rochester		NY	14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			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:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.00 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.00 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input 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"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" 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: _____ _____	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 checked="" 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>5/16/23</u> Signature: <u><i>Amy E. Thande</i></u> Title: <u>Director</u>		

PRINT FORM

EAF Mapper Summary Report

Wednesday, May 3, 2023 2:39 PM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] No
- 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

20.6

Agency Use Only (If applicable)

Project:	650 Beahan Road, Chili NY
Date:	2023.05.16

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project: 650 Beahan Road, Chilton
Date: 2023.05.16

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 to purchase 650 Beahan Road. No construction or development is contemplated as the purchase of this property does not permit any development or construction.

Part 1 of the EAF indicates the site contains or is near wetlands. Wetlands are mapped on adjacent property, but not mapped on 650 Beahan Road. Accordingly no wetlands will be impacted by this action.

Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after the purchase.

<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	
_____ 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	<i>Amy E. Thande</i> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the property at 650 Beahan Road from Justin Jerzak in an amount not to exceed \$212,000, and to execute all documents for the acquisitions of the property at 650 Beahan Road by contract, along with amendments for direct and consequential costs within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or his designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 650 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this acquisition consistent with authorized uses, is included in capital fund 1869 and any 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.

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0234

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delahanty

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2023), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2023), entitled, "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY," be tabled.

File No. 23-0234

ADOPTION: Date: _____ Vote: _____

By Legislators Smith and Delchanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2023), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 12th day of September, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. _____ of 2023), entitled " AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY."

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

Section 3. This resolution shall take effect immediately.

File No. 23-0234

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE

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

Section 1. The Monroe County Legislature determines that the conveyance of a permanent easement located at the below listed address in the Town of Greece is an Unlisted action.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, Ny 14610	\$520

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 6, 2023 and has considered the potential environmental impacts of the conveyance of a permanent easement over the real property identified above 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; July 24, 2023 - CV: 6-0
File No. 23-0235

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.2

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: Proposed Permanent Easement for Utility Purposes at Flynn Road, Town of Greece				
Project Location (describe, and attach a location map): 637 Flynn Road, Town of Greece				
Brief Description of Proposed Action: 637 Flynn Road is a 1.00 acre parcel of land unimproved. A 0.25 acre Permanent Easement is proposed from this parcel. The 15' wide easement extends North to South between the property lines along the existing highway boundary.				
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233		
Address: 39 West Main Street		E-Mail:		
City/PO: Rochester		State: New York	Zip Code: 14614	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	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: Northwest Quadrant Pure Waters District Administrative Board Monroe County Water Authority			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.00 acres		
b. Total acreage to be physically disturbed?		0 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.00 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 type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Northwest Quadrant Pure Waters Plant				
<input type="checkbox"/> Parkland				

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

EAF Mapper Summary Report

Monday, April 17, 2023 4:06 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.

Data Sources: Garmin, USGS, Inetmap, INCREMENT, NRC, Esri, Japan, METI, Esri, China (Hong Kong), Esri, Korea, Esri (Thailand), USGS, Esri, 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]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Black Tern, Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

24.6

Agency Use Only (If applicable)

Project:	637 Flynn Road
Date:	2023.06.02

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

24.7

Agency Use Only (If applicable)	
Project:	637 Flynn Road
Date:	2023.06.02

**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 proposal involves a 15' wide permanent utility easement along Flynn Road. The proposed easement is on the west side of Flynn Road. Northrup Creek is on the east side of Flynn Road. Additionally, there is a residential property on the east side of Flynn Road between the proposed easement and Northrup Creek. Impacts to Northrup Creek from the proposed easement is minimal to non-existent as this easement is limited to the use and access for utilities.

The proposed easement is along the road in an area previously disturbed from roadway construction and containing a drainage ditch, residential driveways and lawn. The permanent easement does not contemplate additional changes to the area.

The Environmental Resource Mapper indicates that there may be threatened or endangered species, bald eagle and black tern in the area. This is likely due to the proximity to Northrup Creek which likely has suitable marsh and wetland habitat for both species. The turf grass and drainage ditch located along the highway boundary would not be expected to support any threatened or endangered species. Minimal to no change to the existing property is expected. Due to the nature of the project, the previous disturbance and nature of the area the temporary disturbance is not expected to have any significant impact on the natural resources in the area.

<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	
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

25.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE

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 convey a permanent easement identified by tax account number 033.02-3-21./HILT at 637 Flynn Road in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1, PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$520

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0236

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.1

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR MONROE COUNTY FOOD SCRAPS COLLECTION PILOT PROGRAM

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

Section 1. The Monroe County Legislature determines that the Food Scraps Collection Pilot is an Unlisted action.

Section 2. The Monroe County Legislature designates Monroe County as Lead Agency for a Food Scraps Collection Pilot Program.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 6, 2023 and has considered the potential environmental impacts of the Monroe County Food Scraps Collection Pilot Program 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 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; July 24, 2023 - CV: 6-0
File No. 23-0238

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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			
The County and the Town of Pittsford desire to partner on the development of a pilot program for the collection of residential food scraps			
Name of Action or Project: Food Scraps collection Pilot			
Project Location (describe, and attach a location map): 1) MC Jail ; 2) MC Community Hospital and 3) Town of Pittsford Drop off location Pittsford Dog park parking lot			
Brief Description of Proposed Action: Monroe County will be commencing three (3) pilot food scraps collections at the MC Jail, the MC Hospital and a partnering municipality. The collections at the County facilities will be in support of the County's Phase I Climate Action Plan. Currently food scraps at these County facilities are not separated for organics recycling. The proposed project involves collecting pre-consumer food scraps generated in the kitchens of these two (2) County facilities in receptacles separate from other waste. The municipal partnership pilot will target the residents of the Town of Pittsford. Monroe County will partner with the Town of Pittsford to provide food scrap collection kidded buckets to the 500 pilot program participants and staff one communal food scraps drop-off location at the Town's Dog Park, and, depending on the success of the program, a second location to be agreed upon by the County and the Town. The second location, if needed, is anticipated to be owned by the Town and will need to have a parking area of at least 18,000 square feet, provide at least 60 parking spots; offer room for off-street queuing for at least five vehicles, and provide sufficient space for securing the carts. It is anticipated that the proposed food scraps pilot programs will run from the third quarter of 2023 through the third quarter of 2024, for a total duration of 12 months. As the end of the 12 months nears, the County and Town will consider expanding and/or renewing the programs.			
Name of Applicant or Sponsor: Monroe County Department of Environmental Services and Town of Pittsford		Telephone: (585) 753 7600 E-Mail: yasminguerra@monroecounty.gov	
Address: 7100 City Place 50 W Main St			
City/PO: Rochester		State: New York	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	YES
		<input checked="" type="checkbox"/>	<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:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		Less than 1 acres	
b. Total acreage to be physically disturbed?		0.0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		25.76 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 checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify)			
<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	<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? 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" 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: _____ _____	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 checked="" type="checkbox"/>	<input type="checkbox"/>	

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>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?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p> a. Will storm water discharges flow to adjacent properties?</p> <p> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <u>Yasmin Guevara</u> Date: <u>June 6 2023</u></p> <p>Signature: <u><i>Yasmin Guevara</i></u> Title: <u>Monroe County Solid Waste Administrator</u></p>		

PRINT FORM

26.5

Agency Use Only (If applicable)

Project: DES Compost-Pittsford
Date: 2023.06.05

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

26.6

Agency Use Only (if applicable)

Project: **DES Compost-Pittsford**

Date: **2023.06.05**

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 anticipated impacts from this project are minimal. The sites, Monroe Community Hospital, the Monroe County Jail, and the Pittsford Dog Park are solely serving as drop off and collection points in closed containers. No form or organic recycling such as composting will take place on site. The selected hauler will provide 64 gallon totes (similar to residential garbage and recycling totes) at a location suitable for the site and hauler.

The Pittsford Dog Park may see a slight increase in traffic. However, that increase represents less than 2% of the Town's population. Of which, some are anticipated to already be current dog park users and will consolidate trips to visit the dog park and food scraps drop off site, thereby not adding any new traffic on site.

Additionally, to mitigate any peak traffic issues to the Park or surrounding areas, the location of the carts will be coordinated with the Town's Parks' Officers to minimize disturbances to the park operations and existing circulation patterns. It is also anticipated that carts will be accessible for disposal throughout the week enabling participants to drop off their food scraps at a time of their choosing. This will reduce concerns related to peak traffic as trips can be spread out. Accordingly, traffic impacts are expected to be small.

To ameliorate any disturbances to the Park or surrounding area occur from debris, smell, etc. Town Park staff will monitor the totes and notify necessary parties of any potential nuisance issues. Lastly, the Town and Monroe County will support an education and outreach program to inform participants on how to properly participate in the food scraps collection program and reduce the potential for issues that may impact sites or the surrounding area.

In the event the County and the Town identify a second location for collection, the second location will be required to have a parking area of at least 18,000 square feet; provide at least 60 parking spots; offer room for off-street queuing for at least five vehicles; and provide sufficient space for securing the carts. By meeting these requirements, the second location is not anticipated to have any impacts above the small impacts identified for the first location.

- 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		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

Town of Pittsford - Dog Park





Legend
 Parcels

Notes

The information contained herein is provided for informational purposes only. Monroe County, New York and its employees and advisors cannot provide the GIS data and products with no claim as to the completeness, suitability, or accuracy of its content, personnel or otherwise. Your use and browsing of information is at your own risk. In providing this data and applications or access to a Monroe County New York, assumes no obligation to update the data or the date of such data or on the development of any improvements updated to or associated with the data or materials.

752.3 376.17 752.3 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere



By Legislators Hebert, McCabe and Smith

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PITTSFORD FOR COLLECTION OF RESIDENTIAL FOOD SCRAPS AS PART OF MONROE COUNTY FOOD SCRAPS COLLECTION PILOT 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 execute an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford for the collection of residential food scraps as part of the Monroe County Food Scraps Collection Pilot Program.

Section 2. Funding for this agreement is included in the 2023 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000 Solid Waste Administration.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Environment and Public Works Committee; July 24, 2023 – CV: 6-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0239

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR IGNITION INTERLOCK DEVICE NON-INSTALLER ENFORCEMENT PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER

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 \$35,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The 2023 operating budget of the Monroe County Sheriff's Office is hereby amended by appropriating the sum of \$10,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to provide pass-through funding from the New York State Division of Criminal Justice Services in the amount of \$10,000 for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Public Safety Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0240

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hebert, Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT FOR ADMINISTRATIVE AND EDUCATION LIAISON PROVIDER FOR RAISE THE AGE YOUTH

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 \$3,135,305 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Raise the Age legislation for the period of April 1, 2022 through March 31, 2023.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$1,480,609 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. Partial funding for this grant is included in the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division. The appropriated amount will adjust the current funding to the total amount established by the grant.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider to work on behalf of Raise the Age youth in the amount of \$85,000 for the period of April 1, 2022 through March 31, 2023.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Public Safety Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0241

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

30.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital in an amount not to exceed \$49,750 for the period of October 1, 2023 through September 30, 2024, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$49,750 annually.

Section 2. Funding for this contract is included in the 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6205040000, Chaplains, and will be requested in future years' budgets.

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

Human Services Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0242

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR DOMESTIC VIOLENCE ADVOCATE 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 \$60,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Children and Family Services for the Domestic Violence Advocate Program for the period of September 1, 2023 through August 31, 2024.

Section 2. The 2023 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$60,000 into general fund 9300, funds center 5102010000, Child/Family Service Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0243

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GIFT FROM WEGMANS FOOD MARKETS; AMENDING 2023 CAPITAL BUDGET; AND AUTHORIZING INTERFUND TRANSFER FOR MONROE COUNTY PARKS SYSTEM-WIDE FACILITIES RENOVATION 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 gift from Wegmans Food Markets, Inc. in the amount of \$50,000 to be used towards the cost of the new spray park at Ontario Beach Park.

Section 2. The 2023 operating budget of the Department of Parks is hereby amended by appropriating \$50,000 into general fund 9001, funds center 8802060000 Ontario Beach Park.

Section 3. The 2023 Capital Budget is hereby amended to increase funding for the Monroe County Parks System-Wide Facilities Renovations project in the amount of \$50,000.

Section 4. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$50,000 from the Department of Parks, general fund 9001, funds center 8802060000 Ontario Beach Park to capital fund 2010 Monroe County Parks System-Wide Facilities Renovations.

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

Recreation and Education Committee; July 24, 2023 - CV: 4-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0244

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM III AND AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "WOUND CARE EQUIPMENT"

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$460,500 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.

Section 2. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Wound Care Equipment" in the amount of \$460,500.

Section 3. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.

Section 4. The 2023 operating budget of Monroe Community Hospital is hereby amended by appropriating the sum of \$175,000 into hospital fund 9012, funds center 6201010000, MCH Administration.

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

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0245

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

BOND RESOLUTION DATED AUGUST 8, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$460,500 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF WOUND CARE EQUIPMENT AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$460,500

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 Wound Care Equipment at Monroe Community Hospital in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$460,500 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$460,500, and the plan for the financing thereof is by the issuance of \$460,500 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.

34.3

Human Services Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0245.br

ADOPTION: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BENCHMARK ANALYTICS, LLC FOR CONTINUED MAINTENANCE OF TRACKING SOFTWARE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Benchmark Analytics, LLC for continued maintenance of tracking software for deputy and officer performance in an amount not to exceed \$26,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, and will be included in future years' budgets.

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

Public Safety Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0246

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

36.1

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2023

ESTABLISHING FUND BALANCE POLICY

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

Section 1. The Monroe County Legislature hereby establishes a fund balance policy as detailed in Attachment A.

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

Ways and Means Committee – July 25, 2023 – CV: 11-0
File No. 23-0247

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Attachment A

Monroe County Fund Balance Policy

Purpose

The County of Monroe desires to establish a fund balance policy for the general fund to better manage its financial resources. Maintaining an adequate fund balance consistent with adopted policy can provide financial stability for both County government and property taxpayers by safeguarding against revenue shortfalls, emergencies, disasters, and other catastrophic one-time expenditures.

Background

In accordance with Government Accounting Standards Board (GASB) Statement 54, governmental fund balances will be classified into the specifically defined categories of non-spendable, restricted, committed, assigned, and unassigned. The last two categories – assigned and unassigned – are generally regarded as comprising “available” fund balance.

Non-spendable fund balance consists of amounts that are not in a spendable form (such as inventory and prepaid expenses) or are legally or contractually required to be maintained intact.

Restricted fund balance consists of amounts that are constrained to a specific purpose by debt covenants, by state or federal statute, or by other enabling legislation.

Committed fund balance consists of amounts constrained to a specific purpose by the County Legislature through adopted resolution. Amounts cannot be used for any other purpose unless the County Legislature takes the same action to remove or change the original constraint.

Assigned fund balance consists of amounts to be used for a specific intent, as identified by the Director of Finance-Chief Financial Officer, to whom the assignment of fund balance has been delegated.

Unassigned fund balance is the least restrictive of all categories of fund balance and consists of amounts that are not reportable in any other category.

When fund balances of more than one category are available for a specific purpose, it is the County’s practice to use the most restrictive fund balance first, in the following order: restricted, committed, assigned, and unassigned as they are needed.

Policy Statement

Monroe County will maintain an available general fund balance (the combined assigned and unassigned fund balance categories) to be within ten million dollars (\$10 million), plus or minus, of ten percent (10%) of the all-funds expenditures in the currently adopted operating budget.

The Director of Finance-Chief Financial Officer shall calculate annually, at the time audited financial statements are filed with the Clerk of the Legislature, compliance with this policy.

Available fund balance in excess of the maximum requirement may be used in subsequent budgets to provide property tax stability, capital project funding, and/or debt reduction, or for any other lawful purpose approved by the County Legislature.

In the event available fund balance falls below the minimum requirement, the Director of Finance-Chief Financial Officer shall prepare a plan to restore the available fund balance to the minimum requirement in the next budget year or other appropriate period of time.

By Legislators Dondorfer and Milne

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENT OF CONFLICT DEFENDER

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

Section 1. The appointment of Sarah Spain Holt as Conflict Defender is hereby confirmed pursuant to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program, effective immediately.

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

Public Safety Committee; July 25, 2023 – CV: 9-0
File No. 23-0248

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

SARAH SPAIN HOLT

Monroe County Conflict Defender's Office Rochester, NY

Special Assistant Conflict Defender I (January 2012- present), *Supervisor, Family Court Section* (September 2017 present)

- provide representation to indigent parents in Monroe County Family Court facing serious allegations of child abuse or neglect and the removal of children from their home;
- represent parties in litigation related to custody and visitation of children, domestic violence, and child support proceedings from filing of petition through trial or settlement of the case;
- extensive litigation practice of motions, hearings, trials, and points of law before various Judges and Referees in Monroe County Family Court, negotiation of settlements with counsel to achieve best outcome for clients
- case oversight and training of attorneys and staff in day to day practice, coordination of case assignments and coverage
- hiring, planning and supervision of program implementing ILS grant funds to provide holistic representation of parents in abuse and neglect cases

E. Stewart Jones, LLP Troy, NY

Associate Attorney (August 2009-July 2011) *Legal Intern* (January 2006-June 2007)

- provided legal counsel and representation to clients charged with misdemeanor and felony crimes in both local and county courts throughout the state.
- represented personal injury and medical malpractice plaintiffs and their families throughout the life of a claim, including initial intake and client counseling, negotiation with insurers, commencement of the action, discovery, motion practice, settlement negotiations, and trial preparation.
- performed research, author briefs, and argue appeals before the Appellate Division, Third Department.

Supreme Court, Appellate Division, Fourth Department Rochester, NY

Appellate Court Attorney (July 2007- July 2009, September-December 2011)

- drafted preliminary reports analyzing both the law and facts of cases pending on appeal.
- recommended case dispositions to confidential law clerks and Appellate Justices, participated in dialogue between justices on various contested issues of law and fact in assigned cases.
- developed extensive research and writing experience in New York State civil, family, and criminal law.

Empire Justice Center Albany, NY *Legal Intern*

EDUCATION

ALBANY LAW SCHOOL OF UNION UNIVERSITY Albany, NY

Juris Doctor (May 2007)

- *cum laude* (Top 20%); Dean's Scholarship Recipient
- *Albany Law Review* Member (2005-2007)
- *American Inns of Court* (2005-2007); *National Trial Advocacy Team* (January 2007)

COLLEGE OF THE HOLY CROSS Worcester, MA

B.A., Political Science and Art History (May 2002)

- Division I Women's Tennis Team (Fall/Spring 1998-2002) *Captain* (2001-2002)
- *Women's Forum*, Habitat for Humanity, Appalachian Service Project, Jesuit Volunteer (2002-2004 Denver, CO)

OTHER

Recipient, *Award for Excellence in Indigent Adult Representation in Family Court*, 2017

Graduate, *The Defenders' Academy* (New York, NY Spring 2019)

- Intensive trial skills training for family and criminal defense attorneys, hosted by the Bronx Defenders

Lawyers for Learning (RCSD volunteer, 2007-2009)

Instructor, CLE, NYSDA and Monroe County Bar Association

- Program topics: Article 10 Primer, Paternity, Practical Considerations in Family Offense Cases

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointments are hereby confirmed:

- Legislator Steve Brew, 492 Bangs Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2024
- Legislator Susan Hughes-Smith, 453 Edgewood Avenue, Rochester, New York 14618, for a term to commence immediately and expire on January 1, 2024
- Ms. Maureen Leupold, 3063 Oatka Creek Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2026

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0249

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2023 and expire June 30, 2025, are hereby confirmed:

President of the Legislature Appointments

Joyel Bennett
Goodwill of the Finger Lakes
88 Havenshire Road
Rochester, New York 14635

Morgan McKenzie
Foodlink
1999 Mount Read Boulevard
Rochester, New York 14615

Legislature Reappointment (recommended by Majority Leader)

Christopher Foote
Wegmans Food Markets
100 Wegmans Market Street
Rochester, New York 14624

Legislature Reappointment (recommended by Minority Leader)

Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

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

Matter of Urgency
File No. 23-0250

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BENEFIT RESOURCE, LLC FOR THIRD-PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Benefit Resource, LLC for Third-Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, for a three (3) year and four (4) month term from September 1, 2023 through December 31, 2026 in an annual amount not to exceed \$135,000 beginning with the 2024 calendar year, and each year thereafter subject to appropriation, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$135,000 per year.

Section 2. Funding for the first year of this contract will be requested in the 2024 operating budget of the Department of Human Resources, general fund 9001, funds center 1703010000 Employment Support Services, and will be requested in future years' budgets.

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

Matter of Urgency
File No. 23-0251

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2023 and expire June 30, 2025, are hereby confirmed:

County Executive Reappointment

Ram Shrivastava
Larsen Engineers
700 W. Metro Park
Rochester, New York 14623

County Executive Appointment

Daniel David
35 Keswick Road
Rochester, New York 14609

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, New York 14606

Monroe County School Boards Appointment (recommended by MCSBA)

Nancy Pickering, Program Director
MCSBA Board Trustee
Hilton Central School District
97 Frisbee Hill Road
Hilton, New York 14468

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

Matter of Urgency
File No. 23-0252

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 37 OF 2023

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2023] 2025 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2023]2025, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price

which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2023]2025, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2020]2023, and ending November 30, [2023]2025, shall be distributed and allocated by the County as follows: for the period of December 1, [2020]2023 through November 30, [2023]2025 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [58]251 of the Laws of [2020]2023 shall

result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2023.

Deleted language is [bracketed]
Added language is underlined

Matter of Urgency
File No. 23-0253

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING ACCEPTANCE AND PAYMENT OF HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY EMPLOYEES AND AMENDING CONTRACTS TO PAY HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY CONTRACTORS

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 Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$300,000.

Section 2. The County Executive, or his designee, is hereby authorized to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.

Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contracts in a total aggregate amount not to exceed \$40,000 for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County contractors:

- A. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional, and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020, as amended by Resolution 465 of 2022; and
- B. PrimeCare Medical of New York, Inc. for comprehensive medical and mental health care for the incarcerated persons in the custody of the Monroe County Sheriff, as authorized by Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, Resolution 224 of 2021, Resolution 349 of 2021, and Resolution 465 of 2022.

Section 4. The 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$208,841; funds center 6202080000 Food and Nutrition, in the amount of \$4,845; funds center 6202010000 Maintenance and Repair, in the amount of \$1,615; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Commissioner, in the amount of \$35,525; funds center 5802050100 Immunization Program, in the amount of \$539; the Department of Aviation, airport fund 9010, funds center 8101010000 Airport Administration, in the amount of \$3,768; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount \$3,768; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$1,615; and funds center 3804090000 Jail Medical, in the amount of \$29,066.

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

Matter of Urgency
File No. 23-0254

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0237.pdf	Referral Letter
▢	Resolution	PWAB_1.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230237
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PWAB L

July 7, 2023

To The Administrative Board
Northwest Quadrant Pure Waters Districts
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Conveyance of a Permanent Easement on Property Owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for Utility Purposes at 637 Flynn Road in the Town of Greece

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District authorize the conveyance of a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority for utility purposes at 637 Flynn Road in the Town of Greece described as follows:

Table with 3 columns: Parcel, Grantee, Amount. Row 1: Map 1 Parcel 1 PE .089 Acre 637 Flynn Road T.A. # 033.02-3-21./HILT Town of Greece; Monroe County Water Authority 475 Norris Drive Rochester, NY 14610; \$520

The specific legislative action required is to authorize the County Executive, or his designee, to convey a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority identified by tax account number 033.02-3-21./HILT at 637 Flynn Road in the Town of Greece, and to execute all documents necessary for the conveyance.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

No net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Northwest Quadrant Pure Waters District.

Sincerely,
Adam J. Bello
Monroe County Executive

PWAB 1.

By Legislators McCabe and Johns

PURE WATERS ADMINISTRATIVE BOARDS OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY
NORTHWEST QUADRANT PURE WATERS DISTRICT TO MONROE COUNTY WATER
AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE**

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

Section 1. The County Executive, or his designee, is hereby authorized to convey a permanent easement on property owned by the Northwest Quadrant Pure Waters District to the Monroe County Water Authority identified by tax account number 033.02-3-21./HILT at 637 Flynn Road in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1, PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$520

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

File No. 23-0237

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_1.pdf	Resolution

By Legislators Johns and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 203 OF 2023), ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 203 of 2023) entitled “Monroe County Fair Chance Employment Act” be lifted from the table.

File No. 23-0181.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0181.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Monroe County Legislature

Office of the President

SABRINA LAMAR
PRESIDENT

OFFICIAL FILE COPY	
No.	230181
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

June 12, 2023

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

Subject: Enact a Local Law Entitled "Monroe County Fair Chance Employment Act"

Honorable Legislators:

Over ninety percent of human resource professionals conduct some sort of criminal background check during the hiring process. Applicants who indicate their criminal record on the initial job application are less likely to receive a callback interview. Researchers have found that among white applicants, 34% of applicants without a criminal record and 17% of those with criminal records were later contacted about a callback interview.

Among African Americans applicants, 14% of applicants without a criminal record and only 4% of those with criminal records were later contacted about a callback interview. The fact that a higher percentage of white applicants with a criminal record were contacted about a callback interview than black applicants without criminal records illustrates the extreme structural disadvantages that black applicants with criminal records face in the employment market.

There are an estimated 65 million adults in the United States with a criminal history. It has been well-documented that African Americans and Latinos are disproportionately represented at every stage of the criminal justice system. Application questions about criminal records guarantee that these Americans will have difficulty finding employment, especially members of minority communities.

The inability to find employment has a marked effect on these community members and their families. One study found that in the year after an incarcerated father is released, the total family income drops by approximately 15% from what it was before incarceration. Because of the stunted upward mobility of people with criminal records, they must often rely on family members and communities for support. Research has shown that 83% of the families of formerly incarcerated men had recently provided financial support to their family member, with half of those families reporting that this support was a financial challenge and 30% of these families reporting that this support was a "financial hardship." In sum, these studies and statistics illustrate the structural barriers faced by people with criminal records – a need that birthed the Ban the Box Movement.

410 County Office Building · 39 West Main Street · Rochester, New York 14614

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

Hiring people with criminal records facilitates public safety by reducing recidivism rates. Studies show that gainful employment is the most successful intervention in decreasing recidivism. One study showed that two years after release, employed people were more than twice as likely to have not committed any additional crimes when compared to formerly incarcerated people who were unable to secure employment.

Statistical and anecdotal evidence illustrate that Ban the Box policies help dismantle the structural discrimination faced by people with records in the employment market. Formerly incarcerated people who were consistently employed throughout the year had a 16% recidivism rate compared to a 52.3% recidivism rate for all other Department of Correction releases. Fair hiring policies also benefit our communities in the form of increased tax revenue and public safety.

More than 150 cities and counties as well as 25 states have adopted Ban the Box policies to help the estimated 70 million people in the United States with a prior arrest or conviction record have a fair chance at employment. Albany County, Dutchess County, Suffolk County and New York City have all passed “ban-the-box” legislation. Locally, the City of Rochester and the City of Buffalo have enacted similar legislation.

The RASE Commission report, in its section on job creation, recommended that Monroe County join the City of Rochester and Ban the Box. The report states: **“Having stable employment is essential to reintegrating those who have been involved with the justice system back into society. However, these individuals often report believing that they are automatically excluded from most jobs (including Civil Service), or that employers will not even consider them, based on a past criminal record. While this is often untrue, requirements and rules are typically vague around issues like a criminal record.”**

The proposed local law will help Monroe County fill an estimated 800 vacant positions while ensuring that prospective applicants are not stigmatized and are not discouraged from applying for County positions simply because of a question on the front page of the application. It should also help in diversifying the County’s workforce.

Removing the question from the application does not mean that a background check will not be conducted or that an employer cannot exercise appropriate due diligence, but just that it is delayed until later in the process. The legislation also provides exceptions for the Monroe County Sheriff’s Department, the Monroe County Department of Public Safety, and positions for which it is already required by law to access criminal history information before the conditional offer stage.

This reform to the County’s hiring policy is long overdue.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the local law as attached.

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 further review under the State Environmental Quality Review Act.

Enactment of this Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

Respectfully submitted,



Sabrina LaMar
President, Monroe County Legislature
Legislator, District 27

By Legislator LaMar

Intro No. _____
LOCAL LAW NO. _____ of 2023

ENACT A LOCAL LAW ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”

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

Section 1. Title. This local law shall be known as the “Monroe County Fair Chance Employment Act.”

Section 2. Legislative Intent.

- A. The Legislature finds that those with a criminal history regularly face discrimination in many areas of life, including employment.
- B. The Legislature further finds that studies indicate that stable employment is one of the best predictors of post-conviction success.
- C. The Legislature further finds that the ability of individuals with a criminal history to successfully reintegrate into their communities and find employment improves public safety and benefits local taxpayers, as less crime leads to safer communities, strengthens families, and saves taxpayers money on costs associated with law enforcement and incarceration.
- D. The Legislature determines that those who have been incarcerated have paid their debt to society and should be afforded a fair opportunity to reenter the workplace. Individuals with a criminal history should not be discriminated against once they are released from prison and should be evaluated for employment based upon their qualifications to perform a job, rather than their criminal history.
- E. The Legislature determines that individuals with a criminal history represent a workforce with skills to contribute and a desire to add value to their communities.
- F. The Legislature determines that the main goal of a criminal justice system should be rehabilitation and that once individuals reenter society, they should be treated fairly and without discrimination based on a prior conviction.
- G. The Legislature finds that employment discrimination based on criminal history can affect anyone regardless of race, religion, national origin, gender, or sexual orientation. However, African Americans are disproportionately hurt by discrimination based on criminal history due to a long history of policies that have led to African Americans being incarcerated at rates more than five times that of Whites, and more than two and a half times that of Hispanics.
- H. The Legislature determines that due to a criminal justice system in which minorities are

incarcerated at much higher rates than Whites, African Americans and Hispanics bear the brunt of employment discrimination based on criminal history.

- I. The Legislature finds that nine municipalities and three counties in the state of New York have implemented policies to protect job applicants against potential discrimination, including New York City, Buffalo, and Rochester.
- J. The Legislature further finds that over twenty states and more than one hundred municipalities and counties throughout the United States across all political lines have implemented policies to protect job applicants from potential discrimination.
- K. The Legislature further finds that New York Correction Law does not prohibit employers from inquiring about criminal history on employment applications. Because the vast majority of applications are discarded during an initial review for a variety of reasons, it makes it extremely difficult for an applicant to prove that he or she was not hired due to his or her criminal history. In addition, many applicants simply will not apply for a position if they are required to disclose their criminal history on an employment application.
- L. Therefore, the purpose of this local law is to ensure that everyone receives a fair chance in seeking employment with Monroe County, regardless of one's arrest record or criminal history.

Section 3. Purpose. The purpose of this section is to ensure that applicants for positions with Monroe County are not unfairly discriminated against because of prior criminal history during the application process.

Section 4. Definitions. As used in this section:

“Adverse Action” means to refuse to hire or promote, to discharge an individual from his or her employment, or revoke an applicant’s conditional offer of employment.

“Applicant” means any person considered or who requests to be considered for employment by the County.

“Application Process” means the period of time beginning when an applicant inquires about employment with the County or submits an employment application to the County, and ends when the applicant is provided a conditional offer of employment or the County chooses not to offer the applicant a conditional offer of employment.

“Arrest” means a record or action by any jurisdiction that does not result in a conviction, or any encounter with a law enforcement agency that does not result in a conviction. This includes information indicating that a person has been questioned, apprehended, taken into custody or detained, or held for an investigation by a law enforcement, police, or prosecutorial agency.

“Conviction” means any sentence arising from a plea or verdict of guilty, including a sentence of incarceration, a suspended sentence, a sentence of probation, an unconditional discharge, or a diversion program.

“County” means the County of Monroe, its departments, administrative units, public officers, and employees.

“Criminal History” means an individual’s prior criminal conviction and/or sentencing in New York State or any other jurisdiction.

Section 5. Prohibition Against Unfair Discrimination. The County shall not:

- A. Inquire about an applicant’s criminal history during the application process.
- B. Inquire about an applicant’s arrest record at any point in the application process or during any inquiry relating to criminal history; however the County shall not be prohibited from inquiring about pending criminal charges.
- C. Conduct a criminal history check of an applicant until after a conditional offer of employment is made, unless otherwise required because of the nature of the position or by law.

Section 6. Regulations Relating to Background Checks.

- A. All County job announcements shall contain the following disclosure: “This position is subject to a background check for criminal convictions. Convictions will be considered but will not automatically disqualify the candidate. No criminal background check will occur until after a conditional offer of employment has been made, unless required prior to a conditional offer because of the nature of the position or otherwise required by law.”
- B. The County shall not use the following criminal records in relation to a criminal background check: records of arrest not followed by a valid conviction, or records which reflect dismissed or expunged convictions, violations, and infractions; however the County shall not be prohibited from considering pending criminal charges.

Section 7. Guidelines for Consideration of Criminal History and Revocation of Offer of Employment.

- A. Unless a background check is required before a conditional offer of employment because of the nature of the position or otherwise required by law, the County shall send the applicant the following documents prior to conducting a background check or inquiring about an applicant’s criminal history: (1) a conditional offer of employment, and (2) notice that a criminal history check will be conducted prior to the start of employment.
- B. The County shall not take adverse action against an individual due to the individual’s criminal history unless such action is in conformance with Article 23-A of New York Correction Law, New York Human Rights Law, and the New York Family Court Act.
- C. Nothing in this local law shall be construed to prevent the County from taking adverse action against any applicant or denying employment for reasons other than such applicant’s criminal history.

Section 8. Exceptions.

- A. The prohibitions in this local law shall not apply to the Monroe County Sheriff's Office, the Monroe County Department of Public Safety, the Monroe County Department of Aviation, the Monroe County District Attorney's Office, the Monroe County Children's Detention Center, and positions for which it is otherwise required by law to access criminal history information before a conditional offer is made.
- B. The prohibitions of this local law shall not apply if the inquiries or adverse actions prohibited herein are specifically authorized by any other applicable law. Additionally, nothing in this local law shall diminish the County's rights or responsibilities under Article 23-A of New York Correction Law.

Section 9. Enforcement.

- A. The Monroe County Department of Diversity, Equity, and Inclusion is authorized to enforce this local law, to promulgate additional rules and regulations, and take any and all other reasonable actions necessary to implement and enforce this local law. Any rules and regulations set forth in this local law and/or promulgated by the Monroe County Department of Diversity, Equity, and Inclusion shall be made available online in a manner approved by the Department of Diversity, Equity, and Inclusion.
- B. The Monroe County Department of Diversity, Equity and Inclusion shall be responsible for conducting proper outreach about this local law.

Section 10. Reverse Preemption. This local law shall be null and void on the day that federal or statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 11. Severability. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of this local law which shall remain in full force and effect except as limited by such order or judgment.

Section 12. Effective Date and Applicability. This local law shall be effective immediately upon filing in the Office of the Secretary of State.

_____ Committee; _____ – CV: _____
File No. 23-____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Johns and Smith

Intro. No. _____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 203 OF 2023) ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 203 of 2023) entitled “Monroe County Fair Chance Employment Act” be adopted.

File No. 23-0181.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Johns and Smith

Intro No. 203

LOCAL LAW NO. ____ OF 2023

ENACT A LOCAL LAW ENTITLED “MONROE COUNTY FAIR CHANCE EMPLOYMENT ACT”

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

Section 1. Title. This local law shall be known as the “Monroe County Fair Chance Employment Act.”

Section 2. Legislative Intent.

- A. The Legislature finds that those with a criminal history regularly face discrimination in many areas of life, including employment.
- B. The Legislature further finds that studies indicate that stable employment is one of the best predictors of post-conviction success.
- C. The Legislature further finds that the ability of individuals with a criminal history to successfully reintegrate into their communities and find employment improves public safety and benefits local taxpayers, as less crime leads to safer communities, strengthens families, and saves taxpayers money on costs associated with law enforcement and incarceration.
- D. The Legislature determines that those who have been incarcerated have paid their debt to society and should be afforded a fair opportunity to reenter the workplace. Individuals with a criminal history should not be discriminated against once they are released from prison and should be evaluated for employment based upon their qualifications to perform a job, rather than their criminal history.
- E. The Legislature determines that individuals with a criminal history represent a workforce with skills to contribute and a desire to add value to their communities.
- F. The Legislature determines that the main goal of a criminal justice system should be rehabilitation and that once individuals reenter society, they should be treated fairly and without discrimination based on a prior conviction.
- G. The Legislature finds that employment discrimination based on criminal history can affect anyone regardless of race, religion, national origin, gender, or sexual orientation. However, African Americans are disproportionately hurt by discrimination based on criminal history due to a long history of policies that have led to African Americans being incarcerated at rates more than five times that of Whites, and more than two and a half times that of Hispanics.
- H. The Legislature determines that due to a criminal justice system in which minorities are incarcerated at much higher rates than Whites, African Americans and Hispanics bear the brunt of employment discrimination based on criminal history.
- I. The Legislature finds that nine municipalities and three counties in the state of New York have implemented policies to protect job applicants against potential discrimination, including New York City, Buffalo, and Rochester.

- J. The Legislature further finds that over twenty states and more than one hundred municipalities and counties throughout the United States across all political lines have implemented policies to protect job applicants from potential discrimination.
- K. The Legislature further finds that New York Correction Law does not prohibit employers from inquiring about criminal history on employment applications. Because the vast majority of applications are discarded during an initial review for a variety of reasons, it makes it extremely difficult for an applicant to prove that he or she was not hired due to his or her criminal history. In addition, many applicants simply will not apply for a position if they are required to disclose their criminal history on an employment application.
- L. Therefore, the purpose of this local law is to ensure that everyone receives a fair chance in seeking employment with Monroe County, regardless of one’s arrest record or criminal history.

Section 3. Purpose. The purpose of this section is to ensure that applicants for positions with Monroe County are not unfairly discriminated against because of prior criminal history during the application process.

Section 4. Definitions. As used in this section:

“Adverse Action” means to refuse to hire or promote, to discharge an individual from his or her employment, or revoke an applicant’s conditional offer of employment.

“Applicant” means any person considered or who requests to be considered for employment by the County.

“Application Process” means the period of time beginning when an applicant inquires about employment with the County or submits an employment application to the County, and ends when the applicant is provided a conditional offer of employment or the County chooses not to offer the applicant a conditional offer of employment.

“Arrest” means a record or action by any jurisdiction that does not result in a conviction, or any encounter with a law enforcement agency that does not result in a conviction. This includes information indicating that a person has been questioned, apprehended, taken into custody or detained, or held for an investigation by a law enforcement, police, or prosecutorial agency.

“Conviction” means any sentence arising from a plea or verdict of guilty, including a sentence of incarceration, a suspended sentence, a sentence of probation, an unconditional discharge, or a diversion program.

“County” means the County of Monroe, its departments, administrative units, public officers, and employees.

“Criminal History” means an individual’s prior criminal conviction and/or sentencing in New York State or any other jurisdiction.

Section 5. Prohibition Against Unfair Discrimination. The County shall not:

- A. Inquire about an applicant’s criminal history during the application process.
- B. Inquire about an applicant’s arrest record at any point in the application process or during any inquiry relating to criminal history; however the County shall not be prohibited from inquiring about pending criminal charges.
- C. Conduct a criminal history check of an applicant until after a conditional offer of employment is

made, unless otherwise required because of the nature of the position or by law.

Section 6. Regulations Relating to Background Checks.

- A. All County job announcements shall contain the following disclosure: "This position is subject to a background check for criminal convictions. Convictions will be considered but will not automatically disqualify the candidate. No criminal background check will occur until after a conditional offer of employment has been made, unless required prior to a conditional offer because of the nature of the position or otherwise required by law."
- B. The County shall not use the following criminal records in relation to a criminal background check: records of arrest not followed by a valid conviction, or records which reflect dismissed or expunged convictions, violations, and infractions; however the County shall not be prohibited from considering pending criminal charges.

Section 7. Guidelines for Consideration of Criminal History and Revocation of Offer of Employment.

- A. Unless a background check is required before a conditional offer of employment because of the nature of the position or otherwise required by law, the County shall send the applicant the following documents prior to conducting a background check or inquiring about an applicant's criminal history: (1) a conditional offer of employment, and (2) notice that a criminal history check will be conducted prior to the start of employment.
- B. The County shall not take adverse action against an individual due to the individual's criminal history unless such action is in conformance with Article 23-A of New York Correction Law, New York Human Rights Law, and the New York Family Court Act.
- C. Nothing in this local law shall be construed to prevent the County from taking adverse action against any applicant or denying employment for reasons other than such applicant's criminal history.

Section 8. Exceptions.

- A. The prohibitions in this local law shall not apply to the Monroe County Sheriff's Office, the Monroe County Department of Public Safety, the Monroe County Department of Aviation, the Monroe County District Attorney's Office, the Monroe County Children's Detention Center, and positions for which it is otherwise required by law to access criminal history information before a conditional offer is made.
- B. The prohibitions of this local law shall not apply if the inquiries or adverse actions prohibited herein are specifically authorized by any other applicable law. Additionally, nothing in this local law shall diminish the County's rights or responsibilities under Article 23-A of New York Correction Law.

Section 9. Enforcement.

- A. The Monroe County Department of Diversity, Equity, and Inclusion is authorized to enforce this local law, to promulgate additional rules and regulations, and take any and all other reasonable actions necessary to implement and enforce this local law. Any rules and regulations set forth in this local law and/or promulgated by the Monroe County Department of Diversity, Equity, and Inclusion shall be made available online in a manner approved by the Department of Diversity, Equity, and Inclusion.
- B. The Monroe County Department of Diversity, Equity and Inclusion shall be responsible for

conducting proper outreach about this local law.

Section 10. Reverse Preemption. This local law shall be null and void on the day that federal or statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Monroe. The County Legislature may determine via resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 11. Severability. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of this local law which shall remain in full force and effect except as limited by such order or judgment.

Section 12. Effective Date and Applicability. This local law shall be effective immediately upon filing in the Office of the Secretary of State.

File No. 23-0181.LL
Matter of Urgency

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_3.pdf	Resolution

By Legislators Johns and Brew

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 255 OF 2023), ENTITLED “AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED ‘ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK’”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 255 of 2023) entitled “Amending Local Law No. 4 of 2010, Entitled ‘Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York’” be lifted from the table.

File No. 23-0210.LL

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_4.pdf	Resolution

By Legislators Johns and Brew

Intro. No. _____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 255 OF 2023) ENTITLED “AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED ‘ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK’” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 255 of 2023) entitled “Amending Local Law No. 4 of 2010, Entitled ‘Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York’” be adopted.

File No. 23-0210.LL

ADOPTION: Date: _____

Vote: _____

4.2

By Legislators Johns and Brew

Intro. No. 255

LOCAL LAW NO. _____ OF 2023

AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED "ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK"

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

Section 1. Section 1 of Local Law No. 4 of 2010 is hereby amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to enter ~~an amendment to the~~ into a lease, ~~and any amendments thereto,~~ with Gallina Development Corp., ~~to extend the~~ for a term of the ~~current lease to a total of fifteen (15) years~~ twenty-five (25) years, for approximately 13,080 square feet of space at 2330 Union Street, Town of Ogden, New York, at rent of \$14.65 per square foot for years six (6) through ten (10) and \$15.40 per square foot for years eleven (11) through ~~fifteen (15)~~ thirteen (13) and six (6) months ending on June 30, 2023, plus common area charges each year; ~~and renewable for one (1) additional five (5) year term upon mutual consent of the parties.~~ \$15.65 per square foot for the period from July 1, 2023 to December 31, 2023; \$16.50 per square foot for the period from January 1, 2024 to November 30, 2025; \$17.25 per square foot for the period from December 1, 2025 to November 30, 2030; and \$18.10 per square foot for the period from December 1, 2030 to November 30, 2035, on a triple net basis, with any requested alterations or improvements, requested by the County paid as additional rent to Gallina Development Corporation.

Section 2. Funding for this lease is included in the 2023 operating budget of the Monroe County Sheriff's Department, Department funds 9001, funds center 3803040000 Road Patrol Zone C, and will be included in future years' budgets.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 29, 2023 -- CV: 5-0
File No. 23-0210.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_5.pdf	Resolution

By Legislators Johns and Brew

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 258 OF 2023), ENTITLED “AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED ‘AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK’”, BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 258 of 2023) entitled “Amending Local Law No. 3 of 2016, Entitled ‘Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York’” be lifted from the table.

File No. 23-0211.LL

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0211.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230211</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER -L

June 9, 2023

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

Subject: Enact a Local Law to Amend Local Law No. 3 of 2016, Entitled "Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space At Panorama Landing, Town of Pittsford, New York"

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law to amend Local Law No. 3 of 2016, entitled "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK" to amend the landlord's name from Gallina Development Corp. to Panorama Landing, LLC; extend the term of the current lease to a total of twenty (20) years; and modify the rent as follows: \$16.50 per square foot for the period from March 1, 2022 to December 31, 2023, \$17.19 per square foot for the period from January 1, 2024 to February 28, 2027, \$18.44 per square foot for the period from March 1, 2027 to February 28, 2032, and \$19.06 per square foot for the period from March 1, 2032 to February 28, 2037, on a triple net basis each year, with any requested alterations or improvements, requested by the County paid as additional rent to Panorama Landing, LLC.

The specific legislative actions required are:

1. Schedule and hold a public hearing on amending the Local Law.
2. Enact a Local Law to amend Local Law No. 3 of 2016, ENTITLED "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK" to amend the landlord's name from Gallina Development Corp. to Panorama Landing, LLC; extend the term of the current lease to a total of twenty (20) years; and modify the rent as follows: \$16.50 per square foot for the period from March 1, 2022 to December 31, 2023, \$17.19 per square foot for the period from January 1, 2024 to February 28, 2027, \$18.44 per square foot for the period from March 1, 2027 to February 28, 2032, and \$19.06 per square foot for the period from March 1, 2032 to February 28, 2037, on a triple net basis each year, with any requested alterations or improvements, requested by the County paid as additional rent to Panorama Landing, LLC.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(32) ("license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the

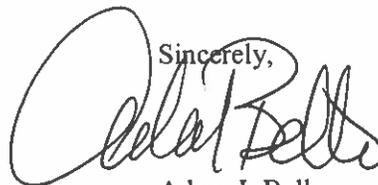
110 County Office Building • 39 West Main Street • Rochester, New York 14614

scope of permitted activities”) and is not subject to further review under the State Environmental Quality Review Act.

The Monroe County Treasurer has indicated that neither Panorama Landing, LLC, nor any of its officers, owe any delinquent Monroe County property taxes. The officer of Panorama Landing, LLC is Andrew Gallina, Managing Member.

Funding for the current year of this lease is included in the 2023 operating budget of the Monroe County Sheriff’s Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years’ budgets. 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

AJB:db

By Legislators _____ and _____

Intro. No. _____

LOCAL LAW NO. _____ OF 2023

AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK"

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

Section 1. Section 1 of Local Law No. 3 of 2016 is hereby amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to enter into a lease, and any amendments thereto, with Gallina Development Corp. or its successor-in-interest, Panorama Landing, LLC, for a term of ~~fifteen-twenty~~ (+520) years, for the purpose of providing approximately 14,000 square feet of office space at Panorama Landing, Town of Pittsford, at a cost of \$15.35 per square foot for years one (1) through five (5), ~~\$16.50 per square foot for years six (6) through ten (10), and \$17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges~~ \$16.50 per square foot for the period from March 1, 2022 to December 31, 2023, \$17.19 per square foot for the period from January 1, 2024 to February 28, 2027, \$18.44 per square foot for the period from March 1, 2027 to February 28, 2032, and \$19.06 per square foot for the period from March 1, 2032 to February 28, 2037, on a triple net basis each year, with any requested alterations or improvements, requested by the County paid as additional rent to Panorama Landing, LLC, and renewable for one (1) additional five (5) year term upon mutual consent of the parties.

Section 2. Funding for this lease is included in the 2020 operating budget of the Monroe County Sheriff's Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years' budgets.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; _____, 2023 - CV:

Public Safety Committee; _____, 2023 - CV:

Ways and Means Committee; _____, 2023 - CV:

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.

Deleted language is ~~stricken~~.

6.1

By Legislators Johns and Brew

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 258 OF 2023) ENTITLED “AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED ‘AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK’” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 258 of 2023) entitled “Amending Local Law No. 3 of 2016, Entitled ‘Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York’” be adopted.

File No. 23-0211.LL

ADOPTION: Date: _____

Vote: _____

6.2

By Legislators Johns and Brew

Intro. No. 258

LOCAL LAW NO. _____ OF 2023

AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK"

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

Section 1. Section 1 of Local Law No. 3 of 2016 is hereby amended as follows:

The County Executive, or ~~her~~his designee, is hereby authorized to enter into a lease, and any amendments thereto, with Gallina Development Corp. or its successor in interest, Panorama Landing, LLC, for a term of ~~fifteen-twenty~~ (+520) years, for the purpose of providing approximately 14,000 square feet of office space at Panorama Landing, Town of Pittsford, at a cost of \$15.35 per square foot for years one (1) through five (5), ~~\$16.50 per square foot for years six (6) through ten (10), and \$17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges \$16.50 per square foot for the period from March 1, 2022 to December 31, 2023, \$17.19 per square foot for the period from January 1, 2024 to February 28, 2027, \$18.44 per square foot for the period from March 1, 2027 to February 28, 2032, and \$19.06 per square foot for the period from March 1, 2032 to February 28, 2037, on a triple net basis each year, with any requested alterations or improvements, requested by the County paid as additional rent to Panorama Landing, LLC~~, and renewable for one (1) additional five (5) year term upon mutual consent of the parties.

Section 2. Funding for this lease is included in the 2023 operating budget of the Monroe County Sheriff's Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years' budgets.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 29, 2023 – CV: 5-0
File No. 23-0211.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0190.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 9, 2023

OFFICIAL FILE COPY
No. <u>230190</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L

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

Subject: Authorize Additions to the Monroe County Western and Eastern Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the following seventeen (17) parcels for addition to the Monroe County Western and Eastern Agricultural Districts ("Districts") as follows:

Western Agricultural District #5

- 880 Hamlin Center Road, Town of Hamlin, consisting of approximately 57.10 acres, tax account number 021.04-1-22.22, owned by Bonnie & Mark Beardsley

Eastern Agricultural District #6

- 10 Bluhm Road, Town of Perinton, consisting of approximately 16.77 acres, tax account number 180.04-1-10, owned by Mathew & Linda Bezek
- 135 Pannell Road, Town of Perinton, consisting of approximately 5.12 acres, tax account number 181.01-1-35.3, owned by Joshua Grosser
- 2334 Turk Hill Road, Town of Perinton, consisting of approximately 61.5 acres, tax account number 180.03-1-13, owned by Holmes Hollow Farm LLC
- 270 Wilkinson Road, Town of Perinton, consisting of approximately 33.3 acres, tax account number 181.03-1-30.1, owned by Floris A. Lent
- 2160 Turk Hill Road, Town of Perinton, consisting of approximately 11 acres, tax account number 180.03-1-7.2, owned by Iginio & Karen Masci
- 485 Loud Road, Town of Perinton, consisting of approximately 27.62 acres, tax account number 180.04-1-51.111, owned by Howard I. & Janet Sharp
- 420 Pannell Rd, Town of Perinton, consisting of approximately 9.95 acres, tax account number 181.03-1-22, owned by Arlene & Thomas Sheridan
- Wilkinson Rd, Town of Perinton, consisting of approximately 90 acres, tax account number 181.04-1-3, owned by Arlene & Thomas Sheridan
- 230 Pannell Rd, Town of Perinton, consisting of approximately 32.94 acres, tax account number 181.04-1-2.1, owned by Leonard J. Sorbello

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

- 8201 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 5 acres, tax account number 181.02-1-7, owned by Leonard J. Sorbello
- 2518 Huber Rd, Town of Perinton, consisting of approximately 6 acres, tax account number 140.04-1-14, owned by Clinton & Barbara George
- Furman Rd, Town of Perinton, consisting of approximately 28.2 acres, tax account number 140.04-1-15.111, owned by Clinton & Barbara George
- 663 Furman Road, Town of Perinton, consisting of approximately 8.9 acres, tax account number 141.03-1-17.1, owned by Carrie & Timothy Brown
- Furman Road, Town of Perinton, consisting of approximately 21.96 acres, tax account number 141.03-1-16.2, owned by Carrie & Timothy Brown
- 235 Basket Rd, Town of Webster, consisting of approximately 8.5 acres, tax account number 051.01-1-44, owned by Michael & Lindsey Short
- 833 Lake Road, Town of Webster, consisting of approximately 62.2 acres, tax account number 049.03-1-17.1, owned by Cinquefoil Corporation.

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed addition to the Monroe County Agricultural Districts. Your Honorable Body must hold a public hearing before taking action to add these parcels to the District.

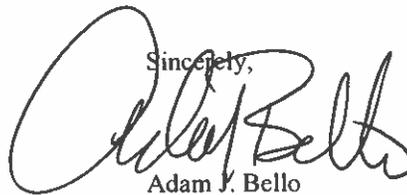
The specific legislative actions required are:

1. Hold a public hearing on the addition of seventeen (17) parcels to the Monroe County Agricultural Districts, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.
2. Consider the recommendations and facts presented at the hearing relative to the addition of the parcels to the Monroe County Agricultural Districts.
3. Add seventeen (17) parcels to the Monroe County Agricultural Districts, upon favorable consideration of the recommendations.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This addition to the Monroe County Agricultural Districts 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,

Adam J. Bello
Monroe County Executive

7.

By Legislators DiFlorio and Allkofer

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 289 OF 2023), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 289 of 2023), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," be lifted from the table.

File No. 23-0190

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0190.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

June 9, 2023

OFFICIAL FILE COPY
No. <u>230190</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L

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

Subject: Authorize Additions to the Monroe County Western and Eastern Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the following seventeen (17) parcels for addition to the Monroe County Western and Eastern Agricultural Districts ("Districts") as follows:

Western Agricultural District #5

- 880 Hamlin Center Road, Town of Hamlin, consisting of approximately 57.10 acres, tax account number 021.04-1-22.22, owned by Bonnie & Mark Beardsley

Eastern Agricultural District #6

- 10 Bluhm Road, Town of Perinton, consisting of approximately 16.77 acres, tax account number 180.04-1-10, owned by Mathew & Linda Bezek
- 135 Pannell Road, Town of Perinton, consisting of approximately 5.12 acres, tax account number 181.01-1-35.3, owned by Joshua Grosser
- 2334 Turk Hill Road, Town of Perinton, consisting of approximately 61.5 acres, tax account number 180.03-1-13, owned by Holmes Hollow Farm LLC
- 270 Wilkinson Road, Town of Perinton, consisting of approximately 33.3 acres, tax account number 181.03-1-30.1, owned by Floris A. Lent
- 2160 Turk Hill Road, Town of Perinton, consisting of approximately 11 acres, tax account number 180.03-1-7.2, owned by Iginio & Karen Masci
- 485 Loud Road, Town of Perinton, consisting of approximately 27.62 acres, tax account number 180.04-1-51.111, owned by Howard I. & Janet Sharp
- 420 Pannell Rd, Town of Perinton, consisting of approximately 9.95 acres, tax account number 181.03-1-22, owned by Arlene & Thomas Sheridan
- Wilkinson Rd, Town of Perinton, consisting of approximately 90 acres, tax account number 181.04-1-3, owned by Arlene & Thomas Sheridan
- 230 Pannell Rd, Town of Perinton, consisting of approximately 32.94 acres, tax account number 181.04-1-2.1, owned by Leonard J. Sorbello

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

- 8201 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 5 acres, tax account number 181.02-1-7, owned by Leonard J. Sorbello
- 2518 Huber Rd, Town of Perinton, consisting of approximately 6 acres, tax account number 140.04-1-14, owned by Clinton & Barbara George
- Furman Rd, Town of Perinton, consisting of approximately 28.2 acres, tax account number 140.04-1-15.111, owned by Clinton & Barbara George
- 663 Furman Road, Town of Perinton, consisting of approximately 8.9 acres, tax account number 141.03-1-17.1, owned by Carrie & Timothy Brown
- Furman Road, Town of Perinton, consisting of approximately 21.96 acres, tax account number 141.03-1-16.2, owned by Carrie & Timothy Brown
- 235 Basket Rd, Town of Webster, consisting of approximately 8.5 acres, tax account number 051.01-1-44, owned by Michael & Lindsey Short
- 833 Lake Road, Town of Webster, consisting of approximately 62.2 acres, tax account number 049.03-1-17.1, owned by Cinquefoil Corporation.

Pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, a report has been prepared by the Monroe County Agricultural and Farmland Protection Board recommending the proposed addition to the Monroe County Agricultural Districts. Your Honorable Body must hold a public hearing before taking action to add these parcels to the District.

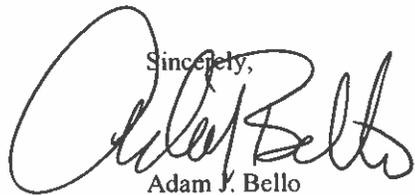
The specific legislative actions required are:

1. Hold a public hearing on the addition of seventeen (17) parcels to the Monroe County Agricultural Districts, as set forth in the report prepared by the Monroe County Agricultural and Farmland Protection Board.
2. Consider the recommendations and facts presented at the hearing relative to the addition of the parcels to the Monroe County Agricultural Districts.
3. Add seventeen (17) parcels to the Monroe County Agricultural Districts, upon favorable consideration of the recommendations.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

This addition to the Monroe County Agricultural Districts 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,

Adam J. Bello
Monroe County Executive

8.1

By Legislators DiFlorio and Allkofer

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 289 OF 2023), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 289 of 2023), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," be adopted.

File No. 23-0190

ADOPTION: Date: _____

Vote: _____

By Legislators DiFlorio and Allkofer

Intro. No. 289

RESOLUTION NO. ___ OF 2023

AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of seventeen (17) parcels to the following Monroe County Western and Eastern Agricultural Districts:

Western Agricultural District #5:

- 880 Hamlin Center Rd, Town of Hamlin, consisting of approximately 57.10 acres, tax account number 021.04-1-22.22, owned by Bonnie & Mark Beardsley

Eastern Agricultural District #6:

- 10 Bluhm Rd, Town of Perinton, consisting of approximately 16.77 acres, tax account number 180.04-1-10, owned by Mathew & Linda Bezek
- 135 Pannell Rd, Town of Perinton, consisting of approximately 5.12 acres, tax account number 181.01-1-35.3, owned by Joshua Grosser
- 2334 Turk Hill Rd, Town of Perinton, consisting of approximately 61.5 acres, tax account number 180.03-1-13, owned by Holmes Hollow Farm LLC
- 270 Wilkinson Rd, Town of Perinton, consisting of approximately 33.3 acres, tax account number 181.03-1-30.1, owned by Floris A. Lent
- 2160 Turk Hill Rd, Town of Perinton, consisting of approximately 11 acres, tax account number 180.03-1-7.2, owned by Iginio & Karen Masci
- 485 Loud Rd, Town of Perinton, consisting of approximately 27.62 acres, tax account number 180.04-1-51.111, owned by Howard I. & Janet Sharp
- 420 Pannell Rd, Town of Perinton, consisting of approximately 9.95 acres, tax account number 181.03-1-22, owned by Arlene & Thomas Sheridan
- Wilkinson Rd, Town of Perinton, consisting of approximately 90 acres, tax account number 181.04-1-3, owned by Arlene & Thomas Sheridan
- 230 Pannell Rd, Town of Perinton, consisting of approximately 32.94 acres, tax account number 181.04-1-2.1, owned by Leonard J. Sorbello
- 8201 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 5 acres, tax account number 181.02-1-7, owned by Leonard J. Sorbello

- 2518 Huber Rd, Town of Perinton, consisting of approximately 6 acres, tax account number 140.04-1-14, owned by Clinton & Barbara George
- Furman Rd, Town of Perinton, consisting of approximately 28.2 acres, tax account number 140.04-1-15.111, owned by Clinton & Barbara George
- 663 Furman Rd, Town of Perinton, consisting of approximately 8.9 acres, tax account number 141.03-1-17.1, owned by Carrie & Timothy Brown
- Furman Rd, Town of Perinton, consisting of approximately 21.96 acres, tax account number 141.03-1-16.2, owned by Carrie & Timothy Brown
- 235 Basket Rd, Town of Webster, consisting of approximately 8.5 acres, tax account number 051.01-1-44, owned by Michael & Lindsey Short
- 833 Lake Rd, Town of Webster, consisting of approximately 62.2 acres, tax account number 049.03-1-17.1, owned by Cinquefoil Corporation

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

Section 1. The Legislature hereby approves and adopts the proposed addition of seventeen (17) parcels to the Monroe County Western and Eastern Districts, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning & Economic Development Committee; June 29, 2023 - CV: 4-0
File No. 23-0190

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0222.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 7, 2023

OFFICIAL FILE COPY	
No.	<u>230222</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Approval of Monroe Community College's 2023-2024 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2023 through August 31, 2024 as submitted by the College.

The proposed 2023 - 2024 Monroe Community College budget has been reviewed by me, as well as the staff of the County's Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 12, 2023:

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year, September 1, 2023 through August 31, 2024 in the amount of \$111,500,000.

Approval of this budget will provide funding for 7,000 state-aidable full-time equivalent students during the College fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

The specific legislative actions required are:

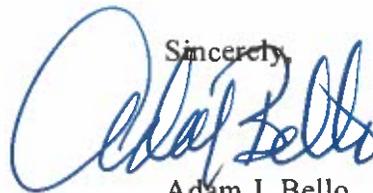
1. Schedule and hold a public hearing.
2. Approve the total Monroe Community College operating budget in the amount of \$111,500,000 and a sponsor contribution by the County of Monroe in the amount of \$20,780,000.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The approval of this budget will require an appropriation of \$20,780,000 in the County of Monroe budget year 2024 as the County sponsor contribution.

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

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2023 through August 31, 2024, in the amount of \$111,500,000 and a sponsor contribution by the County of Monroe in the amount of \$20,780,000, is hereby approved.

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

Matter of Urgency
File No. 23-0

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



2023-2024 Operating Budget

SEPTEMBER 1, 2023 – AUGUST 31, 2024



Monroe Community College 2023-2024 Operating Budget

Table of Contents

Budget Highlights	3-7
Summary of Budget	8-9
Revenues	10
Expenditures	
Instruction	11
Other Sponsored Programs	12
Public Service	12
Academic Support	12
Libraries	12
Student Services	13
Maintenance & Operation of Plant	13
General Administration	13
General Institutional	13
Total Costs	13
Enrollment	14
Appendix	
Tuition and Fee Schedule	i-iv
Revenues	v-xii
Appropriations	xiii-xix
Enrollment	xx-xxii
Downtown Campus	xxiii-xxv

Monroe Community College 2023-2024 Operating Budget

Overview – Highlights

The college's 2023-2024 gross budget reflects a 1.9% increase from the 2022-2023 budget. The full-time student tuition rate will increase by \$144 to \$4,900/year. The base state aid rate remains flat at \$2,997 per FTE student. The net cost per FTE student reflects a year-on-year increase of \$638 or 4.5% driven primarily by the decline in enrollment and nominal increase in the net budget.

ENROLLMENT – 7,000 (state-aidable) FTEs

- Decrease of 200 FTEs or 2.8% fewer than the state-aidable enrollment in the 2022-2023 budget of 7,200.
- Unduplicated headcount for state-aidable students, in total, will approximate 18,978 in 2023-2024 compared to 19,478 in 2022-2023, reflecting a decrease of 2.6%.

NET BUDGET – (as defined by SUNY) - \$104,624,900

- Reflects a \$1.6M increase from 2022-2023 attributable primarily to increases in Interest, Sponsor's Contribution, Charges to Other Counties and Allocated Fund Balance, offset by decreases in student revenues due to the reduction in budgeted enrollment, and Federal Appropriation under the Higher Education Emergency Relief Fund (HEERF) act.
- Computed by deducting Service Fees, Other Sponsored Programs and Other Sources revenue streams from the Gross Budget.

Monroe Community College 2023-2024 Operating Budget

Overview – Highlights

GROSS BUDGET - \$111,500,000

- Reflects an increase of 1.9% from 2022-2023.
- The year-over-year increase reflects implementation of newly negotiated bargaining unit contracts and provision for employee benefits, particularly to support health care costs, offset by reductions in contractual expenses and equipment.

NET COST PER FTE - \$14,946

- Increase of \$638 or 4.5% from the 2022-2023 budgeted net cost per FTE of \$14,308.
- This increase in net cost per FTE is primarily a result of the decline in aidable student enrollment and nominal increase in the net budget.

Monroe Community College
2023-2024 Operating Budget

Revenues – Highlights

STUDENT TUITION AND FEES - \$43,364,133; down 1.5%

Tuition - \$34,966,931; down 1.9%

- Full-time tuition rate increases to \$4,900 per year.
- Part-time tuition rate increases to \$204 per credit hour.
- An average 5-year annual increase in the full-time tuition rate of 2.3%. MCC remains among the lowest cost SUNY community colleges.

Fees - \$7,167,202 down 2.2%

- Year-over-year variance of \$157,815 is due primarily to the decline in budgeted enrollment.
- The technology fee rate remains flat year-over-year.

Charges to Non-residents - \$1,230,000; up 18.2%

- Increase is due primarily to a year-over-year growth in non-resident enrollment.

Monroe Community College
2023-2024 Operating Budget

Revenues – Highlights

STATE AID - \$29,911,328; approximately flat year-over-year

- State aid is provided by adoption of a funding floor set at 100% of the SUNY approved 2022/23 base aid as stipulated in the NYS Enacted budget.
- The enacted funding floor provides more than \$7,000,000 greater than the FTE funding model.
- The base aid rate remains at \$2,997 per FTE.

FEDERAL APPROPRIATION (HEERF) - \$0

- Institutional funds under the HEERF Program expire in June 2023.

SPONSOR CONTRIBUTION - \$20,780,000; increase of \$400,000

- Reflects an increase of \$400,000 year-over-year.
- Sponsor contribution has increased on an average annual basis by 1.7% over the last 5 years.

Monroe Community College
2023-2024 Operating Budget

Appropriations – Highlights

PERSONAL SERVICES EXPENDITURES will increase \$1.4M or 2.3%. This includes contractual commitments under employee labor contracts, offset by reductions in staffing as costs are realigned with enrollment expectations.

EMPLOYEE BENEFITS will increase by \$925,000 due primarily to increases in health care benefit costs, offset by the impact of fewer faculty and staff positions as positions are aligned with expected enrollment.

EQUIPMENT EXPENDITURES will decrease by \$126,673. Expenditures for equipment represent less than 1.0% of the college's operating budget.

CONTRACTUAL EXPENDITURES will decrease \$139,036 or 0.8% as costs are aligned with budgeted 2023-2024 revenues.

Monroe Community College 2023-2024 Operating Budget

Financial Summary

	2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	% VAR
REVENUE:					
Tuition and Fees	\$45,351,739	\$44,008,743	\$43,364,133	(\$644,610)	(1.5%)
Other Sponsored Programs	2,998,183	2,816,000	3,116,000	300,000	10.7%
State Aid	29,920,662	29,920,662	29,911,328	(9,334)	(0.0%)
Federal Appropriation - HEERF	2,970,381	5,400,000	0	(5,400,000)	(100.0%)
Sponsor's Contribution	19,630,000	20,380,000	20,780,000	400,000	2.0%
Charges to Other Counties	4,917,573	5,513,040	5,585,300	72,260	1.3%
Other Sources	2,480,046	1,263,700	2,903,600	1,639,900	129.8%
Allocated Fund Balance	(6,481,579)	137,855	5,839,639	5,701,784	4136.1%
TOTAL REVENUES	\$101,787,005	\$109,440,000	\$111,500,000	\$2,060,000	1.9%
COSTS BY FUNCTION:					
Instruction	\$37,025,588	\$41,321,320	\$39,806,818	(\$1,514,502)	(3.7%)
Other Sponsored Programs	2,638,514	2,725,723	3,025,723	300,000	11.0%
Public Service	529,111	531,214	605,050	73,836	13.9%
Academic Support	12,369,668	12,832,065	13,047,459	215,394	1.7%
Libraries	1,821,305	1,906,527	1,952,934	46,407	2.4%
Student Services	10,513,707	12,236,244	11,843,261	(392,983)	(3.2%)
Maintenance & Operation of Plant	16,948,408	18,689,328	19,254,739	565,411	3.0%
General Administration	8,743,305	9,075,411	9,399,032	323,621	3.6%
General Institutional	11,197,399	10,122,168	12,564,984	2,442,816	24.1%
TOTAL EXPENDITURES	\$101,787,005	\$109,440,000	\$111,500,000	\$2,060,000	1.9%
COSTS BY OBJECT:					
Personal Services	\$55,138,485	\$59,910,761	\$61,311,470	\$1,400,709	2.3%
Employee Benefits	29,838,018	31,560,000	32,485,000	925,000	2.9%
Equipment	713,236	658,678	532,005	(126,673)	(19.2%)
Contractual Expenses	16,097,266	17,310,561	17,171,525	(139,036)	(0.8%)
TOTAL EXPENDITURES	\$101,787,005	\$109,440,000	\$111,500,000	\$2,060,000	1.9%

Monroe Community College 2023-2024 Operating Budget

Enrollment Summary				
2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	%
				VAR
7,455	7,158	6,908	(250)	(3.5%)
99	42	92	50	119.0%
7,554	7,200	7,000	(200)	(2.9%)
296	190	250	60	31.6%
<u>7,850</u>	<u>7,390</u>	<u>7,250</u>	<u>(140)</u>	<u>(1.9%)</u>

NOTES:
2023

STATE AIDABLE:

Credit	7,455	7,158	6,908	(250)	(3.5%)
Non-Credit	99	42	92	50	119.0%
TOTAL STATE AIDABLE	7,554	7,200	7,000	(200)	(2.9%)
Non-Aidable	296	190	250	60	31.6%
TOTAL FTES	<u>7,850</u>	<u>7,390</u>	<u>7,250</u>	<u>(140)</u>	<u>(1.9%)</u>

STUDENT HEADCOUNT: (Unduplicated)

State-Aidable	20,311	19,478	18,978	(500)	(2.6%)
Non-Aidable	3,033	2,218	3,033	815	36.7%
TOTAL	23,334	21,696	22,011	315	1.5%

Monroe Community College 2023-2024 Operating Budget

Revenues					
	2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	%
					VAR
<u>TUITION AND FEES</u>					
<u>STUDENT TUITION:</u>					
Fall/Spring	\$32,121,808	\$31,488,025	\$30,964,896	\$ (523,129)	(1.7%)
Winter	333,407	325,215	319,046	(6,169)	(1.9%)
Summer	3,874,184	3,829,487	3,682,989	(146,498)	(3.8%)
TOTAL TUITION	<u>\$36,329,399</u>	<u>\$35,642,727</u>	<u>\$34,966,931</u>	<u>\$ (675,796)</u>	<u>(1.9%)</u>
<u>CHARGES TO NON-RESIDENTS</u>	1,288,194	1,041,000	1,230,000	189,000	18.2%
<u>STUDENT FEES</u>	<u>7,734,146</u>	<u>7,325,016</u>	<u>7,167,202</u>	<u>(157,814)</u>	<u>(2.2%)</u>
TOTAL TUITION and FEES	<u>\$45,351,739</u>	<u>\$44,008,743</u>	<u>\$43,364,133</u>	<u>\$ (644,610)</u>	<u>(1.5%)</u>
<u>OTHER SPONSORED PROGRAMS</u>	2,998,183	2,816,000	3,116,000	300,000	10.7%
<u>GOVERNMENT APPROPRIATIONS:</u>					
State Aid	29,920,662	29,920,662	29,911,328	(9,334)	(0.1%)
Federal Appropriation - HEERF	2,970,381	5,400,000	0	(5,400,000)	(100.0%)
Sponsor's Contribution	19,630,000	20,380,000	20,780,000	400,000	2.0%
Charges to Other Counties	4,917,573	5,513,040	5,585,300	72,260	1.3%
<u>OTHER SOURCES:</u>					
Interest	17	201,000	1,700,000	1,499,000	745.8%
Rental Income	206,005	177,500	269,400	91,900	51.8%
Miscellaneous	2,274,024	885,200	934,200	49,000	5.5%
TOTAL	<u>2,480,046</u>	<u>\$1,263,700</u>	<u>\$2,903,600</u>	<u>\$ 1,639,900</u>	<u>129.8%</u>
<u>ALLOCATED FUND BALANCE</u>	(6,481,579)	137,855	5,839,639	5,701,784	4136.1%
TOTAL REVENUES	<u>\$101,787,005</u>	<u>\$109,440,000</u>	<u>\$111,500,000</u>	<u>\$ 2,060,000</u>	<u>1.9%</u>

Monroe Community College 2023-2024 Operating Budget

Expenditures

	2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	%
					VAR
INSTRUCTION					
of Fall & Spring					
Personal Services	\$23,565,595	\$25,322,123	\$25,475,837	\$153,714	0.6%
Employee Benefits	9,591,526	11,372,034	10,369,021	(1,003,013)	(8.8%)
Equipment	381,180	408,889	214,404	(194,485)	(47.6%)
Contractual Expenses	1,696,885	2,170,739	2,152,943	(17,796)	(0.8%)
TOTAL	\$35,235,186	\$39,273,785	\$38,212,205	(\$1,061,580)	(2.7%)
Winter Session					
Personal Services	\$117,457	\$114,404	\$118,000	\$3,596	3.1%
Employee Benefits	23,991	51,378	24,102	(27,276)	(53.1%)
TOTAL	\$141,448	\$165,782	\$142,102	(\$23,680)	(14.3%)
Summer Session					
Personal Services	\$1,382,727	\$1,298,571	\$1,218,000	(\$80,571)	(6.2%)
Employee Benefits	266,227	583,182	234,511	(348,671)	(59.8%)
TOTAL	\$1,648,954	\$1,881,753	\$1,452,511	(\$429,242)	(22.8%)
TOTAL INSTRUCTION					
Personal Services	\$25,065,779	\$26,735,098	\$26,811,837	\$76,739	0.3%
Employee Benefits	9,881,744	12,006,594	10,627,634	(1,378,960)	(11.5%)
Equipment	381,180	408,889	214,404	(194,485)	(47.6%)
Contractual Expenses	1,696,885	2,170,739	2,152,943	(17,796)	(0.8%)
TOTAL	\$37,025,588	\$41,321,320	\$39,806,818	(\$1,514,502)	(3.7%)

Monroe Community College 2023-2024 Operating Budget

Expenditures

	2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	%	VAR
<u>OTHER SPONSORED PROGRAMS</u>						
Personal Services	\$861,185	\$978,345	\$1,517,764	\$539,419	55.1%	
Employee Benefits	249,239	345,018	419,021	74,003	21.4%	
Equipment	0	0	0	0	NA	
Contractual Expenses	1,528,090	1,402,360	1,088,938	(313,422)	(22.3%)	
TOTAL	\$2,638,514	\$2,725,723	\$3,025,723	\$300,000	11.0%	
<u>PUBLIC SERVICE</u>						
Personal Services	\$314,475	\$336,167	\$366,047	\$29,880	8.9%	
Employee Benefits	171,304	155,411	199,397	43,986	28.3%	
Equipment	19,610	15,501	14,001	(1,500)	(9.7%)	
Contractual Expenses	23,722	24,135	25,605	1,470	6.1%	
TOTAL	\$529,111	\$531,214	\$605,050	\$73,836	13.9%	
<u>ACADEMIC SUPPORT</u>						
Personal Services	\$6,091,589	\$6,914,578	\$7,029,519	\$114,941	1.7%	
Employee Benefits	2,761,314	2,792,919	3,186,477	393,558	14.1%	
Equipment	10,431	58,988	56,000	(2,988)	(5.1%)	
Contractual Expenses	3,506,334	3,065,580	2,775,463	(290,117)	(9.5%)	
TOTAL	\$12,369,668	\$12,832,065	\$13,047,459	\$215,394	1.7%	
<u>LIBRARIES</u>						
Personal Services	\$1,086,671	\$1,116,539	\$1,160,271	\$43,732	3.9%	
Employee Benefits	507,696	535,702	542,082	6,380	1.2%	
Equipment	0	0	0	0	NA	
Contractual Expenses	226,938	254,286	250,581	(3,705)	(1.5%)	
TOTAL	\$1,821,305	\$1,906,527	\$1,952,934	\$46,407	2.4%	

Monroe Community College 2023-2024 Operating Budget

Expenditures

	2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	% VAR
<u>STUDENT SERVICES</u>					
Personal Services	\$6,203,080	\$6,907,515	\$6,947,499	\$39,984	0.6%
Employee Benefits	2,889,380	3,682,311	3,236,129	(446,182)	(12.1%)
Equipment	41,922	6,900	2,000	(4,900)	(71.0%)
Contractual Expenses	1,379,325	1,639,518	1,657,633	18,115	1.1%
TOTAL	\$10,513,707	\$12,236,244	\$11,843,261	(\$392,983)	(3.2%)
<u>MAINTENANCE & OPERATION OF PLANT</u>					
Personal Services	\$7,333,302	\$8,378,214	\$8,550,173	\$171,959	2.1%
Employee Benefits	3,811,102	4,327,345	4,443,507	116,162	2.7%
Equipment	239,730	157,000	235,600	78,600	50.1%
Contractual Expenses	5,564,274	5,826,769	6,025,459	198,690	3.4%
TOTAL	\$16,948,408	\$18,689,328	\$19,254,739	\$565,411	3.0%
<u>GENERAL ADMINISTRATION</u>					
Personal Services	\$4,899,406	\$5,043,696	\$5,276,989	\$233,293	4.6%
Employee Benefits	2,366,418	2,542,581	2,548,791	6,210	0.2%
Equipment	13,417	8,800	8,500	(300)	(3.4%)
Contractual Expenses	1,464,064	1,480,334	1,564,752	84,418	5.7%
TOTAL	\$8,743,305	\$9,075,411	\$9,399,032	\$323,621	3.6%
<u>GENERAL INSTITUTIONAL</u>					
Personal Services	\$3,282,998	\$3,500,609	\$3,651,371	\$150,762	4.3%
Employee Benefits	7,199,821	5,172,119	7,281,962	2,109,843	40.8%
Equipment	6,946	2,600	1,500	(1,100)	(42.3%)
Contractual Expenses	707,634	1,446,840	1,630,151	183,311	12.7%
TOTAL	\$11,197,399	\$10,122,168	\$12,564,984	\$2,442,816	24.1%
<u>TOTAL COSTS</u>					
Personal Services	\$55,138,485	\$59,910,761	\$61,311,470	\$1,400,709	2.3%
Employee Benefits	29,838,018	31,560,000	32,485,000	925,000	2.9%
Equipment	713,236	658,678	532,005	(126,673)	(19.2%)
Contractual Expenses	16,097,266	17,310,561	17,171,525	(139,036)	(0.8%)
GRAND TOTAL	\$101,787,005	\$109,440,000	\$111,500,000	\$2,060,000	1.9%

Monroe Community College 2023-2024 Operating Budget

Enrollment

<u>STATE AIDABLE CREDIT FTES</u>	<u>2021/2022 ACTUAL</u>	<u>2022/2023 BUDGET</u>	<u>2023/2024 BUDGET REQUEST</u>	<u>2023/2024 INCREASE (DECREASE)</u>
<u>FALL SEMESTER</u>				
Full-Time	2,176	2,240	2,016	(224)
Part-Time	882	877	818	(59)
Credit Course Supplement	579	486	536	50
TOTAL	3,637	3,603	3,370	(233)
<u>WINTER SESSION</u>				
Part-Time	58	56	54	(2)
<u>SPRING SEMESTER</u>				
Full-Time	1,773	1,675	1,643	(32)
Part-Time	854	820	791	(29)
Credit Course Supplement	431	331	400	69
TOTAL	3,058	2,826	2,834	8
<u>SUMMER SESSION</u>				
Full-Time/Part-Time	702	673	650	(23)
TOTAL	7,455	7,158	6,908	(250)
<u>STATE AIDABLE NON-CREDIT FTES</u>				
Fall Semester	56	7	52	45
Spring Semester	37	22	34	12
Summer Session	6	13	6	(7)
TOTAL	99	42	92	50
TOTAL STATE AIDABLE FTES	7,554	7,200	7,000	(200)
<u>OTHER SPONSORED PROGRAMS (NON-AIDABLE)</u>				
	296	190	250	60
TOTAL	7,850	7,390	7,250	(140)
<u>STUDENT HEADCOUNT</u>				
State-Aidable	20,311	19,478	18,978	(500)
Non-Aidable	3,033	2,218	3,033	815
TOTAL HEADCOUNT (unduplicated)	23,334	21,696	22,011	315

THIS PAGE WAS INTENTIONALLY LEFT BLANK

Appendix

Monroe Community College 2023-2024 Operating Budget

TUITION AND FEE SCHEDULE

	2022-2023	2023-2024
TUITION		
NEW YORK STATE residents who are residents of the sponsorship area or non-residents of the sponsorship area who present Certificates of Residence:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$4,756.00	\$4,900.00
Part-time (per semester credit hour or equivalent)	\$198.00	\$204.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$132.00	\$136.00
High school students taking college-level credit courses at their high school	\$66.00	\$68.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$66.00	\$0 - \$68.00
NEW YORK STATE residents who do not present Certificate(s) of Residence and non-residents of NYS:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$9,512.00	\$9,800.00
Part-time (per semester credit hour or equivalent)	\$396.00	\$408.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$264.00	\$272.00
High school students taking college-level credit courses at their high school	\$132.00	\$136.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$132.00	\$0 - \$136.00

Monroe Community College 2023-2024 Operating Budget

TUITION AND FEE SCHEDULE

	2022-2023	2023-2024
STUDENT SERVICE FEES		
Laboratory/Service Fee ¹	\$8.00 - \$675.00	\$8.00 - \$675.00
Dual enrollment course fee	\$0	\$0
Credit by Examination	\$198.00	\$204.00
Returned Check Fee	\$20.00	\$20.00
Late Registration Fee	\$25.00	\$25.00
Re-registration Fee	\$25.00	\$25.00
Deferred Payment Fee	\$20.00 - \$50.00	\$20.00 - \$50.00
Enrollment / Records Fee (per applicable session)	\$8.00	\$8.00
Open Educational Resources (OER) Course Fee - for each registered OER course	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
¹ Does not include Airport Rescue Fire Fighter and Hazardous Materials Course Fees. Does include fees for health related courses		
OUT-OF-STATE STUDENT CAPITAL REVENUE FEE		
Required for all out-of-state students per credit hour up to a \$300 annual maximum	\$10.00 - \$300.00	\$10.00 - \$300.00
STUDENT LIFE FEE²		
Fall and Spring (per semester)		
12 or more credit hours or equivalent	\$156.00	\$164.00
9-11 credit hours or equivalent	\$136.25	\$144.00
5-8 credit hours or equivalent	\$70.25	\$74.00
1-4 credit hours or equivalent	\$45.25	\$47.75
Summer Session Student Life fee (per credit hour)	\$3.00	\$3.25
Summer Session Photo ID fee	\$3.00	\$3.25
Students enrolled in early college high school and/or P-Tech programs	May be waived	May be waived

² less Graduation Fee of \$2.75 for part-time non-matriculated students

Monroe Community College 2023-2024 Operating Budget

TUITION AND FEE SCHEDULE

	<u>2022-2023</u>	<u>2023-2024</u>
TECHNOLOGY FEE (per applicable term)		
12 or more credit hours or equivalent	\$325.00	\$325.00
9-11 credit hours or equivalent	\$218.00	\$218.00
5-8 credit hours or equivalent	\$110.00	\$110.00
1-4 credit hours or equivalent	\$56.00	\$56.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
TRANSPORTATION FEE		
Fall and Spring (per semester)	\$75.00	\$75.00
This Transportation Fee supports expenses related to full-service transportation including vehicle registration (on-campus parking) and access to bus services provided by the Regional Transit Service (RTS) with a valid MCC ID, and maintenance and security of campus roadways, walkways, and parking lots		
Students participating in any dual or concurrent enrollment program	Waived	Waived

Monroe Community College 2023-2024 Operating Budget

TUITION AND FEE SCHEDULE

	2022-2023	2023-2024
HEALTH INSURANCE FEE		
Required of all international students holding non-immigrant visas (includes repatriation and emergency evacuation coverage):		
Annual (coverage is August 15 - July 14)	\$2,591.00	\$2,568.00
Fall only (coverage is August 15 - January 14)	\$1,186.00	\$1,074.00
Spring only (coverage is January 15 - June 14)	\$1,405.00	\$1,067.00
Spring/Summer (coverage is January 15 - August 14)	n/a	\$1,495.00
Summer/Short term (coverage is May 15 - August 14)	\$432.00	\$646.00
HEALTH FEE (per semester)		
Required of all students registered for 6 or more credit hours or equivalent	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived

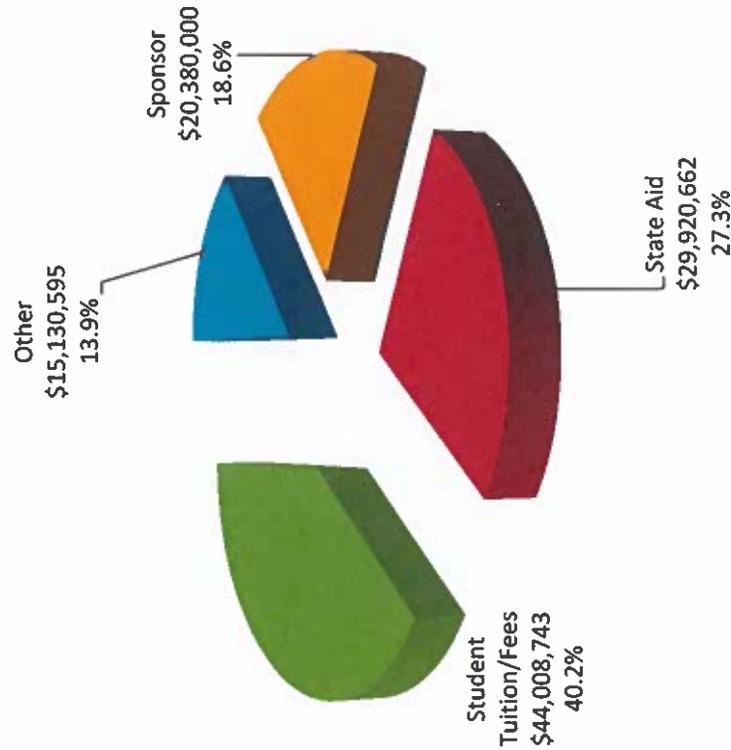
Monroe Community College 2023-2024 Operating Budget

Revenue Sources – Highlights

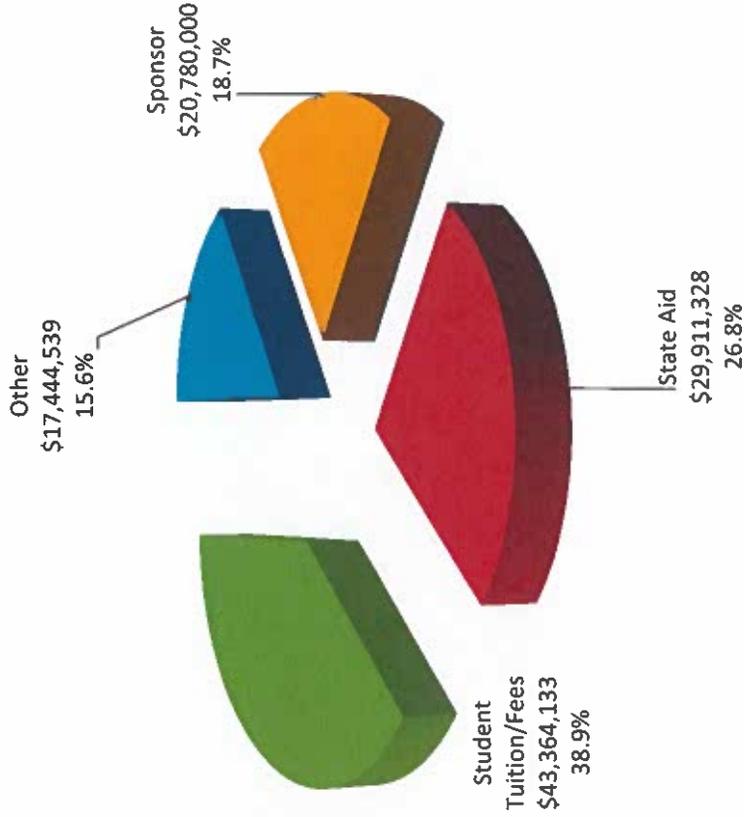
- The state, county sponsor, and students provide 84.4% of total funding for the operating budget.
- State aid is determined by SUNY in accord with the state budget. For the 2023-2024 year, base state aid is the higher of \$2,997 per FTE or 100% of the 2022-23 SUNY approved base aid. Under the enacted funding floor, state aid amounts to \$29,911,328 or 26.8% of the total revenue budget.
- Sponsor contribution amounts to \$20,780,000, an increase of \$400,000 or 2.0% over last year. This represents 18.7% of the total revenue budget.
- Student tuition and fees will total \$43,364,133 or 38.9% of the total revenue budget.
- Student tuition rates will increase to \$4,900 for full-time and \$204 per credit hour for part-time students. Historically, this amounts to a 2.3% average annual increase over the last 5-year period. Student tuition will fund \$34,966,931 or 31.4% of the total budget. The Technology fee will remain flat at \$325 per applicable term and will provide \$4,342,302 in student support.
- Other sources of revenue totaling \$17,444,539 or 15.6% include Other Sponsored Programs, charges to other counties, interest, rental and miscellaneous revenue and use of allocated fund balance.

Monroe Community College 2023-2024 Operating Budget

Total Revenues – 2022-2023
\$109,440,000



Total Revenues – 2023-2024
\$111,500,000



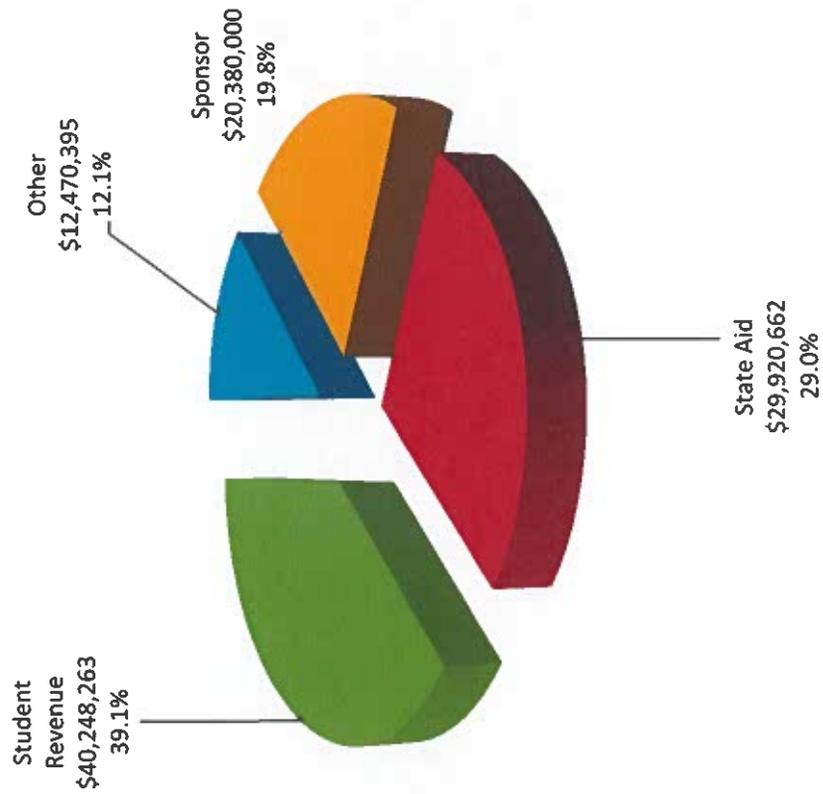
Monroe Community College 2023-2024 Operating Budget

Net Revenue – Highlights

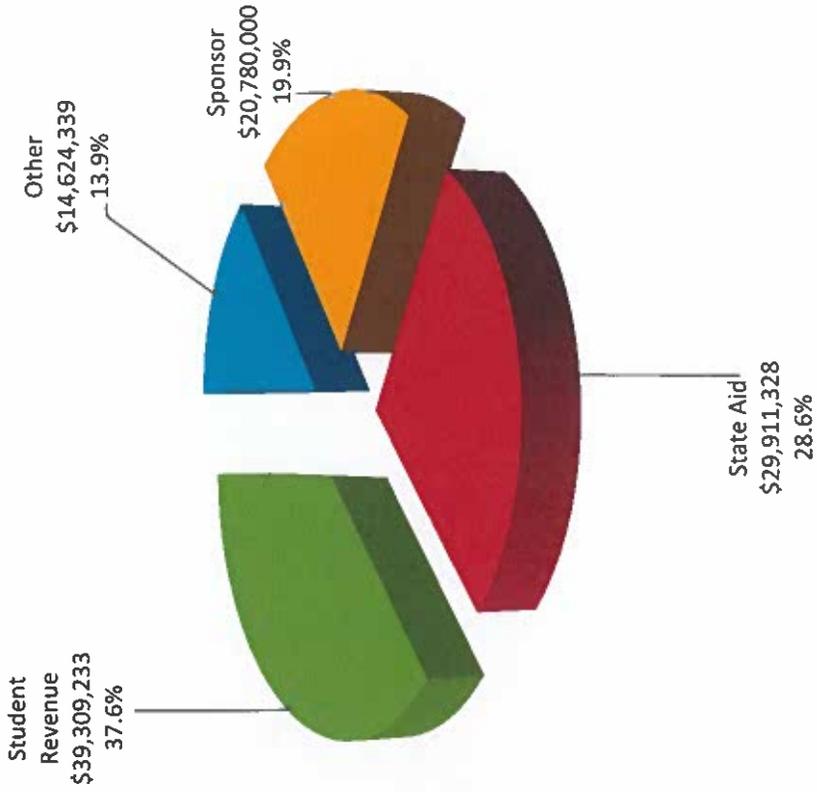
- The net operating budget of \$104,624,900 equals the gross operating budget minus offsetting operating revenues and budgeted appropriations not allowable for state aid, such as Other Sponsored Programs. This is the basis for the tri-party funding partnership: the state, local sponsor, and student revenue.
- State aid is provided in the form of enrollment-based funding as determined by SUNY. For the 2023-2024 year, base state aid is the higher of \$2,997 per FTE or 100% of the 2022-23 SUNY approved base aid. Under the enacted funding floor, state aid amounts to \$29,911,328 or 28.6% of the net revenue budget.
- Sponsor contribution amounts to \$20,780,000 – an increase of \$400,000 over last year. This represents 19.9% of the net revenue budget.
- Student revenue (tuition and technology fees) will total \$39,309,233 or 37.6% of the net revenue budget. Amended tuition limitation regulations allow community colleges to exceed the limit of one-third of the net budget. This budget anticipates that this amendment will continue.
- Other sources of net revenue totaling \$14,624,339 or 13.9% include charges to other counties, non-resident tuition, interest and rental revenue allowable under SUNY guidelines, and use of allocated fund balance.

Monroe Community College 2023-2024 Operating Budget

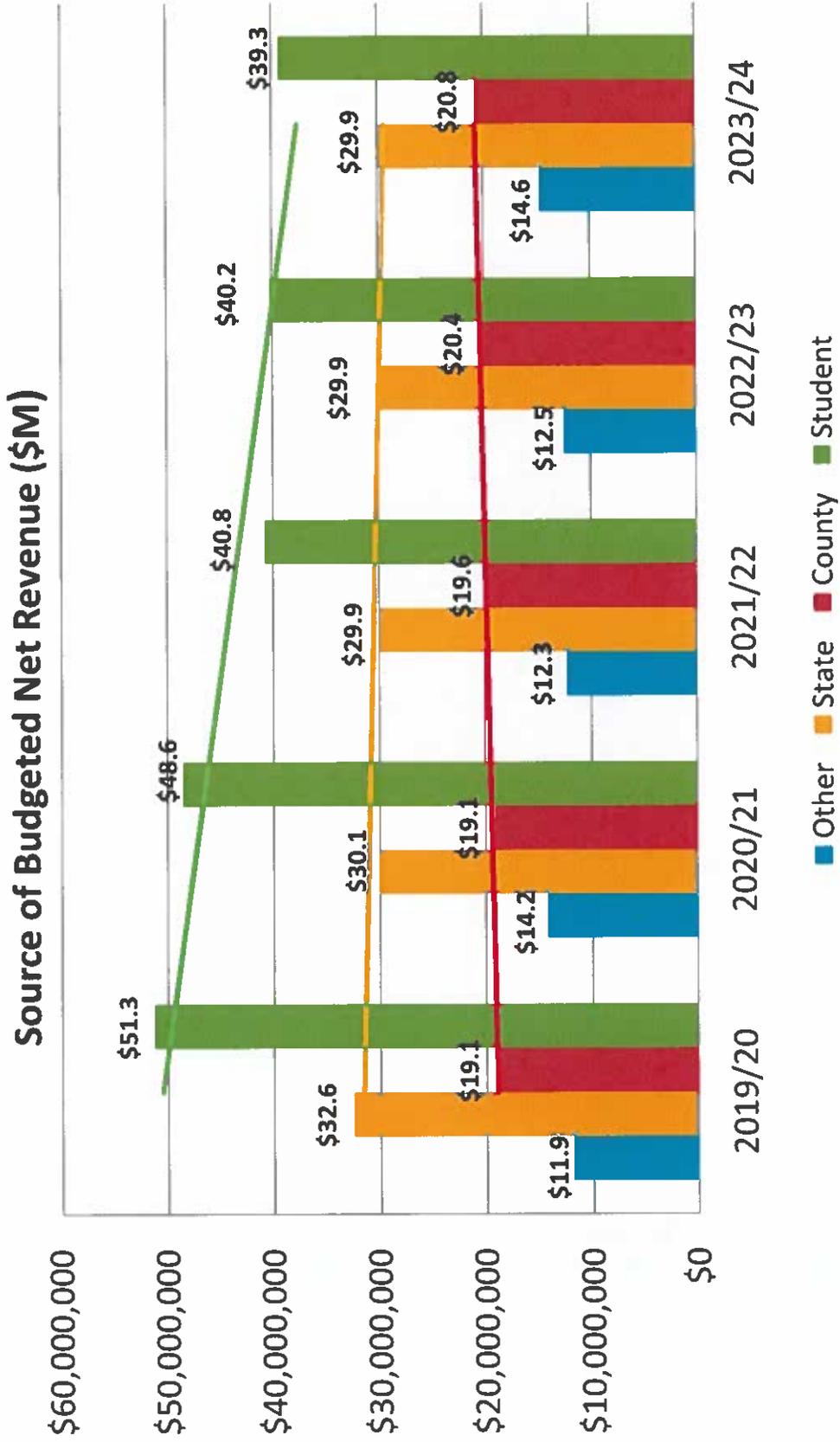
Net Revenues – 2022-2023
\$103,019,320



Net Revenues – 2023-2024
\$104,624,900

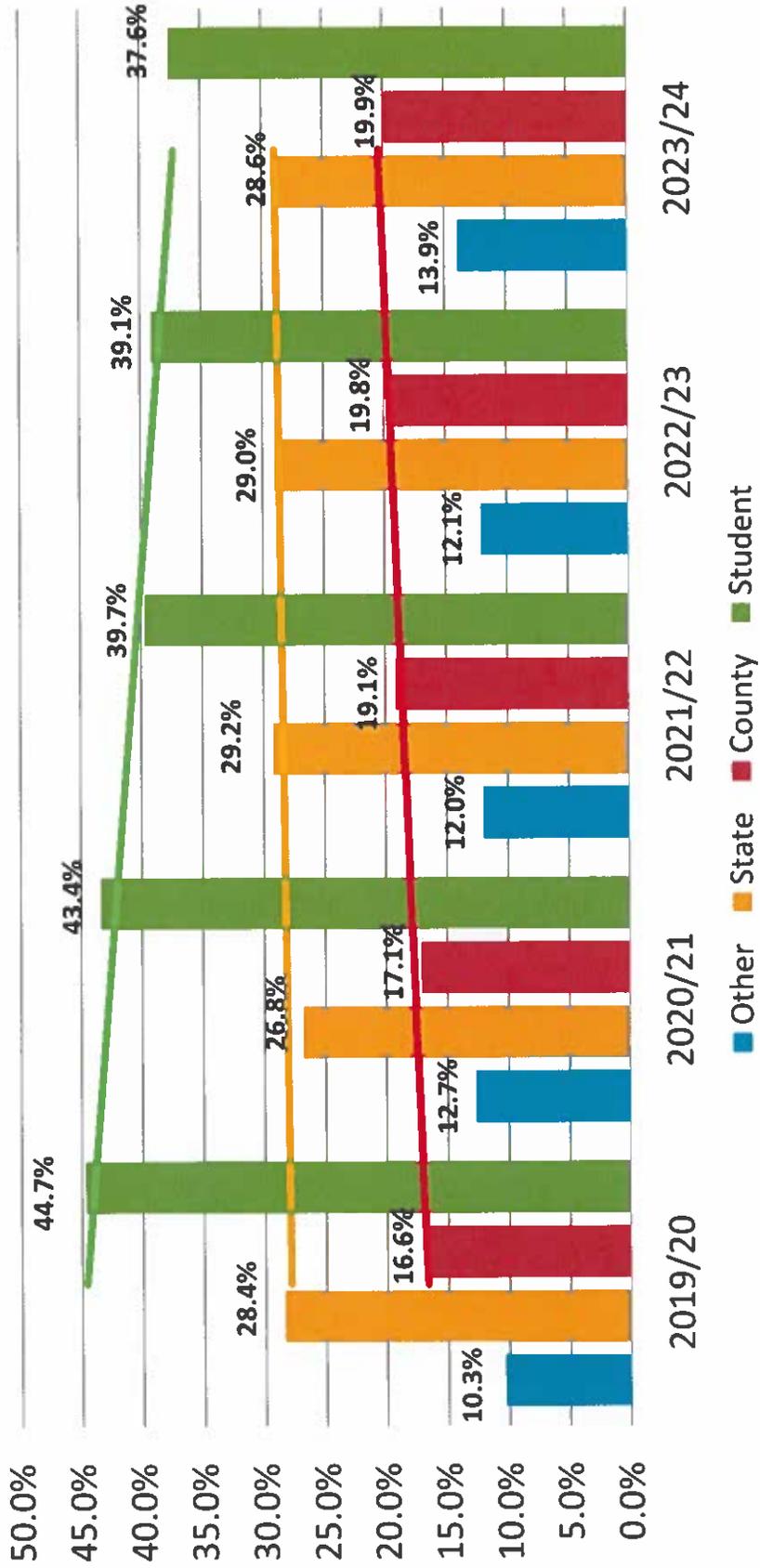


Monroe Community College 2023-2024 Operating Budget



Monroe Community College 2023-2024 Operating Budget

Source of Budgeted Net Revenue (%)



Monroe Community College 2023-2024 Operating Budget

Increase (Decrease) in Revenue

- This chart represents the revenue that is required to fund the College's 2023-2024 operating budget.
- As previously illustrated, there are three (3) primary sources of revenue for the operating budget. It is anticipated that compared to the 2022-2023 budget, the three sources will change by the following amounts:

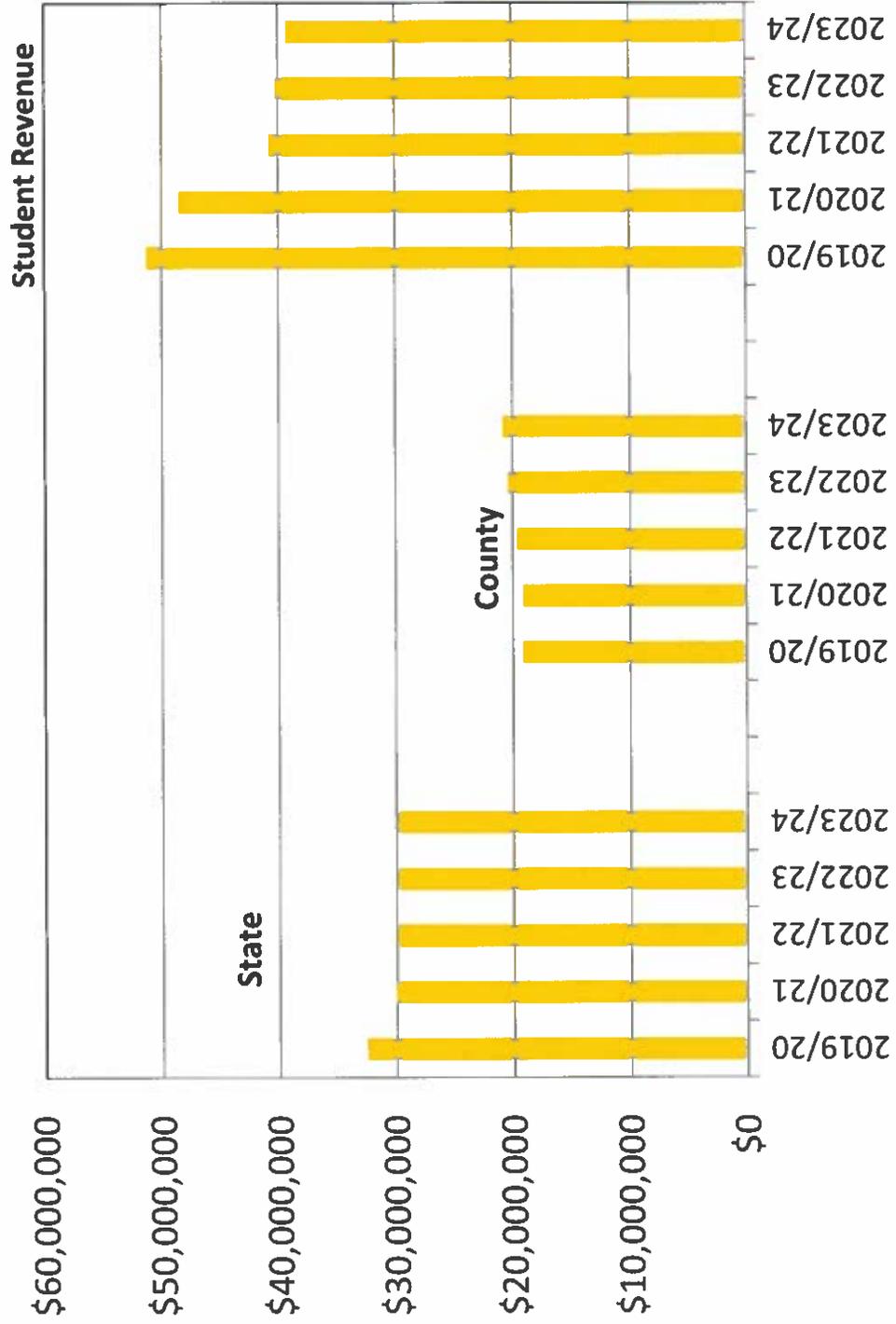
Student Tuition and Fees	(\$644,610)	(1.5%)
State of New York	(\$ 0)	(0.0%)
County of Monroe	\$ 400,000	2.0%

- Per the approved state budget, base state aid is set at the enacted 100% funding floor.
- A three-year history of year-on-year changes in the primary sources of budgeted revenue is as follows:

	<u>2021-2022</u>	<u>2022-2023</u>	<u>2023-2024</u>
Student Tuition and Fees	(\$7,897,949)	(\$1,087,242)	(\$644,610)
State of New York	(154,997)	(14,333)	(0)
County of Monroe	500,000	750,000	400,000

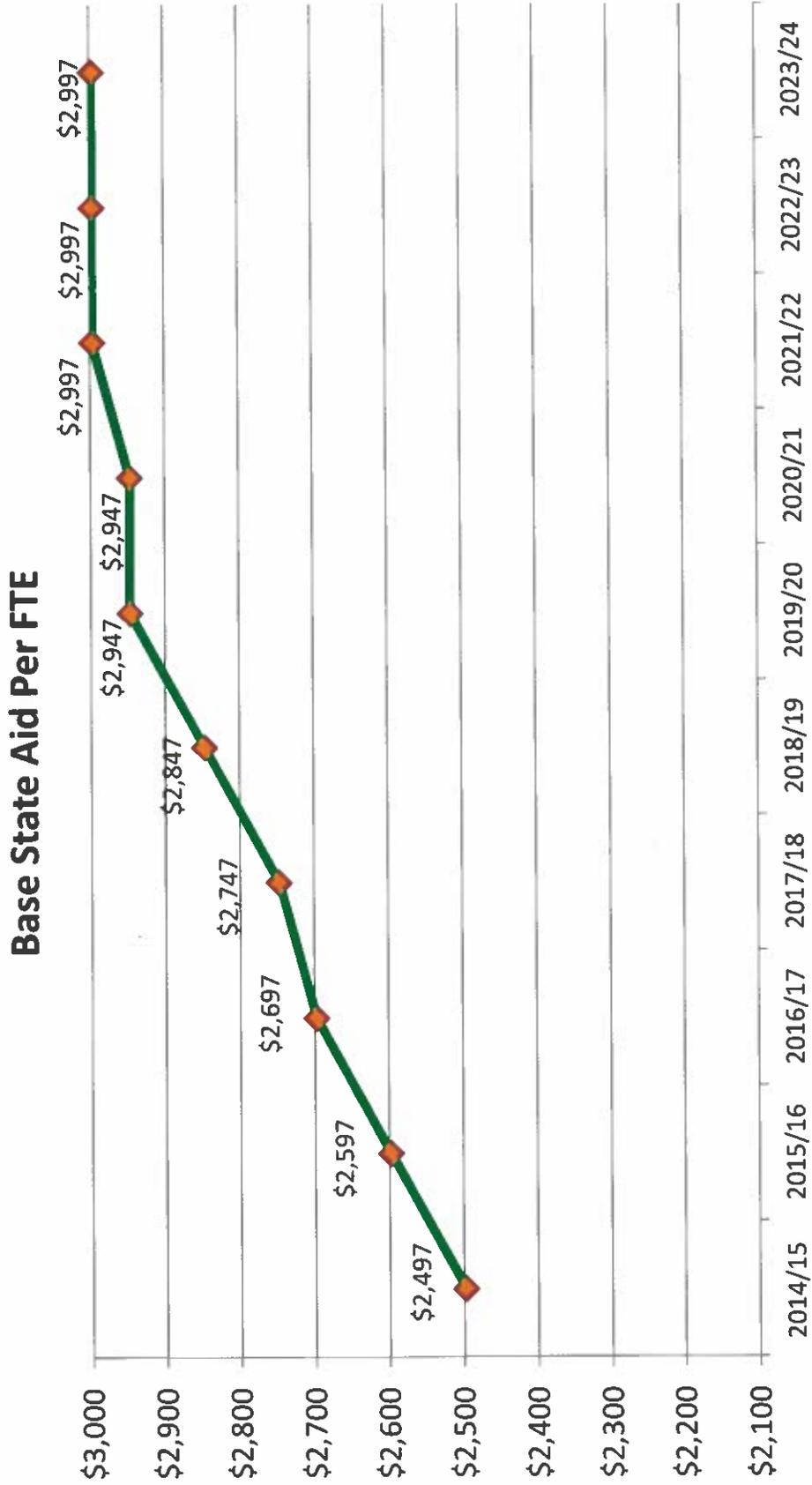
Monroe Community College
2023-2024 Operating Budget

Budgeted Revenue by Primary Source



THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College
2023-2024 Operating Budget



Monroe Community College 2023-2024 Operating Budget

Appropriations - Costs by Object

- 84.1% of the operating budget request is for salaries and benefits for faculty and staff.
- Less than 1.0% of the operating budget request is for equipment.
- 15.4% of the operating budget request is for contractual expenses, such as utilities, maintenance agreements and supplies.
- The percentage change in the budget categories is comprised of the following:

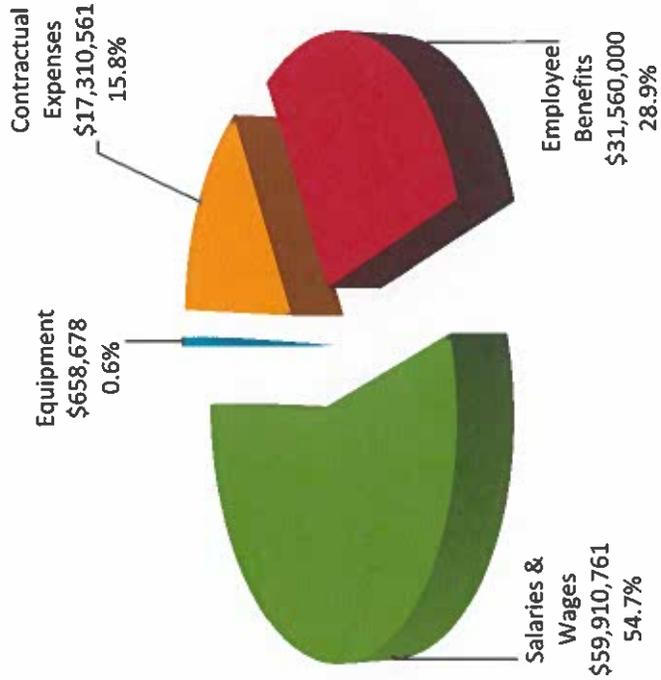
Personal Services	1.3 %
Employee Benefits	0.8 %
Equipment	(0.1)%
Contractual Expenses	(0.1)%
Overall Change	<hr/> 1.9 %

Monroe Community College 2023-2024 Operating Budget

Appropriations – Costs by Object

2022-2023

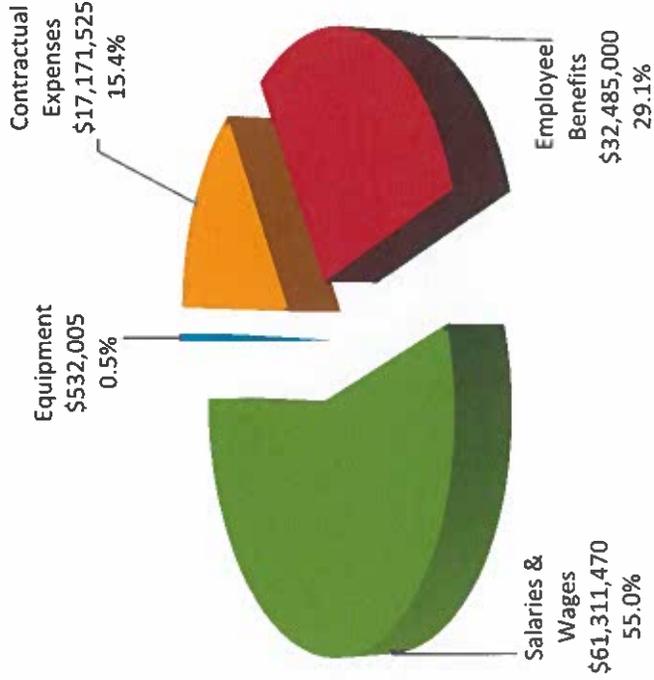
\$109,440,000



Appropriations – Costs by Object

2023-2024

\$111,500,000

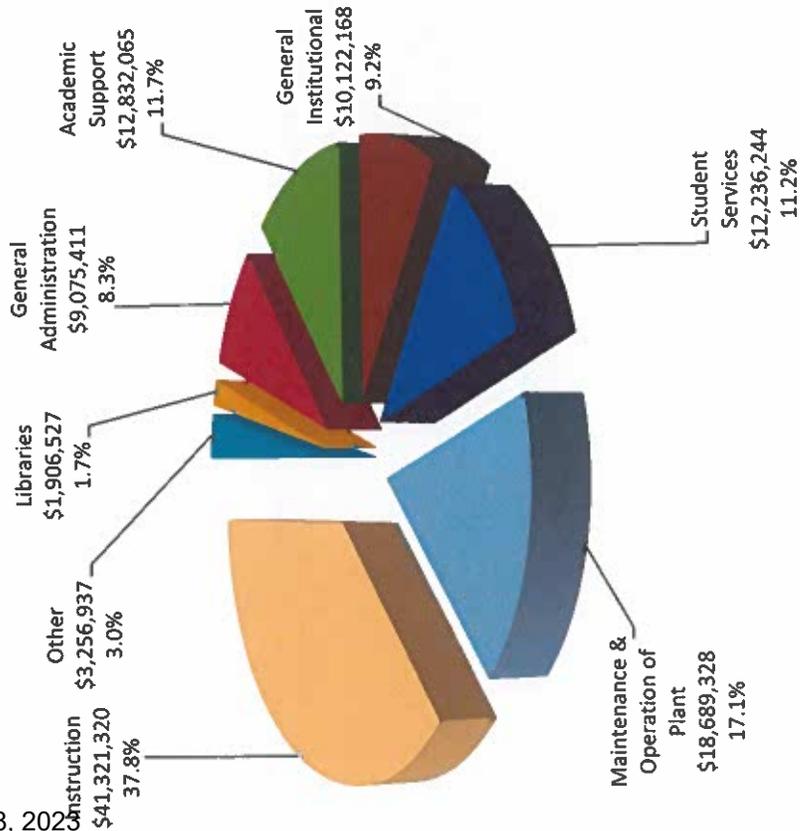


THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College 2023-2024 Operating Budget

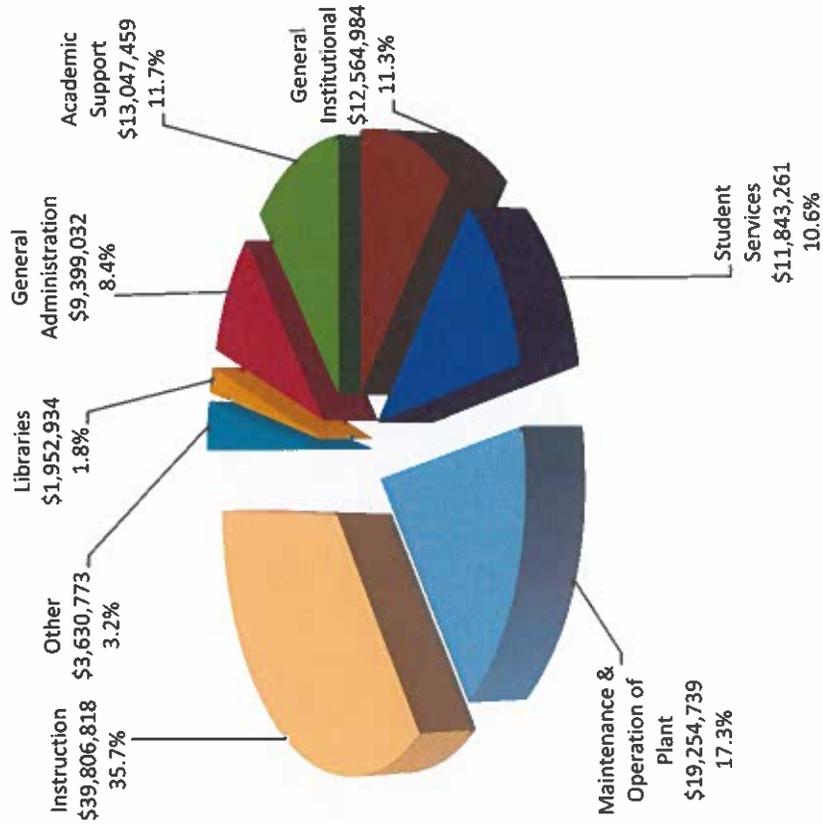
Gross Budget by Function – 2022-2023

\$109,440,000



Gross Budget by Function – 2023-2024

\$111,500,000



Monroe Community College 2023-2024 Operating Budget

Gross Budgeted Expenditures per FTE Student

- This graph compares Monroe Community College's total cost per full-time equivalent (FTE) student with the average cost per FTE student for all community colleges under the program of the State University of New York (SUNY).
- For the 2023-2024 year, the gross budgeted expenditure per FTE student is \$15,929, up \$729 from the 2022-2023 gross budgeted amount of \$15,200. This is due primarily to the anticipated decrease in state-aidable credit enrollment.
- The budgeted cost per FTE of \$15,929 is \$958 or 5.7% below the computed SUNY average of \$16,886 for the 2023-24 year.

Monroe Community College
2023-2024 Operating Budget

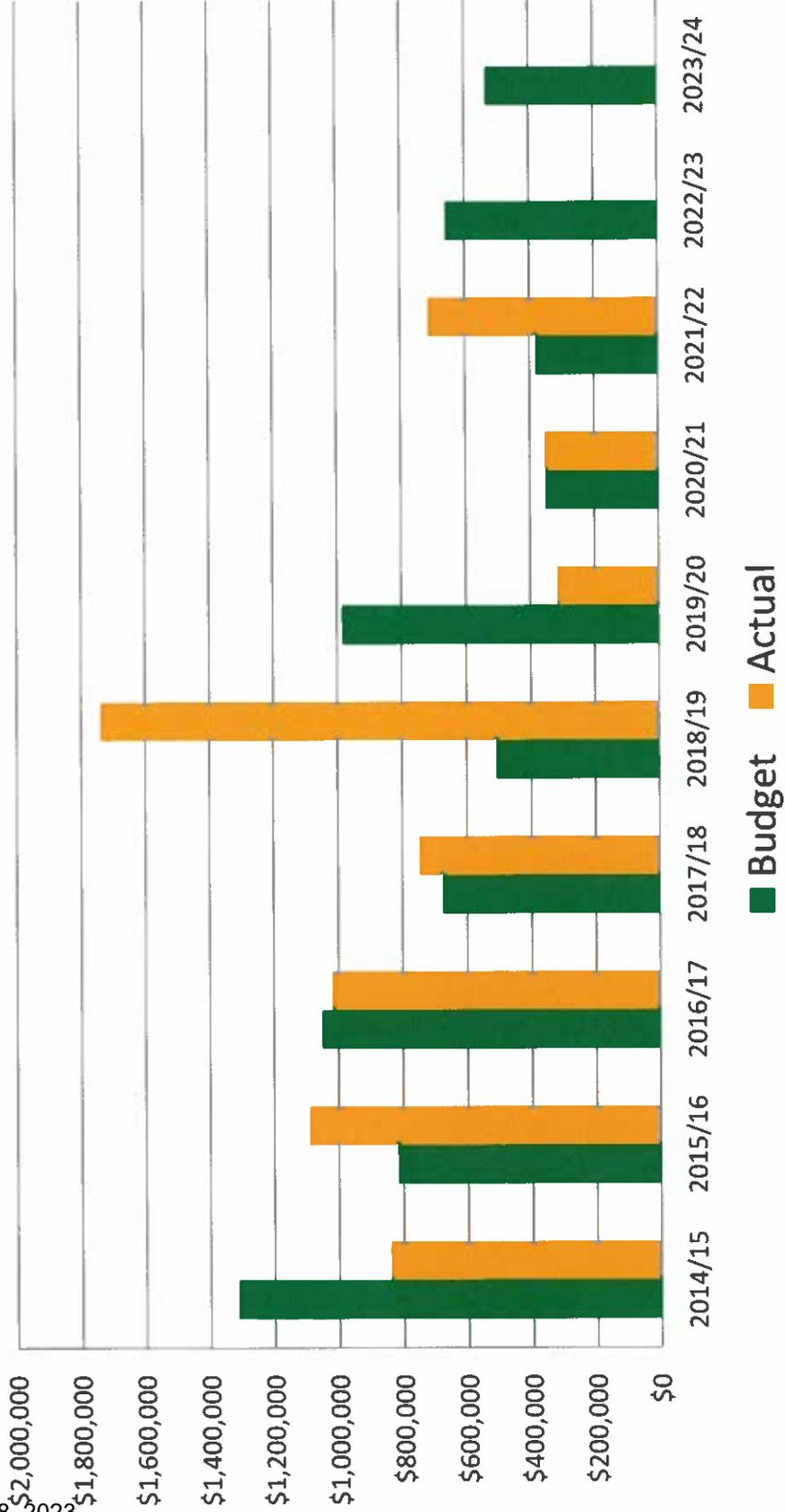
Total Expenditures per FTE



THIS PAGE WAS INTENTIONALLY LEFT BLANK

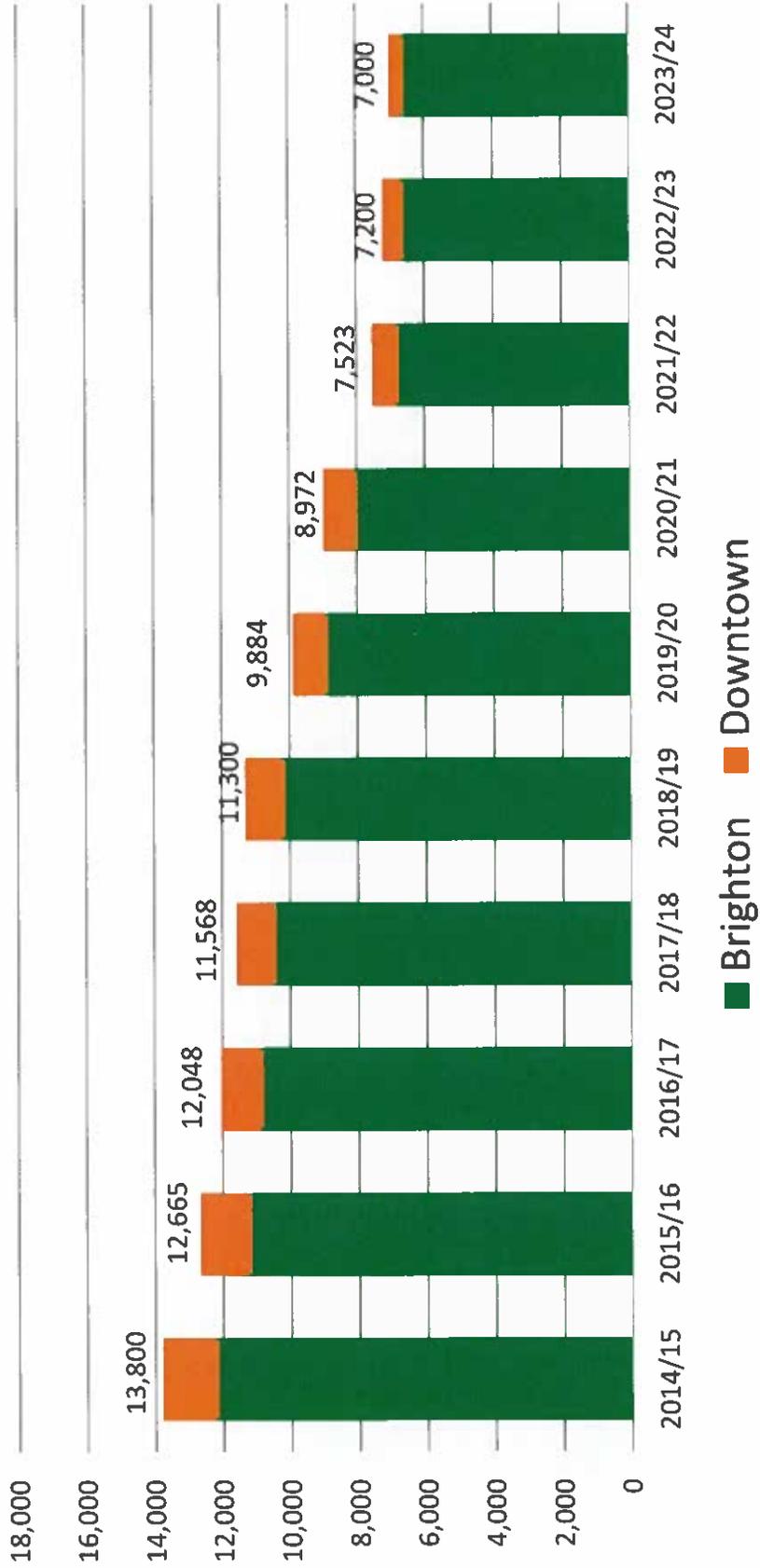
Monroe Community College
2023-2024 Operating Budget

Equipment Expenditure History



Monroe Community College
2023-2024 Operating Budget

Aidable FTE Enrollment



Monroe Community College 2023-2024 Operating Budget

Aidable FTE Enrollment

- The graph demonstrates the trend in enrollment at Monroe Community College since 2014-2015. Full-time equivalent (FTE) student is the basic measure of workload used by SUNY and the basis for determining the amount of state aid the college will receive.
- FTE enrollment is calculated by dividing all credit and credit equivalent units in specified aidable non-credit courses taken by students by 30.
- Total aidable enrollment is budgeted at 7,000 FTEs which is 200 FTEs or 2.9% less than the 2022-2023 budget of 7,200.
- Aidable enrollment at the Brighton Campus is budgeted at 6,508 FTEs which is 68 FTEs or 1.0% less than the 2022-2023 budget of 6,576.
- The Brighton Campus includes enrollment related to the Public Safety Training Facility and the Applied Technologies Center of 440 and 192 FTEs, respectively.
- Downtown Campus enrollment is budgeted at 492 FTEs. This reflects a decrease of 132 FTEs or 21.2% below the 2022-2023 budgeted enrollment of 624 FTEs.

THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College
2023-2024 Operating Budget

Credit and Non-Credit Budgeted Aidable FTE Enrollment



Monroe Community College 2023-2024 Operating Budget

Downtown Campus

The Downtown Campus represents the operations of the college's campus at 321 State Street in downtown Rochester. The campus includes all core instructional and student-related functions as well as operations related to the college's Division of Economic Development and Innovative Workforce Services (EDIWS). EDIWS oversees both credit and non-credit instruction including Other Sponsored Programs (OSP).

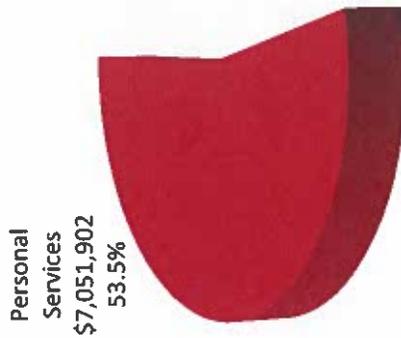
The direct cost appropriation for 2023-2024 is \$13,365,103 reflecting a 1.3% increase from the 2022-23 budget.

Projected credit enrollment at the Downtown Campus is 492 FTEs or 7.0% of the total 2023-2024 aidable college enrollment of 7,000. This is a decrease of 132 FTEs or 21.2% compared to the 2022-2023 budgeted enrollment of 624.

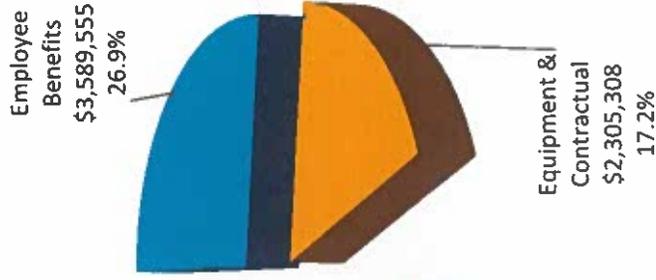
Projected enrollment for Other Sponsored Programs (OSP) is 250 FTEs reflecting an increase of 60 FTEs or 31.6% compared to the 2022-23 budgeted enrollment of 190 FTEs.

Monroe Community College 2023-2024 Operating Budget – Downtown Campus

Direct Costs by Object – 2022-2023
\$13,198,552

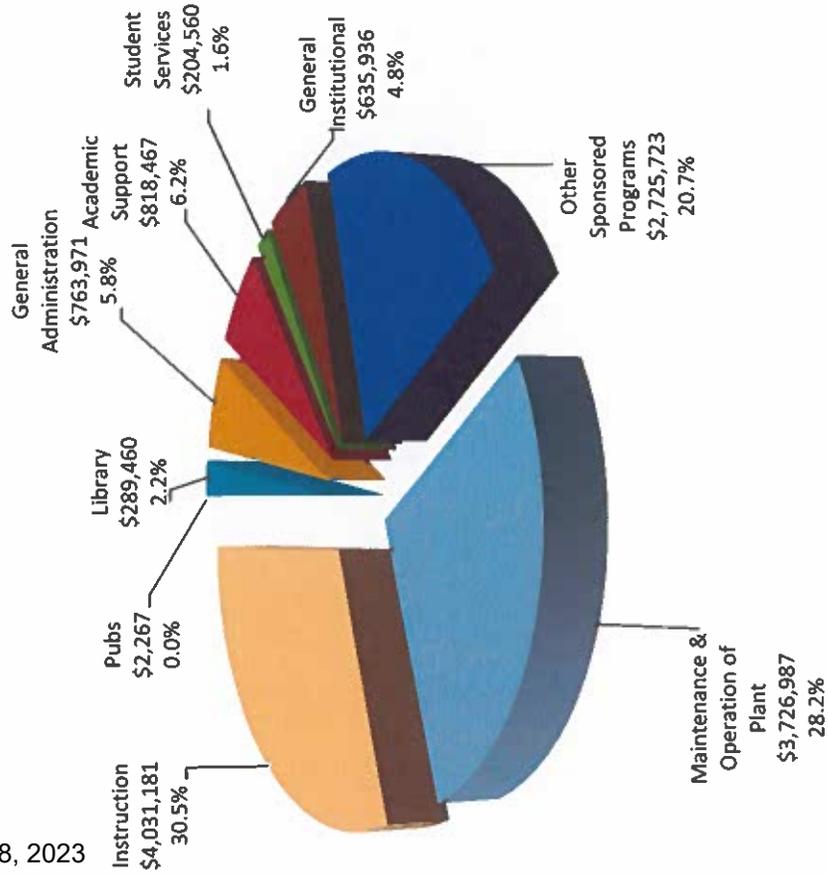


Direct Costs by Object – 2023-2024
\$13,365,103

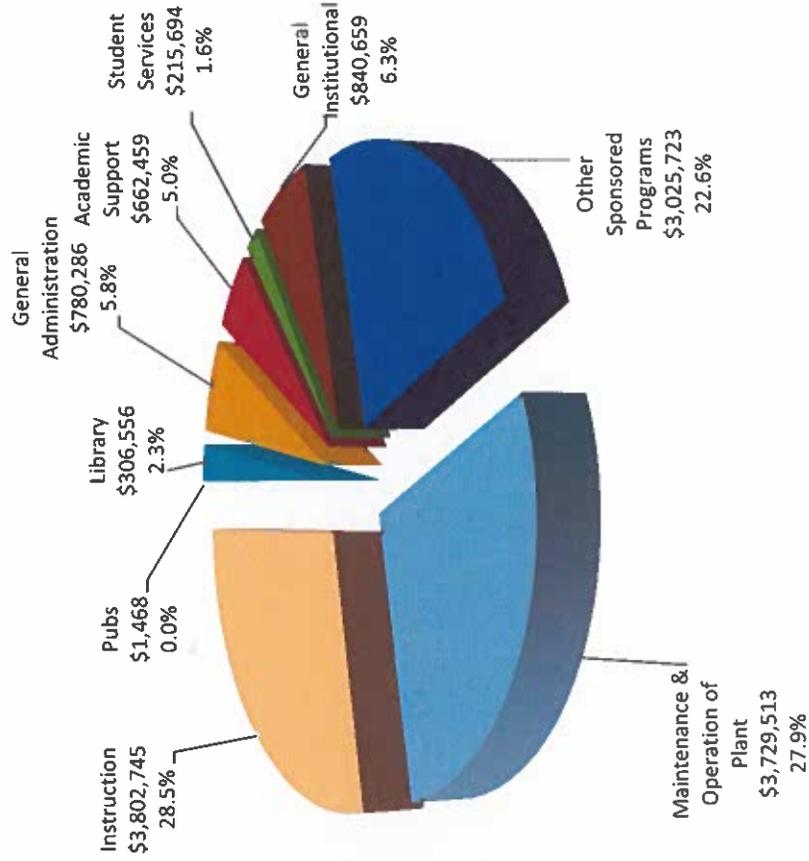


Monroe Community College 2023-2024 Operating Budget – Downtown Campus

Direct Costs by Functions – 2022-2023
\$13,198,552



Direct Costs by Functions – 2023-2024
\$13,365,103



By Legislators Allkofer and Smith

Intro. No. _____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 298 OF 2023) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 298 of 2023), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," be lifted from the table.

File No. 23-0222

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0222.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 7, 2023

OFFICIAL FILE COPY	
No.	<u>230222</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Approval of Monroe Community College's 2023-2024 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body approve the operating budget of Monroe Community College for the fiscal year September 1, 2023 through August 31, 2024 as submitted by the College.

The proposed 2023 - 2024 Monroe Community College budget has been reviewed by me, as well as the staff of the County's Office of Management and Budget. I concur with the request of the College.

The following resolution was adopted by the Monroe Community College Board of Trustees at their meeting on June 12, 2023:

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year, September 1, 2023 through August 31, 2024 in the amount of \$111,500,000.

Approval of this budget will provide funding for 7,000 state-aidable full-time equivalent students during the College fiscal year. Adoption by Your Honorable Body is required before the State University of New York can approve its share of the College budget.

The specific legislative actions required are:

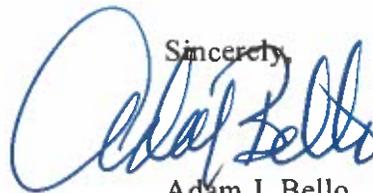
1. Schedule and hold a public hearing.
2. Approve the total Monroe Community College operating budget in the amount of \$111,500,000 and a sponsor contribution by the County of Monroe in the amount of \$20,780,000.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

The approval of this budget will require an appropriation of \$20,780,000 in the County of Monroe budget year 2024 as the County sponsor contribution.

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

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2023 through August 31, 2024, in the amount of \$111,500,000 and a sponsor contribution by the County of Monroe in the amount of \$20,780,000, is hereby approved.

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

Matter of Urgency
File No. 23-0

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



2023-2024 Operating Budget

SEPTEMBER 1, 2023 – AUGUST 31, 2024



Monroe Community College 2023-2024 Operating Budget

Table of Contents

Budget Highlights	3-7
Summary of Budget	8-9
Revenues	10
Expenditures	
Instruction	11
Other Sponsored Programs	12
Public Service	12
Academic Support	12
Libraries	12
Student Services	13
Maintenance & Operation of Plant	13
General Administration	13
General Institutional	13
Total Costs	13
Enrollment	14
Appendix	
Tuition and Fee Schedule	i-iv
Revenues	v-xii
Appropriations	xiii-xix
Enrollment	xx-xxii
Downtown Campus	xxiii-xxv

Monroe Community College 2023-2024 Operating Budget

Overview – Highlights

The college's 2023-2024 gross budget reflects a 1.9% increase from the 2022-2023 budget. The full-time student tuition rate will increase by \$144 to \$4,900/year. The base state aid rate remains flat at \$2,997 per FTE student. The net cost per FTE student reflects a year-on-year increase of \$638 or 4.5% driven primarily by the decline in enrollment and nominal increase in the net budget.

ENROLLMENT – 7,000 (state-aidable) FTEs

- Decrease of 200 FTEs or 2.8% fewer than the state-aidable enrollment in the 2022-2023 budget of 7,200.
- Unduplicated headcount for state-aidable students, in total, will approximate 18,978 in 2023-2024 compared to 19,478 in 2022-2023, reflecting a decrease of 2.6%.

NET BUDGET – (as defined by SUNY) - \$104,624,900

- Reflects a \$1.6M increase from 2022-2023 attributable primarily to increases in Interest, Sponsor's Contribution, Charges to Other Counties and Allocated Fund Balance, offset by decreases in student revenues due to the reduction in budgeted enrollment, and Federal Appropriation under the Higher Education Emergency Relief Fund (HEERF) act.
- Computed by deducting Service Fees, Other Sponsored Programs and Other Sources revenue streams from the Gross Budget.

Monroe Community College 2023-2024 Operating Budget

Overview – Highlights

GROSS BUDGET - \$111,500,000

- Reflects an increase of 1.9% from 2022-2023.
- The year-over-year increase reflects implementation of newly negotiated bargaining unit contracts and provision for employee benefits, particularly to support health care costs, offset by reductions in contractual expenses and equipment.

NET COST PER FTE - \$14,946

- Increase of \$638 or 4.5% from the 2022-2023 budgeted net cost per FTE of \$14,308.
- This increase in net cost per FTE is primarily a result of the decline in aidable student enrollment and nominal increase in the net budget.

Monroe Community College
2023-2024 Operating Budget

Revenues – Highlights

STUDENT TUITION AND FEES - \$43,364,133; down 1.5%

Tuition - \$34,966,931; down 1.9%

- Full-time tuition rate increases to \$4,900 per year.
- Part-time tuition rate increases to \$204 per credit hour.
- An average 5-year annual increase in the full-time tuition rate of 2.3%. MCC remains among the lowest cost SUNY community colleges.

Fees - \$7,167,202 down 2.2%

- Year-over-year variance of \$157,815 is due primarily to the decline in budgeted enrollment.
- The technology fee rate remains flat year-over-year.

Charges to Non-residents - \$1,230,000; up 18.2%

- Increase is due primarily to a year-over-year growth in non-resident enrollment.

Monroe Community College
2023-2024 Operating Budget

Revenues – Highlights

STATE AID - \$29,911,328; approximately flat year-over-year

- State aid is provided by adoption of a funding floor set at 100% of the SUNY approved 2022/23 base aid as stipulated in the NYS Enacted budget.
- The enacted funding floor provides more than \$7,000,000 greater than the FTE funding model.
- The base aid rate remains at \$2,997 per FTE.

FEDERAL APPROPRIATION (HEERF) - \$0

- Institutional funds under the HEERF Program expire in June 2023.

SPONSOR CONTRIBUTION - \$20,780,000; increase of \$400,000

- Reflects an increase of \$400,000 year-over-year.
- Sponsor contribution has increased on an average annual basis by 1.7% over the last 5 years.

Monroe Community College
2023-2024 Operating Budget

Appropriations – Highlights

PERSONAL SERVICES EXPENDITURES will increase \$1.4M or 2.3%. This includes contractual commitments under employee labor contracts, offset by reductions in staffing as costs are realigned with enrollment expectations.

EMPLOYEE BENEFITS will increase by \$925,000 due primarily to increases in health care benefit costs, offset by the impact of fewer faculty and staff positions as positions are aligned with expected enrollment.

EQUIPMENT EXPENDITURES will decrease by \$126,673. Expenditures for equipment represent less than 1.0% of the college's operating budget.

CONTRACTUAL EXPENDITURES will decrease \$139,036 or 0.8% as costs are aligned with budgeted 2023-2024 revenues.

Monroe Community College 2023-2024 Operating Budget

Financial Summary

	2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	% VAR
REVENUE:					
Tuition and Fees	\$45,351,739	\$44,008,743	\$43,364,133	(\$644,610)	(1.5%)
Other Sponsored Programs	2,998,183	2,816,000	3,116,000	300,000	10.7%
State Aid	29,920,662	29,920,662	29,911,328	(9,334)	(0.0%)
Federal Appropriation - HEERF	2,970,381	5,400,000	0	(5,400,000)	(100.0%)
Sponsor's Contribution	19,630,000	20,380,000	20,780,000	400,000	2.0%
Charges to Other Counties	4,917,573	5,513,040	5,585,300	72,260	1.3%
Other Sources	2,480,046	1,263,700	2,903,600	1,639,900	129.8%
Allocated Fund Balance	(6,481,579)	137,855	5,839,639	5,701,784	4136.1%
TOTAL REVENUES	\$101,787,005	\$109,440,000	\$111,500,000	\$2,060,000	1.9%
COSTS BY FUNCTION:					
Instruction	\$37,025,588	\$41,321,320	\$39,806,818	(\$1,514,502)	(3.7%)
Other Sponsored Programs	2,638,514	2,725,723	3,025,723	300,000	11.0%
Public Service	529,111	531,214	605,050	73,836	13.9%
Academic Support	12,369,668	12,832,065	13,047,459	215,394	1.7%
Libraries	1,821,305	1,906,527	1,952,934	46,407	2.4%
Student Services	10,513,707	12,236,244	11,843,261	(392,983)	(3.2%)
Maintenance & Operation of Plant	16,948,408	18,689,328	19,254,739	565,411	3.0%
General Administration	8,743,305	9,075,411	9,399,032	323,621	3.6%
General Institutional	11,197,399	10,122,168	12,564,984	2,442,816	24.1%
TOTAL EXPENDITURES	\$101,787,005	\$109,440,000	\$111,500,000	\$2,060,000	1.9%
COSTS BY OBJECT:					
Personal Services	\$55,138,485	\$59,910,761	\$61,311,470	\$1,400,709	2.3%
Employee Benefits	29,838,018	31,560,000	32,485,000	925,000	2.9%
Equipment	713,236	658,678	532,005	(126,673)	(19.2%)
Contractual Expenses	16,097,266	17,310,561	17,171,525	(139,036)	(0.8%)
TOTAL EXPENDITURES	\$101,787,005	\$109,440,000	\$111,500,000	\$2,060,000	1.9%

Monroe Community College 2023-2024 Operating Budget

Enrollment Summary				
2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	%
				VAR
7,455	7,158	6,908	(250)	(3.5%)
99	42	92	50	119.0%
TOTAL STATE AIDABLE				
7,554	7,200	7,000	(200)	(2.9%)
296	190	250	60	31.6%
<u>7,850</u>	<u>7,390</u>	<u>7,250</u>	<u>(140)</u>	<u>(1.9%)</u>

STUDENT HEADCOUNT: (Unduplicated)

State-Aidable	20,311	19,478	18,978	(500)	(2.6%)
Non-Aidable	3,033	2,218	3,033	815	36.7%
TOTAL	23,334	21,696	22,011	315	1.5%

Monroe Community College 2023-2024 Operating Budget

Revenues		2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	% VAR
<u>TUITION AND FEES</u>						
<u>STUDENT TUITION:</u>						
Fall/Spring	\$32,121,808	\$31,488,025	\$30,964,896	\$ (523,129)	(1.7%)	
Winter	333,407	325,215	319,046	(6,169)	(1.9%)	
Summer	3,874,184	3,829,487	3,682,989	(146,498)	(3.8%)	
TOTAL TUITION	\$36,329,399	\$35,642,727	\$34,966,931	\$ (675,796)	(1.9%)	
<u>CHARGES TO NON-RESIDENTS</u>						
	1,288,194	1,041,000	1,230,000	189,000	18.2%	
TOTAL FEES	7,734,146	7,325,016	7,167,202	(157,814)	(2.2%)	
TOTAL TUITION and FEES	\$45,351,739	\$44,008,743	\$43,364,133	\$ (644,610)	(1.5%)	
<u>OTHER SPONSORED PROGRAMS</u>						
	2,998,183	2,816,000	3,116,000	300,000	10.7%	
<u>GOVERNMENT APPROPRIATIONS:</u>						
State Aid	29,920,662	29,920,662	29,911,328	(9,334)	(0.1%)	
Federal Appropriation - HEERF	2,970,381	5,400,000	0	(5,400,000)	(100.0%)	
Sponsor's Contribution	19,630,000	20,380,000	20,780,000	400,000	2.0%	
Charges to Other Counties	4,917,573	5,513,040	5,585,300	72,260	1.3%	
TOTAL	2,480,046	\$1,263,700	\$2,903,600	\$ 1,639,900	129.8%	
<u>OTHER SOURCES:</u>						
Interest	17	201,000	1,700,000	1,499,000	745.8%	
Rental Income	206,005	177,500	269,400	91,900	51.8%	
Miscellaneous	2,274,024	885,200	934,200	49,000	5.5%	
TOTAL	(6,481,579)	137,855	5,839,639	5,701,784	4136.1%	
<u>ALLOCATED FUND BALANCE</u>						
TOTAL REVENUES	\$101,787,005	\$109,440,000	\$111,500,000	\$ 2,060,000	1.9%	

Monroe Community College 2023-2024 Operating Budget

Expenditures

	2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	%
INSTRUCTION					
of Fall & Spring					
Personal Services	\$23,565,595	\$25,322,123	\$25,475,837	\$153,714	0.6%
Employee Benefits	9,591,526	11,372,034	10,369,021	(1,003,013)	(8.8%)
Equipment	381,180	408,889	214,404	(194,485)	(47.6%)
Contractual Expenses	1,696,885	2,170,739	2,152,943	(17,796)	(0.8%)
TOTAL	\$35,235,186	\$39,273,785	\$38,212,205	(\$1,061,580)	(2.7%)
Winter Session					
Personal Services	\$117,457	\$114,404	\$118,000	\$3,596	3.1%
Employee Benefits	23,991	51,378	24,102	(27,276)	(53.1%)
TOTAL	\$141,448	\$165,782	\$142,102	(\$23,680)	(14.3%)
Summer Session					
Personal Services	\$1,382,727	\$1,298,571	\$1,218,000	(\$80,571)	(6.2%)
Employee Benefits	266,227	583,182	234,511	(348,671)	(59.8%)
TOTAL	\$1,648,954	\$1,881,753	\$1,452,511	(\$429,242)	(22.8%)
TOTAL INSTRUCTION					
Personal Services	\$25,065,779	\$26,735,098	\$26,811,837	\$76,739	0.3%
Employee Benefits	9,881,744	12,006,594	10,627,634	(1,378,960)	(11.5%)
Equipment	381,180	408,889	214,404	(194,485)	(47.6%)
Contractual Expenses	1,696,885	2,170,739	2,152,943	(17,796)	(0.8%)
TOTAL	\$37,025,588	\$41,321,320	\$39,806,818	(\$1,514,502)	(3.7%)

Monroe Community College 2023-2024 Operating Budget

Expenditures

	2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	%	VAR
<u>OTHER SPONSORED PROGRAMS</u>						
Personal Services	\$861,185	\$978,345	\$1,517,764	\$539,419	55.1%	
Employee Benefits	249,239	345,018	419,021	74,003	21.4%	
Equipment	0	0	0	0	NA	
Contractual Expenses	1,528,090	1,402,360	1,088,938	(313,422)	(22.3%)	
TOTAL	\$2,638,514	\$2,725,723	\$3,025,723	\$300,000	11.0%	
<u>PUBLIC SERVICE</u>						
Personal Services	\$314,475	\$336,167	\$366,047	\$29,880	8.9%	
Employee Benefits	171,304	155,411	199,397	43,986	28.3%	
Equipment	19,610	15,501	14,001	(1,500)	(9.7%)	
Contractual Expenses	23,722	24,135	25,605	1,470	6.1%	
TOTAL	\$529,111	\$531,214	\$605,050	\$73,836	13.9%	
<u>ACADEMIC SUPPORT</u>						
Personal Services	\$6,091,589	\$6,914,578	\$7,029,519	\$114,941	1.7%	
Employee Benefits	2,761,314	2,792,919	3,186,477	393,558	14.1%	
Equipment	10,431	58,988	56,000	(2,988)	(5.1%)	
Contractual Expenses	3,506,334	3,065,580	2,775,463	(290,117)	(9.5%)	
TOTAL	\$12,369,668	\$12,832,065	\$13,047,459	\$215,394	1.7%	
<u>LIBRARIES</u>						
Personal Services	\$1,086,671	\$1,116,539	\$1,160,271	\$43,732	3.9%	
Employee Benefits	507,696	535,702	542,082	6,380	1.2%	
Equipment	0	0	0	0	NA	
Contractual Expenses	226,938	254,286	250,581	(3,705)	(1.5%)	
TOTAL	\$1,821,305	\$1,906,527	\$1,952,934	\$46,407	2.4%	

Monroe Community College 2023-2024 Operating Budget

Expenditures

	2021/22 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)	% VAR
<u>STUDENT SERVICES</u>					
Personal Services	\$6,203,080	\$6,907,515	\$6,947,499	\$39,984	0.6%
Employee Benefits	2,889,380	3,682,311	3,236,129	(446,182)	(12.1%)
Equipment	41,922	6,900	2,000	(4,900)	(71.0%)
Contractual Expenses	1,379,325	1,639,518	1,657,633	18,115	1.1%
TOTAL	\$10,513,707	\$12,236,244	\$11,843,261	(\$392,983)	(3.2%)
<u>MAINTENANCE & OPERATION OF PLANT</u>					
Personal Services	\$7,333,302	\$8,378,214	\$8,550,173	\$171,959	2.1%
Employee Benefits	3,811,102	4,327,345	4,443,507	116,162	2.7%
Equipment	239,730	157,000	235,600	78,600	50.1%
Contractual Expenses	5,564,274	5,826,769	6,025,459	198,690	3.4%
TOTAL	\$16,948,408	\$18,689,328	\$19,254,739	\$565,411	3.0%
<u>GENERAL ADMINISTRATION</u>					
Personal Services	\$4,899,406	\$5,043,696	\$5,276,989	\$233,293	4.6%
Employee Benefits	2,366,418	2,542,581	2,548,791	6,210	0.2%
Equipment	13,417	8,800	8,500	(300)	(3.4%)
Contractual Expenses	1,464,064	1,480,334	1,564,752	84,418	5.7%
TOTAL	\$8,743,305	\$9,075,411	\$9,399,032	\$323,621	3.6%
<u>GENERAL INSTITUTIONAL</u>					
Personal Services	\$3,282,998	\$3,500,609	\$3,651,371	\$150,762	4.3%
Employee Benefits	7,199,821	5,172,119	7,281,962	2,109,843	40.8%
Equipment	6,946	2,600	1,500	(1,100)	(42.3%)
Contractual Expenses	707,634	1,446,840	1,630,151	183,311	12.7%
TOTAL	\$11,197,399	\$10,122,168	\$12,564,984	\$2,442,816	24.1%
<u>TOTAL COSTS</u>					
Personal Services	\$55,138,485	\$59,910,761	\$61,311,470	\$1,400,709	2.3%
Employee Benefits	29,838,018	31,560,000	32,485,000	925,000	2.9%
Equipment	713,236	658,678	532,005	(126,673)	(19.2%)
Contractual Expenses	16,097,266	17,310,561	17,171,525	(139,036)	(0.8%)
GRAND TOTAL	\$101,787,005	\$109,440,000	\$111,500,000	\$2,060,000	1.9%

Monroe Community College 2023-2024 Operating Budget

Enrollment

	2021/2022 ACTUAL	2022/2023 BUDGET	2023/2024 BUDGET REQUEST	2023/2024 INCREASE (DECREASE)
STATE AIDABLE CREDIT FTES				
FALL SEMESTER				
Full-Time	2,176	2,240	2,016	(224)
Part-Time	882	877	818	(59)
Credit Course Supplement	579	486	536	50
TOTAL	<u>3,637</u>	<u>3,603</u>	<u>3,370</u>	<u>(233)</u>
WINTER SESSION				
Part-Time	58	56	54	(2)
SPRING SEMESTER				
Full-Time	1,773	1,675	1,643	(32)
Part-Time	854	820	791	(29)
Credit Course Supplement	431	331	400	69
TOTAL	<u>3,058</u>	<u>2,826</u>	<u>2,834</u>	<u>8</u>
SUMMER SESSION				
Full-Time/Part-Time	702	673	650	(23)
TOTAL	<u>7,455</u>	<u>7,158</u>	<u>6,908</u>	<u>(250)</u>
STATE AIDABLE NON-CREDIT FTES				
Fall Semester	56	7	52	45
Spring Semester	37	22	34	12
Summer Session	6	13	6	(7)
TOTAL	<u>99</u>	<u>42</u>	<u>92</u>	<u>50</u>
TOTAL STATE AIDABLE FTES	<u>7,554</u>	<u>7,200</u>	<u>7,000</u>	<u>(200)</u>
OTHER SPONSORED PROGRAMS (NON-AIDABLE)				
	296	190	250	60
TOTAL	<u>7,850</u>	<u>7,390</u>	<u>7,250</u>	<u>(140)</u>
STUDENT HEADCOUNT				
State-Aidable	20,311	19,478	18,978	(500)
Non-Aidable	3,033	2,218	3,033	815
TOTAL HEADCOUNT (unduplicated)	<u>23,334</u>	<u>21,696</u>	<u>22,011</u>	<u>315</u>

THIS PAGE WAS INTENTIONALLY LEFT BLANK

Appendix

Monroe Community College 2023-2024 Operating Budget

TUITION AND FEE SCHEDULE

	2022-2023	2023-2024
TUITION		
NEW YORK STATE residents who are residents of the sponsorship area or non-residents of the sponsorship area who present Certificates of Residence:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$4,756.00	\$4,900.00
Part-time (per semester credit hour or equivalent)	\$198.00	\$204.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$132.00	\$136.00
High school students taking college-level credit courses at their high school	\$66.00	\$68.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$66.00	\$0 - \$68.00
NEW YORK STATE residents who do not present Certificate(s) of Residence and non-residents of NYS:		
Full-time (12 credit hours or equivalent or more per semester) per academic year	\$9,512.00	\$9,800.00
Part-time (per semester credit hour or equivalent)	\$396.00	\$408.00
Part-time Off-Peak (per semester credit hour or equivalent)	\$264.00	\$272.00
High school students taking college-level credit courses at their high school	\$132.00	\$136.00
Students enrolled in early college high school and/or P-TECH programs	\$0 - \$132.00	\$0 - \$136.00

Monroe Community College 2023-2024 Operating Budget

TUITION AND FEE SCHEDULE

	2022-2023	2023-2024
STUDENT SERVICE FEES		
Laboratory/Service Fee ¹	\$8.00 - \$675.00	\$8.00 - \$675.00
Dual enrollment course fee	\$0	\$0
Credit by Examination	\$198.00	\$204.00
Returned Check Fee	\$20.00	\$20.00
Late Registration Fee	\$25.00	\$25.00
Re-registration Fee	\$25.00	\$25.00
Deferred Payment Fee	\$20.00 - \$50.00	\$20.00 - \$50.00
Enrollment / Records Fee (per applicable session)	\$8.00	\$8.00
Open Educational Resources (OER) Course Fee - for each registered OER course	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
¹ Does not include Airport Rescue Fire Fighter and Hazardous Materials Course Fees. Does include fees for health related courses		
OUT-OF-STATE STUDENT CAPITAL REVENUE FEE		
Required for all out-of-state students per credit hour up to a \$300 annual maximum	\$10.00 - \$300.00	\$10.00 - \$300.00
STUDENT LIFE FEE²		
Fall and Spring (per semester)		
12 or more credit hours or equivalent	\$156.00	\$164.00
9-11 credit hours or equivalent	\$136.25	\$144.00
5-8 credit hours or equivalent	\$70.25	\$74.00
1-4 credit hours or equivalent	\$45.25	\$47.75
Summer Session Student Life fee (per credit hour)	\$3.00	\$3.25
Summer Session Photo ID fee	\$3.00	\$3.25
Students enrolled in early college high school and/or P-Tech programs	May be waived	May be waived

² less Graduation Fee of \$2.75 for part-time non-matriculated students

Monroe Community College 2023-2024 Operating Budget

TUITION AND FEE SCHEDULE

	2022-2023	2023-2024
TECHNOLOGY FEE (per applicable term)		
12 or more credit hours or equivalent	\$325.00	\$325.00
9-11 credit hours or equivalent	\$218.00	\$218.00
5-8 credit hours or equivalent	\$110.00	\$110.00
1-4 credit hours or equivalent	\$56.00	\$56.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived
TRANSPORTATION FEE		
Fall and Spring (per semester)	\$75.00	\$75.00
This Transportation Fee supports expenses related to full-service transportation including vehicle registration (on-campus parking) and access to bus services provided by the Regional Transit Service (RTS) with a valid MCC ID, and maintenance and security of campus roadways, walkways, and parking lots		
Students participating in any dual or concurrent enrollment program	Waived	Waived

Monroe Community College 2023-2024 Operating Budget

TUITION AND FEE SCHEDULE

	2022-2023	2023-2024
HEALTH INSURANCE FEE		
Required of all international students holding non-immigrant visas (includes repatriation and emergency evacuation coverage):		
Annual (coverage is August 15 - July 14)	\$2,591.00	\$2,568.00
Fall only (coverage is August 15 - January 14)	\$1,186.00	\$1,074.00
Spring only (coverage is January 15 - June 14)	\$1,405.00	\$1,067.00
Spring/Summer (coverage is January 15 - August 14)	n/a	\$1,495.00
Summer/Short term (coverage is May 15 - August 14)	\$432.00	\$646.00
HEALTH FEE (per semester)		
Required of all students registered for 6 or more credit hours or equivalent	\$10.00	\$10.00
Students enrolled in early college high school and/or P-TECH programs	May be waived	May be waived

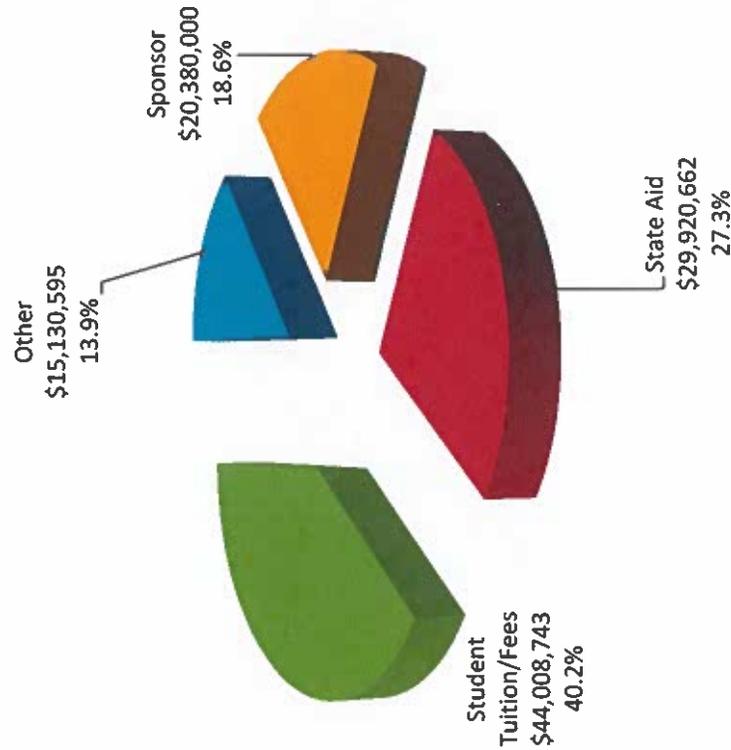
Monroe Community College 2023-2024 Operating Budget

Revenue Sources – Highlights

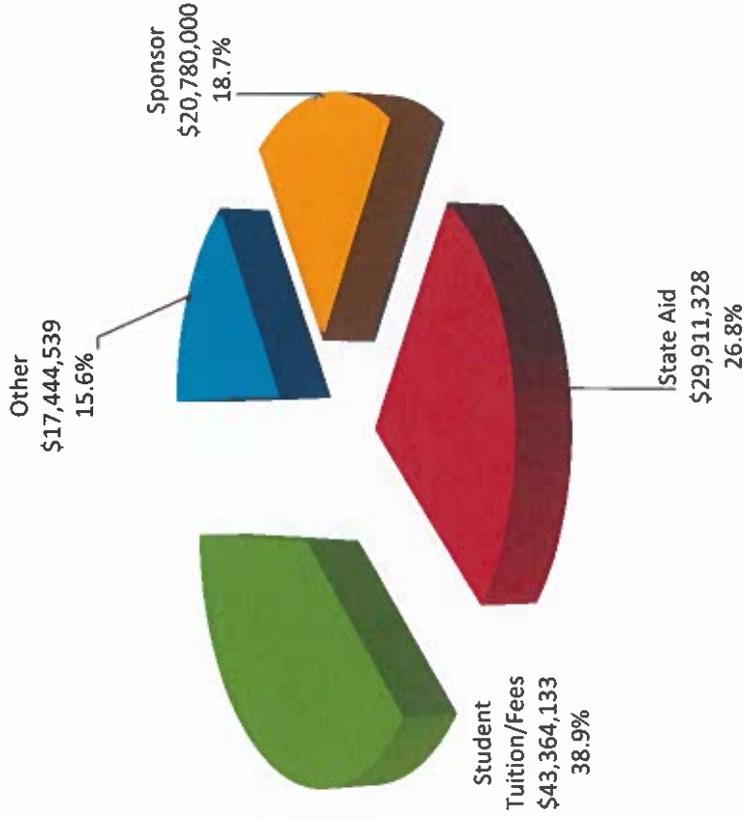
- The state, county sponsor, and students provide 84.4% of total funding for the operating budget.
- State aid is determined by SUNY in accord with the state budget. For the 2023-2024 year, base state aid is the higher of \$2,997 per FTE or 100% of the 2022-23 SUNY approved base aid. Under the enacted funding floor, state aid amounts to \$29,911,328 or 26.8% of the total revenue budget.
- Sponsor contribution amounts to \$20,780,000, an increase of \$400,000 or 2.0% over last year. This represents 18.7% of the total revenue budget.
- Student tuition and fees will total \$43,364,133 or 38.9% of the total revenue budget.
- Student tuition rates will increase to \$4,900 for full-time and \$204 per credit hour for part-time students. Historically, this amounts to a 2.3% average annual increase over the last 5-year period. Student tuition will fund \$34,966,931 or 31.4% of the total budget. The Technology fee will remain flat at \$325 per applicable term and will provide \$4,342,302 in student support.
- Other sources of revenue totaling \$17,444,539 or 15.6% include Other Sponsored Programs, charges to other counties, interest, rental and miscellaneous revenue and use of allocated fund balance.

Monroe Community College 2023-2024 Operating Budget

Total Revenues – 2022-2023
\$109,440,000



Total Revenues – 2023-2024
\$111,500,000



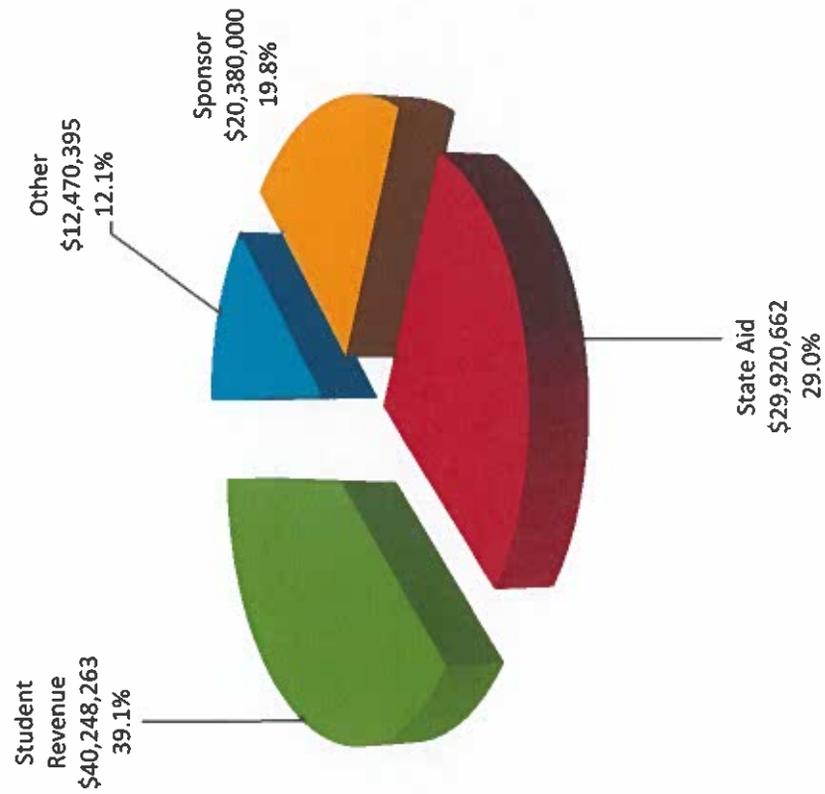
Monroe Community College 2023-2024 Operating Budget

Net Revenue – Highlights

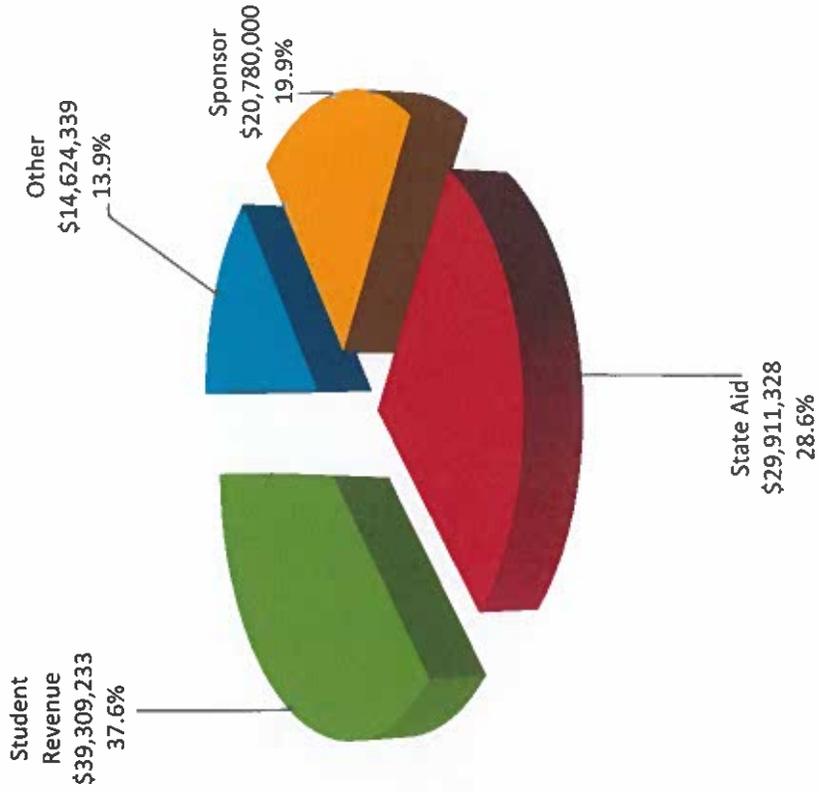
- The net operating budget of \$104,624,900 equals the gross operating budget minus offsetting operating revenues and budgeted appropriations not allowable for state aid, such as Other Sponsored Programs. This is the basis for the tri-party funding partnership: the state, local sponsor, and student revenue.
- State aid is provided in the form of enrollment-based funding as determined by SUNY. For the 2023-2024 year, base state aid is the higher of \$2,997 per FTE or 100% of the 2022-23 SUNY approved base aid. Under the enacted funding floor, state aid amounts to \$29,911,328 or 28.6% of the net revenue budget.
- Sponsor contribution amounts to \$20,780,000 – an increase of \$400,000 over last year. This represents 19.9% of the net revenue budget.
- Student revenue (tuition and technology fees) will total \$39,309,233 or 37.6% of the net revenue budget. Amended tuition limitation regulations allow community colleges to exceed the limit of one-third of the net budget. This budget anticipates that this amendment will continue.
- Other sources of net revenue totaling \$14,624,339 or 13.9% include charges to other counties, non-resident tuition, interest and rental revenue allowable under SUNY guidelines, and use of allocated fund balance.

Monroe Community College 2023-2024 Operating Budget

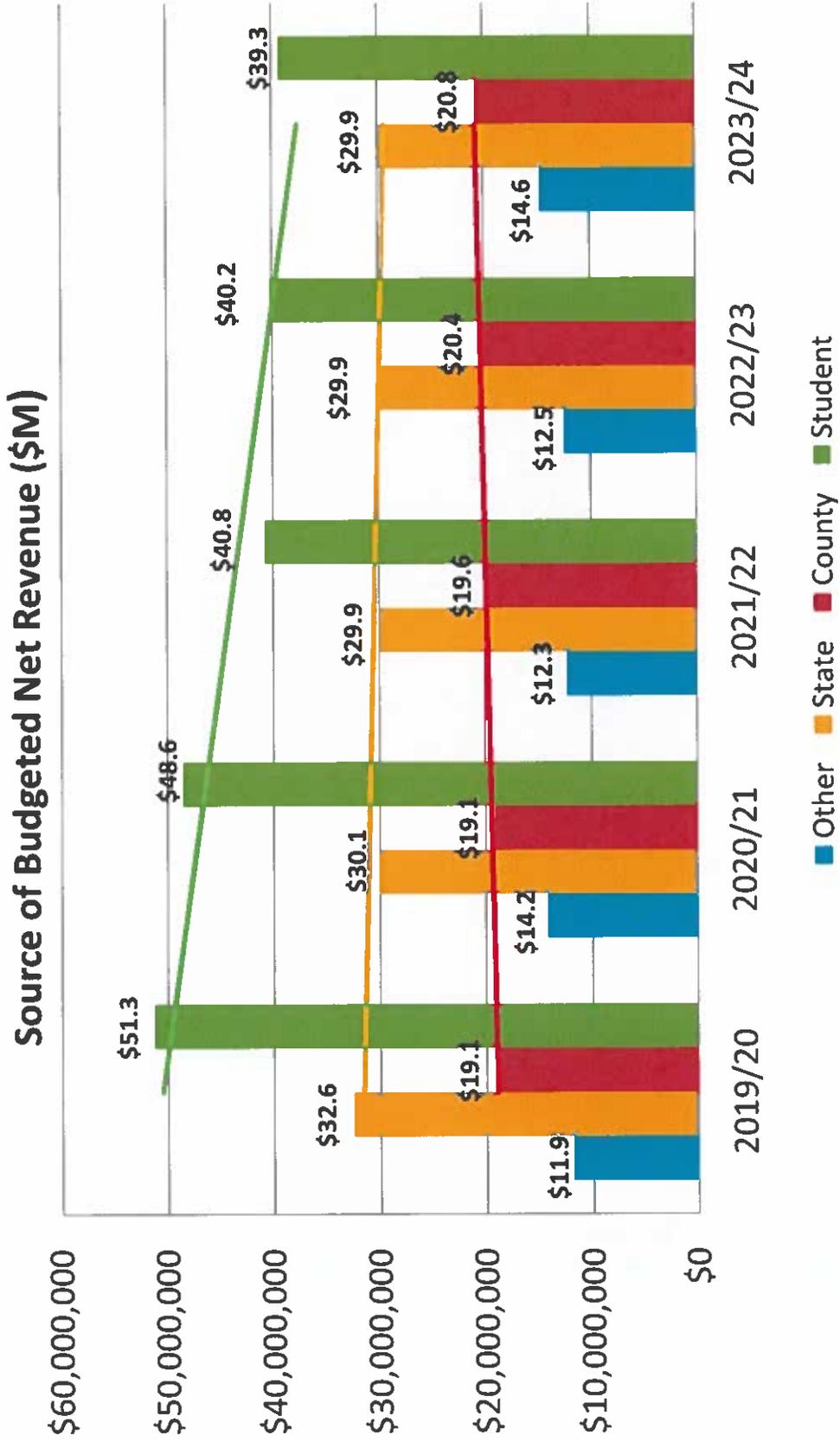
Net Revenues – 2022-2023
\$103,019,320



Net Revenues – 2023-2024
\$104,624,900

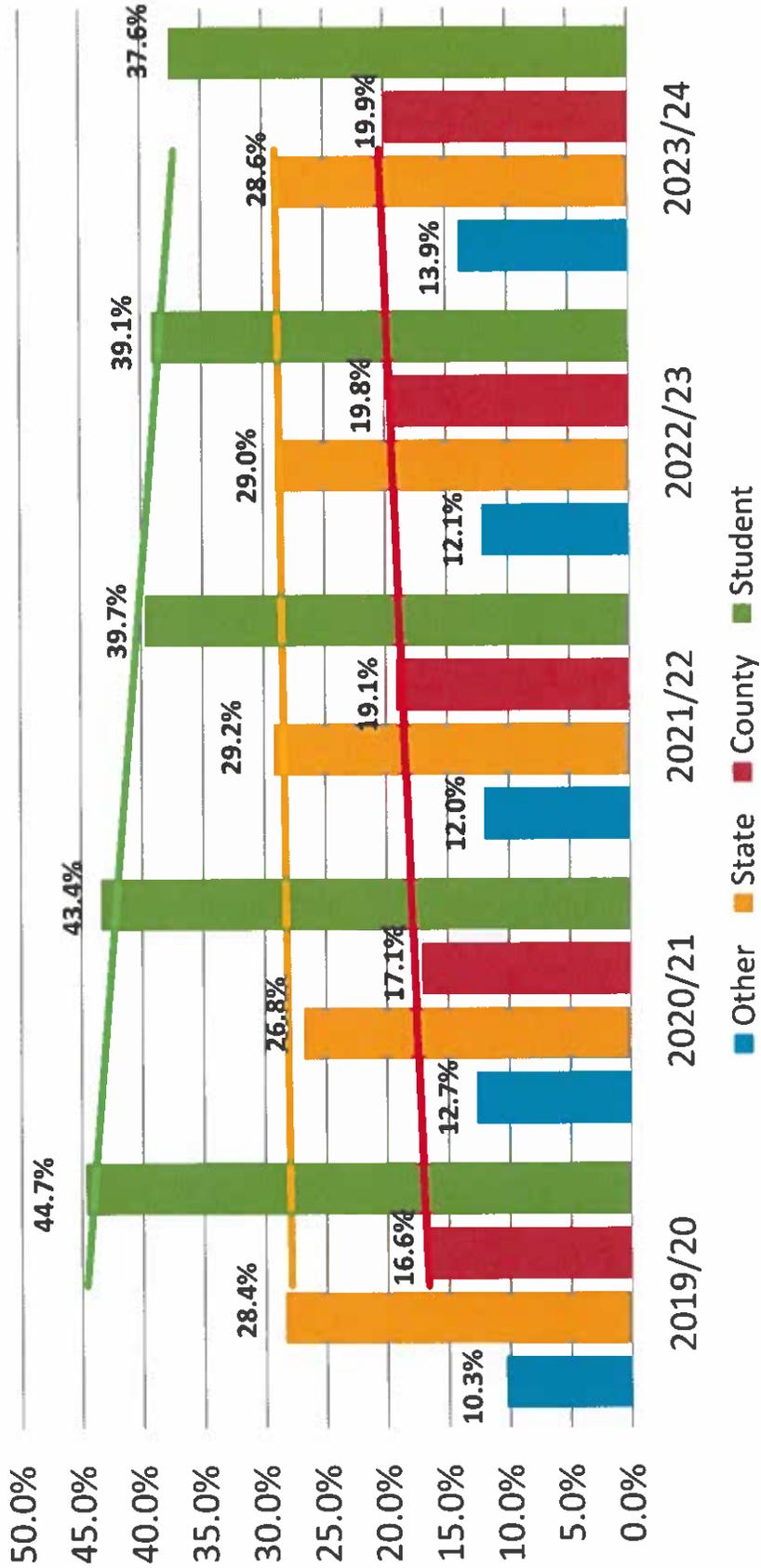


Monroe Community College 2023-2024 Operating Budget



Monroe Community College 2023-2024 Operating Budget

Source of Budgeted Net Revenue (%)



Monroe Community College 2023-2024 Operating Budget

Increase (Decrease) in Revenue

- This chart represents the revenue that is required to fund the College's 2023-2024 operating budget.
- As previously illustrated, there are three (3) primary sources of revenue for the operating budget. It is anticipated that compared to the 2022-2023 budget, the three sources will change by the following amounts:

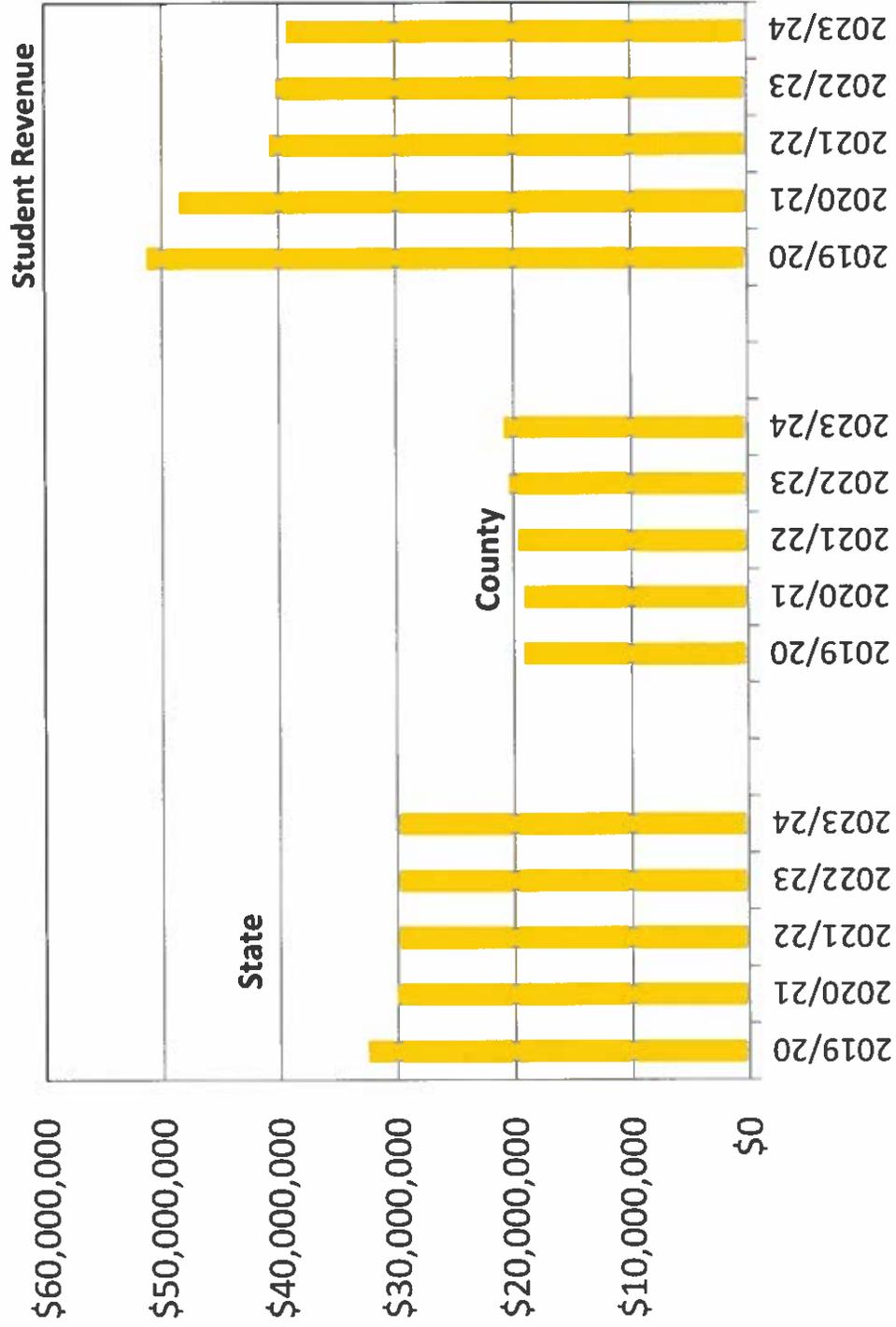
Student Tuition and Fees	(\$644,610)	(1.5%)
State of New York	(\$ 0)	(0.0%)
County of Monroe	\$ 400,000	2.0%

- Per the approved state budget, base state aid is set at the enacted 100% funding floor.
- A three-year history of year-on-year changes in the primary sources of budgeted revenue is as follows:

	<u>2021-2022</u>	<u>2022-2023</u>	<u>2023-2024</u>
Student Tuition and Fees	(\$7,897,949)	(\$1,087,242)	(\$644,610)
State of New York	(154,997)	(14,333)	(0)
County of Monroe	500,000	750,000	400,000

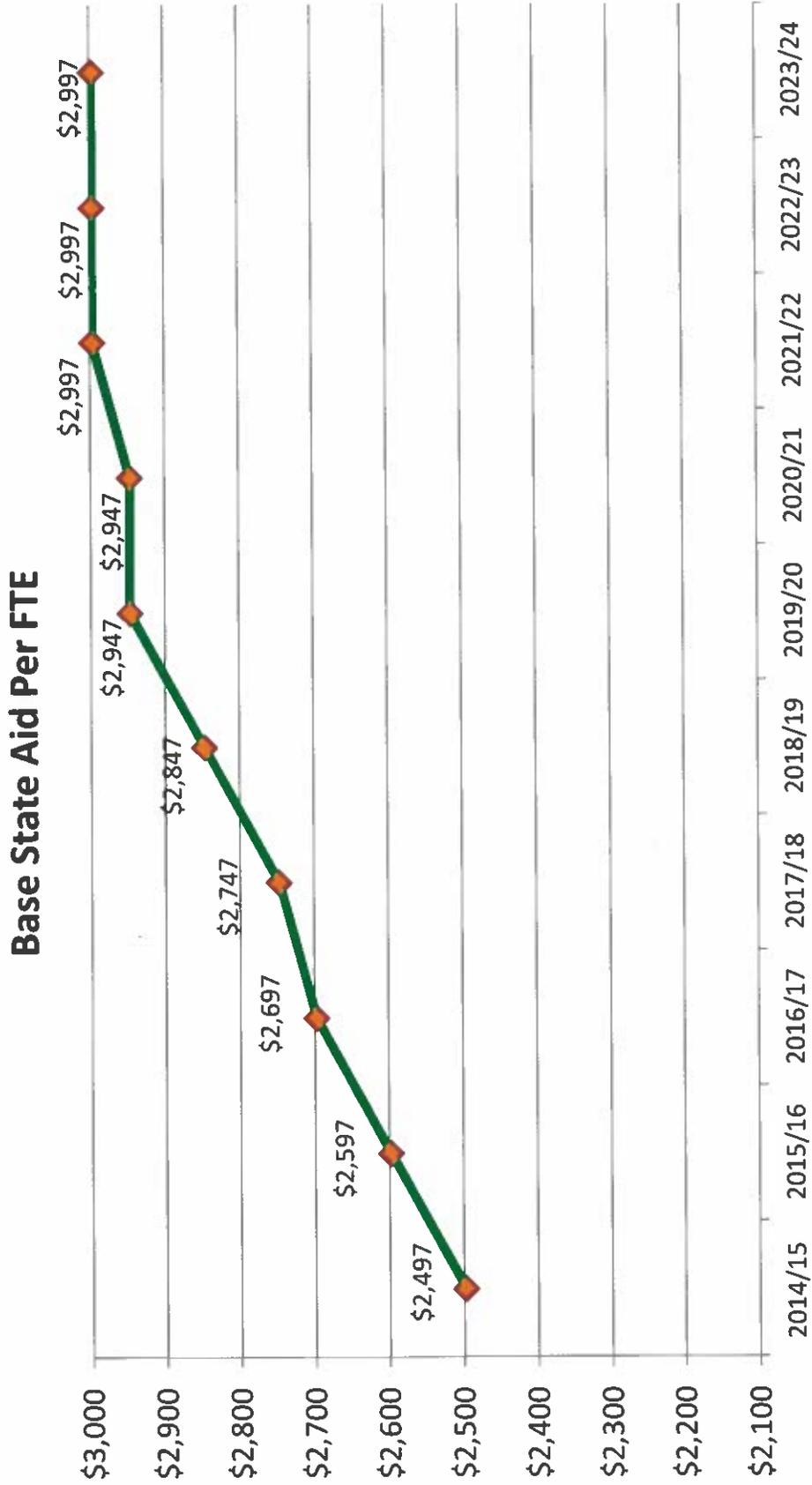
Monroe Community College
2023-2024 Operating Budget

Budgeted Revenue by Primary Source



THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College
2023-2024 Operating Budget



Monroe Community College 2023-2024 Operating Budget

Appropriations - Costs by Object

- 84.1% of the operating budget request is for salaries and benefits for faculty and staff.
- Less than 1.0% of the operating budget request is for equipment.
- 15.4% of the operating budget request is for contractual expenses, such as utilities, maintenance agreements and supplies.
- The percentage change in the budget categories is comprised of the following:

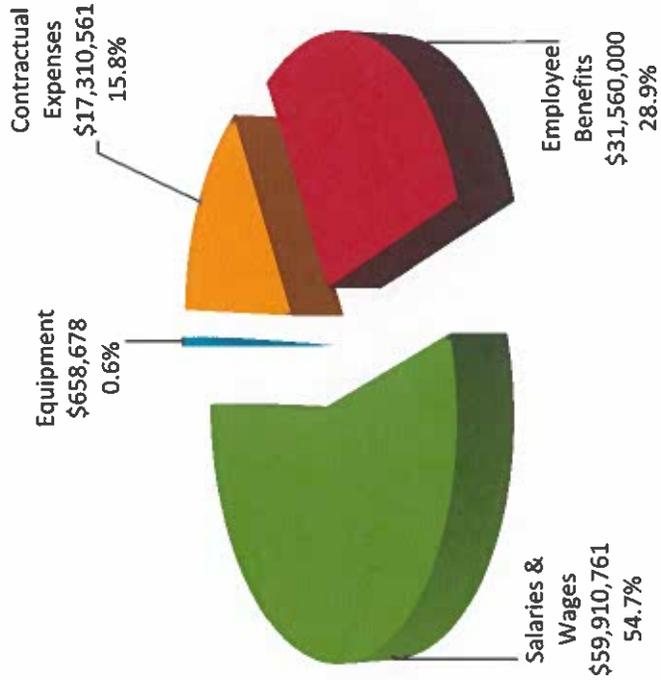
Personal Services	1.3 %
Employee Benefits	0.8 %
Equipment	(0.1)%
Contractual Expenses	(0.1)%
Overall Change	<hr/> 1.9 %

Monroe Community College 2023-2024 Operating Budget

Appropriations – Costs by Object

2022-2023

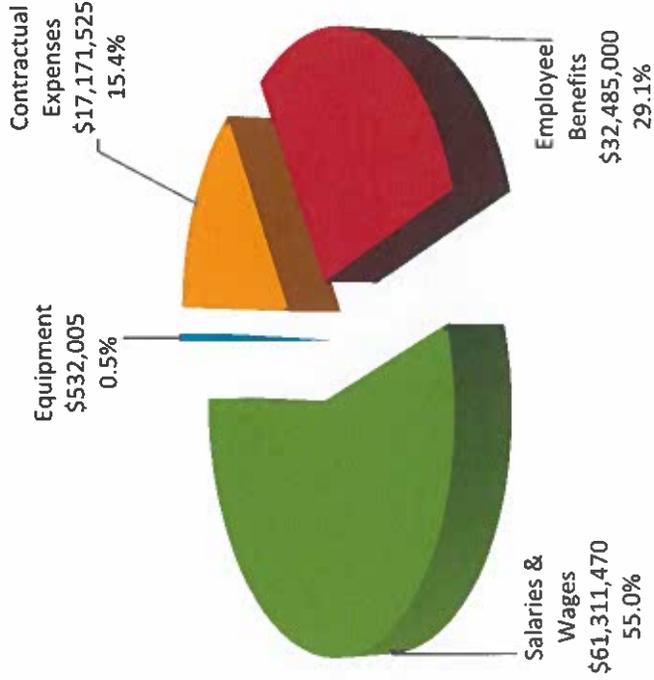
\$109,440,000



Appropriations – Costs by Object

2023-2024

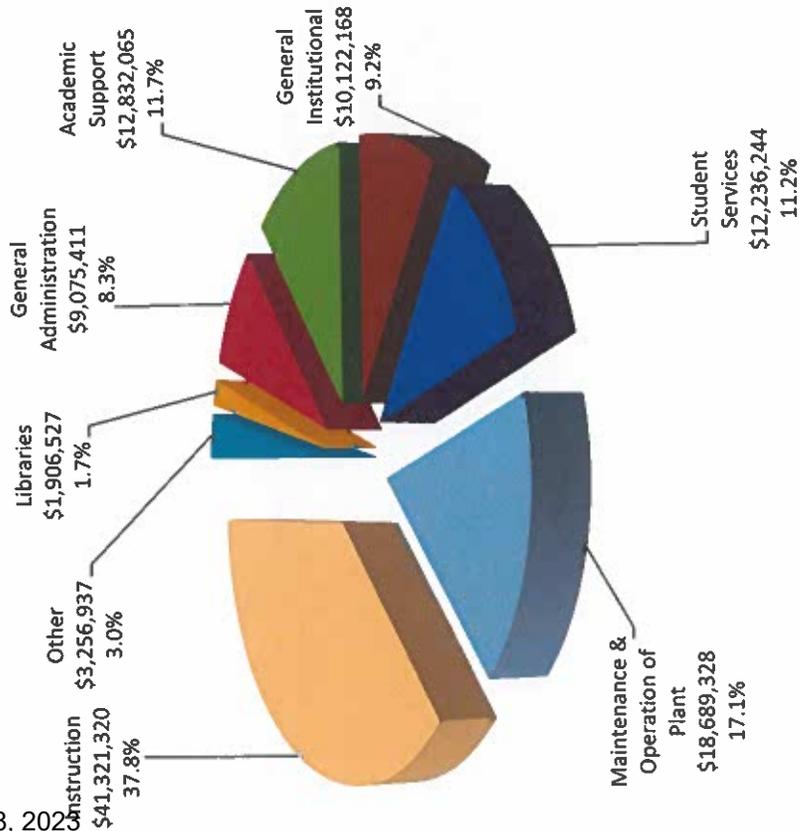
\$111,500,000



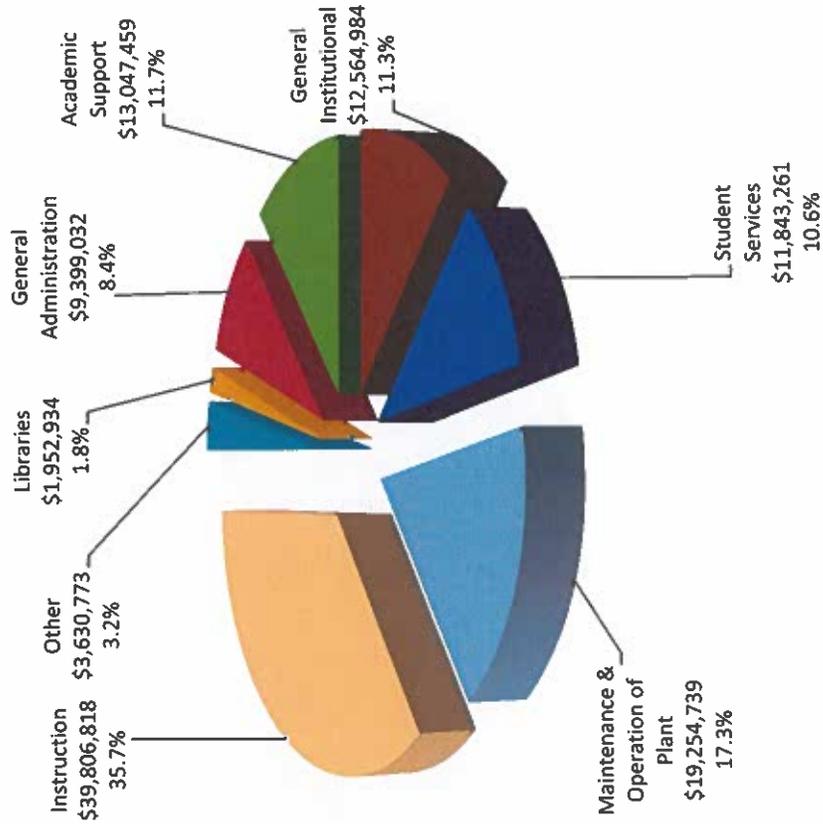
THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College 2023-2024 Operating Budget

Gross Budget by Function – 2022-2023
\$109,440,000



Gross Budget by Function – 2023-2024
\$111,500,000



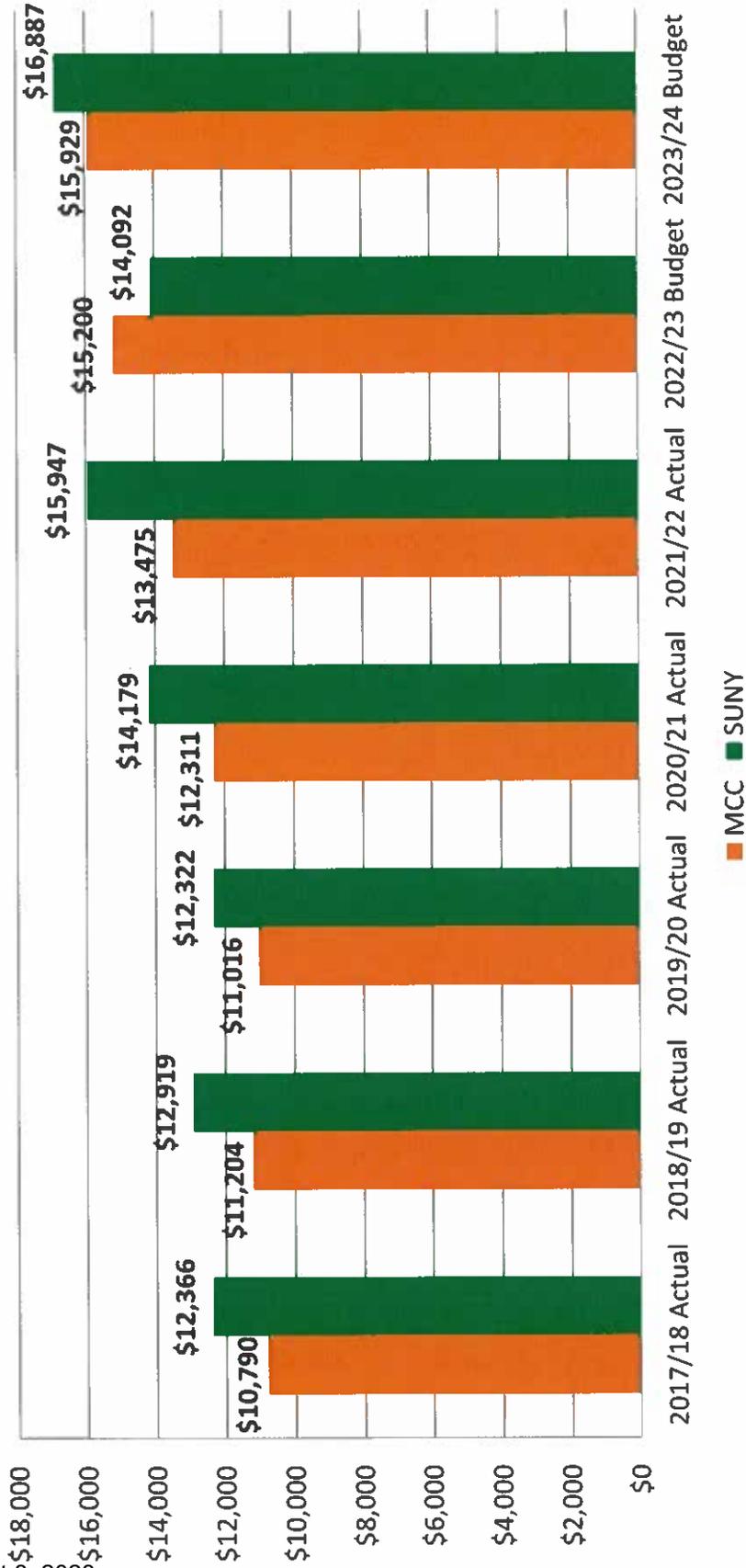
Monroe Community College 2023-2024 Operating Budget

Gross Budgeted Expenditures per FTE Student

- This graph compares Monroe Community College's total cost per full-time equivalent (FTE) student with the average cost per FTE student for all community colleges under the program of the State University of New York (SUNY).
- For the 2023-2024 year, the gross budgeted expenditure per FTE student is \$15,929, up \$729 from the 2022-2023 gross budgeted amount of \$15,200. This is due primarily to the anticipated decrease in state-aidable credit enrollment.
- The budgeted cost per FTE of \$15,929 is \$958 or 5.7% below the computed SUNY average of \$16,886 for the 2023-24 year.

Monroe Community College
2023-2024 Operating Budget

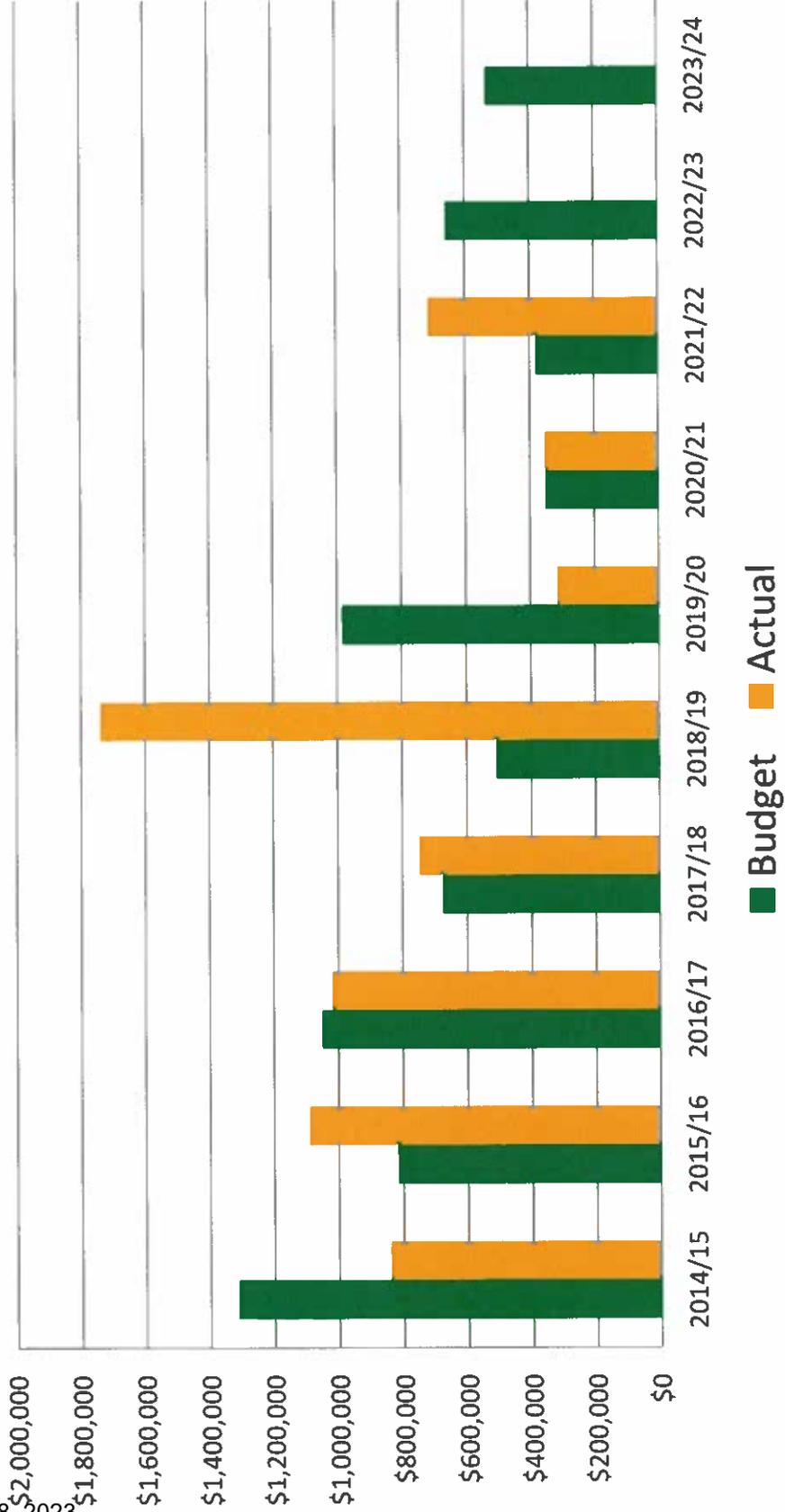
Total Expenditures per FTE



THIS PAGE WAS INTENTIONALLY LEFT BLANK

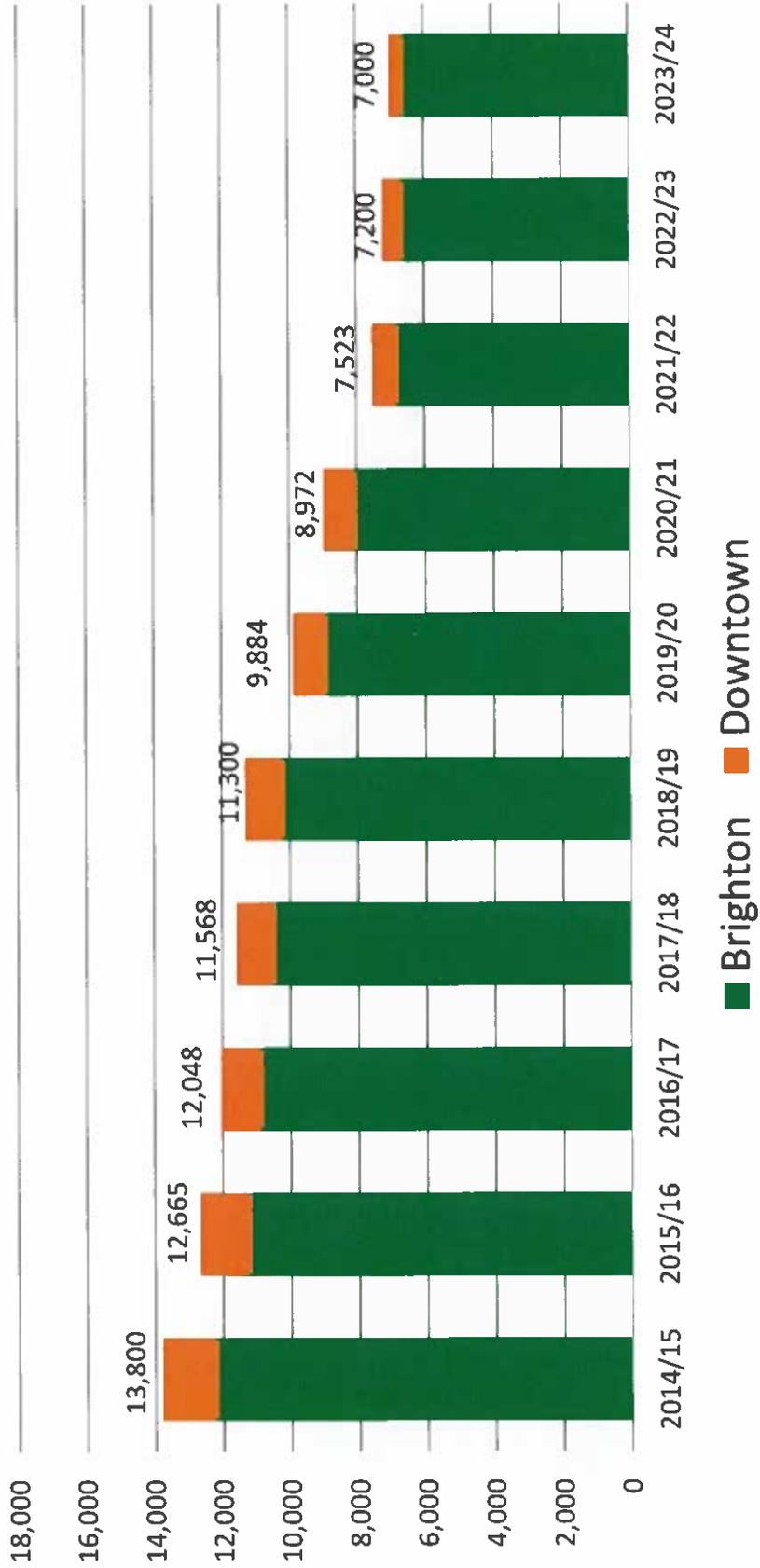
Monroe Community College
2023-2024 Operating Budget

Equipment Expenditure History



Monroe Community College
2023-2024 Operating Budget

Aidable FTE Enrollment



Monroe Community College 2023-2024 Operating Budget

Aidable FTE Enrollment

- The graph demonstrates the trend in enrollment at Monroe Community College since 2014-2015. Full-time equivalent (FTE) student is the basic measure of workload used by SUNY and the basis for determining the amount of state aid the college will receive.
- FTE enrollment is calculated by dividing all credit and credit equivalent units in specified aidable non-credit courses taken by students by 30.
- Total aidable enrollment is budgeted at 7,000 FTEs which is 200 FTEs or 2.9% less than the 2022-2023 budget of 7,200.
- Aidable enrollment at the Brighton Campus is budgeted at 6,508 FTEs which is 68 FTEs or 1.0% less than the 2022-2023 budget of 6,576.
- The Brighton Campus includes enrollment related to the Public Safety Training Facility and the Applied Technologies Center of 440 and 192 FTEs, respectively.
- Downtown Campus enrollment is budgeted at 492 FTEs. This reflects a decrease of 132 FTEs or 21.2% below the 2022-2023 budgeted enrollment of 624 FTEs.

THIS PAGE WAS INTENTIONALLY LEFT BLANK

Monroe Community College
2023-2024 Operating Budget

Credit and Non-Credit Budgeted Aidable FTE Enrollment



Monroe Community College 2023-2024 Operating Budget

Downtown Campus

The Downtown Campus represents the operations of the college's campus at 321 State Street in downtown Rochester. The campus includes all core instructional and student-related functions as well as operations related to the college's Division of Economic Development and Innovative Workforce Services (EDIWS). EDIWS oversees both credit and non-credit instruction including Other Sponsored Programs (OSP).

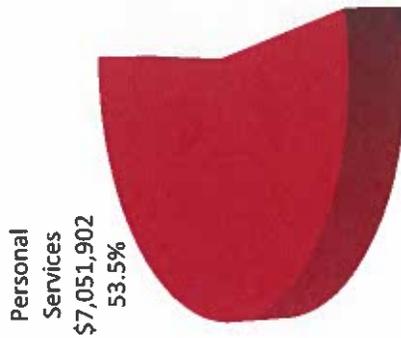
The direct cost appropriation for 2023-2024 is \$13,365,103 reflecting a 1.3% increase from the 2022-23 budget.

Projected credit enrollment at the Downtown Campus is 492 FTEs or 7.0% of the total 2023-2024 aidable college enrollment of 7,000. This is a decrease of 132 FTEs or 21.2% compared to the 2022-2023 budgeted enrollment of 624.

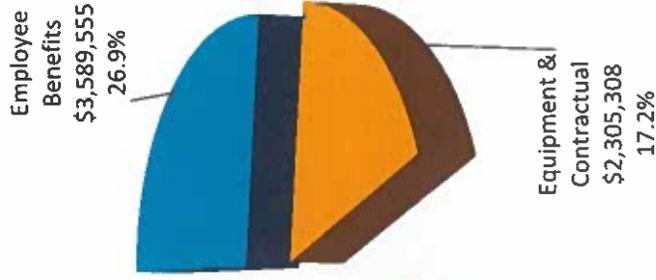
Projected enrollment for Other Sponsored Programs (OSP) is 250 FTEs reflecting an increase of 60 FTEs or 31.6% compared to the 2022-23 budgeted enrollment of 190 FTEs.

Monroe Community College 2023-2024 Operating Budget – Downtown Campus

Direct Costs by Object – 2022-2023
\$13,198,552

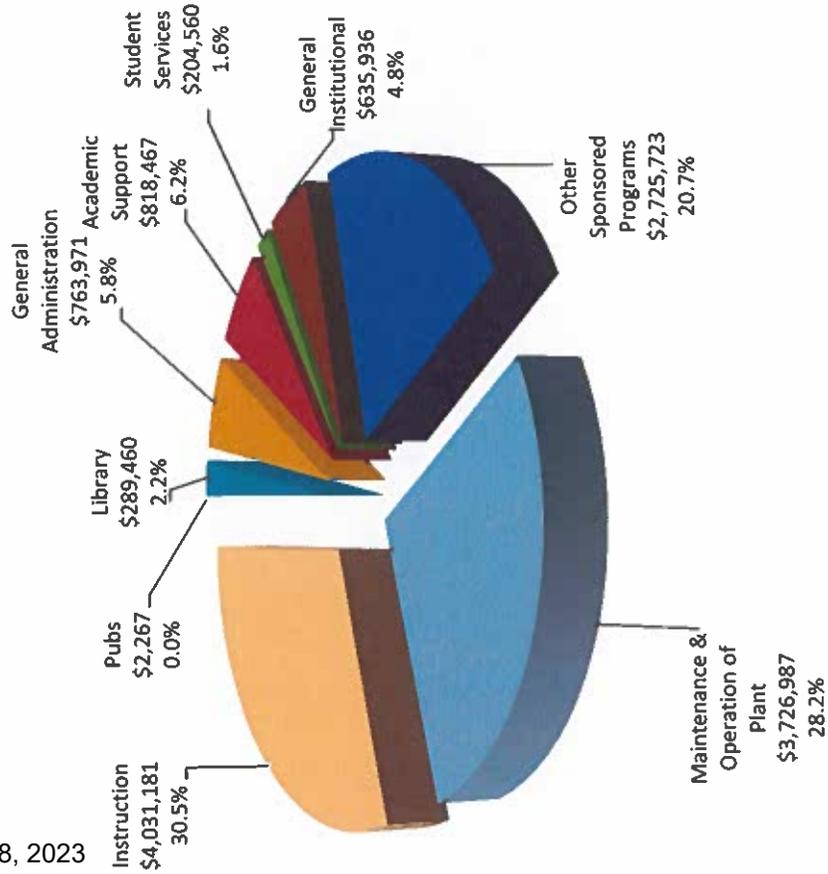


Direct Costs by Object – 2023-2024
\$13,365,103

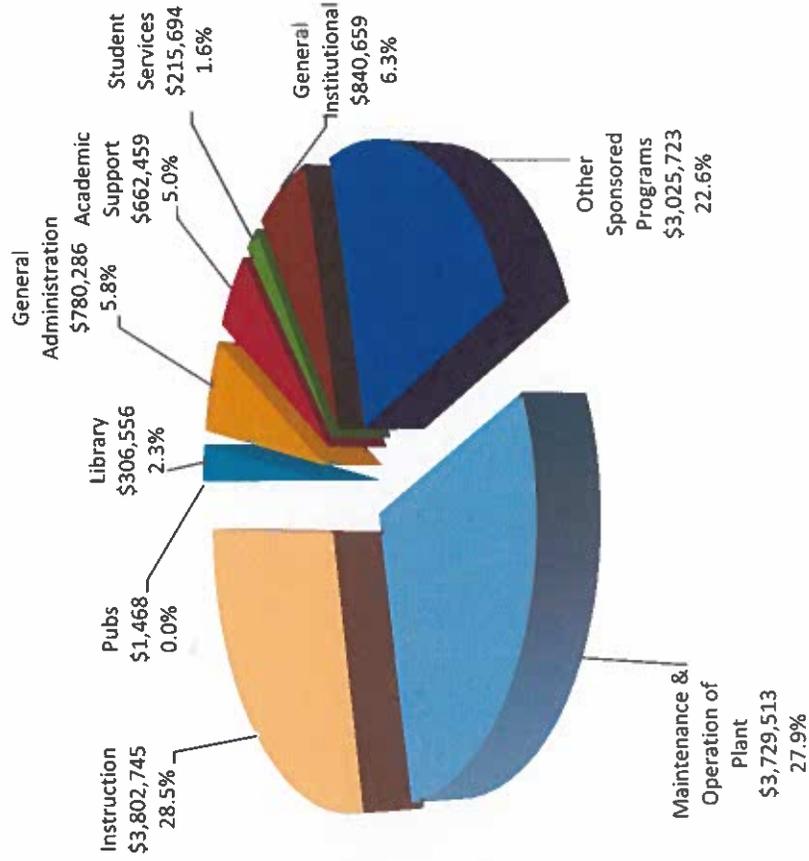


Monroe Community College 2023-2024 Operating Budget – Downtown Campus

Direct Costs by Functions – 2022-2023
\$13,198,552



Direct Costs by Functions – 2023-2024
\$13,365,103



10.1

By Legislators Allkofer and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 298 OF 2023), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 298 of 2023), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," be adopted.

File No. 23-0222

ADOPTION: Date: _____ Vote: _____

10.2

By Legislators Allkofer and Smith

Intro. No. 298

RESOLUTION NO. ____ OF 2023

APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2023 through August 31, 2024, in the amount of \$111,500,000 and a sponsor contribution by the County of Monroe in the amount of \$20,780,000, is hereby approved.

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

Matter of Urgency
File No. 23-0222

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0224.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>230224</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

July 7, 2023

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

Subject: Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize an intermunicipal agreement with Monroe #1 Board of Cooperative Educational Services ("BOCES #1") in the amount of \$110,000 for reimbursement to the Monroe County Sheriff's Office School Resource Program for the period of September 1, 2023 through June 30, 2024, with the option to renew for two (2) additional one-year terms in an amount agreed upon by the parties but in no event less than \$110,000.

BOCES #1 will be provided a full-time Monroe County Sheriff's School Resource Officer ("SRO") during the ten (10) month, 186 day period. The SRO's primary duty is to maintain an atmosphere where students, teachers and staff feel safe. The SRO may assist in the investigation of suspected criminal activity occurring on BOCES #1 property and/or related to BOCES #1. This assistance shall be provided in consultation with school administrators, in accordance with New York State Law and BOCES #1 policy. As an educator, working with classroom teachers and other BOCES #1 personnel, the SRO may present information and answer questions on a variety of topics, such as the law, drugs, safety, crime prevention, violence prevention, concepts of safety, traffic laws, general law, and crime prevention techniques. The goal of the presentations is to increase student, staff, and community awareness and understanding of laws and personal safety. The SRO shall also perform such other security and/or law enforcement services as may be reasonably assigned by the District Superintendent, in consultation with the Sheriff, as appropriate.

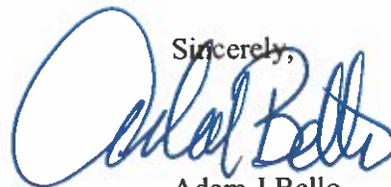
This will be the tenth year the Sheriff's Office has participated in the SRO Program at BOCES #1. BOCES #1 will fund the salary and fringes associated with the Sheriff's Office SRO assigned during the ten (10) month, 186 day period.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, 41 O'Connor Road, Fairport, New York 14450, in the amount of \$110,000 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2023 through June 30, 2024, with the option to renew for two (2) additional one-year terms in an amount to be agreed upon by the parties but in no event less than \$110,000.

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 further review under the State Environmental Quality Review Act.

This contract is revenue generating and no 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

By Legislators Hebert, Dondorfer, and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE 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 execute an intermunicipal agreement, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services in the amount of \$110,000 for reimbursement to the Monroe County Sheriff's School Resource Program for the period of September 1, 2023 through June 30, 2024, with option to renew for two (2) additional one-year terms in an amount to be agreed upon by the parties but in no event less than \$110,000.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Public Safety Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0224

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0225.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	230225
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

July 7, 2023

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

Subject: Authorize a Contract with Cornell University to Provide Renovation, Repair, and Painting Training for the Monroe County Childhood Lead Poisoning Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Cornell University in an amount not to exceed \$25,000 to provide renovation, repair, and painting training for the Monroe County Childhood Lead Poisoning Prevention Program for the period of October 1, 2023 through September 30, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$25,000 annually.

By Resolution 118 of 2022, Your Honorable Body authorized the acceptance of a grant from the New York State Department of Health for the Childhood Lead Poisoning Prevention Program. This contract will support the County's Childhood Lead Poisoning Prevention Program. Cornell University will provide Environmental Protection Agency-certified renovation, repair, and painting training for contractors and property owners who engage in maintenance of their own properties or who are interested in learning how to maintain a lead safe home.

A request for proposals was issued and Cornell University was selected as the most qualified vendor to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Cornell University, 373 Pine Tree Road, Ithaca, New York 14850, to provide renovation, repair, and painting training for the Monroe County Childhood Lead Poisoning Prevention Program in an amount not to exceed \$25,000 for the period of October 1, 2023 through September 30, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$25,000 annually.

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 further review under the State Environmental Quality Review Act.

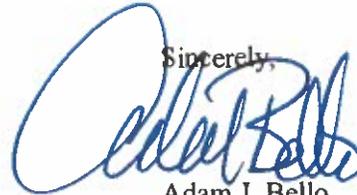
Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

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

Monroe County Legislature
July 7, 2023
Page 2

Cornell University is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

AJB:db

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH CORNELL UNIVERSITY TO PROVIDE RENOVATION, REPAIR, AND PAINTING TRAINING FOR MONROE COUNTY CHILDHOOD LEAD POISONING PREVENTION 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 execute a contract, and any amendments thereto, with Cornell University to provide renovation, repair, and painting training for the Monroe County Childhood Lead Poisoning Prevention Program in an amount not to exceed \$25,000 for the period of October 1, 2023 through September 30, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$25,000 annually.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs, and will be requested in future years' budgets.

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

Human Services Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0225

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0226.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 7, 2023

OFFICIAL FILE COPY
No. <u>230226</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Approve the Collective Bargaining Agreement Among the Monroe County Executive, Monroe County Sheriff's Office and the Monroe County Law Enforcement Association

Honorable Legislators:

I recommend that Your Honorable Body approve the Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff's Office, and the Monroe County Law Enforcement Association for the period of January 1, 2024 through December 31, 2026.

The principal terms of this agreement are outlined below:

1. Wage increases, generally, set forth as follows:

2024 – 3.25% schedule increase
2025 – 2.25% schedule increase
2026 – 2.25% schedule increase

2. 5-year longevity pay schedule to be increased by 1%. 10-year, 15-year, and 20-year longevity pay schedules to be increased by 1.5%.

3. Education incentive payment of 2% for unit members who attain a college degree.

4. Upgrade pay group 42 (rank of Sergeant) by 4%.

5. Roll call pay to be increased to \$110 per pay period for deputies and \$150 per pay period for sergeants.

6. Juneteenth has been formally added to the contract listing of paid holidays.

7. Annual payment of \$350 to all bargaining unit members for maintenance of clothing and equipment.

The estimated costs of this referral are:

2024 – \$ 391,517
2025 – \$ 158,663
2026 – \$ 162,233

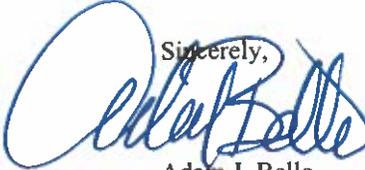
110 County Office Building • 39 West Main Street • Rochester, New York 14614

The specific legislative action required is to approve the agreement among the Monroe County Executive, Monroe County Sheriff's Office, and the Monroe County Law Enforcement Association for the period of January 1, 2024 through December 31, 2026.

This action is a type II Action pursuant to 6 NYCRR & 617.5(c)(28) ("collective bargaining activities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this agreement will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committees for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPROVING COLLECTIVE BARGAINING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF'S OFFICE AND MONROE COUNTY LAW ENFORCEMENT ASSOCIATION

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff's Office, and the Monroe County Law Enforcement Association is hereby approved for the period of January 1, 2024 through December 31, 2026.

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

Public Safety Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0226

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

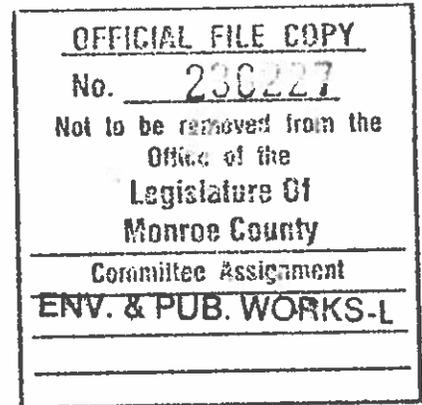
	Description	File Name	Type
▢	Referral	R23-0227.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



July 7, 2023

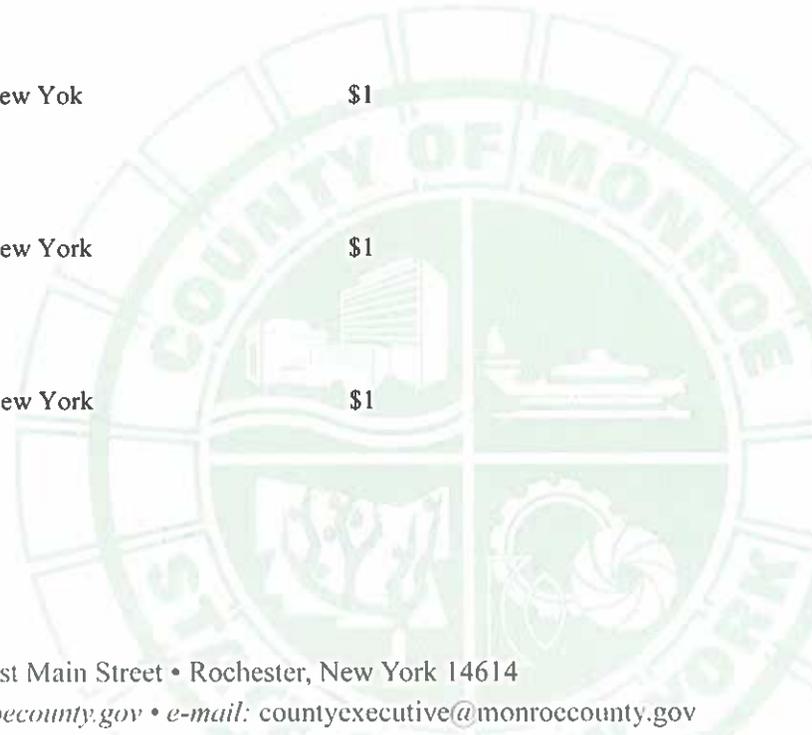
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for the Jefferson Avenue Improvement Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of easements for the Jefferson Avenue Improvement Project in the Town of Perinton may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

Table with 3 columns: Parcel, Offeror, Offered Amount. Contains 5 rows of data for Maps 1 through 5, all with State of New York as offeror and \$1 as offered amount.



Map 6 Parcel 1, PE 129 SF T.A. # 165.11-1-14 Town of Perinton	State of New York	\$1
Map 7 Parcel 1, PE 431 SF Parcel 2, PE 356 SF T.A. # 166.15-1-1.1 Town of Perinton	State of New York	\$1
Map 9 Parcel 1, PE 135 SF Parcel 2, PE 97 SF T.A. # 165.07-2-40 Town of Perinton	State of New York	\$1
Map 12 Parcel 1, PE 48 SF T.A. # 165.07-2-2 Town of Perinton	State of New York	\$1
Map 13 Parcel 1, PE 48 SF T.A. # 165.07-2-1 Town of Perinton	State of New York	\$1
Map 14 Parcel 1, PE 134 SF T.A. # 152.19-4-35 Town of Perinton	State of New York	\$1
Map 15 Parcel 1, PE 135 SF T.A. # 152.19-4-37.1 Town of Perinton	State of New York	\$1
Map 16 Parcel 1, PE 146 SF T.A. # 152.19-4-69 Town of Perinton	State of New York	\$1
Map 17 Parcel 1, PE 151 SF T.A. # 152.19-3-67 Town of Perinton	State of New York	\$1
Map 19 Parcel 1, PE 160 SF T.A. # 152.19-5-1 Town of Perinton	State of New York	\$1
Map 20 Parcel 1, PE 135 SF T.A. # 152.19-3-35 Town of Perinton	State of New York	\$1

Map 21 Parcel 1, PE 167 SF T.A. # 152.19-1-65 Town of Perinton	State of New York	\$1
Map 22 Parcel 1, PE 135 SF T.A. # 152.19-3-34 Town of Perinton	State of New York	\$1
Map 24 Parcel 1, PE 135 SF T.A. # 152.19-3-1 Town of Perinton	State of New York	\$1
Map 25 Parcel 1, PE 1,002 SF T.A. # 152.15-1-43 Town of Perinton	State of New York	\$1
Map 26 Parcel 1, PE 527 SF Parcel 2, PE 2,462 SF T.A. # 152.15-2-15 Town of Perinton	State of New York	\$1
Map 27 Parcel 1, PE 1,326 SF T.A. # 152.15-1-42 Town of Perinton	State of New York	\$1
Map 28 Parcel 1, PE 1,476 SF Parcel 2, PE 44,598 SF Parcel 3, PE 2,579 SF T.A. # 152.15-2-16.2 Town of Perinton	State of New York	\$1
Map 32 Parcel 1, PE 97 SF T.A. # 152.15-1-34 Town of Perinton	State of New York	\$1
Map 33 Parcel 1, PE 88 SF T.A. # 152.15-1-33 Town of Perinton	State of New York	\$1
Map 34 Parcel 1, PE 164 SF T.A. # 152.15-1-14 Town of Perinton	State of New York	\$1
Map 35 Parcel 1, PE 54 SF T.A. # 152.15-1-13 Town of Perinton	State of New York	\$1

Map 36 Parcel 1, PE 43 SF T.A. # 152.15-1-6.3 Town of Perinton	State of New York	\$1
Map 37 Parcel 1, PE 47 SF T.A. # 152.15-2-4 NKA 152.15-2-4.11 Town of Perinton	State of New York	\$1
Map 46 Parcel 1, PE 46 SF T.A. # 165.11-2-4 Town of Perinton	State of New York	\$1
Map 47 Parcel 1, PE 134 SF T.A. # 165.07-2-41.1 Town of Perinton	State of New York	\$1
Map 48 Parcel 1, PE 51 SF T.A. # 165.11-2-3 NKA 165.11-2-31 Town of Perinton	State of New York	\$1
Map 62 Parcel 1, PE 2,138 SF T.A. # 152.19-1-73 Town of Perinton	State of New York	\$1
Map 65 Parcel 1, PE 2,139 SF T.A. # 152.19-1-58 Town of Perinton	State of New York	\$1
Map 67 Parcel 1, PE 81 SF T.A. # 152.19-2-30 Town of Perinton	State of New York	\$1
Map 70 Parcel 1, PE 81 SF T.A.#152.19-1-31 Town of Perinton	State of New York	\$1
Map 88 Parcel 1, PE 3,881 SF T.A. # 165.07-1-14.31 Town of Perinton	State of New York	\$1
Map 89 Parcel 1, PE 731 SF T.A. # 165.07-2-42.11 Town of Perinton	State of New York	\$1

Map 91 Parcel 1, PE 1,772 SF T.A. # 152.19-2-1 Town of Perinton	State of New York	\$1
Map 92 Parcel 1, PE 582 SF T.A. # 152.15-2-16.1 Town of Perinton	State of New York	\$1

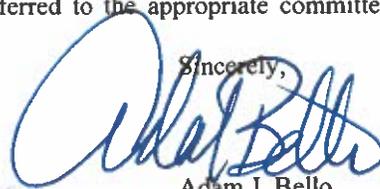
The acquisition of easements located at the addresses defined above in the Town of Perinton have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the acquisition of easements located at the above listed addresses in the Town of Perinton is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Perinton pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, 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.

This designation 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,


Adam J. Bello
Monroe County Executive

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:			
Acquisition of Permanent Easements along Jefferson Avenue, (Village of Fairport) Perinton, NY			
Project Location (describe, and attach a location map):			
Jefferson Avenue, Fairport-Address (Town of Perinton), NY - Multiple properties (map attached).			
Brief Description of Proposed Action:			
Monroe County is acquiring permanent easements (PEs) in multiple properties along Jefferson Avenue in Fairport, New York. The PEs will be acquired as a result of road maintenance completed in conjunction with the New York State Department of Transportation. The permanent easements are necessary for routine road maintenance, including: constructing, reconstructing, and maintaining thereon a stream channel, drainage ditch and drainage structures along with appurtenances necessary to such work and facilities. Such easements do not limit the parcel owners use beyond that which is necessary to effectuate the above construction, maintenance, and drainage.			
Name of Applicant or Sponsor:		Telephone: 585-753-2032	
Monroe County		E-Mail: patrickgooch@monroecounty.gov	
Address:			
50 West Main Street,			
City/PO:		State:	Zip Code:
Rochester		NY	14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO
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.			YES
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO
If Yes, list agency(s) name and permit or approval:			YES
3. a. Total acreage of the site of the proposed action?			1.58 acres
b. Total acreage to be physically disturbed?			0 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			1.58 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 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,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<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? 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" 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: _____ _____	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 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? 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"/>	
	<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? 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 checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input checked="" 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 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 type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input 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)?	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"/>

<small>A parcel adjacent to the parcels that are the subject of this action has been the site of remediation (C828185) and is subject to further clean up. However, it will not be impacted by the easements as no construction other than maintaining drainage channels.</small>		
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>6/29/23</u>
Signature: <u><i>Oliver Tharnde</i></u>		Title: <u>Director, RPS.</u>

PRINT FORM

Agency Use Only [If applicable]

Project:	Jefferson Ave. Easements
Date:	2023.05.16

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project: **Jefferson Ave. Easement**
 Date: **2023.05.16**

**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.

Part 2 did not indicate any moderate to large impacts may occur due to this action. The action being reviewed is the transfer of easements from NYS DOT to Monroe County. Monroe County is acquiring permanent easements as a result of road maintenance completed in conjunction with the New York State Department of Transportation. The permanent easements are necessary for routine road maintenance, including: constructing, reconstructing, and maintaining thereon a stream channel, drainage ditch and drainage structures along with appurtenances necessary to such work and facilities. Such easements do not limit the parcel owners use beyond that which is necessary to effectuate the above construction, maintenance, and drainage.

Part 1 indicated that a remediation site is on or adjacent to the project area. The site is adjacent to, but not involved in this proposed action. The site is part of the Brownfield Cleanup Program (BCP C828185) and has numerous contaminants of concern. New York State Department of Environmental Conservation ("DEC") has determined that the site is a significant threat. A significant threat determination indicates that the site poses a significant threat to public health and/or the environment. With the significant threat determination at this site, the State shall select the remedy to be implemented to address the contamination.

Although BCP C828185 has been determined to be a significant threat, it will not be impacted by easements for road maintenance on nearby properties. The remediation site is removed from the proposed action. The proposed action, easements, are limited to roadway and roadway drainage maintenance. Roadway drainage ensures that runoff flows to appropriate channels, thus reducing runoff that overflows or spills on to roads or nearby properties. Accordingly, after review of relevant materials and consideration the proposed action will not result in any significant adverse environmental impacts.

<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	
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	Amy Grande <i>Amy E. Grande</i> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR JEFFERSON AVENUE IMPROVEMENT PROJECT IN TOWN OF PERINTON

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed addresses in the Town of Perinton is an Unlisted action.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map 1 Parcel 1, PE 1,679 SF T.A. #165.11-2-17.1 Town of Perinton	State of New York	\$1
Map 2 Parcel 1, PE 356 SF T.A. #165.11-2-15.2 Town of Perinton	State of New York	\$1
Map 3 Parcel 1, PE 2,359 SF T.A. #165.11-2-32 Town of Perinton	State of New York	\$1
Map 4 Parcel 1, PE 527 SF T.A. #165.11-2-33 Town of Perinton	State of New York	\$1
Map 5 Parcel 1, PE 97 SF Parcel 2, PE 129 SF T.A. #165.11-2-1 Town of Perinton	State of New York	\$1
Map 6 Parcel 1, PE 129 SF T.A. #165.11-1-14 Town of Perinton	State of New York	\$1

14.2

Map 7 Parcel 1, PE 431 SF Parcel 2, PE 356 SF T.A. #166.15-1-1.1 Town of Perinton	State of New York	\$1
Map 9 Parcel 1, PE 135 SF Parcel 2, PE 97 SF T.A. #165.07-2-40 Town of Perinton	State of New York	\$1
Map 12 Parcel 1, PE 48 SF T.A. #165.07-2-2 Town of Perinton	State of New York	\$1
Map 13 Parcel 1, PE 48 SF T.A. #165.07-2-1 Town of Perinton	State of New York	\$1
Map 14 Parcel 1, PE 134 SF T.A. #152.19-4-35 Town of Perinton	State of New York	\$1
Map 15 Parcel 1, PE 135 SF T.A. #152.19-4-37.1 Town of Perinton	State of New York	\$1
Map 16 Parcel 1, PE 146 SF T.A. #152.19-4-69 Town of Perinton	State of New York	\$1
Map 17 Parcel 1, PE 151 SF T.A. #152.19-3-67 Town of Perinton	State of New York	\$1
Map 19 Parcel 1, PE 160 SF T.A. #152.19-5-1 Town of Perinton	State of New York	\$1
Map 20 Parcel 1, PE 135 SF T.A. #152.19-3-35 Town of Perinton	State of New York	\$1

Map 21 Parcel 1, PE 167 SF T.A. #152.19-1-65 Town of Perinton	State of New York	\$1
Map 22 Parcel 1, PE 135 SF T.A. #152.19-3-34 Town of Perinton	State of New York	\$1
Map 24 Parcel 1, PE 135 SF T.A. #152.19-3-1 Town of Perinton	State of New York	\$1
Map 25 Parcel 1, PE 1,002 SF T.A. #152.15-1-43 Town of Perinton	State of New York	\$1
Map 26 Parcel 1, PE 527 SF Parcel 2, PE 2,462 SF T.A. #152.15-2-15 Town of Perinton	State of New York	\$1
Map 27 Parcel 1, PE 1,326 SF T.A. #152.15-1-42 Town of Perinton	State of New York	\$1
Map 28 Parcel 1, PE 1,476 SF Parcel 2, PE 44,598 SF Parcel 3, PE 2,579 SF T.A. #152.15-2-16.2 Town of Perinton	State of New York	\$1
Map 32 Parcel 1, PE 97 SF T.A. #152.15-1-34 Town of Perinton	State of New York	\$1
Map 33 Parcel 1, PE 88 SF T.A. #152.15-1-33 Town of Perinton	State of New York	\$1
Map 34 Parcel 1, PE 164 SF T.A. #152.15-1-14 Town of Perinton	State of New York	\$1

Map 35 Parcel 1, PE 54 SF T.A. #152.15-1-13 Town of Perinton	State of New York	\$1
Map 36 Parcel 1, PE 43 SF T.A. #152.15-1-6.3 Town of Perinton	State of New York	\$1
Map 37 Parcel 1, PE 47 SF T.A. #152.15-2-4 NKA 152.15-2-4.11 Town of Perinton	State of New York	\$1
Map 46 Parcel 1, PE 46 SF T.A. #165.11-2-4 Town of Perinton	State of New York	\$1
Map 47 Parcel 1, PE 134 SF T.A. #165.07-2-41.1 Town of Perinton	State of New York	\$1
Map 48 Parcel 1, PE 51 SF T.A. #165.11-2-3 NKA 165.11-2-31 Town of Perinton	State of New York	\$1
Map 62 Parcel 1, PE 2,138 SF T.A. #152.19-1-73 Town of Perinton	State of New York	\$1
Map 65 Parcel 1, PE 2,139 SF T.A. #152.19-1-58 Town of Perinton	State of New York	\$1
Map 67 Parcel 1, PE 81 SF T.A. #152.19-2-30 Town of Perinton	State of New York	\$1
Map 70 Parcel 1, PE 81 SF T.A. #152.19-1-31 Town of Perinton	State of New York	\$1

Map 88 Parcel 1, PE 3,881 SF T.A. #165.07-1-14.31 Town of Perinton	State of New York	\$1
Map 89 Parcel 1, PE 731 SF T.A. #165.07-2-42.11 Town of Perinton	State of New York	\$1
Map 91 Parcel 1, PE 1,772 SF T.A. #152.19-2-1 Town of Perinton	State of New York	\$1
Map 92 Parcel 1, PE 582 SF T.A. #152.15-2-16.1 Town of Perinton	State of New York	\$1

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 29, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Perinton 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; July 24, 2023 - CV: 6-0
File No. 23-0227

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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: Acquisition of Permanent Easements along Jefferson Avenue, (Village of Fairport) Perinton, NY			
Project Location (describe, and attach a location map): Jefferson Avenue, Fairport-Address (Town of Perinton), NY - Multiple properties (map attached).			
Brief Description of Proposed Action: Monroe County is acquiring permanent easements (PEs) in multiple properties along Jefferson Avenue in Fairport, New York. The PEs will be acquired as a result of road maintenance completed in conjunction with the New York State Department of Transportation. The permanent easements are necessary for routine road maintenance, including: constructing, reconstructing, and maintaining thereon a stream channel, drainage ditch and drainage structures along with appurtenances necessary to such work and facilities. Such easements do not limit the parcel owners use beyond that which is necessary to effectuate the above construction, maintenance, and drainage.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-2032	
Address: 50 West Main Street,		E-Mail: patrickgooch@monroecounty.gov	
City/PO: Rochester		State: NY	Zip Code: 14814
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 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:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.58 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.58 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 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,	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. A permitted use under the zoning regulations?			
b. Consistent with the adopted comprehensive plan?	<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? 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" 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: _____ _____	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 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? 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? 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"/>	

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input checked="" type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>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?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
<p>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)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<p><small>A parcel adjacent to the parcels that are the subject of this action has been the site of remediation (C828185) and is subject to further clean up. However, it will not be impacted by the easements as no construction other than maintaining drainage channels.</small></p>		
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p>		
<p>Applicant/sponsor name: <u>Monroe County</u></p>		<p>Date: <u>6/29/23</u></p>
<p>Signature: <u><i>Oliver Thorne</i></u></p>		<p>Title: <u>Director, RPS.</u></p>

PRINT FORM

Agency Use Only (If applicable)

Project:	Jefferson Ave Easements
Date:	2023.05.16

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

14.11

Agency Use Only (If applicable)

Project: **Jefferson Ave. Easement**
Date: **2023.05.16**

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.

Part 2 did not indicate any moderate to large impacts may occur due to this action. The action being reviewed is the transfer of easements from NYS DOT to Monroe County. Monroe County is acquiring permanent easements as a result of road maintenance completed in conjunction with the New York State Department of Transportation. The permanent easements are necessary for routine road maintenance, including: constructing, reconstructing, and maintaining thereon a stream channel, drainage ditch and drainage structures along with appurtenances necessary to such work and facilities. Such easements do not limit the parcel owners use beyond that which is necessary to effectuate the above construction, maintenance, and drainage.

Part 1 indicated that a remediation site is on or adjacent to the project area. The site is adjacent to, but not involved in this proposed action. The site is part of the Brownfield Cleanup Program (BCP C828185) and has numerous contaminants of concern. New York State Department of Environmental Conservation ("DEC") has determined that the site is a significant threat. A significant threat determination indicates that the site poses a significant threat to public health and/or the environment. With the significant threat determination at this site, the State shall select the remedy to be implemented to address the contamination.

Although BCP C828185 has been determined to be a significant threat, it will not be impacted by easements for road maintenance on nearby properties. The remediation site is removed from the proposed action. The proposed action, easements, are limited to roadway and roadway drainage maintenance. Roadway drainage ensures that runoff flows to appropriate channels, thus reducing runoff that overflows or spills on to roads or nearby properties. Accordingly, after review of relevant materials and consideration the proposed action will not result in any significant adverse environmental impacts.

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

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0228.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 7, 2023

OFFICIAL FILE COPY
No. 230228
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

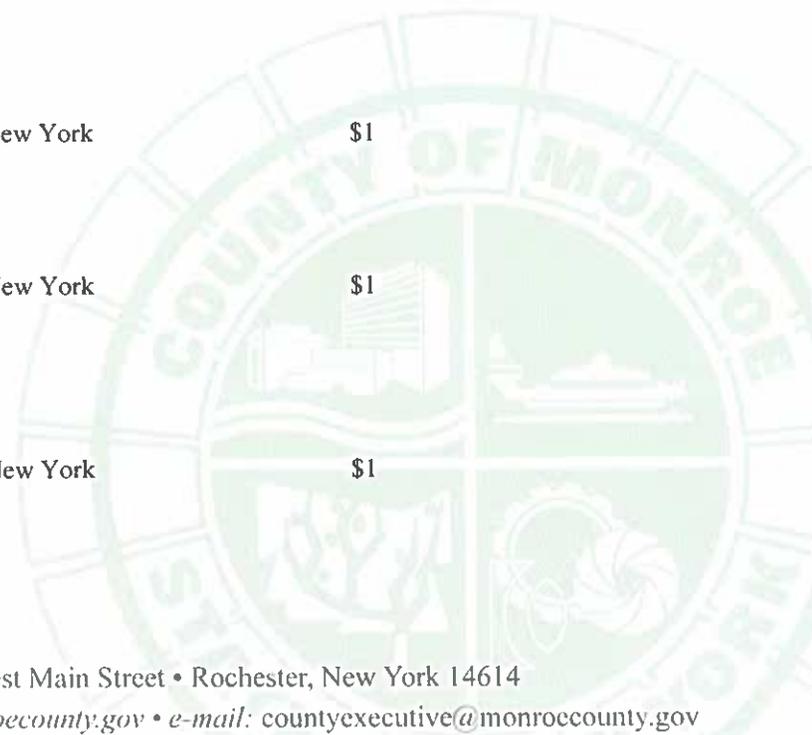
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Easements for the Jefferson Avenue Improvement Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the Jefferson Avenue Improvement Project in the Town of Perinton from the State of New York as follows:

Table with 3 columns: Parcel, Offeror, Offered Amount. Contains 6 rows of parcel information and \$1 offers.



Map 7 Parcel 1, PE 431 SF Parcel 2, PE 356 SF T.A. # 166.15-1-1.1 Town of Perinton	State of New York	\$1
Map 9 Parcel 1, PE 135 SF Parcel 2, PE 97 SF T.A. # 165.07-2-40 Town of Perinton	State of New York	\$1
Map 12 Parcel 1, PE 48 SF T.A. # 165.07-2-2 Town of Perinton	State of New York	\$1
Map 13 Parcel 1, PE 48 SF T.A. # 165.07-2-1 Town of Perinton	State of New York	\$1
Map 14 Parcel 1, PE 134 SF T.A. # 152.19-4-35 Town of Perinton	State of New York	\$1
Map 15 Parcel 1, PE 135 SF T.A. # 152.19-4-37.1 Town of Perinton	State of New York	\$1
Map 16 Parcel 1, PE 146 SF T.A. # 152.19-4-69 Town of Perinton	State of New York	\$1
Map 17 Parcel 1, PE 151 SF T.A. # 152.19-3-67 Town of Perinton	State of New York	\$1
Map 19 Parcel 1, PE 160 SF T.A. # 152.19-5-1 Town of Perinton	State of New York	\$1
Map 20 Parcel 1, PE 135 SF T.A. # 152.19-3-35 Town of Perinton	State of New York	\$1
Map 21 Parcel 1, PE 167 SF T.A. # 152.19-1-65 Town of Perinton	State of New York	\$1

Map 22 Parcel 1, PE 135 SF T.A. # 152.19-3-34 Town of Perinton	State of New York	\$1
Map 24 Parcel 1, PE 135 SF T.A. # 152.19-3-1 Town of Perinton	State of New York	\$1
Map 25 Parcel 1, PE 1,002 SF T.A. # 152.15-1-43 Town of Perinton	State of New York	\$1
Map 26 Parcel 1, PE 527 SF Parcel 2, PE 2,462 SF T.A. # 152.15-2-15 Town of Perinton	State of New York	\$1
Map 27 Parcel 1, PE 1,326 SF T.A. # 152.15-1-42 Town of Perinton	State of New York	\$1
Map 28 Parcel 1, PE 1,476 SF Parcel 2, PE 44,598 SF Parcel 3, PE 2,579 SF T.A. # 152.15-2-16.2 Town of Perinton	State of New York	\$1
Map 32 Parcel 1, PE 97 SF T.A. # 152.15-1-34 Town of Perinton	State of New York	\$1
Map 33 Parcel 1, PE 88 SF T.A. # 152.15-1-33 Town of Perinton	State of New York	\$1
Map 34 Parcel 1, PE 164 SF T.A. # 152.15-1-14 Town of Perinton	State of New York	\$1
Map 35 Parcel 1, PE 54 SF T.A. # 152.15-1-13 Town of Perinton	State of New York	\$1
Map 36 Parcel 1, PE 43 SF T.A. # 152.15-1-6.3 Town of Perinton	State of New York	\$1

Map 37 Parcel 1, PE 47 SF T.A. # 152.15-2-4 NKA 152.15-2-4.11 Town of Perinton	State of New York	\$1
Map 46 Parcel 1, PE 46 SF T.A. # 165.11-2-4 Town of Perinton	State of New York	\$1
Map 47 Parcel 1, PE 134 SF T.A. # 165.07-2-41.1 Town of Perinton	State of New York	\$1
Map 48 Parcel 1, PE 51 SF T.A. # 165.11-2-3 NKA 165.11-2-31 Town of Perinton	State of New York	\$1
Map 62 Parcel 1, PE 2,138 SF T.A. # 152.19-1-73 Town of Perinton	State of New York	\$1
Map 65 Parcel 1, PE 2,139 SF T.A. # 152.19-1-58 Town of Perinton	State of New York	\$1
Map 67 Parcel 1, PE 81 SF T.A. # 152.19-2-30 Town of Perinton	State of New York	\$1
Map 70 Parcel 1, PE 81 SF T.A. # 152.19-1-31 Town of Perinton	State of New York	\$1
Map 88 Parcel 1, PE 3,881 SF T.A. # 165.07-1-14.31 Town of Perinton	State of New York	\$1
Map 89 Parcel 1, PE 731 SF T.A. # 165.07-2-42.11 Town of Perinton	State of New York	\$1
Map 91 Parcel 1, PE 1,772 SF T.A. # 152.19-2-1 Town of Perinton	State of New York	\$1

Map 92
Parcel 1, PE 582 SF
T.A. # 152.15-2-16.1
Town of Perinton

State of New York

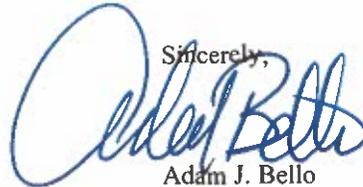
\$1

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced easements and execute all documents necessary for the Jefferson Avenue Improvement Project identified by the tax identification numbers listed above, in the Town of Perinton.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

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

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS FOR JEFFERSON AVENUE IMPROVEMENT PROJECT IN TOWN OF PERINTON

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and to execute all documents necessary for the Jefferson Avenue Improvement Project identified by the tax identification numbers listed below in the Town of Perinton.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
Map 1 Parcel 1, PE 1,679 SF T.A. #165.11-2-17.1 Town of Perinton	State of New York	\$1
Map 2 Parcel 1, PE 356 SF T.A. #165.11-2-15.2 Town of Perinton	State of New York	\$1
Map 3 Parcel 1, PE 2,359 SF T.A. #165.11-2-32 Town of Perinton	State of New York	\$1
Map 4 Parcel 1, PE 527 SF T.A. #165.11-2-33 Town of Perinton	State of New York	\$1
Map 5 Parcel 1, PE 97 SF Parcel 2, PE 129 SF T.A. #165.11-2-1 Town of Perinton	State of New York	\$1
Map 6 Parcel 1, PE 129 SF T.A. #165.11-1-14 Town of Perinton	State of New York	\$1

Map 7 Parcel 1, PE 431 SF Parcel 2, PE 356 SF T.A. #166.15-1-1.1 Town of Perinton	State of New York	\$1
Map 9 Parcel 1, PE 135 SF Parcel 2, PE 97 SF T.A. #165.07-2-40 Town of Perinton	State of New York	\$1
Map 12 Parcel 1, PE 48 SF T.A. #165.07-2-2 Town of Perinton	State of New York	\$1
Map13 Parcel 1, PE 48 SF T.A. #165.07-2-1 Town of Perinton	State of New York	\$1
Map 14 Parcel 1, PE 134 SF T.A. #152.19-4-35 Town of Perinton	State of New York	\$1
Map 15 Parcel 1, PE 135 SF T.A. #152.19-4-37.1 Town of Perinton	State of New York	\$1
Map 16 Parcel 1, PE 146 SF T.A. #152.19-4-69 Town of Perinton	State of New York	\$1
Map 17 Parcel 1, PE 151 SF T.A. #152.19-3-67 Town of Perinton	State of New York	\$1
Map 19 Parcel 1, PE 160 SF T.A. #152.19-5-1 Town of Perinton	State of New York	\$1
Map 20 Parcel 1, PE 135 SF T.A. #152.19-3-35 Town of Perinton	State of New York	\$1

Map 21 Parcel 1, PE 167 SF T.A. #152.19-1-65 Town of Perinton	State of New York	\$1
Map 22 Parcel 1, PE 135 SF T.A. #152.19-3-34 Town of Perinton	State of New York	\$1
Map 24 Parcel 1, PE 135 SF T.A. #152.19-3-1 Town of Perinton	State of New York	\$1
Map 25 Parcel 1, PE 1,002 SF T.A. #152.15-1-43 Town of Perinton	State of New York	\$1
Map 26 Parcel 1, PE 527 SF Parcel 2, PE 2,462 SF T.A. #152.15-2-15 Town of Perinton	State of New York	\$1
Map 27 Parcel 1, PE 1,326 SF T.A. #152.15-1-42 Town of Perinton	State of New York	\$1
Map 28 Parcel 1, PE 1,476 SF Parcel 2, PE 44,598 SF Parcel 3, PE 2,579 SF T.A. #152.15-2-16.2 Town of Perinton	State of New York	\$1
Map 32 Parcel 1, PE 97 SF T.A. #152.15-1-34 Town of Perinton	State of New York	\$1
Map 33 Parcel 1, PE 88 SF T.A. #152.15-1-33 Town of Perinton	State of New York	\$1

Map 34 Parcel 1, PE 164 SF T.A. #152.15-1-14 Town of Perinton	State of New York	\$1
Map 35 Parcel 1, PE 54 SF T.A. #152.15-1-13 Town of Perinton	State of New York	\$1
Map 36 Parcel 1, PE 43 SF T.A. #152.15-1-6.3 Town of Perinton	State of New York	\$1
Map 37 Parcel 1, PE 47 SF T.A. #152.15-2-4 NKA 152.15-2-4.11 Town of Perinton	State of New York	\$1
Map 46 Parcel 1, PE 46 SF T.A. #165.11-2-4 Town of Perinton	State of New York	\$1
Map 47 Parcel 1, PE 134 SF T.A. #165.07-2-41.1 Town of Perinton	State of New York	\$1
Map 48 Parcel 1, PE 51 SF T.A. #165.11-2-3 NKA 165.11-2-31 Town of Perinton	State of New York	\$1
Map 62 Parcel 1, PE 2,138 SF T.A. #152.19-1-73 Town of Perinton	State of New York	\$1
Map 65 Parcel 1, PE 2,139 SF T.A. #152.19-1-58 Town of Perinton	State of New York	\$1
Map 67 Parcel 1, PE 81 SF T.A. #152.19-2-30 Town of Perinton	State of New York	\$1

15.5

Map 70 Parcel 1, PE 81 SF T.A. #152.19-1-31 Town of Perinton	State of New York	\$1
Map 88 Parcel 1, PE 3,881 SF T.A. #165.07-1-14.31 Town of Perinton	State of New York	\$1
Map 89 Parcel 1, PE 731 SF T.A. #165.07-2-42.11 Town of Perinton	State of New York	\$1
Map 91 Parcel 1, PE 1,772 SF T.A. #152.19-2-1 Town of Perinton	State of New York	\$1
Map 92 Parcel 1, PE 582 SF T.A. #152.15-2-16.1 Town of Perinton	State of New York	\$1

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0228

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0229.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230229
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

July 7, 2023

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for the North Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of easements for the Traffic Signal at North Goodman Street in the City of Rochester may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 1, Parcel 1 PE 87 SF, T.A. #106.52-3-17.2, City of Rochester; 786 North Goodman LLC, 353 Birch Hills Drive, Rochester, NY 14622; \$1

The acquisition of easements located at the address defined above in the City of Rochester have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

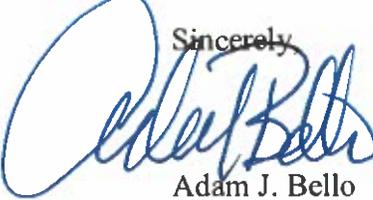
The specific legislative actions required are:

- 1. Determine that the acquisition of easements located at the above listed address in the City of Rochester is an Unlisted action.

2. Make a determination of significance regarding the acquisitions of easements identified above in the City of Rochester pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, 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.

This designation 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,


Adam J. Bello
Monroe County Executive

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: Traffic Signal # 88 Easement			
Project Location (describe, and attach a location map): 786 North Goodman Street and Central Park			
Brief Description of Proposed Action: Authorize the Acquisition of Permanent Easement for the North Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail: PatrickGooch@monroecounty.gov	
Address: 39 W 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	YES
		<input checked="" type="checkbox"/>	<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:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.42 acres b. Total acreage to be physically disturbed? _____ 0 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.42 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 type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO YES	
If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	b. Are public transportation services available at or near the site of the proposed action?		<input checked="" type="checkbox"/>
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input checked="" type="checkbox"/>
	9. Does the proposed action meet or exceed the state energy code requirements?		NO YES
If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?		NO YES	
If No, describe method for providing potable water: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?		NO YES	
If No, describe method for providing wastewater treatment: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<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?		<input checked="" type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban</p>		
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 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 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)?	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 checked="" type="checkbox"/>	<input type="checkbox"/>

<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>6/2/23</u></p> <p>Signature: <u><i>[Handwritten Signature]</i></u> Title: <u>Director, RPS</u></p>		

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? 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)

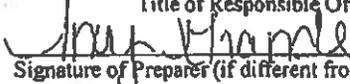
Project:	
Date:	

**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.

This action is for the acquisition of permanent easements at 786 North Goodman Street and Central Park for traffic signal repair and maintenance. The physical action undertaken is a Type II action (617.5(c)(22) that would ordinarily be classified as a Type II action. However, the acquisition of interests in real property such as permanent or temporary easements elevate this action to an Unlisted Action and therefore a thorough environmental review and the necessary hard look required by the New York State Environmental Quality Review Act.

The Environmental Mapper indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and will not impact any archaeologically sensitive areas. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<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	
_____	_____
Name of Lead Agency	Date
Adam J. Ballo	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 McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR NORTH GOODMAN STREET TRAFFIC SIGNAL AT 786 NORTH GOODMAN STREET IN CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed address in the City of Rochester is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1, PE 87 SF T.A. #106.52-3-17.2 City of Rochester	786 North Goodman LLC 353 Birch Hills Drive Rochester, NY 14622	\$1

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 2, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the City of Rochester 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; July 24, 2023 - CV: 6-0
File No. 23-0229

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

16.2

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.

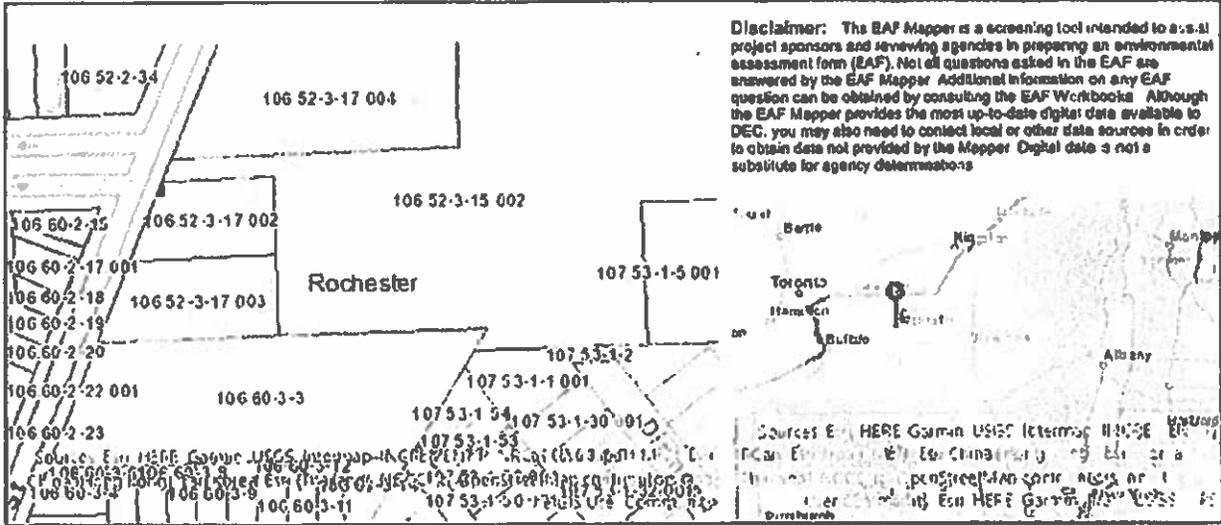
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Traffic Signal # 88 Easement			
Project Location (describe, and attach a location map): 786 North Goodman Street and Central Park			
Brief Description of Proposed Action: Authorize the Acquisition of Permanent Easement for the North Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail: PatrickGooch@monroecounty.gov	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14814
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:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.42 acres	
b. Total acreage to be physically disturbed?		_____ 0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0.42 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,	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" 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: _____ _____	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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

EAF Mapper Summary Report

Monday, May 15, 2023 10:55 AM



- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archaeological Sites] Yes
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] No
- 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

16.6

Agency Use Only (if applicable)

Project:	
Date:	

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

16.7

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.

This action is for the acquisition of permanent easements at 786 North Goodman Street and Central Park for traffic signal repair and maintenance. The physical action undertaken is a Type II action (817.5(c)(22) that would ordinarily be classified as a Type II action. However, the acquisition of interests in real property such as permanent or temporary easements elevate this action to an Unlisted Action and therefore a thorough environmental review and the necessary hard look required by the New York State Environmental Quality Review Act.

The Environmental Mapper indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and will not impact any archaeologically sensitive areas. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

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

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0230.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230230
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

July 7, 2023

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

Subject: Authorize the Acquisition of Easements for the North Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the North Goodman Street Traffic Signal at 786 North Goodman Street in the City of Rochester from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Row 1: Map 1 Parcel 1 PE 87 SF T.A. #106.52-3-17.2 City of Rochester, 786 North Goodman LLC 353 Birch Hills Drive Rochester, NY 14622, \$1

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced easements and execute all documents necessary for permanent easements to be acquired at tax identification number 106.52-3-17.2 in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this acquisition is included in the 2023 operating budget of the Department of Transportation, road fund 9002, funds center 8004030000, Signal Maintenance & Operations. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS FOR NORTH GOODMAN STREET TRAFFIC SIGNAL AT 786 NORTH GOODMAN STREET IN CITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for permanent easements to be acquired at tax identification number 106.52-3-17.2 in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Offered Amount</u>
Map 1 Parcel 1, PE 87 SF T.A. #106.52-3-17.2 City of Rochester	786 North Goodman LLC 353 Birch Hills Drive Rochester, NY 14622	\$1

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0230

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0231.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230231
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

July 7, 2023

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for the Brick Schoolhouse Culvert Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of easements for the Brick Schoolhouse Culvert Project in the Town of Hamlin may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 20 and Map 21 parcels in the Town of Hamlin.

The acquisition of easements located at the addresses defined above in the Town of Hamlin have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

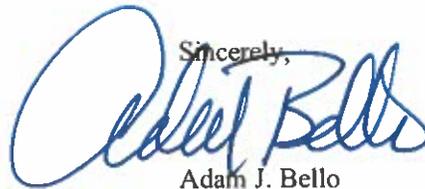
The specific legislative actions required are:

- 1. Determine that the acquisition of easements located at the above listed addresses in the Town of Hamlin is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of easements identified above in the Town of Hamlin pursuant to 6 NYCRR 617.7.

3. Authorize the County Executive, or his designee, 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.

This designation 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,


Adam J. Bello
Monroe County Executive

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.

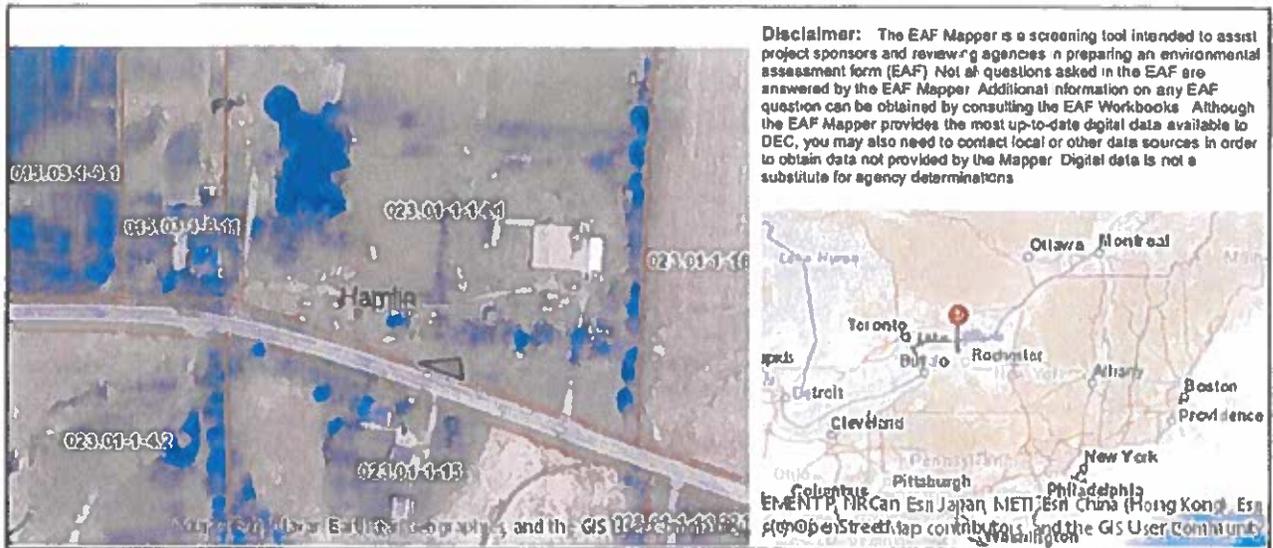
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Brick Schoolhouse Road Culvert Project			
Project Location (describe, and attach a location map): Town of Hamillin, Brick Schoolhouse Rd			
Brief Description of Proposed Action: Authorize the Acquisition and Purchase of Permanent Easement of 945 square feet of 1735 Brick Schoolhouse Road and 912 square feet of 1732 Brick Schoolhouse Road as part of a road maintenance project involving repair and replacement of ±136 LF of existing 48" diameter culvert pipe, with a new 48" diameter steel reinforced polyethylene culvert pipe in the same line and grade as the existing.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: New York	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	YES
		<input checked="" type="checkbox"/>	<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:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		14.20 acres	
b. Total acreage to be physically disturbed?		0.021 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.021 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input checked="" 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"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 checked="" 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: _____ _____	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: _____ _____ 1735 Brick Schoolhouse Road contains wetlands that are approximately 175 feet from the project site and will not be impacted by this action.	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

EAF Mapper Summary Report

Friday, April 14, 2023 11:54 AM



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]	No
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:	Brick Schoolhouse Road Culvert
Date:	2023.04.20

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project: Brick Schoolhouse Road

Date: 2023.04.20

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.

Part 1 of the EAF indicates the site contains or is near wetlands. Federal wetlands are delineated on 1732 Brick Schoolhouse Road, but are approximately 175 feet from the project site and will not be impacted by the purchase of property or road maintenance to be conducted on Brick Schoolhouse Road. No wetlands will be impacted by this action. No other moderate to large impacts have been identified. Accordingly, the action will not result in any significant adverse environmental impacts.

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

PRINT FORM

Page 2 of 2

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR BRICK SCHOOLHOUSE CULVERT PROJECT IN TOWN OF HAMLIN

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

Section 1. The Monroe County Legislature determines that the acquisition of easements located at the below listed addresses in the Town of Hamlin is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 20 Parcel 1, PE 945 SF 1735 Brick Schoolhouse Road T.A. #023.01-1-15 Town of Hamlin	Andrew S. Walch 1735 Brick Schoolhouse Road Hilton, NY 14468	\$3,000
Map 21 Parcel 1, PE 912 SF 1732 Brick Schoolhouse Road T.A. #023.01-1-14.1 Town of Hamlin	John D. Hand and Virginia Hand 1732 Brick Schoolhouse Road Hilton, NY 14468	\$600

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated April 27, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Hamlin 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; July 24, 2023 - CV: 6-0
File No. 23-0231

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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: Brick Schoolhouse Road Culvert Project			
Project Location (describe, and attach a location map): Town of Hamlin, Brick Schoolhouse Rd			
Brief Description of Proposed Action: Authorize the Acquisition and Purchase of Permanent Easement of 945 square feet of 1735 Brick Schoolhouse Road and 912 square feet of 1732 Brick Schoolhouse Road as part of a road maintenance project involving repair and replacement of ±138 LF of existing 48" diameter culvert pipe, with a new 48" diameter steel reinforced polyethylene culvert pipe in the same line and grade as the existing.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		14.20 acres	
b. Total acreage to be physically disturbed?		0.021 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.021 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input checked="" 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"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 checked="" 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: _____ _____	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"/>	
1735 Brick Schoolhouse Road contains wetlands that are approximately 175 feet from the project site and will not be impacted by this action.			

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 checked="" type="checkbox"/> Agricultural grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input 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
	<input checked="" type="checkbox"/>	<input 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? If Yes,	NO	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)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Monroe County</u> Date: <u>4/27/23</u> Signature: <u><i>Steve E. Throckmole</i></u> Title: <u>Director</u>		

PRINT FORM

EAF Mapper Summary Report

Friday, April 14, 2023 11:54 AM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

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]	No
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:	Brick Schoolhouse Road Culvert
Date:	2023.04.20

**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"/>

PRINT FORM

Agency Use Only [If applicable]
Project: Brick Schoolhouse Road
Date: 2023.04.20

**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.

Part 1 of the EAF indicates the site contains or is near wetlands. Federal wetlands are delineated on 1732 Brick Schoolhouse Road, but are approximately 175 feet from the project site and will not be impacted by the purchase of property or road maintenance to be conducted on Brick Schoolhouse Road. No wetlands will be impacted by this action. No other moderate to large impacts have been identified. Accordingly, the action will not result in any significant adverse environmental impacts.

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

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0232.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230232</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

July 7, 2023

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

Subject: Authorize the Acquisition of Easements for the Brick Schoolhouse Road Culvert Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the Brick Schoolhouse Road Culvert Project in the Town of Hamlin from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 20 Parcel 1 PE 945 sf 1735 Brick Schoolhouse Road T.A. # 023.01-1-15 Town of Hamlin	Andrew S. Walch 1735 Brick Schoolhouse Road Hilton, NY 14468	\$500
Map 21 Parcel 1 PE 912 sf 1732 Brick Schoolhouse Road T.A. # 023.01-1-14.1 Town of Hamlin	John D. Hand and Virginia Hand 1732 Brick Schoolhouse Road Hilton, NY 14468	\$500

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced easements and execute all documents necessary for the Brick Schoolhouse Road Culvert Project at tax identification numbers 023.01-1-15 and 023.01-1-14.1, in the Town of Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

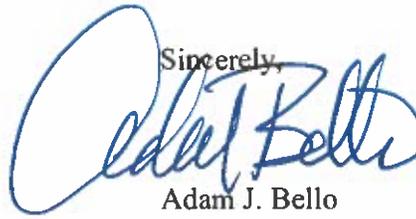
110 County Office Building • 39 West Main Street • Rochester, New York 14614

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2066 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes.

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

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF EASEMENTS FOR BRICK SCHOOLHOUSE ROAD CULVERT PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Brick Schoolhouse Road Culvert Project at tax identification numbers 023.01-1-15 and 023.01-1-14.1 in the Town of Hamlin by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 20 Parcel 1, PE 945 SF 1735 Brick Schoolhouse Road T.A. #023.01-1-15 Town of Hamlin	Andrew S. Walch 1735 Brick Schoolhouse Road Hilton, NY 14468	\$500
Map 21 Parcel 1, PE 912 SF 1732 Brick Schoolhouse Road T.A. #023.01-1-14.1 Town of Hamlin	John D. Hand and Virginia Hand 1732 Brick Schoolhouse Road Hilton, NY 14468	\$500

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0232

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0233.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230233</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

July 7, 2023

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Property Located at 650 Beahan Road in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of property located at 650 Beahan Road, Rochester, New York may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

The proposed sale is as follows:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
650 Beahan Road TA # 134.15-2-14 Town of Gates	Justin Jerzak 650 Beahan Road Rochester, NY 14624	\$212,000

Negotiations between Monroe County Real Estate and the property owner have not been finalized.

The purchase of the property located at 650 Beahan Road in the Town of Chili has been preliminarily classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

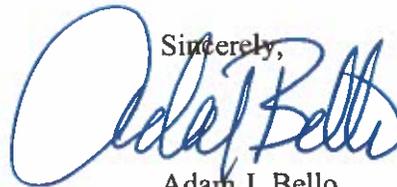
The specific legislative actions required are:

1. Determine that the acquisition of the property located at 650 Beahan Road in the Town of Chili is an Unlisted Action.

2. Make a determination of significance regarding that the acquisition of the property located at 650 Beahan Road in the Town of Chili pursuant to 6 NYCRR § 617.7.
3. Authorize the County Executive, or his designee, 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.

This designation 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,


Adam J. Bello
Monroe County Executive

AJB:db

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: Purchase of Improved Property Located at 650 Beahan Road, Town of Chili, County of Monroe, State of New York			
Project Location (describe, and attach a location map): 650 Beahan Road, Town of Chili, County of Monroe, State of New York			
Brief Description of Proposed Action: The purpose of this action is to purchase 650 Beahan Road, Town of Chili, County of Monroe, State of New York. The 1.00 acres of land improved with a one story single family residence in immediate proximity to the Greater Rochester International Airport with tax account numbers 134.15-2-14, the acquisition of this parcel will add 1.00 acres to County owned lands in immediate proximity to the Greater Rochester International Airport.			
Name of Applicant or Sponsor: Monroe County		Telephone: 586-753-1233	
		E-Mail: amygrande@monroecounty.gov	
Address: 39 W Main St			
City/PO: Rohester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			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:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.00 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.00 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input 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"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 checked="" 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: _____ _____	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"/>	

Project:	650 Beahan Road, Chili NY
Date:	2023.05.16

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Project: **650 Beahan Road, Chili**
 Date: **2023.05.16**

**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 to purchase 650 Beahan Road. No construction or development is contemplated as the purchase of this property does not permit any development or construction.

Part 1 of the EAF indicates the site contains or is near wetlands. Wetlands are mapped on adjacent property, but not mapped on 650 Beahan Road. Accordingly no wetlands will be impacted by this action.

Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after the purchase.

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

PRINT FORM

201

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI

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

Section 1. The Monroe County Legislature determines that the acquisition of the property located at 650 Beahan Road in the Town of Chili is an Unlisted action.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
650 Behan Road TA #134.15-2-14 Town of Chili	Justin Jerzak 650 Behan Road Rochester, NY 14624	\$212,000

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated May 16, 2023 and has considered the potential environmental impacts of the acquisitions of real property identified above located in the Town of Chili 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; July 24, 2023 - CV: 6-0
File No. 23-0233

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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: Purchase of Improved Property Located at 650 Beshan Road, Town of Chili, County of Monroe, State of New York			
Project Location (describe, and attach a location map): 650 Beshan Road, Town of Chili, County of Monroe, State of New York			
Brief Description of Proposed Action: The purpose of this action is to purchase 650 Beshan Road, Town of Chili, County of Monroe, State of New York. The 1.00 acres of land improved with a one story single family residence in immediate proximity to the Greater Rochester International Airport with tax account numbers 134.15-2-14, the acquisition of this parcel will add 1.00 acres to County owned lands in immediate proximity to the Greater Rochester International Airport.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233 E-Mail: amygrande@monroecounty.gov	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/> 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:			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.00 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.00 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input 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,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" 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: _____ _____	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"/>	
	<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"/>	

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
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 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 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)?	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 checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date: <u>5/16/23</u></p> <p>Signature: <u><i>Amy E. Thande</i></u> Title: <u>Director</u></p>		

PRINT FORM

EAF Mapper Summary Report

Wednesday, May 3, 2023 2:39 PM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

- Part 1 / Question 7 [Critical Environmental Area] No
- Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites] No
- Part 1 / Question 12b [Archeological Sites] No
- 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

20.6

Agency Use Only (If applicable)

Project: 650 Beahan Road, Chili NY

Date: 2023.05.16

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?"

Table with 3 columns: Question, No, or small impact may occur, Moderate to large impact may occur. Contains 11 assessment questions regarding land use, traffic, energy, and environmental resources.

PRINT FORM

20.7

Agency Use Only (If applicable)

Project: 650 Beahan Road, Chili
Date: 2023.05.16

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 to purchase 650 Beahan Road. No construction or development is contemplated as the purchase of this property does not permit any development or construction.

Part 1 of the EAF indicates the site contains or is near wetlands. Wetlands are mapped on adjacent property, but not mapped on 650 Beahan Road. Accordingly no wetlands will be impacted by this action.

Any future development of this parcel will be subject to local zoning codes and building codes. Additionally, all Federal and New York State wetland regulations will apply to the parcel after the purchase.

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

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0234.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230234</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

July 7, 2023

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

Subject: Authorize the Acquisition of Property Located at 650 Beahan Road in the Town of Chili and Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of property at 650 Beahan Road, Town of Chili, from Justin Jerzak in an amount not to exceed \$212,000 and amend Resolution 437 of 1989 to amend the Lease and Operating Agreement with the Monroe County Airport Authority.

This parcel consisting of approximately 1.00 acre of land improved with a ranch style single family residence having tax account number 134.150-002-014 and located at 650 Beahan Road, Town of Chili, County of Monroe, State of New York, will be an addition to the Lease and Operating Agreement with the Monroe County Airport Authority. This sale price of the property is based upon the valuation of the subject property found in an independent appraisal performed by Stephen V. Ferrara, SRA of Midland Appraisal Associates, Inc. on March 24, 2023.

This amendment to the Lease and Operating Agreement was approved by the Monroe County Airport Authority on November 16, 2022 by Resolution 17 of 2022.

The specific legislative actions required are:

1. Schedule and hold a public hearing on amending the Lease and Operating Agreement with the Monroe County Airport Authority.
2. Authorize the County Executive, or his designee, to acquire the property at 650 Beahan Road, from Justin Jerzak in an amount not to exceed \$212,000, and to execute all documents for the acquisitions of the property at 650 Beahan Road, by contract, along with amendments for direct and consequential costs, within total capital fund(s) appropriation.

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

3. Amend Resolution 437 of 1989 to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 650 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

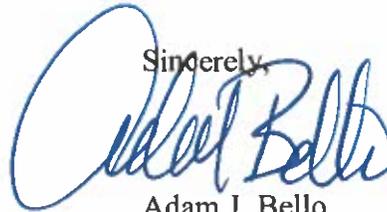
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this acquisition, consistent with authorized uses, is included in capital fund 1869 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that Justin Jerzak does not owe any delinquent Monroe County property taxes.

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

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the property at 650 Beahan Road from Justin Jerzak in an amount not to exceed \$212,000, and to execute all documents for the acquisitions of the property at 650 Beahan Road by contract, along with amendments for direct and consequential costs within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or his designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 650 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this acquisition consistent with authorized uses, is included in capital fund 1869 and any 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.

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0234

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_22.pdf	Resolution
▢	Resolution	ITEM_22.pdf	Resolution

By Legislators Smith and Delahanty

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2023), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2023), entitled, "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY," be tabled.

File No. 23-0234

ADOPTION: Date: _____ Vote: _____

By Legislators Smith and Delahanty

Intro. No. _____

MOTION NO. _____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2023), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2023), entitled, "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY," be tabled.

File No. 23-0234

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_23.pdf	Resolution

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. ____ OF 2023), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 12th day of September, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. _____ of 2023), entitled " AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 650 BEAHAN ROAD IN TOWN OF CHILI AND AMENDING RESOLUTION 437 OF 1989 AMENDING LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY."

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

Section 3. This resolution shall take effect immediately.

File No. 23-0234

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0235.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230205
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

July 7, 2023

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Conveyance of a Permanent Easement on County Owned Property to the Monroe County Water Authority for Utility Purposes at 637 Flynn Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body determine whether the conveyance of a permanent easement on County owned property to the Monroe County Water Authority for utility purposes at 637 Flynn Road in the Town of Greece may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

Table with 3 columns: Parcel, Grantee, Amount. Row 1: Map 1, Parcel 1 PE .089 Acre, 637 Flynn Road, T.A. # 033.02-3-21./HILT, Town of Greece, Monroe County Water Authority, 475 Norris Drive, Rochester, NY 14610, \$520

The conveyance of a permanent easement located at the addresses defined above in the Town of Greece have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

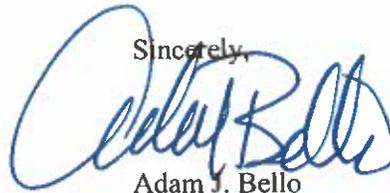
- 1. Determine that the conveyance of a permanent easement located at the above listed address in the Town of Greece is an Unlisted action.
2. Make a determination of significance regarding the conveyance of a permanent easement identified above in the Town of Greece pursuant to 6 NYCRR 617.7.

3. Authorize the County Executive, or his designee, 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.

This designation 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,



Adam J. Bello
Monroe County Executive

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: Proposed Permanent Easement for Utility Purposes at Flynn Road, Town of Greece			
Project Location (describe, and attach a location map): 637 Flynn Road, Town of Greece			
Brief Description of Proposed Action: 637 Flynn Road is a 1.00 acre parcel of land unimproved. A 0.25 acre Permanent Easement is proposed from this parcel. The 15' wide easement extends North to South between the property lines along the existing highway boundary.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			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: Northwest Quadrant Pure Waters District Administrative Board Monroe County Water Authority			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 1.00 acres	
b. Total acreage to be physically disturbed?		_____ 0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 1.00 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 type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Northwest Quadrant Pure Waters Plant			
<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"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" 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: _____ _____	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 checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Black Tern, Bald Eagle	NO <input type="checkbox"/>	YES <input checked="" 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)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <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: Monroe County		Date: June 6, 2023
Signature: <i>My Standa</i>		Title: Director

PRINT FORM

EAF Mapper Summary Report

Monday, April 17, 2023 4:06 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 focal or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

033.02-3-22.1
Flynn R.
033.02-3-21.1
Greece
033.02-2-9
033.02-2-13.1

Samir, USGS, Intermap, INCREMENTP, NRCan, Esri, Japan, METI, Esri, China (Hong Kong), Esri Korea, Esri (Thailand), NGIS, Id, 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]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Black Tern, Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only [If applicable]

Project:	637 Flynn Road
Date:	2023.06.02

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Agency Use Only (If applicable)

Project:	637 Flynn Road
Date:	2023.06.02

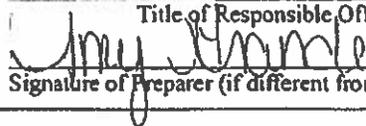
**Short Environmental Assessment Form
Part 3 Determination of Significance**

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 proposal involves a 15' wide permanent utility easement along Flynn Road. The proposed easement is on the west side of Flynn Road. Northrup Creek is on the east side of Flynn Road. Additionally, there is a residential property on the east side of Flynn Road between the proposed easement and Northrup Creek. Impacts to Northrup Creek from the proposed easement is minimal to non-existent as this easement is limited to the use and access for utilities.

The proposed easement is along the road in an area previously disturbed from roadway construction and containing a drainage ditch, residential driveways and lawn. The permanent easement does not contemplate additional changes to the area.

The Environmental Resource Mapper indicates that there may be threatened or endangered species, bald eagle and black tern in the area. This is likely due to the proximity to Northrup Creek which likely has suitable marsh and wetland habitat for both species. The turf grass and drainage ditch located along the highway boundary would not be expected to support any threatened or endangered species. Minimal to no change to the existing property is expected. Due to the nature of the project, the previous disturbance and nature of the area the temporary disturbance is not expected to have any significant impact on the natural resources in the area.

<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	
_____	_____
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 McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE

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

Section 1. The Monroe County Legislature determines that the conveyance of a permanent easement located at the below listed address in the Town of Greece is an Unlisted action.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, Ny 14610	\$520

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 6, 2023 and has considered the potential environmental impacts of the conveyance of a permanent easement over the real property identified above 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; July 24, 2023 - CV: 6-0
File No. 23-0235

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.2

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: Proposed Permanent Easement for Utility Purposes at Flynn Road, Town of Greece			
Project Location (describe, and attach a location map): 637 Flynn Road, Town of Greece			
Brief Description of Proposed Action: 637 Flynn Road is a 1.00 acre parcel of land unimproved. A 0.25 acre Permanent Easement is proposed from this parcel. The 15' wide easement extends North to South between the property lines along the existing highway boundary.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			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: Northwest Quadrant Pure Waters District Administrative Board Monroe County Water Authority			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		1.00 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.00 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 type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Northwest Quadrant Pure Waters Plant			
<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"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 checked="" 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: _____ _____	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 checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Black Tern, Bald Eagle	NO <input type="checkbox"/>	YES <input checked="" 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, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <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"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <u>Monroe County</u> Date: <u>June 6, 2023</u></p> <p>Signature: <u>[Handwritten Signature]</u> Title: <u>Director</u></p>		

PRINT FORM

EAF Mapper Summary Report

Monday, April 17, 2023 4:06 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 in 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.

033.02-3-22.1
Flynn, R.
033.02-3-21/H
Greece
033.02-2-9
033.02-2-13.1

Samir, USGS, Inremap, INCREMENTP, NRC, Can, Esp, Japan, METI, Esp, China (Hong Kong), Esp, Korea, Esri (The land), USGS, (d) OpenStreetMap contributors, and the GIS User Community

Ottawa, Montreal, Toronto, Lala, Guelph, Rochester, Albany, Boston, Providence, Cleveland, Detroit, Columbus, Pittsburgh, Philadelphia, New York, Washington

Samir, USGS, Inremap, INCREMENTP, NRC, Can, Esp, Japan, METI, Esp, China (Hong Kong), Esp, Korea, Esri (The land), USGS, (d) OpenStreetMap contributors, and the GIS User Community

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

24.6

Agency Use Only (If applicable)

Project:	637 Flynn Road
Date:	2023.08.02

**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 checked="" type="checkbox"/>	<input 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

24.7

Agency Use Only (If applicable)	
Project:	637 Flynn Road
Date:	2023.06.02

**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 proposal involves a 15' wide permanent utility easement along Flynn Road. The proposed easement is on the west side of Flynn Road. Northrup Creek is on the east side of Flynn Road. Additionally, there is a residential property on the east side of Flynn Road between the proposed easement and Northrup Creek. Impacts to Northrup Creek from the proposed easement is minimal to non-existent as this easement is limited to the use and access for utilities.

The proposed easement is along the road in an area previously disturbed from roadway construction and containing a drainage ditch, residential driveways and lawn. The permanent easement does not contemplate additional changes to the area.

The Environmental Resource Mapper indicates that there may be threatened or endangered species, bald eagle and black tern in the area. This is likely due to the proximity to Northrup Creek which likely has suitable marsh and wetland habitat for both species. The turf grass and drainage ditch located along the highway boundary would not be expected to support any threatened or endangered species. Minimal to no change to the existing property is expected. Due to the nature of the project, the previous disturbance and nature of the area the temporary disturbance is not expected to have any significant impact on the natural resources in the area.

<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	
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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0236.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230236
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L

July 7, 2023

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

Subject: Authorize the Conveyance of a Permanent Easement to the Monroe County Water Authority for Utility Purposes at 637 Flynn Road in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body authorize the conveyance of a permanent easement to the Monroe County Water Authority for utility purposes at 637 Flynn Road in the Town of Greece described as follows:

Table with 3 columns: Parcel, Grantee, Amount. Row 1: Map 1, Parcel 1 PE .089 Acre, 637 Flynn Road, T.A. # 033.02-3-21./HILT, Town of Greece; Monroe County Water Authority, 475 Norris Drive, Rochester, NY 14610; \$520

The specific legislative action required is to authorize the County Executive, or his designee, to convey a permanent easement identified by tax account number 033.02-3-21./HILT at 637 Flynn Road in the Town of Greece, and to execute all documents necessary for the conveyance.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

No 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

25.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT TO MONROE COUNTY WATER AUTHORITY FOR UTILITY PURPOSES AT 637 FLYNN ROAD IN TOWN OF GREECE

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 convey a permanent easement identified by tax account number 033.02-3-21./HILT at 637 Flynn Road in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1, PE .089 Acre 637 Flynn Road T.A. #033.02-3-21./HILT Town of Greece	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$520

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

Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0236

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0238.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 7, 2023

OFFICIAL FILE COPY
No. <u>230209</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Monroe County Food Scraps Collection Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body determine whether a Pilot Program for the Collection of Food Scraps may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA").

Monroe County will be commencing three (3) pilot food scraps collections at the Monroe County Jail, the Monroe Community Hospital, and in partnership with the Town of Pittsford at the Town of Pittsford Dog Park, 34 East Street, Town of Pittsford, New York. This pilot project will collect pre-consumer food scraps generated in the kitchens of the Monroe County Jail and the Monroe Community Hospital. Monroe County will partner with the Town of Pittsford to provide food collection lidded buckets to 500 pilot program participants and staff a communal drop off location at the Town of Pittsford Dog Park, and if necessary, an additional location within the Town of Pittsford. The second location, if needed, is anticipated to be owned by the Town and will need to have a parking area of at least 18,000 square feet; provide at least 60 parking spots; offer room for off-street queuing for at least five vehicles; and provide sufficient space for securing the carts.

The Monroe County Food Scraps Pilot Program has been preliminary classified as an Unlisted action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

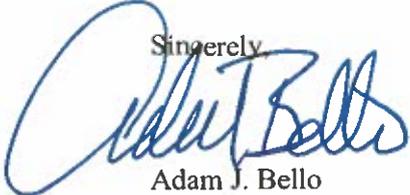
1. Determine whether a Food Scraps Collection Pilot Program is an Unlisted action.
2. Designate Monroe County as Lead Agency for a Food Scraps Collection Pilot Program.
3. Make a determination of significance regarding a Food Scraps Collection Pilot Program pursuant to 6 NYCRR § 617.7.

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

4. Authorize the County Executive, or his designee, 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.

This designation 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,

Adam J. Bello
Monroe County Executive

AJB:db

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			
The County and the Town of Pittsford desire to partner on the development of a pilot program for the collection of residential food scraps			
Name of Action or Project: Food Scraps collection Pilot			
Project Location (describe, and attach a location map): 1) MC Jail ; 2) MC Community Hospital and 3) Town of Pittsford - Drop off location Pittsford Dog park parking lot			
Brief Description of Proposed Action: Monroe County will be commencing three (3) pilot food scraps collections at the MC Jail, the MC Hospital and a partnering municipality. The collections at the County facilities will be in support of the County's Phase I Climate Action Plan. Currently food scraps at these County facilities are not separated for organics recycling. The proposed project involves collecting pre-consumer food scraps generated in the kitchens of these two (2) County facilities in receptacles separate from other waste. The municipal partnership pilot will target the residents of the Town of Pittsford. Monroe County will partner with the Town of Pittsford to provide food scrap collection lidded buckets to the 500 pilot program participants and staff one communal food scraps drop-off location at the Town's Dog Park, and, depending on the success of the program, a second location to be agreed upon by the County and the Town. The second location, if needed, is anticipated to be owned by the Town and will need to have a parking area of at least 18,000 square feet; provide at least 60 parking spots; offer room for off-street queuing for at least five vehicles, and provide sufficient space for securing the carts. It is anticipated that the proposed food scraps pilot programs will run from the third quarter of 2023 through the third quarter of 2024, for a total duration of 12 months. As the end of the 12 months nears, the County and Town will consider expanding and/or renewing the programs.			
Name of Applicant or Sponsor: Monroe County Department of Environmental Services and Town of Pittsford		Telephone: (585) 753 7600 E-Mail: yasminguevara@monroecounty.gov	
Address: 7100 City Place 50 W Main St			
City/PO: Rochester		State: New York	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	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:		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		Less than 1 acres 0.0 acres 25.76 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 checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify) <input checked="" 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 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? 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Project: DES Compost-Pittsford

Date: 2023.06.05

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

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 anticipated impacts from this project are minimal. The sites, Monroe Community Hospital, the Monroe County Jail, and the Pittsford Dog Park are solely serving as drop off and collection points in closed containers. No form or organic recycling such as composting will take place on site. The selected hauler will provide 64 gallon totes (similar to residential garbage and recycling totes) at a location suitable for the site and hauler.

The Pittsford Dog Park may see a slight increase in traffic. However, that increase represents less than 2% of the Town's population. Of which, some are anticipated to already be current dog park users and will consolidate trips to visit the dog park and food scraps drop off site, thereby not adding any new traffic on site.

Additionally, to mitigate any peak traffic issues to the Park or surrounding areas, the location of the carts will be coordinated with the Town's Parks' Officers to minimize disturbances to the park operations and existing circulation patterns. It is also anticipated that carts will be accessible for disposal throughout the week enabling participants to drop off their food scraps at a time of their choosing. This will reduce concerns related to peak traffic as trips can be spread out. Accordingly, traffic impacts are expected to be small.

To ameliorate any disturbances to the Park or surrounding area occur from debris, smell, etc. Town Park staff will monitor the totes and notify necessary parties of any potential nuisance issues. Lastly, the Town and Monroe County will support an education and outreach program to inform participants on how to properly participate in the food scraps collection program and reduce the potential for issues that may impact sites or the surrounding area.

In the event the County and the Town identify a second location for collection, the second location will be required to have a parking area of at least 18,000 square feet; provide at least 60 parking spots; offer room for off-street queuing for at least five vehicles; and provide sufficient space for securing the carts. By meeting these requirements, the second location is not anticipated to have any impacts above the small impacts identified for the first location.

<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	
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



Town of Pittsford - Dog Park



Legend
 Parcels

Notes

The information contained herein is provided for informational purposes only. Monroe County, New York and their mapping and software consultants provide this GIS data and metadata with no claim as to the completeness, usefulness or accuracy of its content, positional or otherwise. Your use and browsing of information is at your own risk. In providing this data and application or access to a Monroe County New York, assumes no obligation to assist the user in the use of such data or in the development, use or maintenance of any applications applied to or associated with the data or metadata.

752.3 0 376.17 752.3 Feet



WGS_1984_Web_Mercator_Auxiliary_Sphere

26.1

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR MONROE COUNTY FOOD SCRAPS COLLECTION PILOT PROGRAM

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

Section 1. The Monroe County Legislature determines that the Food Scraps Collection Pilot is an Unlisted action.

Section 2. The Monroe County Legislature designates Monroe County as Lead Agency for a Food Scraps Collection Pilot Program.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated June 6, 2023 and has considered the potential environmental impacts of the Monroe County Food Scraps Collection Pilot Program 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 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; July 24, 2023 - CV: 6-0
File No. 23-0238

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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			
The County and the Town of Pittsford desire to partner on the development of a pilot program for the collection of residential food scraps			
Name of Action or Project: Food Scraps collection Pilot			
Project Location (describe, and attach a location map): 1) MC Jail ; 2) MC Community Hospital and 3) Town of Pittsford Drop off location Pittsford Dog park parking lot			
Brief Description of Proposed Action: Monroe County will be commencing three (3) pilot food scraps collections at the MC Jail, the MC Hospital and a partnering municipality. The collections at the County facilities will be in support of the County's Phase I Climate Action Plan. Currently food scraps at these County facilities are not separated for organics recycling. The proposed project involves collecting pre-consumer food scraps generated in the kitchens of these two (2) County facilities in receptacles separate from other waste. The municipal partnership pilot will target the residents of the Town of Pittsford. Monroe County will partner with the Town of Pittsford to provide food scrap collection lidded buckets to the 500 pilot program participants and staff one communal food scraps drop-off location at the Town's Dog Park, and, depending on the success of the program, a second location to be agreed upon by the County and the Town. The second location, if needed, is anticipated to be owned by the Town and will need to have a parking area of at least 18,000 square feet, provide at least 60 parking spots; offer room for off-street queuing for at least five vehicles, and provide sufficient space for securing the carts. It is anticipated that the proposed food scraps pilot programs will run from the third quarter of 2023 through the third quarter of 2024, for a total duration of 12 months. As the end of the 12 months nears, the County and Town will consider expanding and/or renewing the programs.			
Name of Applicant or Sponsor: Monroe County Department of Environmental Services and Town of Pittsford		Telephone: (585) 753 7600 E-Mail: yasminguevares@monroecounty.gov	
Address: 7100 City Place, 50 W Main St			
City/PO: Rochester		State: New York	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:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		Less than 1 acres	
b. Total acreage to be physically disturbed?		0.0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		25.76 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 checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify) <input checked="" 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 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? 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" 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: _____ _____	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 checked="" type="checkbox"/>	<input type="checkbox"/>	

26.5

Agency Use Only (If applicable)

Project:	DES Compost-Pittsford
Date:	2023.08.05

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

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

26.6

Agency Use Only (If applicable)

Project: **DES Compost-Pittsford**

Date: **2023.06.05**

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 anticipated impacts from this project are minimal. The sites, Monroe Community Hospital, the Monroe County Jail, and the Pittsford Dog Park are solely serving as drop off and collection points in closed containers. No form or organic recycling such as composting will take place on site. The selected hauler will provide 64 gallon totes (similar to residential garbage and recycling totes) at a location suitable for the site and hauler.

The Pittsford Dog Park may see a slight increase in traffic. However, that increase represents less than 2% of the Town's population. Of which, some are anticipated to already be current dog park users and will consolidate trips to visit the dog park and food scraps drop off site, thereby not adding any new traffic on site.

Additionally, to mitigate any peak traffic issues to the Park or surrounding areas, the location of the carts will be coordinated with the Town's Parks' Officers to minimize disturbances to the park operations and existing circulation patterns. It is also anticipated that carts will be accessible for disposal throughout the week enabling participants to drop off their food scraps at a time of their choosing. This will reduce concerns related to peak traffic as trips can be spread out. Accordingly, traffic impacts are expected to be small.

To ameliorate any disturbances to the Park or surrounding area occur from debris, smell, etc. Town Park staff will monitor the totes and notify necessary parties of any potential nuisance issues. Lastly, the Town and Monroe County will support an education and outreach program to inform participants on how to properly participate in the food scraps collection program and reduce the potential for issues that may impact sites or the surrounding area.

In the event the County and the Town identify a second location for collection, the second location will be required to have a parking area of at least 18,000 square feet; provide at least 60 parking spots; offer room for off-street queuing for at least five vehicles; and provide sufficient space for securing the carts. By meeting these requirements, the second location is not anticipated to have any impacts above the small impacts identified for the first location.

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 _____ 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 Property Owner (if different from Responsible Officer)

Yasun Guerrero

PRINT FORM



Town of Pittsford - Dog Park



Legend
 Parcels

Notes

The information contained herein is provided for informational purposes only. Monroe County, New York and the information and address contained herein are provided for informational purposes only. No claim is made as to the accuracy or completeness of the information. Your use and reliance on the information is at your own risk. In providing this data and application of access to it, Monroe County, New York, assumes no obligation to assist the user in the use of such data or in the development, use or maintenance of any applications applied to or associated with the data or metadata.



WGS_1984_Web_Mercator_Auxiliary_Sphere



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0239.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Substitution

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230239</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
ENV. & PUB. WORKS
WAYS & MEANS

July 18, 2023

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

Subject: Authorize an Intermunicipal Agreement with the Town of Pittsford for the Collection of Residential Food Scraps as Part of the Monroe County Food Scraps Collection Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Pittsford ("Town") for the collection of residential food scraps as part of the Monroe County Food Scraps Collection Pilot Program.

The Town and the County desire to collaborate on the development of a pilot program for the collection of residential food scraps for diversion from landfilling as part of the County's Local Solid Waste Management Plan and Climate Action Plan. The Pilot Project will involve providing countertop food scraps collection bins to 500 residents, and staging at least one public food scraps drop-off location. The Town's Dog Park on East Street was selected as the initial public drop-off locations based on the potential to share staff, convenience for residents, and to minimize potential nuisances. A second location, if needed, is anticipated to be owned by the Town and meet the needs of the Pilot Program. While all residents of the Town will be eligible for the program, participation will be on a first come, first serve basis for the first 500 enrollees.

A contracted vendor will pick up the food scraps collected and transport them to a permitted anaerobic digester. The contracted vendor will provide the County with monthly reports and a final report of food scraps weights, contamination and feedback about the pickup location. The proposed Residential Food Scraps Pilot Program is expected to run for a total duration of 12 months beginning in late September 2023.

Monroe County Legislature
July 18, 2023
Page 2

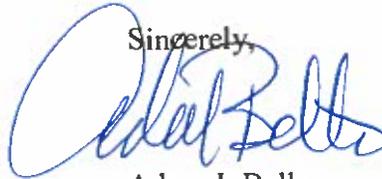
The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford for the collection of residential food scraps as part of the Monroe County Food Scraps Collection Pilot Program.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action of this referral.

Funding for this agreement is included in the 2023 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000 Solid Waste Administration. 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Substitution

OFFICIAL FILE COPY	
No.	230239
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
INTROV REL	-L
ENV. & PUB. WORKS	
WAYS & MEANS	

July 7, 2023

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

Subject: Authorize an Intermunicipal Agreement with the Town of Pittsford for the Collection of Residential Food Scraps as Part of the Monroe County Food Scraps Collection Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Pittsford ("Town") for the collection of residential food scraps as part of the Monroe County Food Scraps Collection Pilot Program.

The Town and the County desire to collaborate on the development of a pilot program for the collection of residential food scraps for diversion from landfilling as part of the County's Local Solid Waste Management Plan and Climate Action Plan. The Pilot Project will involve providing countertop food scraps collection bins to 500 residents, and staging at least one public food scraps drop-off location. The Town's Dog Park on East Street was selected as the initial public drop-off locations based on the potential to share staff, convenience for residents, and to minimize potential nuisances. A second location, if needed, is anticipated to be owned by the Town and meet the needs of the Pilot Program. While all residents of the Town will be eligible for the program, participation will be on a first come, first serve basis for the first 500 enrollees.

A contracted vendor will pick up the food scraps collected and transport them to a permitted compost facility. The contracted vendor will provide the County with monthly reports and a final report of food scraps weights, contamination and feedback about the pickup location. The proposed Residential Food Scraps Pilot Program is expected to run for a total duration of 12 months beginning in late September 2023.

Substitution

Monroe County Legislature
July 7, 2023
Page 2

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford for the collection of residential food scraps as part of the Monroe County Food Scraps Collection Pilot Program.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action of this referral.

Funding for this agreement is included in the 2023 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000 Solid Waste Administration. 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

By Legislators Hebert, McCabe and Smith

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PITTSFORD FOR COLLECTION OF RESIDENTIAL FOOD SCRAPS AS PART OF MONROE COUNTY FOOD SCRAPS COLLECTION PILOT 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 execute an intermunicipal agreement, and any amendments thereto, with the Town of Pittsford for the collection of residential food scraps as part of the Monroe County Food Scraps Collection Pilot Program.

Section 2. Funding for this agreement is included in the 2023 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000 Solid Waste Administration.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Environment and Public Works Committee; July 24, 2023 – CV: 6-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0239

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0240.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230240
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV REL -L
PUBLIC SAFETY
WAYS & MEANS

July 7, 2023

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Ignition Interlock Device Non-Installer Enforcement Program and Authorize an Intermunicipal Agreement with the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$35,000 for the Ignition Interlock Device Non-Installer Enforcement Program ("IIDEP") and authorize an intermunicipal agreement with the City of Rochester in the amount of \$10,000 to provide pass-through funding for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023.

The IIDEP provides funds to promote compliance with Ignition Interlock Device requirements of Leandra's Law through collaborative enforcement activities and increased public awareness. This is the first year the County has received this grant.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$35,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023.
2. Amend the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$25,000 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.
3. Amend the 2023 operating budget of the Monroe County Sheriff's Office by appropriating the sum of \$10,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

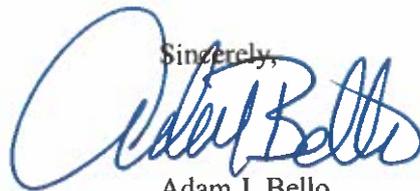
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to provide pass-through funding from the New York State Division of Criminal Justice Services in the amount of \$10,000 for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023.
5. Authorize the County Executive 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 requirements.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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 (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.

This grant is 100% funded by the Governor’s Traffic Safety Committee (administered by the New York State Division of Criminal Justice Services). No 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

AJB:db

By Legislators Hebert, Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR IGNITION INTERLOCK DEVICE NON-INSTALLER ENFORCEMENT PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER

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 \$35,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The 2023 operating budget of the Monroe County Sheriff's Office is hereby amended by appropriating the sum of \$10,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to provide pass-through funding from the New York State Division of Criminal Justice Services in the amount of \$10,000 for the Ignition Interlock Device Non-Installer Enforcement Program for the period of May 29, 2023 through September 15, 2023.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; July 24, 2023 – CV: 5-0
Public Safety Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0240

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0241.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 7, 2023

OFFICIAL FILE COPY	
No.	<u>230241</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Acceptance of Grant from the New York State Division of Criminal Justice Services for the Raise the Age Legislation and Authorize an Intermunicipal Agreement with the Rochester City School District for an Administrative and Education Liaison Provider for Raise the Age Youth

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$3,135,305 for the Raise the Age legislation for the period of April 1, 2022 through March 31, 2023 and authorize an intermunicipal agreement with the Rochester City School District in the amount of \$85,000 for an Administrative and Education Liaison provider to support Raise the Age youth for the period of April 1, 2022 through March 31, 2023.

The Raise the Age legislation was enacted with a number of objectives. It aims to reduce crime victimization; provide meaningful opportunity for a life without the stigma of a criminal record for adolescents who turn away from crime; eliminate the disproportionate incarceration of 16- and 17-year-olds of color in adult jails and prisons; reserve the juvenile placement system for only those young people who present a risk to public safety; and create therapeutic out-of-home placement settings for youth who do not present a risk to public safety.

In order to achieve these objectives, the Monroe County Office of Probation – Community Corrections has developed a Comprehensive Plan that utilizes a combination of increased staff resources, specialized training, and expanded community programs and services.

Implementation of the Comprehensive Plan will reduce the reliance on out-of-home placement, reduce the reliance on detention, reduce the need for family court adjudication, increase the adjustment rate of diversion cases, reduce the rate of probation violations, reduce the rate of long-term recidivism, and arrange for community-based services to improve outcomes for youth.

A portion of this grant will fund an intermunicipal agreement with the Rochester City School District to provide an Administrative Specialist/ Educational Liaison who will work on behalf of Raise the Age youth to facilitate re-entry into school or other educational programming.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$3,135,305 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Raise the Age legislation for the period of April 1, 2022 through March 31, 2023.

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

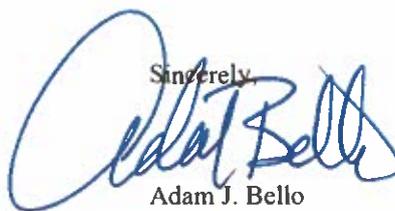
2. Amend the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$1,480,609 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider to work on behalf of Raise the Age youth in the amount of \$85,000 for the period of April, 1, 2022 through March 31, 2023.
4. Authorize the County Executive 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.
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.

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

Partial funding for this grant is included in the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division. The appropriated amount will adjust the current funding to the total amount established by the grant.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No 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

By Legislators Hebert, Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RAISE THE AGE LEGISLATION AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT FOR ADMINISTRATIVE AND EDUCATION LIAISON PROVIDER FOR RAISE THE AGE YOUTH

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 \$3,135,305 grant from, and to execute a contract and any amendments thereto, with the New York State Division of Criminal Justice Services for the Raise the Age legislation for the period of April 1, 2022 through March 31, 2023.

Section 2. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$1,480,609 into general fund 9300, funds center 2403020100, Juvenile Services Family Division.

Section 3. Partial funding for this grant is included in the 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9300, funds center 2403020100, Juvenile Services Family Division. The appropriated amount will adjust the current funding to the total amount established by the grant.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement and any amendments thereto, with the Rochester City School District for an Administrative and Education Liaison provider to work on behalf of Raise the Age youth in the amount of \$85,000 for the period of April 1, 2022 through March 31, 2023.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; July 24, 2023 - CV: 5-0
Public Safety Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0241

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0242.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 7, 2023

OFFICIAL FILE COPY	
No.	230242
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Catholic Diocese of Rochester in an amount not to exceed \$49,750 to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital for the period of October 1, 2023 through September 30, 2024, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$49,750 annually.

The New York State Department of Health requires that health care facilities ensure that residents/patients have the right to participate in religious activities and arrange for opportunities for religious worship and counseling for any resident requesting such services. The Catholic Diocese of Rochester will provide Monroe Community Hospital with a full time chaplain to provide sacraments and religious services. The Catholic Diocese is the sole vendor of Roman Catholic sacramental and religious services in Monroe County.

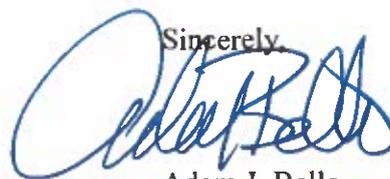
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester, 1150 Buffalo Road, Rochester, New York 14624, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital in an amount not to exceed \$49,750 for the period of October 1, 2023 through September 30, 2024, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$49,750 annually.

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 further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6205040000, Chaplains, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The Catholic Diocese of Rochester is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

30.

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital in an amount not to exceed \$49,750 for the period of October 1, 2023 through September 30, 2024, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$49,750 annually.

Section 2. Funding for this contract is included in the 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6205040000, Chaplains, and will be requested in future years' budgets.

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

Human Services Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0242

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0243.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>230243</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

July 7, 2023

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

Subject: Acceptance of a Grant from the New York State Office of Children and Family Services for the Domestic Violence Advocate Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from New York State Office of Children and Family Services in the amount of \$60,000 for the Domestic Violence Advocate Program for the period of September 1, 2023 through August 31, 2024.

This funding will be used to contract with a culturally responsive, trauma-informed agency or individual who will provide consultation, psychoeducational support and services for children and youth in, or at risk of, foster care and their families and/or their caregivers who have been exposed to and/or are victims of domestic violence and/or interpersonal violence to promote healthy development and relationships.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$60,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Children and Family Services for the Domestic Violence Advocate Program for the period of September 1, 2023 through August 31, 2024.
2. Amend the 2023 operating budget of the Department of Human Services, Division of Social Services, by appropriating the sum of \$60,000 into general fund 9300, funds center 5102010000, Child/Family Service Administration.
3. Authorize the County Executive 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.

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

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.

This action is a Type II Action pursuant of 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 further review under the State Environmental Quality Review Act

This grant is 100% funded by New York State Office of Children and Family Services. No 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

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR DOMESTIC VIOLENCE ADVOCATE 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 \$60,000 grant from, and to execute a contract and any amendments thereto, with the New York State Office of Children and Family Services for the Domestic Violence Advocate Program for the period of September 1, 2023 through August 31, 2024.

Section 2. The 2023 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$60,000 into general fund 9300, funds center 5102010000, Child/Family Service Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0243

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0244.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 230244
Not to be removed from the
Office of the
Legislature of
Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

July 7, 2023

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

Subject: Acceptance of a Gift from Wegmans Food Markets; Amend the 2023 Capital Budget; and Authorize an Interfund Transfer for the Monroe County Parks System-Wide Facilities Renovations Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of a gift from Wegmans Food Markets, Inc. in the amount of \$50,000 to be used towards the cost of the new spray park at Ontario Beach Park; amend the 2023 Capital Budget for the Monroe County Parks System-Wide Facilities Renovations project in the amount of \$50,000; and authorize an interfund transfer in the amount of \$50,000.

In 2022, this Honorable Body approved additional capital funding in the amount of \$9.4 million for significant investments in system-wide improvements to the amenities offered in the Monroe County Parks System, building on an original \$7.2 million commitment in 2021. One of the projects funded in the 2022 phase was a spray park at Ontario Beach Park, as an alternative for visitors on the days when water quality or visibility issues close the lake swimming beach, as well as for those who cannot or are uncomfortable with swimming in an open body of water.

This \$50,000 gift from Wegmans will ensure that the spray park fully meets the expectations of the community for a full-featured, enjoyable and accessible attraction at Ontario Beach Park.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a gift from Wegmans Food Markets, Inc. in the amount of \$50,000 to be used towards the cost of the new spray park at Ontario Beach Park.
2. Amend the 2023 operating budget of the Department of Parks by appropriating \$50,000 into general fund 9001, funds center 8802060000 Ontario Beach Park.

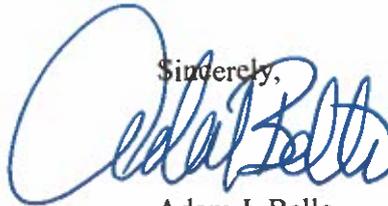
3. Amend the 2023 Capital Budget to increase funding for the Monroe County Parks System-Wide Facilities Renovations project in the amount of \$50,000.
4. Authorize an interfund transfer in the amount of \$50,000 from the Department of Parks, general fund 9001, funds center 8802060000 Ontario Beach Park to capital fund 2010 Monroe County Parks System-Wide Facilities Renovations.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 261 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

This gift will have no net 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,



Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GIFT FROM WEGMANS FOOD MARKETS; AMENDING 2023 CAPITAL BUDGET; AND AUTHORIZING INTERFUND TRANSFER FOR MONROE COUNTY PARKS SYSTEM-WIDE FACILITIES RENOVATION 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 gift from Wegmans Food Markets, Inc. in the amount of \$50,000 to be used towards the cost of the new spray park at Ontario Beach Park.

Section 2. The 2023 operating budget of the Department of Parks is hereby amended by appropriating \$50,000 into general fund 9001, funds center 8802060000 Ontario Beach Park.

Section 3. The 2023 Capital Budget is hereby amended to increase funding for the Monroe County Parks System-Wide Facilities Renovations project in the amount of \$50,000.

Section 4. The Monroe County Legislature hereby authorizes an interfund transfer in the amount of \$50,000 from the Department of Parks, general fund 9001, funds center 8802060000 Ontario Beach Park to capital fund 2010 Monroe County Parks System-Wide Facilities Renovations.

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

Recreation and Education Committee; July 24, 2023 - CV: 4-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0244

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0245.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 7, 2023

OFFICIAL FILE COPY	
No.	<u>230245</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Two Grants from the New York State Department of Health for the Statewide Health Care Facility Transformation Program III; Amendment of the 2023–2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Wound Care Equipment” and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the New York State Department of Health for the Statewide Health Care Facility Transformation Program III in amounts not to exceed \$460,500 and \$175,000 for the period of April 1, 2023 through March 31, 2028, amend the 2023–2028 Capital Improvement Program and 2023 Capital Budget to add a project entitled “Wound Care Equipment,” and authorize financing for the project.

New York State’s Statewide Health Care Facility Transformation Program III grant awards are intended to create financially sustainable systems of care or preserve or expand essential health care services. At Monroe Community Hospital (“MCH”), these funds will allow for the expansion of the current wound care program and will allow MCH to increase its wound-care services with quality products and specialized equipment. The \$175,000 operating grant will allow MCH to implement an integrated wound care photography and documentation module within our electronic medical record system and will provide the opportunity to enhance the capabilities of the nursing staff through an advanced certification program in wound care.

The \$460,500 capital grant will allow MCH to acquire essential equipment to enhance the quality of care provided to residents with wounds. This includes specialized mattresses designed to optimize wound healing, negative pressure wound therapy equipment to promote better wound closure, and ultraviolet environmental disinfection equipment to reduce the risk of infection transmission within MCH.

This project is scheduled to be considered by the Monroe County Planning Board on July 27, 2023.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$460,500 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.
2. Amend the 2023–2028 Capital Improvement Program to add a project entitled “Wound Care Equipment” in the amount of \$460,500.

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

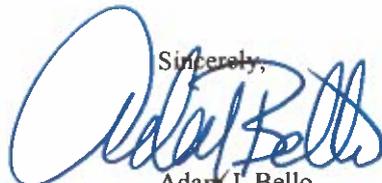
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Amend the 2023 Capital Budget to add a project entitled "Wound Care Equipment," in the amount of \$460,500.
4. Authorize financing for the project entitled "Wound Care Equipment" in the amount of \$460,500.
5. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.
6. Amend the 2023 operating budget of Monroe Community Hospital by appropriating the sum of \$175,000 into hospital fund 9012, funds center 6201010000, MCH Administration.
7. Authorize the County Executive to appropriate any subsequent years of the grant awards 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.
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, when applicable, the terms of any labor agreement affecting such positions.

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 further review under the State Environmental Quality Review Act.

These grants are 100% funded by the New York State Department of Health. No 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

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM III AND AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "WOUND CARE EQUIPMENT"

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$460,500 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.

Section 2. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Wound Care Equipment" in the amount of \$460,500.

Section 3. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.

Section 4. The 2023 operating budget of Monroe Community Hospital is hereby amended by appropriating the sum of \$175,000 into hospital fund 9012, funds center 6201010000, MCH Administration.

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

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; July 25, 2023 - CV: 9-0
Ways and Means Committee; July 25, 2023 - CV: 11-0
File No. 23-0245

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0245.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

July 7, 2023

OFFICIAL FILE COPY	
No.	<u>230245</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Two Grants from the New York State Department of Health for the Statewide Health Care Facility Transformation Program III; Amendment of the 2023–2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Wound Care Equipment” and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body accept two grants from the New York State Department of Health for the Statewide Health Care Facility Transformation Program III in amounts not to exceed \$460,500 and \$175,000 for the period of April 1, 2023 through March 31, 2028, amend the 2023–2028 Capital Improvement Program and 2023 Capital Budget to add a project entitled “Wound Care Equipment,” and authorize financing for the project.

New York State’s Statewide Health Care Facility Transformation Program III grant awards are intended to create financially sustainable systems of care or preserve or expand essential health care services. At Monroe Community Hospital (“MCH”), these funds will allow for the expansion of the current wound care program and will allow MCH to increase its wound-care services with quality products and specialized equipment. The \$175,000 operating grant will allow MCH to implement an integrated wound care photography and documentation module within our electronic medical record system and will provide the opportunity to enhance the capabilities of the nursing staff through an advanced certification program in wound care.

The \$460,500 capital grant will allow MCH to acquire essential equipment to enhance the quality of care provided to residents with wounds. This includes specialized mattresses designed to optimize wound healing, negative pressure wound therapy equipment to promote better wound closure, and ultraviolet environmental disinfection equipment to reduce the risk of infection transmission within MCH.

This project is scheduled to be considered by the Monroe County Planning Board on July 27, 2023.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$460,500 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.
2. Amend the 2023–2028 Capital Improvement Program to add a project entitled “Wound Care Equipment” in the amount of \$460,500.

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

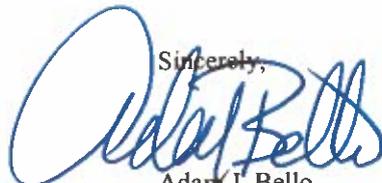
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Amend the 2023 Capital Budget to add a project entitled "Wound Care Equipment," in the amount of \$460,500.
4. Authorize financing for the project entitled "Wound Care Equipment" in the amount of \$460,500.
5. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.
6. Amend the 2023 operating budget of Monroe Community Hospital by appropriating the sum of \$175,000 into hospital fund 9012, funds center 6201010000, MCH Administration.
7. Authorize the County Executive to appropriate any subsequent years of the grant awards 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.
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, when applicable, the terms of any labor agreement affecting such positions.

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 further review under the State Environmental Quality Review Act.

These grants are 100% funded by the New York State Department of Health. No 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

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

BOND RESOLUTION DATED AUGUST 8, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$460,500 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF WOUND CARE EQUIPMENT AT MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$460,500

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 Wound Care Equipment at Monroe Community Hospital in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$460,500 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$460,500, and the plan for the financing thereof is by the issuance of \$460,500 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.

34.3

Human Services Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0245.br

ADOPTION: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0246.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

July 7, 2023

OFFICIAL FILE COPY
No. <u>230246</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with Benchmark Analytics, LLC for Continued Maintenance of Tracking Software

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with Benchmark Analytics, LLC for continued maintenance of tracking software for deputy and officer performance in an amount not to exceed \$26,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for three (3) additional one-year terms.

Under this agreement, the contractor will provide continued maintenance of tracking software implemented in 2019. The software tracks and compiles data regarding deputy and officer performance.

A request for proposals was issued for this contract in 2019 and Benchmark Analytics, LLC was selected as the most qualified to provide this service. This contract is for continued maintenance of the software implemented in 2019.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Benchmark Analytics, LLC, 1801 West Warner Street, Suite 301, Chicago, Illinois 60613, for continued maintenance of tracking software for deputy and officer performance in an amount not to exceed \$26,000 for the period of April 1, 2023 through March 31, 2024 with the option to renew for three (3) additional one-year 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 further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Benchmark Analytics, LLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the company are:

Ron Huberman, Chief Executive Officer
Sarah Kremsner, Chief Product Officer
Bob Tulini, Chief Marketing Officer
Nick Montgomery, Chief Research Officer
Josh Seltzer, Chief Financial Officer

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

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BENCHMARK ANALYTICS, LLC FOR CONTINUED MAINTENANCE OF TRACKING SOFTWARE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Benchmark Analytics, LLC for continued maintenance of tracking software for deputy and officer performance in an amount not to exceed \$26,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, and will be included in future years' budgets.

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

Public Safety Committee; July 25, 2023 – CV: 9-0
Ways and Means Committee; July 25, 2023 – CV: 11-0
File No. 23-0246

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0247.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Office of the County Executive Monroe County Legislature

July 10, 2023

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

Subject: Establishing a Fund Balance Policy

Honorable Legislators:

We recommend that Your Honorable Body establish a fund balance policy to safeguard against changes in local economic conditions and/or state policy that may result in revenue shortfalls, and the negative impact of emergencies, disasters, or other catastrophic one-time expenditures.

Since adopting the 2017 operating budget, Your Honorable Body has been annually reaffirming an informal fund balance policy – a financial strategy – that establishes a lower and upper dollar threshold of the combined assigned and unassigned fund balance categories within the general fund. The dollar value of those thresholds have been subsequently modified several times, and while the current financial strategy includes recommended uses for fund balances in excess of the upper threshold, it does not include any recommendations for action should fund balances fall below the lower threshold.

Budget sequestration at the state and federal levels within the past decade and two recent intercepts of local sales tax for state purposes highlighted the importance of financial planning, but the onset of the COVID-19 pandemic cemented the need for local governments to not only plan for, but actually build, financial resiliency.

Maintaining an adequate fund balance can do more than provide financial resiliency, it can provide residents with longer-term property tax stability. Lacking an adequate fund balance, emergencies, disasters, and changes in economic conditions otherwise force local governments into choosing between dramatic tax increases or dramatic reductions in services. An adequate fund balance also provides the County borrowing stability within the investing community. The level of fund balance and the ability to maintain that balance has become a significant factor in determining the County's credit rating, which in turn factors into the County's ability to access financial markets, the demand for County bonds, and ultimately the amount of interest expense the County incurs.

The fund balance policy detailed in Attachment A formalizes the financial strategy for fund balance described in the annual budget book. It replaces the lower and upper dollar thresholds with a corresponding ten percent (10%) of the all-funds adopted budget, provides guidance for using excess balances, and recommends actions to remediate shortfalls in balances.

OFFICIAL FILE COPY
No. <u>230247</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

The specific legislative action required is to establish a fund balance policy, as detailed in Attachment A.

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

Establishing a fund balance policy will have no impact on the revenues or expenditures in the current Monroe County budget.

We 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



Sabrina LaMar
Monroe County Legislature
President



Steve Brew
Monroe County Legislature
Majority Leader



Yversha Roman
Monroe County Legislature
Minority Leader



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Frank X. Allkofer
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Howard Maffucci
Monroe County Legislator
District 10



Susan Hughes-Smith
Monroe County Legislator
District 14



Maria Vecchio
Monroe County Legislator
District 17



Robert Colby
Monroe County Legislator
District 20



Albert Blankley
Monroe County Legislator
District 24



Sean M. Delehanty
Monroe County Legislator
District 11



George Hebert
Monroe County Legislator
District 15



John B. Baynes
Monroe County Legislator
District 18



Mercedes Vazquez Simmons
Monroe County Legislator
District 22



Ricky Frazier
Monroe County Legislator
District 28



Michael Yudelson
Monroe County Legislator
District 13



Dave Long
Monroe County Legislator
District 16



Kathleen Taylor
Monroe County Legislator
District 19



Linda Hasman
Monroe County Legislator
District 23



William Burgess
Monroe County Legislator
District 29

Attachment A

Monroe County Fund Balance Policy

Purpose

The County of Monroe desires to establish a fund balance policy for the general fund to better manage its financial resources. Maintaining an adequate fund balance consistent with adopted policy can provide financial stability for both County government and property taxpayers by safeguarding against revenue shortfalls, emergencies, disasters, and other catastrophic one-time expenditures.

Background

In accordance with Government Accounting Standards Board (GASB) Statement 54, governmental fund balances will be classified into the specifically defined categories of non-spendable, restricted, committed, assigned, and unassigned. The last two categories – assigned and unassigned – are generally regarded as comprising “available” fund balance.

Non-spendable fund balance consists of amounts that are not in a spendable form (such as inventory and prepaid expenses) or are legally or contractually required to be maintained intact.

Restricted fund balance consists of amounts that are constrained to a specific purpose by debt covenants, by state or federal statute, or by other enabling legislation.

Committed fund balance consists of amounts constrained to a specific purpose by the County Legislature through adopted resolution. Amounts cannot be used for any other purpose unless the County Legislature takes the same action to remove or change the original constraint.

Assigned fund balance consists of amounts to be used for a specific intent, as identified by the Director of Finance-Chief Financial Officer, to whom the assignment of fund balance has been delegated.

Unassigned fund balance is the least restrictive of all categories of fund balance and consists of amounts that are not reportable in any other category.

When fund balances of more than one category are available for a specific purpose, it is the County’s practice to use the most restrictive fund balance first, in the following order: restricted, committed, assigned, and unassigned as they are needed.

Policy Statement

Monroe County will maintain an available general fund balance (the combined assigned and unassigned fund balance categories) to be within ten million dollars (\$10 million), plus or minus, of ten percent (10%) of the all-funds expenditures in the currently adopted operating budget.

The Director of Finance-Chief Financial Officer shall calculate annually, at the time audited financial statements are filed with the Clerk of the Legislature, compliance with this policy.

Available fund balance in excess of the maximum requirement may be used in subsequent budgets to provide property tax stability, capital project funding, and/or debt reduction, or for any other lawful purpose approved by the County Legislature.

In the event available fund balance falls below the minimum requirement, the Director of Finance-Chief Financial Officer shall prepare a plan to restore the available fund balance to the minimum requirement in the next budget year or other appropriate period of time.

36.1

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. ____ OF 2023

ESTABLISHING FUND BALANCE POLICY

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

Section 1. The Monroe County Legislature hereby establishes a fund balance policy as detailed in Attachment A.

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

Ways and Means Committee – July 25, 2023 – CV: 11-0
File No. 23-0247

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Attachment A

Monroe County Fund Balance Policy

Purpose

The County of Monroe desires to establish a fund balance policy for the general fund to better manage its financial resources. Maintaining an adequate fund balance consistent with adopted policy can provide financial stability for both County government and property taxpayers by safeguarding against revenue shortfalls, emergencies, disasters, and other catastrophic one-time expenditures.

Background

In accordance with Government Accounting Standards Board (GASB) Statement 54, governmental fund balances will be classified into the specifically defined categories of non-spendable, restricted, committed, assigned, and unassigned. The last two categories – assigned and unassigned – are generally regarded as comprising “available” fund balance.

Non-spendable fund balance consists of amounts that are not in a spendable form (such as inventory and prepaid expenses) or are legally or contractually required to be maintained intact.

Restricted fund balance consists of amounts that are constrained to a specific purpose by debt covenants, by state or federal statute, or by other enabling legislation.

Committed fund balance consists of amounts constrained to a specific purpose by the County Legislature through adopted resolution. Amounts cannot be used for any other purpose unless the County Legislature takes the same action to remove or change the original constraint.

Assigned fund balance consists of amounts to be used for a specific intent, as identified by the Director of Finance-Chief Financial Officer, to whom the assignment of fund balance has been delegated.

Unassigned fund balance is the least restrictive of all categories of fund balance and consists of amounts that are not reportable in any other category.

When fund balances of more than one category are available for a specific purpose, it is the County’s practice to use the most restrictive fund balance first, in the following order: restricted, committed, assigned, and unassigned as they are needed.

Policy Statement

Monroe County will maintain an available general fund balance (the combined assigned and unassigned fund balance categories) to be within ten million dollars (\$10 million), plus or minus, of ten percent (10%) of the all-funds expenditures in the currently adopted operating budget.

The Director of Finance-Chief Financial Officer shall calculate annually, at the time audited financial statements are filed with the Clerk of the Legislature, compliance with this policy.

Available fund balance in excess of the maximum requirement may be used in subsequent budgets to provide property tax stability, capital project funding, and/or debt reduction, or for any other lawful purpose approved by the County Legislature.

In the event available fund balance falls below the minimum requirement, the Director of Finance-Chief Financial Officer shall prepare a plan to restore the available fund balance to the minimum requirement in the next budget year or other appropriate period of time.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0248.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>230248</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L

July 7, 2023

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

Subject: Confirmation of the Appointment of the Conflict Defender

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Sarah Spain Holt as Conflict Defender, pursuant to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program.

A copy of Ms. Holt's resume is enclosed.

The specific legislative action required is to confirm the appointment of Sarah Spain Holt as Conflict Defender, pursuant to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program, effective immediately.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2 (b), and is not subject to review under the State Environment Quality Review Act.

This confirmation will have no impact on the revenues or expenditures 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

AJB:db

SARAH SPAIN HOLT

Monroe County Conflict Defender's Office Rochester, NY

Special Assistant Conflict Defender I (January 2012- present), *Supervisor, Family Court Section* (September 2017-present)

- provide representation to indigent parents in Monroe County Family Court facing serious allegations of child abuse or neglect and the removal of children from their home;
- represent parties in litigation related to custody and visitation of children, domestic violence, and child support proceedings from filing of petition through trial or settlement of the case;
- extensive litigation practice of motions, hearings, trials, and points of law before various Judges and Referees in Monroe County Family Court, negotiation of settlements with counsel to achieve best outcome for clients
- case oversight and training of attorneys and staff in day to day practice, coordination of case assignments and coverage
- hiring, planning and supervision of program implementing ILS grant funds to provide holistic representation of parents in abuse and neglect cases

E. Stewart Jones, LLP Troy, NY

Associate Attorney (August 2009-July 2011) *Legal Intern* (January 2006-June 2007)

- provided legal counsel and representation to clients charged with misdemeanor and felony crimes in both local and county courts throughout the state.
- represented personal injury and medical malpractice plaintiffs and their families throughout the life of a claim, including initial intake and client counseling, negotiation with insurers, commencement of the action, discovery, motion practice, settlement negotiations, and trial preparation.
- performed research, author briefs, and argue appeals before the Appellate Division, Third Department.

Supreme Court, Appellate Division, Fourth Department Rochester, NY

Appellate Court Attorney (July 2007- July 2009, September-December 2011)

- drafted preliminary reports analyzing both the law and facts of cases pending on appeal.
- recommended case dispositions to confidential law clerks and Appellate Justices, participated in dialogue between justices on various contested issues of law and fact in assigned cases.
- developed extensive research and writing experience in New York State civil, family, and criminal law.

Empire Justice Center Albany, NY *Legal Intern*

EDUCATION

ALBANY LAW SCHOOL OF UNION UNIVERSITY Albany, NY

Juris Doctor (May 2007)

- *cum laude* (Top 20%); Dean's Scholarship Recipient
- *Albany Law Review* Member (2005-2007)
- *American Inns of Court* (2005-2007); *National Trial Advocacy Team* (January 2007)

COLLEGE OF THE HOLY CROSS Worcester, MA

B.A., Political Science and Art History (May 2002)

- Division I Women's Tennis Team (Fall/Spring 1998-2002) *Captain* (2001-2002)
- *Women's Forum*, Habitat for Humanity, Appalachian Service Project, Jesuit Volunteer (2002-2004 Denver, CO)

OTHER

Recipient, *Award for Excellence in Indigent Adult Representation in Family Court*, 2017

Graduate, *The Defenders' Academy* (New York, NY Spring 2019)

- Intensive trial skills training for family and criminal defense attorneys, hosted by the Bronx Defenders

Lawyers for Learning (RCSA volunteer, 2007-2009)

Instructor, CLE, NYSBA and Monroe County Bar Association

- Program topics: Article 10 Primer, Paternity, Practical Considerations in Family Offense Cases

By Legislators Dondorfer and Milne

Intro. No. _____

RESOLUTION NO. ____ OF 2023

CONFIRMING APPOINTMENT OF CONFLICT DEFENDER

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

Section 1. The appointment of Sarah Spain Holt as Conflict Defender is hereby confirmed pursuant to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender’s Office and Assigned Counsel Program, effective immediately.

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

Public Safety Committee; July 25, 2023 – CV: 9-0
File No. 23-0248

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

SARAH SPAIN HOLT

Monroe County Conflict Defender's Office Rochester, NY

Special Assistant Conflict Defender I (January 2012- present), *Supervisor, Family Court Section* (September 2017 present)

- provide representation to indigent parents in Monroe County Family Court facing serious allegations of child abuse or neglect and the removal of children from their home;
- represent parties in litigation related to custody and visitation of children, domestic violence, and child support proceedings from filing of petition through trial or settlement of the case;
- extensive litigation practice of motions, hearings, trials, and points of law before various Judges and Referees in Monroe County Family Court, negotiation of settlements with counsel to achieve best outcome for clients
- case oversight and training of attorneys and staff in day to day practice, coordination of case assignments and coverage
- hiring, planning and supervision of program implementing ILS grant funds to provide holistic representation of parents in abuse and neglect cases

E. Stewart Jones, LLP Troy, NY

Associate Attorney (August 2009-July 2011) *Legal Intern* (January 2006-June 2007)

- provided legal counsel and representation to clients charged with misdemeanor and felony crimes in both local and county courts throughout the state.
- represented personal injury and medical malpractice plaintiffs and their families throughout the life of a claim, including initial intake and client counseling, negotiation with insurers, commencement of the action, discovery, motion practice, settlement negotiations, and trial preparation.
- performed research, author briefs, and argue appeals before the Appellate Division, Third Department.

Supreme Court, Appellate Division, Fourth Department Rochester, NY

Appellate Court Attorney (July 2007- July 2009, September-December 2011)

- drafted preliminary reports analyzing both the law and facts of cases pending on appeal.
- recommended case dispositions to confidential law clerks and Appellate Justices, participated in dialogue between justices on various contested issues of law and fact in assigned cases.
- developed extensive research and writing experience in New York State civil, family, and criminal law.

Empire Justice Center Albany, NY *Legal Intern*

EDUCATION

ALBANY LAW SCHOOL OF UNION UNIVERSITY Albany, NY

Juris Doctor (May 2007)

- *cum laude* (Top 20%); Dean's Scholarship Recipient
- *Albany Law Review* Member (2005-2007)
- *American Inns of Court* (2005-2007); *National Trial Advocacy Team* (January 2007)

COLLEGE OF THE HOLY CROSS Worcester, MA

B.A., Political Science and Art History (May 2002)

- Division I Women's Tennis Team (Fall/Spring 1998-2002) *Captain* (2001-2002)
- *Women's Forum*, Habitat for Humanity, Appalachian Service Project, Jesuit Volunteer (2002-2004 Denver, CO)

OTHER

Recipient, *Award for Excellence in Indigent Adult Representation in Family Court*, 2017

Graduate, *The Defenders' Academy* (New York, NY Spring 2019)

- Intensive trial skills training for family and criminal defense attorneys, hosted by the Bronx Defenders

Lawyers for Learning (RCSD volunteer, 2007-2009)

Instructor, CLE, NYSDA and Monroe County Bar Association

- Program topics: Article 10 Primer, Paternity, Practical Considerations in Family Offense Cases



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	R23-0249.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

August 7, 2023

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

OFFICIAL FILE COPY	
No. <u>230249</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Confirmation of Reappointments to the Monroe County Soil and Water Conservation Board

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with Soil and Conservation District Law Article II and Resolutions 90 and 111 of 1953, do hereby submit to this Honorable Body for confirmation, the reappointment of:

- Legislator Steve Brew, 492 Bangs Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2024
- Legislator Susan Hughes-Smith, 453 Edgewood Avenue, Rochester, New York 14618, for a term to commence immediately and expire on January 1, 2024
- Ms. Maureen Leupold, 3063 Oatka Creek Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2026

The legislative action required is to confirm the appointments of Legislator Steve Brew and Legislator Susan Hughes-Smith to serve on the Monroe County Soil and Water Conservation Board, for a term to commence immediately and expire on January 1, 2024 and Ms. Maureen Leupold, for a term to commence immediately and expire on January 1, 2026, pursuant to New York State Soil and Conservation Law Article II and Monroe County Resolutions 90 and 111 of 1953.

The listed action in this referral is not an "Action" as that term is defined in 6 NYRCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This resolution will have no impact on the revenue or expenditures of the current Monroe County budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

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

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. _____ OF 2023

**CONFIRMING APPOINTMENTS TO MONROE COUNTY SOIL AND WATER
CONSERVATION BOARD**

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

Section 1. In accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 90 of 111 of 1953, the following appointments are hereby confirmed:

- Legislator Steve Brew, 492 Bangs Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2024
- Legislator Susan Hughes-Smith, 453 Edgewood Avenue, Rochester, New York 14618, for a term to commence immediately and expire on January 1, 2024
- Ms. Maureen Leupold, 3063 Oatka Creek Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2026

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 23-0 _____

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with New York State Soil and Conservation Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointments are hereby confirmed:

- Legislator Steve Brew, 492 Bangs Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2024
- Legislator Susan Hughes-Smith, 453 Edgewood Avenue, Rochester, New York 14618, for a term to commence immediately and expire on January 1, 2024
- Ms. Maureen Leupold, 3063 Oatka Creek Road, Churchville, New York 14428, for a term to commence immediately and expire on January 1, 2026

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0249

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	R23-0250.pdf	Resolution
▢	Resolution	ITEM_39.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

August 7, 2023

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

OFFICIAL FILE COPY	
No.	<u>230250</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Confirmation of Appointments and Reappointments to the Monroe County Recycling Advisory Committee

Honorable Legislators:

I recommend that Your Honorable Body confirm the following appointments and reappointments to the Monroe County Recycling Advisory Committee, pursuant to Monroe County Code, Section 347-32. The terms will commence immediately.

Terms to expire June 30, 2025

President of the Legislature Appointments

Joyel Bennett
Goodwill of the Finger Lakes
88 Havenshire Road
Rochester, New York 14635

Morgan McKenzie
Foodlink
1999 Mount Read Boulevard
Rochester, New York 14615

Legislature Reappointment (recommended by Majority Leader)

Christopher Foote
Wegmans Food Markets
100 Wegmans Market Street
Rochester, New York 14624

Legislature Reappointment (recommended by Minority Leader)

Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

410 County Office Building · 39 West Main Street · Rochester, New York 14614

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

The specific legislative action required is to confirm the appointments and reappointments to the Monroe County Recycling Advisory Committee. This action is required pursuant to Monroe County Code, Section 347-32.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2 (b), and is not subject to review under the State Environment Quality Review Act.

These appointments and reappointments will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,



Sabrina LaMar
President of the Legislature
District 27

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2023 and expire June 30, 2025, are hereby confirmed:

President of the Legislature Appointments

Joyel Bennett
Goodwill of the Finger Lakes
88 Havenshire Road
Rochester, New York 14635

Morgan McKenzie
Foodlink
1999 Mount Read Boulevard
Rochester, New York 14615

Legislature Reappointment (recommended by Majority Leader)

Christopher Foote
Wegmans Food Markets
100 Wegmans Market Street
Rochester, New York 14624

Legislature Reappointment (recommended by Minority Leader)

Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

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

Matter of Urgency
File No.

ADOPTION: Date: _____

Vote: _____



PROFILE

I am an optimistic, team-oriented, non-profit leader engaged in cultivating new business opportunities in Contact Center, Manufacturing, and Food Services with a strong emphasis on collaboration with partners to create jobs and opportunities. With my engineering background, I drive progress and process improvements for the organization while valuing the daily contributions of my multi-divisional teams. I believe in advancing Goodwill's mission through leadership development and sustainability efforts that will lead to better conditions for our community both now and in the future.

As an integral member of Goodwill's senior leadership team, I drive a bold strategic plan toward its vision and mission. I lead a significant strategic area of sustainability initiatives related to textile repurposing and recycling as well as other sustainability initiatives to reduce trash and provide for an overall more sustainable workplace both within the donated goods retail space and within the general operations at Goodwill.

CONTACT

PHONE:
585-645-3520

LINKEDIN
[joyelmbennett](#)

EMAIL:
jbennett@goodwillfingerlakes.org

COMMUNITY SERVICE

Bayview YMCA Board
Compeer Board

INTERESTS

Camping
Traveling
Spending time with family

JOYEL BENNETT

SVP of Operations and Services

WORK EXPERIENCE

Goodwill of the Finger Lakes Goodwill Vision Enterprises (formally ABVI) **Senior Vice President of Operations and Services**

April 2022-Present

Annual operating budget of \$20M

Multi-Level Leader of 200 people

Member of the senior leadership team, responsible for implementing and operating social enterprise businesses and community programs while creating employment opportunities for people with barriers. Under my leadership is manufacturing operations consisting of paper conversion, packaging, fulfillment, and sewing military uniforms along with food service operations providing meals to Monroe County seniors and daycare children. In addition, I lead Goodwill's contact center operations for their community programs including 24/7 hotlines of 211 (a basic needs hotline) and 988 (a mental health and suicide hotline) together with business services contact center contracts that provide a stellar level of customer service to local, NYS, and Federal customers including the Environmental Protection Agency. With our new strategic plan, I have the added multidivisional responsibility of advancing our sustainability initiatives with the overall goal of organizational CO2 reduction, trash diversion, recycling of textiles, plastics and wood, and the generation of green jobs.

Goodwill of the Finger Lakes ABVI **Vice President of Operations and Services**

July 2014-March 2022

Annual Operating budget of \$16M

Responsible for strategy and new business development in key divisions. Grew business service call center operations from 40 jobs to over 100 jobs while implementing new systems and efficiencies. Successfully navigated significant business changes during the Covid pandemic while focusing on key employment initiatives and keeping revenue strong despite challenging business and supply change needs.

Goodwill of the Finger Lakes ABVI **Director of Manufacturing and Food Service**

July 2009-2014

Annual Operating budget of \$13M

Lead the manufacturing and food service teams to successfully implement strategies and generate revenue from these social enterprises to fund mission services for people who are blind or visually impaired.

ABVI (Association for the Blind and Visually Impaired)- Goodwill **Industrial Engineer and Engineering Manager**

July 2002-2009

Implemented new projects such as starting the industrial sewing line to sew uniforms for the US Air Force. Converted jobs from sighted operators to being done by people who are blind or visually impaired.

EDUCATION

Roberts Wesleyan College 2013

Master of Science (MS) in Strategic Leadership

Rochester Institute of Technology 1998

Bachelor of Science (BS) in Industrial Engineering

Morgan McKenzie

mckenzmh191@gmail.com 315-720-4235

Education

COLLEGE AT BROCKPORT Brockport, NY
Masters Public Administration, Public Management 2018
Pi Alpha Alpha Member

SUNY POTSDAM COLLEGE Potsdam, NY
Bachelor of Arts, Psychology Major, Human Services and Health Science Minor 2011

SANDY CREEK CENTRAL SCHOOL Sandy Creek, NY
Advanced Regents Diploma 2007

Experience

FOODLINK Rochester, NY
Director of Operations April 2019 – Present

- Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers
- Oversee a 10 million dollar food purchasing budget
- Lead the annual budgeting process for the Food Bank Operations Department
- Oversee the annual distribution of 18+ million pounds of food
- Provide leadership to a team of over 21 individuals including office, warehouse staff and drivers
- Direct the safe storage and distribution of emergency food to our network of food bank members and community partners
- Work directly with food donors to source incoming donations including retail stores, manufacturers and farmers
- Oversee food sourcing and purchasing and ensure it aligns with our Community Health Commitment
- Lead for auditing entities including Ag & Markets, USDA and AIB

FOODLINK Rochester, NY
Senior Manager of Member Services June 2018 – April 2019

- Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations
- Responsible for managing millions of dollars of federal and both private restricted and non restricted grant dollars including usage tracking and timely spending
- Lead the grant application and review process for the organizations largest funding stream – HPNAP
- Lead a number of advisory committees and quarterly meetings, including the Agency Advisory Committee who is responsible for major decision making to the network
- Oversaw program development, growth and assessment
- Oversaw the network’s growth in regards to growing capacity and ensuring ongoing compliance
- Oversaw a team who was responsible for leading proactive customer service

FOODLINK Rochester, NY
Member Services Manager May 2016 – June 2018

- Responsible for the onboarding of new members and continued compliance of a network of over 400 nonprofit 501c3 organizations
- Oversaw program development, growth and assessment
- Oversaw the network’s growth in regards to increased capacity and ongoing compliance
- Oversaw a team who was responsible for leading proactive customer service

FOODLINK Rochester, NY
Food Bank Program Coordinator September 2013 – May 2016
Monroe County Legislature August 8, 2023

- Responsible for overseeing a number of food access programs including the growth, development and reassessment

Morgan McKenzie

of existing programs

- Responsible for timely grant spending
- Oversaw grant measurements and deliverables as they related to specific food access programs

FOODLINK

Rochester, NY

Agency Services Senior Associate

February 2013 – September 2013

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversaw the network's statistic database which is responsible for gathering data for our largest state funding stream Hunger Prevention Nutrition Assistance Program (HPNAP)
- Responsible for completing a number of compliance visits to our network of members
- Assisted the Agency Services Associate with a number of tasks related to the Hunger Prevention Nutrition Assistance Program (HPNAP)

FOODLINK

Rochester, NY

Agency Services Associate

May 2012 – February 2013

- Responsible for leading exceptional customer service to the network of over 400 non for profit organizations
- Oversaw the Food Bank Ordering portal which holds all of the network's orders. Responsible for reviewing orders for accurate delivery/pickup dates, case counts and grant usage

Leadership & Activities

LEADERSHIP ROCHESTER

Rochester, NY

Leadership Rochester Graduate

March 2020 – August 2021

- This is an application and interview based acceptance program.
- This is a yearlong program that is a collaborative effort to connect, educate and engage a diverse, cross-section of community leaders to stimulate growth and facilitate change in the greater Rochester community.

Skills & Interests

Technical: Inventory software systems: Navision, Primarius, P2, Ceres

Interests: Inventory, Logistics, Warehousing, Customer Service

References

Available upon request

Christopher C. Foote
2416 North Road, Scottsville, NY 14546
(585) 233-7359 / chsafoote@yahoo.com

Work Experience

Wegmans Food Markets, Rochester, NY **9/89-present**

Sustainability Manager – Total Company

Responsibilities include:

- Reducing Waste to Landfills.
- Implementation and oversight of Zero Waste program.
- Oversee food waste diversion efforts through source reduction, donations and food scrap upcycling.
- Support efforts in company emissions reduction and Sustainable Product and Packaging acquisition.

Sustainability Coordinator – Pittsford Store

6/12 – 12/16

Responsibilities include:

- Oversee all Sustainability efforts (Freshness Program, Recycling, Food Donations, Composting) for the store.
- Participate in providing direct support for store wide sustainability initiative to reduce waste and increase recycling efforts as well as employee and customer knowledge.
- Track and report monthly Sustainability data to store, area and department managers.
- Manage team of two “Green Team” members.
- Partner with Corporate Sustainability and Donation organizations to achieve annual goals.

Food Safety Coordinator – Pittsford Store

4/14 – 12/16

Responsibilities Include:

- Serve as a subject matter expert.
- Work closely with all Culinary and Perishable departments, area and store manager, to identify Food Safety opportunities and assist with creating systems to ensure success.
- Accompany corporate assessors and state auditors during all inspections.
- Work with store management to set and achieve goals.
- Submit weekly reports on store progress.
- Develop and manage one STL with a Food Safety focus.
- Assess opportunities in individual departments by conducting daily walks and documentation.

Simplification Coordinator– Pittsford Store

5/10-12/16

Team Leader Old World Cheese – Pittsford Store

5/08-5/10

Service Team Leader – Fairport & Lyell Avenue

6/06-5/08

Merchandising Management Floater – L Division

11/05-6/06

Part Time Grocery Customer Service – Chili Paul

8/03-5/05

Merchandising Management Floater – L Division

4/02-8/03

Team Leader 1 Grocery 3/97-4/02
Brooks Chili Store (3/97-9/99), Ridgemont Store (9/99-4/02)

Part Time Customer Service 9/89-3/97

Education

SUNY College at Brockport, Brockport, NY 9/94-12/96
Bachelor's Degree

Finger Lakes Community College, Canandaigua, NY 9/90-6/93
Associates Degree – Natural Resources Conservation

Wegmans Scholarship Recipient 1994 – 1996

Community

Town of Wheatland Historical Association 9/2022 – present

Cub Scout Den Leader 2013 - 2016

Youth Baseball Coach 2014 - 2018

Youth Basketball Coach 2015 - 2019

Enid L. Cardinal

128 Crosman Terrace, Rochester, NY 14620 ♦ 315-857-7640 ♦ enidlc@hotmail.com

PROFILE

LEED AP sustainability professional with a background in Socially Responsible Investing (SRI) and environmental policy. Proven ability to work collaboratively and get things done. Project management experience. Excellent communication skills in both English and Spanish. Experience working with corporations, NGO's, community groups, and government agencies.

SELECTED PROFESSIONAL EXPERIENCE

ROCHESTER INSTITUTE OF TECHNOLOGY Rochester, NY

Sr Advisor to the President for Strategic Planning and Sustainability (July 2019 – Present)

Facilitates the university's strategic planning process by providing support to the Strategic Planning Committee of the Board of Trustees and working with the President and Vice Presidents to modify the strategic plan as required. Leads the development and implementation of a campus wide sustainability and environmental and sustainability strategy that aligns informs the campus master plan to ensure the best use of land and resources to meet RIT's academic, research and outreach missions.

Key Contributions

- Co-Chaired Campus Master Planning process.
- Wrote RIT COVID Reopening Plan.
- Established and chaired the Response Coordinating Group, a working group of senior leaders across campus to determine COVID policies and procedures.
- Developed dashboard for tracking strategic plan progress.

Senior Sustainability Advisor to the President

(July 2011 – July 2019)

Responsible for creating a campus culture of sustainability throughout operations, curriculum, and research. Direct the University's efforts to achieve waste reduction targets and carbon neutrality by 2030. Collaborate with faculty members on research projects and course work.

Key Contributions

- Developed the University's climate action and adaptation plan.
- Partnered with the Town of Henrietta to complete a bike and pedestrian town master plan.
- Launched and oversee the largest college move out collection and resale program in the US.
- Facilitated the establishment of multiple programs to address food insecurity and food waste on campus and in the community through RIT FoodShare and Recover Rochester.
- Established compost collection program within dining operations resulting in more than 150 tons of materials being diverted from the landfill annually.
- Secured \$1 million grant to develop open source dynamic energy management software.
- Reassessed material recovery efforts on campus resulting \$20,000 in revenues for the University annually.

ILLINOIS STATE UNIVERSITY Normal, IL

Director, Office of Sustainability

(July 2010 – June 2011)

Developed and implemented sustainability efforts for a campus of 20,000 students. Supervised three staff members and multiple interns. Coordinated town gown sustainability collaborations. Gave public presentations and in class lectures on campus sustainability and related topics.

Key Contributions

- Oversaw the development and management of the Student Sustainability Fund.
- Coordinated the launch of a community wide food scrap composting operation.
- Partnered with the Economic Development Council and the Illinois Green Business Association to bring Green business certification to McLean County.
- Created "Good to Go" a community wide campaign to promote alternative transportation, in partnership with campus radio station and NPR affiliate, WGLT,

Sustainability Coordinator

(August 2007 – June 2010)

Facilitate sustainability activities involved in research, education, planning, construction, operations and public service. Oversee 3-4 student worker/interns per semester.

Key Contributions:

- Established a formal Office of Sustainability.
- Secured \$123,000 grant to expand composting operations at the University Farm.
- Organized two day curriculum development workshop for faculty to redesign existing courses.
- Launched community sustainability forum with representation from major community employers to discuss partnership opportunities and assist in furthering sustainability efforts at each organization and within the community. Membership on the forum included: State Farm Corporate, Mitsubishi, local municipalities, hospitals and other institutions of higher education.
- Renegotiated campus waste contract to include reporting of weights and incentives for waste reduction. Restructured collection of waste and recycling to increase efficiency.
- Authored first-ever campus Sustainability Progress Report and campus-wide Sustainability Policy.
- Oversaw campus wide sustainability strategic planning process.
- Served on technical advisory committee for the Sustainability Tracking Assessment and Rating System (STARS) developed through the Association for Advancement of Sustainability in Higher Education (AASHE).

INDEPENDENT CONSULTANT

(May 2003 – July 2007)

- *Washburn Consulting* - Served as an outside consultant for clients that included Forest Stewardship Council, Mohawk Paper, National Wildlife Federation, and Archwood Products. Projects varied from assistance with market expansion to products' potential role in LEED rating system.
- *Audubon International* - Conducted program evaluation to inform marketing and branding decisions. Assessed organization's role within the environmental community and identified opportunities for future growth. Clarified internal and external perceptions through staff and stakeholder interviews.

- *Calvert Group LTD.* - Completed sector review of corporate social responsibility for leading social investment index. Investigated social performance of companies for use in investment decisions. Aided in creation of ranking system based on industry leading practices.
- *Thomas Associates* - Assessed market demand for new, environmentally friendly process and product under development. Researched federal and state waste minimization incentives for businesses. Targeted industries with an interest in increasing the recycled-content of their products.

ROCKEFELLER AND CO. New York, NY

(Aug. 2003 – Jan. 2004)

Social Analyst

Evaluated environmental and social performance of companies. Analyzed industry best practices to develop rating structure for Socially Responsive Investment (SRI) portfolios. Wrote corporate social responsibility profiles of firms whose stock was held in SRI portfolios. Researched literature related to environmental risks to business. Generated reports for client presentations.

AWARDS

- ◆ Recipient, *40 Under 40*, Rochester Business Journal 2014
- ◆ Leadership Rochester Graduate, Leadership Rochester 2013
- ◆ Recipient, *Recycling and Waste Reduction Award*, Mclean County 2011
- ◆ Recipient, *Emerging Leader*, Illinois State University 2010.
- ◆ Recipient, *20 Under 40*, Pantagraph 2010.
- ◆ Leadership in McLean County graduate, Chamber of Commerce 2008.

COMMUNITY ENGAGEMENT

- ◆ Member of Monroe County Recycling Advisory Committee, County Legislature Minority appointee, 2015-present.
- ◆ Board member for the New York Coalition of Sustainability in Higher Education, 2019-present
- ◆ Board member for the Central and Western NY chapter of The Nature Conservancy 2013-2020.
- ◆ Finger Lakes regional representative of the New York Coalition of Sustainability in Higher Education, 2012-2019.
- ◆ Advisory committee member, City of Rochester Climate Action Plan (2016) and City of Rochester Climate Adaptation Plan (2018).
- ◆ Rochester Electric Vehicle Accelerator advisory committee member 2017-2019.
- ◆ Fast Forward Film Festival Advisory committee member 2015-2018
- ◆ Seneca Park Zoo's One Cubic Foot advisory committee 2016
- ◆ McLean County Economic Development Council's Sustainability Task Force, 2009.
- ◆ Board member for Ecology Action Center, 2007 - 2010.

EDUCATION

Bard Center for Environmental Policy: Bard College, Annandale-on-Hudson, NY
Master of Science: Environmental Policy, 2004

Binghamton University, Binghamton, NY
Bachelor of Arts: Biology and History, Minor: Theater, 1999

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2023 and expire June 30, 2025, are hereby confirmed:

President of the Legislature Appointments

Joyel Bennett
Goodwill of the Finger Lakes
88 Havenshire Road
Rochester, New York 14635

Morgan McKenzie
Foodlink
1999 Mount Read Boulevard
Rochester, New York 14615

Legislature Reappointment (recommended by Majority Leader)

Christopher Foote
Wegmans Food Markets
100 Wegmans Market Street
Rochester, New York 14624

Legislature Reappointment (recommended by Minority Leader)

Enid L. Cardinal
128 Crossman Terrace
Rochester, New York 14620

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

Matter of Urgency
File No. 23-0250

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	R23-0251.pdf	Resolution
▢	Resolution	ITEM_40.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	230251
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

August 7, 2023

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

Subject: Authorize a Contract with Benefit Resource, LLC for Third-Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Benefit Resource, LLC ("BRI") for Third-Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, for a three (3) year and four (4) month term from September 1, 2023 through December 31, 2026 in an annual amount not to exceed \$135,000 beginning with the 2024 calendar year, and each year thereafter subject to appropriation, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$135,000 per year.

This referral is being submitted as a Matter of Urgency pursuant to Section 545-24(A)(3) of the Monroe County Code given that BRI and Monroe County need to begin pre-contract on-boarding as soon as possible. Prior to January 1, 2024, Human Resources staff will work with BRI to begin on-boarding existing employee and retirees accounts. Although there is no cost to the County for the on-boarding process, a fully executed contract is needed to secure BRI's confidentiality and to protect our employees' and retirees' personal information.

Beginning January 1, 2024, BRI will receive, review, approve, and process claims, and disburse claim payments to employees participating in the County's voluntary Flexible Spending Account plans, including Medical/Dental Flexible Spending, Dependent Care Accounts, and Pre-Tax Parking accounts. Additionally, BRI will review, approve, and process claims for the Retiree Health Reimbursement Account plan for Medicare County retirees.

A request for proposals was issued for this contract with BRI selected as the most qualified to provide this service.

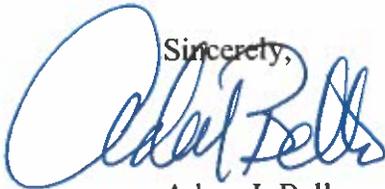
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Benefit Resource, LLC for Third-Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, for a three (3) year and four (4) month term from September 1, 2023 through December 31, 2026 in an annual amount not to exceed \$135,000 beginning with the 2024 calendar year, and each year thereafter subject to appropriation, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$135,000 per year.

This 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 further review under the State Environmental Quality Review Act.

Funding for the first year of this contract will be requested in the 2024 operating budget of the Department of Human Resources, general fund 9001, funds center 1703010000 Employment Support Services, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County Budget.

The records of the Office of the Monroe County Treasury have indicated that neither Benefit Resource LLC, nor Jason Hall, Chief Executive Officer, nor Rachel Kielon, Chief Financial Officer, owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BENEFIT RESOURCE, LLC FOR THIRD-PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Benefit Resource, LLC for Third-Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, for a three (3) year and four (4) month term from September 1, 2023 through December 31, 2026 in an annual amount not to exceed \$135,000 beginning with the 2024 calendar year, and each year thereafter subject to appropriation, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$135,000 per year.

Section 2. Funding for the first year of this contract will be requested in the 2024 operating budget of the Department of Human Resources, general fund 9001, funds center 1703010000 Employment Support Services, and will be requested in future years' budgets.

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

Matter of Urgency
File No. 23-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BENEFIT RESOURCE, LLC FOR THIRD-PARTY ADMINISTRATION OF MONROE COUNTY'S FLEXIBLE SPENDING ACCOUNT BENEFIT, QUALIFIED PRE-TAX PARKING PROGRAM AND HEALTH REIMBURSEMENT ACCOUNTS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Benefit Resource, LLC for Third-Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts, for a three (3) year and four (4) month term from September 1, 2023 through December 31, 2026 in an annual amount not to exceed \$135,000 beginning with the 2024 calendar year, and each year thereafter subject to appropriation, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$135,000 per year.

Section 2. Funding for the first year of this contract will be requested in the 2024 operating budget of the Department of Human Resources, general fund 9001, funds center 1703010000 Employment Support Services, and will be requested in future years' budgets.

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

Matter of Urgency
File No. 23-0251

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	R23-0252.pdf	Resolution
▢	Resolution	ITEM_41.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2023

OFFICIAL FILE COPY	
No.	<u>230252</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Confirmation of Appointments and Reappointments to the Monroe County Recycling Advisory Committee

Honorable Legislators:

I recommend that Your Honorable Body confirm the following appointments and reappointments to the Monroe County Recycling Advisory Committee, pursuant to Monroe County Code, Section 347-32. The terms will commence July 1, 2023 and expire June 30, 2025.

County Executive Reappointment

Ram Shrivastava
Larsen Engineers
700 W. Metro Park
Rochester, New York 14623

County Executive Appointment

Daniel David
35 Keswick Road
Rochester, New York 14609

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, New York 14606

Monroe County School Boards Appointment (recommended by MCSBA)

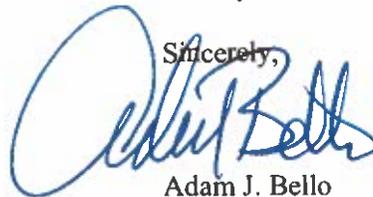
Nancy Pickering, Program Director
MCSBA Board Trustee
Hilton Central School District
97 Frisbee Hill Road
Hilton, New York 14468

The specific legislative action required is to confirm the appointments and reappointments to the Monroe County Recycling Advisory Committee. This action is required pursuant to Monroe County Code, Section 347-32.

The legislative action requested in this referral is not an “Action,” as that term is defined in 6 NYCRR § 617.2 (b), and is not subject to review under the State Environment Quality Review Act.

These appointments and reappointments will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



S. Ram Shrivastava, P.E., LEED AP
President & CEO

Years Experience:

50+

Education:

Sustainability
Leadership Certificate
Harvard School of
Public Health
9-2021 to 12.2021

M.S.C.E.
Environmental
Engineering,
Clarkson College of
Technology, 1970

M. Tech. Hydraulics
and Fluid Mechanics,
Indian Institute
of Technology
Bombay, 1966

B.E.C.E. Civil
Engineering,
University of
Jabalpur, India, 1965

Licenses:

New York State
Professional Engineer,
1973

Delaware
Maryland
Massachusetts
Wisconsin

Professional

Affiliations:

Diplomat American
Academy of
Environmental
Engineers

American Society of
Civil Engineers

AWWA

Water Environment
Federation

Society of American
Value Engineering

As Larsen's President and CEO, Mr. Shrivastava is responsible for business development and overall performance of the Larsen Office. Mr. Shrivastava is known across the state and internationally for his vast knowledge and experience in Sustainability, water, wastewater, Climate change and renewable energy planning. He has over 50+ years' experience and expertise in planning design and construction on projects related to the environmental disciplines. Specific areas of involvement include waste-to-energy technology, solid waste management, Brownfields remediation, water / wastewater / leachate treatment processes, Safe Drinking Water Act, Vermi composting, sludge management, instrumentation systems and energy audits of existing systems. He has a passion for sustainability and has been thinking and promoting Climate Change solutions with "green technologies" for much of his career. Mr. Shrivastava is LEED-accredited and recently received Sustainability Leadership certificate program at Harvard school of Public Health in December. These nature based concepts can help communities achieve Net Zero Goals.

PROJECT EXPERIENCE

Community Solar Farms (2019) of 2 MW size at Town of Macedon, Town of Williamson serving RG&E accounts with renewable solar energy.

Large (1 to 2 MW Municipal Solar Projects: City of Ogdensburg, OBPA authority, Lewis County NY, and Town of Williamson to meet their Municipal energy needs. Williamson (T) Project utilized the Town Closed landfill to make all the power the Town facilities need and was awarded Engineering Excellence Award by NYSDEC in 2015 for Energy Independence.

I-Square, Irondequoit NY – Sustainable Green Infrastructure project – Commercial building complex on 4 Acres of land with Green measures such as stormwater recycle and reuse, Solar power, Small wind Turbines, waste recycling, Green Roofs etc. NYSDEC Environmental Excellence Award winner in 2019.

Municipal Solar projects (less than 1 MW) for the Village of Scottsville, Town of Perinton and Village of Albion completed with Public-Private partnership in 2018-2019.

Lakeshore Drive Sanitary Lift Station Improvements

154 Lakeshore Drive, Canandaigua, New York

Mr. Shrivastava was the Principal-in-Charge on this project that involved evaluating and designing the necessary improvement to the City of Canandaigua's Lake Shore Drive Sewer Lift Station. Design included estimation of future flow based on several different scenarios. The project included roof replacement, odor control/ventilation replacement, a new solids grinder system, removal of existing heat system, painting of the interior, new lighting, new pumps with variable frequency drives, new motor control center / PLC's, flow monitoring, design of new bypass system, design of communications network to link the facility's operation to the Wastewater Treatment Plant, enhancement of existing alarm system, evaluation of high voltage panel, exterior masonry

improvements with pavement enhancements, and replacement of existing emergency generator fuel storage tank..

City of Rochester, Upland Water Conduit Study and Automation, Rochester, New York

Mr. Shrivastava was the Principal-in-Charge on this project. Larsen Engineers studied the condition of the City water supply system delivering up to 40 MGD, and evaluated various retrofit options to reduce future maintenance. Engineering designed included in-situ repairs of control valves and provided electrically operated motor controls for remote control. Larsen also provided engineering support during construction phase and coordination of startup training of the radio based control system to manage facilities within 30 miles of service area.

Greenkill YMCA Lodge, YMCA New York City

Mr. Shrivastava was Principal-in-Charge as a subconsultant to Lacina Heitler Architects. Larsen was responsible for site design and mechanical, electrical, and plumbing (MEP) services for the 5,500 SF lodge at the YMCA Greenkill camp site. Larsen also provided survey and mapping services for the new lodge site. Gold LEEDTM certification was obtained for the project; the design was based on obtaining maximum LEED points. Larsen Engineers was also responsible for the following LEED design features: Subsurface storm water infiltration; and water conservation measures such as low-flow showers and sensor-controlled, low-flow faucets. Also, use of recycled material, such as recycled concrete, as select fill; and use of fly ash in concrete. Part of the mechanical systems work included on-demand hot water heaters; geothermal heat pumps (part of the geothermal loop); and Energy Recovery Ventilators (ERVs). Other design work included: radiant floor heating; LED lights; soil insulation; passive cooling; solar orientation; and dual flush toilets.

Honeoye Lake County Sewer District Collection/Treatment Facilities, Ontario County, New York

This project involved the study of lake water quality problems and a watershed environmental assessment. Larsen prepared a comprehensive engineering report with preliminary design of a wastewater collection and treatment system. Larsen also performed process design of tertiary treatment plant with polishing via natural wetlands, as well as, design of a telemeter system for remote operation and control of pump stations at the treatment plant.

Environmental Facility Corporation (EFC) Green Innovation Grant Program (GIGP)

Larsen was successful in getting 100% funding for four communities, under the stimulus package energy conservation grants for sustainable green planning. A total of 294 applications were submitted for the Grant Program with only 54 awards being made. Larsen assisted in securing grants for each of the 4 clients who applied with us: Village of Medina, Town of Williamson, Village of Lyons, and Village of Elba (2009).

The extensive application included an engineering report which included projects to upgrade Wastewater Treatment Facilities to be more energy efficient and "Green". Larsen was authorized to design and oversee the projects. Examples of improvements implemented include green roofs, solar panels, a cogeneration unit, effluent-powered heat pumps, rainwater collection systems, and energy efficient lighting.

NYSERDA PON 0004: Energy Conservation Studies

Mr. Shrivastava was project manager working with several local municipalities in preparation of grant applications for NYSERDA's PON 0004 program. The Villages of Medina and Lyons, Towns of Williamson and Pittsford, and the City of Auburn were awarded grants for energy audits. Larsen provided energy audits for these communities; which included evaluating municipal buildings and facilities for their energy consumption and costs; as well as municipally owned vehicles, including public works vehicles were evaluated based on energy efficiency and the idling levels.



**HARVARD
T.H. CHAN**

SCHOOL OF PUBLIC HEALTH
Department of Environmental Health

*A certificate for the
Executive Education for Sustainability Leadership Program*

Is Awarded To

ShreeRam Shrivastava

for participation in the program running

September 13 - December 17, 2021

Dr. John D. Spengler
Akira Yamaguchi Professor of Environmental Health and Habitation,
Harvard T.H. Chan School of Public Health

Leigh J. Shroyer
Director, Executive Education for Sustainability Leadership
Department of Environmental Health
Harvard T.H. Chan School of Public Health

Daniel R. David

35 Keswick Road
Rochester, NY 14609

Home phone: (585)482-6399

Cell phone: (716)713-0243

E-mail: david1@rochester.rr.com

PROFILE

Seeking part-time opportunity in field of environmental quality/activism. Would prefer non-profit or quasi-governmental group with focus on multiple issues.

EXPERIENCE

Regional Engineer for Environmental Quality, NYSDEC Region 9 Office, Buffalo, NY --- 2003-2010
Responsible for direction and oversight of all environmental quality staff and programs in 6-county western New York region. Programs included Air Resources, Water, Solid & Hazardous Materials and Environmental Remediation with total staff of 80-85 engineers, technicians, program specialists, geologists and chemists. Reported to Regional Director and acted as Director in his/her absence. Interacted/communicated routinely and regularly with other Region 9 programs, with Program and Executive staff in Albany and other Regional offices and with the public. Regularly represented Department views to the press and to elected officials.

Regional Solid and Hazardous Materials Engineer, NYSDEC Region 8 Office, Avon, NY --- 1990-2003
Responsible for direction and oversight of solid waste and hazardous materials programs and 15-18 staff in 11-county region. Programs included inspection and permitting of solid waste facilities, including several large landfills; inspection and oversight of hazardous waste generators/handlers; inspection, education and certification of pesticide applicators; and inspection, permitting and public education activities regarding private and public recycling facilities and programs. Also worked closely with Regional Legal and Law Enforcement staff in resolving violations of Environmental Conservation Law as well as with other Regional programs. Acted in place of Regional Environmental Quality Engineer in his absence.

Environmental Engineer 1/2, Air Resources, NYSDEC Region 8 Office, Avon, NY --- 1979-1990
Responsible for inspection, permitting and enforcement activities for major air pollution facilities in 11-county region. Supervised 2-3 staff on regular basis. Served as Acting Regional Air Pollution Control Engineer in his absence, including extended period in 1989-90. During this time period, also taught air pollution course at SUNY Brockport for several semesters.

Junior Engineer/Environmental Engineer 1, NYSDEC Region 9 Office, Buffalo, NY --- 1977-79
Responsible for inspection, permitting and enforcement activities for various air pollution facilities, primarily in Erie County. Participated in development of new regulations for coke oven facility visible emissions. Oversaw stack testing at several major facilities.

EDUCATION

Cornell University, Ithaca, NY -- B.S. in Civil & Environmental Engineering, 1974

SKILLS

Excellent personnel and written/oral communication skills. Ability to interpret and explain complex Federal, NYS and local laws, regulations and policy. Deal easily with press, public and elected officials.

Licensed Professional Engineer, 1982 (not currently registered)

Eric Longnecker Bio

Senior Buyer of Diamond Packaging, where he has been employed for 30 years.

A member of the Diamond "Green Team", with a goal of promoting an environmentally sustainable corporate culture.

Led Diamond to Zero Manufacturing Waste to Landfill status in 2014, becoming only the second folding carton company in the United States to accomplish this status.

A member of the Monroe County Recycling Advisory Committee since 2014.

A member of the Seneca Park Zoo One Cubic Foot Advisory Committee in 2015

Since 2015, has co-lead the Diamond Packaging Seneca Park Zoo Earth Day partnership, giving zoo guests the opportunity to plant a free pine tree seedling and personal butterfly garden.

A member of the Seneca Park Zoo Society's Environmental Innovation Awards and Symposium event committee in 2019

A member of the Foil Stamping & Embossing Association Sustainability team

Diamond's sustainability culture has resulted in many awards, including:

- a Proctor and Gamble External Business Partner-Excellence in Sustainability award in 2016,

- a Platinum rating by Ecovadis for the 2nd year in a row

 - This places Diamond in the **top 1%** of all companies evaluated by EcoVadis

- Seneca Park Zoo Environmental Innovation award in 2018.

Eric seeks to integrate his faith with a proper stewardship of our amazing planet.

Eric can be contacted at elongnecker@diamondpackaging.com.

Theodore R. Maxey, 585-489-8642

tr_maxey@yahoo.com

54 Weston Road, Rochester, New York 14612

Qualifications Summary: I have 29 years within the City of Rochester, 14 years of field work and 15 years of management experience.

- Public-Sector Management (Operations and Management)
- Large Workforce Supervision and Management
- Government and Union Navigation and Process
- Community Outreach, Engagement and Education
- Job Oversight and Workforce Development
-

Education:

Bachelor Degree in Public Administration/ Public Affairs, New York Empire State College, 2021.

Associate of Arts in Liberal Studies at Monroe Community College, 2010.

Professional Experience:

Date: 07/2020- Current

Title: Manager

As the Division head my responsibilities include providing guidance, direction and coordination of operations within the Division of Solid Waste.

- Solid Waste Management is responsible for the daily collection of refuse and recyclable material. In this capacity my responsibility includes, supervising one Superintendent, four Assistant Operation Superintendents one Municipal assistant and one Recycling Coordinator.
- Over site of a total of 97, Management, Administrative and field employees.
- Establish and direct priorities, policies, and procedures for Solid Waste Division.
- Represent the City of Rochester in dealing with a variety of people, such as City departments, governmental agencies, neighborhood groups, community organizations, and the general public regarding technical assistance and the resolution of complaints regarding division programs and services.
- Co-ordinate staff and resources in support of city-wide programs and events.
- Assess training needs, and develop and coordinate various necessary training programs.
- Prepare a variety of written material including communication, status reports, and new and/or revised procedures of our Recommended Practices manual.



NANCY PICKERING

Logistical and Administrative Support

☎ 585.402.8182
 ✉ NancyPickering1@Gmail.com
 📍 97 Frisbee Hill Road, Hilton

Create • Plan • Organize • Execute

I excel at all aspects of event planning for any industry/university/educational group. My award-winning work includes the ability to reliably multi-task, organize, innovate and execute detailed processes and special events.

SKILLS

Professional

Creative Solutions
 Detailed and Accurate
 Developing New Programs
 Project Management
 Results Orientation
 Strategic Planning
 Collaboration
 Analytical Thinking
 Leadership
 Managing Databases
 Policy
 Proofreading Documents
 Confidentiality
 Professional Development
 Public Speaking
 Grant Writing
 Mentoring
 Advocating for Public Education
 School Law

Technical

FINALSITE/BlackBoard
 Google Docs
 Microsoft 365
 Microsoft Word
 Microsoft Excel
 Microsoft Outlook
 Microsoft Forms
 Microsoft Power Automate
 Microsoft PowerPoint
 Panopto
 Slack
 Social Media Platforms

WORK EXPERIENCE

Program Director

Monroe County School Boards Association / 2021 – Present

- Provide logistical support to the MCSBA leadership team and event planning support to the MCSBA committees
- Provide relevant professional development and training for the Association's members
- Advocate for public education at local, county, state and federal level

Trustee, Board of Education

Hilton Central School District / 2012 – Present

The Hilton Central School District is a *Democrat & Chronicle* Top Workplace for nine consecutive years.

- Advocate for public education at local, county, state and federal level
- Facilitate professional development and mentor new board members
- Speak to a variety of groups about relevant topics to celebrate, educate and inspire the school and local community
- Participate in District strategic planning, policy, audit, recycling initiatives, safety & security, technology, and school improvement committees

Administrative Assistant, Industrial Design/Human Interaction

Xerox Corporation / 1999 – 2001

- Performed all aspects of administrative support for a working group of 81 and eight team managers
- Received recognition awards for going above and beyond work duties

Administrative Services Specialist

University of Connecticut, School of Engineering / 1994 – 1996

- Performed all aspects of administrative support for the Office of the Dean, including R&D, Development, and industry liaison
- Support \$4M NSF grant for New England consortium of engineering schools
- Interacted with faculty, staff, students and on-campus departments

NANCY PICKERING

Logistical and Administrative Support

PROFESSIONAL SOCIETIES

Monroe County School Boards Assoc.
2012 - Present

NYS School Boards Association
2012 - Present

EDUCATION

Bachelor's Degree
Major – Psychology; Minor – Sociology
University of Connecticut
1984 – 1988

REFERENCES

Dr. Casey Kosiorek
Hilton Central School District
Superintendent of Schools
T: 585.831.3976
E: CKosiorek@hilton.k12.ny.us

Amy Thomas
Monroe County School Boards Assoc.
Executive Director
T: 585.328.1972
E: Amy_Thomas@boces.monroe.edu

Angela Boccuzzi-Reichert
Hilton Central School District
Teacher Librarian
Dr. Lorraine A. Sherwood Library
Merton Williams Middle School
T: 585.794.1032
E: ABoccuzzi@hilton.k12.ny.us
Co-Lead Creative Tech Camp for Girls

WORK EXPERIENCE

Co-Leader, Creative Tech Camp for Girls
Hilton-Parma Recreation / 2016 – 2019

Created and conducted a summer camp for girls using *Google CS First* for computer coding with an emphasis on developing STEAM skills - Science, Technology, Engineering, Art and Math

- Awarded Program of Merit for two consecutive years
- Brought in multiple guest speakers on unique STEAM subjects
- Supervised numerous team-building exercises

ADDITIONAL WORK EXPERIENCE

Monroe County Department of Public Health
Health Clerk – COVID / 2021

Medical Scribe and other clerical support of Monroe County COVID-19 vaccination sites

U.S. Census

New York Regional Census Center – Monroe County / 2020

Perform duties as Enumerator within the Rochester regional area of New York

Johns Hopkins University Center for Talented Youth

Master of Ceremonies, New England Region / 2015-2017

Master of Ceremonies for a national program to celebrate academically talented youth

AWARDS | ACHIEVEMENTS

Achievement / *Democrat & Chronicle* Top Workplace

- Hilton Central School District, nine consecutive years

Award / National Recreation and Park Association

- 2018 Program of Merit for Creative Tech Camp for Girls

Award / Genesee Valley Recreation and Park Society, Inc.

- Program of Merit 2017 for Creative Tech Camp for Girls

Honor / Hilton Central School District / QUEST Elementary

- Friend of Education 2011

Award / Scholastic Book Fairs®

- National contest winner and mentioned in nationally distributed Scholastic Book Fairs® Guidebook for creative solution to increase community engagement and revenue

Patents / Xerox Corporation

- Three (3) Patents, First Author
- Two (2) Invention Proposals rated for copyright, co-author

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2023 and expire June 30, 2025, are hereby confirmed:

County Executive Reappointment

Ram Shrivastava
Larsen Engineers
700 W. Metro Park
Rochester, New York 14623

County Executive Appointment

Daniel David
35 Keswick Road
Rochester, New York 14609

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, New York 14606

Monroe County School Boards Appointment (recommended by MCSBA)

Nancy Pickering, Program Director
MCSBA Board Trustee
Hilton Central School District
97 Frisbee Hill Road
Hilton, New York 14468

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

Matter of Urgency
File No.

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code, Section 347-32, the following appointments and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2023 and expire June 30, 2025, are hereby confirmed:

County Executive Reappointment

Ram Shrivastava
Larsen Engineers
700 W. Metro Park
Rochester, New York 14623

County Executive Appointment

Daniel David
35 Keswick Road
Rochester, New York 14609

County Executive Reappointment from Greater Rochester Chamber of Commerce

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, New York 14623

County Executive Reappointment (recommended by City of Rochester Mayor)

Theodore Maxey
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, New York 14606

Monroe County School Boards Appointment (recommended by MCSBA)

Nancy Pickering, Program Director
MCSBA Board Trustee
Hilton Central School District
97 Frisbee Hill Road
Hilton, New York 14468

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

Matter of Urgency
File No. 23-0252

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	R23-0253.pdf	Resolution
▢	Resolution	ITEM_42.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	230253
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

August 7, 2023

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

Subject: Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 265 of 1965, as amended, for extending the expiration date of the additional 1% County sales tax rate from November 30, 2023 to November 30, 2025.

Through Resolutions 156 and 157 of 2023, Your Honorable Body requested the New York State Legislature to enact Senate Bill No. S.6149-A and Assembly Bill No. A.6142-A to authorize Monroe County to extend the expiration date of the additional 1% County sales tax rate from November 30, 2023 to November 30, 2025. Governor Kathy C. Hochul signed Senate Bill No. S.6149-A and Assembly Bill No. A.6142-A into law. This resolution is the next step in the process to effectuate this extension.

The specific legislative action required is to amend Resolution 265 of 1965, as amended, to extend the expiration date of the additional 1% County sales tax rate from November 30, 2023 to November 30, 2025, and to provide for its distribution.

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 further review under the State Environmental Quality Review Act.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db

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

Monroe County Legislature • August 8, 2023 • (585) 957-1000 • (585) 957-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 37 OF 2023

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2023] 2025 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2023]2025, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2023]2025, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2020]2023, and ending November 30, [2023]2025, shall be distributed and allocated by the County as follows: for the period of December 1, [2020]2023 through November 30, [2023]2025 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the

ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [58] 251 of the Laws of [2020]2023 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2023.

Deleted language is [bracketed]
Added language is underlined

File No. 23- _____

ADOPTION: Date: August 8, 2023

Vote: ____ - ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 37 OF 2023

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2023] 2025 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2023]2025, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price

which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2023]2025, the tax shall be at the rate of four percent, and on and after December 1, [2023]2025 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2023]2025, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2020]2023, and ending November 30, [2023]2025, shall be distributed and allocated by the County as follows: for the period of December 1, [2020]2023 through November 30, [2023]2025 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of the ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [58]251 of the Laws of [2020]2023 shall

result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2023.

Deleted language is [bracketed]
Added language is underlined

Matter of Urgency
File No. 23-0253

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	R23-0254.pdf	Resolution
▢	Resolution	ITEM_43.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

August 7, 2023

OFFICIAL FILE COPY	
No.	<u>230254</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Authorizing the Acceptance and Payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County Employees and the Amendment of Contracts to Pay Health Care and Mental Hygiene Worker Bonuses to Monroe County Contractors

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance and payment of Health Care and Mental Hygiene Worker Bonuses to Monroe County employees pursuant to Section 367-w of New York's Social Services Law ("Section 367-w"). I further recommend that Your Honorable Body authorize the amendment of various contracts between Monroe County and vendors who provide contract workers to the County to provide for the payment of bonuses for those contracted workers pursuant to Section 367-w.

As Your Honorable Body is aware, Section 367-w was enacted to provide Health Care and Mental Hygiene Worker Bonuses to health care and mental hygiene workers. Section 367-w provides for a bonus of up to \$1,500 per employee based upon hours worked during a six-month vesting period. Section 367-w sets forth a schedule of five vesting periods from October of 2021 through May of 2024. Employees are eligible for a maximum of \$3,000 during the five vesting periods. Employee eligibility is solely determined by Section 367-w and based upon an employee's job title as set forth by the New York State Department of Health.

Pursuant to Resolutions 309 of 2022 and 465 of 2022, Your Honorable Body approved payments of bonuses to Monroe County employees for the first and second vesting periods. In addition to certain Monroe County employees being eligible for the bonus, certain contract workers who are employed on behalf of Monroe County pursuant to a contract with a vendor are also eligible. Under the terms of the bonus program, Monroe County is required to submit claims for those contract workers. The New York State Department of Health allowed employers the opportunity to submit claims on behalf of employees and contract workers for vesting period three on or before June 1, 2023. Monroe County has now timely submitted claims on behalf of eligible employees and eligible contract personnel who work for Monroe County for the first, second, and third vesting periods.

Under Section 367-w, once payment is made by the state to an eligible employer, such as Monroe County, an employer must pay bonuses to its eligible employees within 30 days of receipt of the bonus.

The specific legislative actions required are:

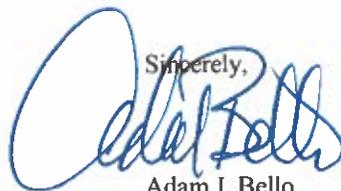
1. Authorize the County Executive, or his designee, to accept Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$300,000.

2. Authorize the County Executive, or his designee, to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.
3. Authorize the County Executive, or his designee, to execute amendments to the following contracts in a total aggregate amount not to exceed \$40,000 for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County contractors:
 - A. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional, and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020, as amended by Resolution 465 of 2022; and
 - B. PrimeCare Medical of New York, Inc. for comprehensive medical and mental health care for the incarcerated persons in the custody of the Monroe County Sheriff, as authorized by Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, Resolution 224 of 2021, Resolution 349 of 2021, and Resolution 465 of 2022.
4. Amend the 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$208,841; funds center 6202080000 Food and Nutrition, in the amount of \$4,845; funds center 6202010000 Maintenance and Repair, in the amount of \$1,615; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Commissioner, in the amount of \$35,525; funds center 5802050100 Immunization Program, in the amount of \$539; the Department of Aviation, airport fund 9010, funds center 8101010000 Airport Administration, in the amount of \$3,768; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount of \$3,768; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$1,615; and funds center 3804090000 Jail Medical, in the amount of \$29,066.

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 further review under the State Environmental Quality Review Act.

Funding for the Health Care and Mental Hygiene Worker Bonuses is being provided by the State of New York pursuant to Section 367-w. No net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING ACCEPTANCE AND PAYMENT OF HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY EMPLOYEES AND AMENDING CONTRACTS TO PAY HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY CONTRACTORS

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 Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$300,000.

Section 2. The County Executive, or his designee, is hereby authorized to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.

Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contracts in a total aggregate amount not to exceed \$40,000 for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County contractors:

- A. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional, and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020, as amended by Resolution 465 of 2022; and
- B. PrimeCare Medical of New York, Inc. for comprehensive medical and mental health care for the incarcerated persons in the custody of the Monroe County Sheriff, as authorized by Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, Resolution 224 of 2021, Resolution 349 of 2021, and Resolution 465 of 2022.

Section 4. The 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$208,841; funds center 6202080000 Food and Nutrition, in the amount of \$4,845; funds center 6202010000 Maintenance and Repair, in the amount of \$1,615; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Commissioner, in the amount of \$35,525; funds center 5802050100 Immunization Program, in the amount of \$539; the Department of Aviation, airport fund 9010, funds center 8101010000 Airport Administration, in the amount of \$3,768; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount \$3,768; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$1,615; and funds center 3804090000 Jail Medical, in the amount of \$29,066.

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

Matter of Urgency
File No. 23-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING ACCEPTANCE AND PAYMENT OF HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY EMPLOYEES AND AMENDING CONTRACTS TO PAY HEALTH CARE AND MENTAL HYGIENE WORKER BONUSES TO MONROE COUNTY CONTRACTORS

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 Health Care and Mental Hygiene Worker Bonus payments from the State of New York pursuant to Section 367-w in an amount not to exceed \$300,000.

Section 2. The County Executive, or his designee, is hereby authorized to make payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County employees pursuant to Section 367-w.

Section 3. The County Executive, or his designee, is hereby authorized to execute amendments to the following contracts in a total aggregate amount not to exceed \$40,000 for purposes of making payment of Health Care and Mental Hygiene Worker Bonus payments to eligible Monroe County contractors:

- A. Morrison Management Specialists, Inc., an affiliate of Morrison Healthcare, a Division of Compass Group USA, Inc. for food, nutritional, and vending service management and operation at Monroe Community Hospital, as authorized by Resolution 415 of 2020, as amended by Resolution 465 of 2022; and
- B. PrimeCare Medical of New York, Inc. for comprehensive medical and mental health care for the incarcerated persons in the custody of the Monroe County Sheriff, as authorized by Resolution 405 of 2017, as amended by Resolution 88 of 2020, Resolution 254 of 2020, Resolution 409 of 2020, Resolution 224 of 2021, Resolution 349 of 2021, and Resolution 465 of 2022.

Section 4. The 2023 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000 Administration, in the amount of \$208,841; funds center 6202080000 Food and Nutrition, in the amount of \$4,845; funds center 6202010000 Maintenance and Repair, in the amount of \$1,615; the Department of Public Health, general fund 9001, funds center 5801010000 Public Health Commissioner, in the amount of \$35,525; funds center 5802050100 Immunization Program, in the amount of \$539; the Department of Aviation, airport fund 9010, funds center 8101010000 Airport Administration, in the amount of \$3,768; the Department of Human Services, general fund 9001, funds center 5701010000 Mental Health Administration, in the amount \$3,768; the Office of the Sheriff, general fund 9001, funds center 3801010000 Sheriff Administration, in the amount of \$1,615; and funds center 3804090000 Jail Medical, in the amount of \$29,066.

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

Matter of Urgency
File No. 23-0254

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____