



MONROE COUNTY LEGISLATURE

December 10, 2024 6:00 PM

AGENDA - Day 13

- A. Call to Order
- B. Prayer led by Father Bob Werth of Parochial Vicar St. Francis Xavier Cabrini Parish, at the invitation of Legislator Dondorfer
- C. Pledge of Allegiance led by Legislator Johns
- D. In Memoriams
 - Deborah J. Milne-O'Brien, Sister of Legislator Richard Milne
 - Norma Diamond, Sister of Vice President Mercedes Vazquez Simmons
- E. Approval of Journal
 - November 12, 2024
- F. Presentation of Petitions and Communications
 - New Referral Packet
 - Approved Committee Minutes
 - Read and Files
 - Reports from Administration
 - Proposed Resolutions for December 2024
- G. Proclamations - There are several scheduled
- H. Recess Legislature – Public Hearing(s) Before the Pure Waters Administrative Board
 - 6:15 P.M. - "Establishing Scale of Charges for the Rochester Pure Waters District, County Sewer District for County of Monroe, New York"
 - 6:16 P.M. - "Establishing Scale of Charges for the Gates-Chili-Ogden Sewer

District, County Sewer District for County of Monroe, New York"

6:17 P.M. - "Establishing Scale of Charges for the Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York"

6:18 P.M. - "Establishing Scale of Charges for the Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York"

I. Reconvening Legislature

J. Recess Legislature - Public Hearing(s) before the Legislature

6:19 P.M. - "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York"

6:20 P.M. - "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field"

K. Reconvening Legislature

L. Presentation of Formal Committee Reports - None

M. Public Forum – There are several speakers registered

N. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 24-0349

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. R7 of 2024), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 2. 24-0349

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. R7 of 2024), Entitled "Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York," be Adopted

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 3. 24-0349

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. G3 of 2024), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 4. 24-0349
Hughes-Smith & Maffucci
Providing that Resolution (Intro. No. G3 of 2024), Entitled "Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York," be Adopted

PWAB 5. 24-0363
Hughes-Smith & Maffucci
Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 6. 24-0349
Hughes-Smith & Maffucci
Providing that Resolution (Intro. No. I3 of 2024), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 7. 24-0349
Hughes-Smith & Maffucci
Providing that Resolution (Intro. No. I3 of 2024), Entitled "Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York," be Adopted

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 8. 24-0349
Hughes-Smith & Maffucci
Providing that Resolution (Intro. No. N4 of 2024), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," be Lifted from the Table

PWAB 9. 24-0349
Hughes-Smith & Maffucci
Providing that Resolution (Intro. No. N4 of 2024), Entitled "Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York," be Adopted

O. Adjourn Pure Waters Administrative Board

P. Reconvening Legislature

Q. Local Laws

1. 24-0316.LL

Barnhart & Maffucci

Providing that Local Law (Intro. No. 331 of 2024), Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York," be Lifted from the Table

2. 24-0316.LL

Barnhart & Maffucci

Providing that Local Law (Intro. No. 331 of 2024), Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York," be Adopted

3. 24-0341.LL

Barnhart & Maffucci

Providing that Local Law (Intro. No. 334 of 2024), Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field," be Lifted from the Table

4. 24-0341.LL

Barnhart & Maffucci

Providing that Local Law (Intro. No. 334 of 2024), Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field," be Adopted

5. 24-0467.LL

Maffucci & Yudelson

Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program

(For Introductory Purposes Only)

Matter of Urgency

6. 24-0467.LL

Maffucci & Yudelson

Providing that Local Law (Intro. No. ___ of 2024), Entitled "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial

Urban Exemption (RESCUE) Program," be Tabled

7. 24-0467.LL

Maffucci & Yudelson

Fixing a Public Hearing on Local Law (Intro. No. ___ of 2024), Entitled "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program"

(Public Hearing is Scheduled for Tuesday, January 14, 2025 at 6:00 P.M.)

R. Consideration of Motions, Resolutions and Notices

8. 24-0357

Hughes-Smith & Maffucci

Amend Resolution 167 of 2023 to Increase the Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

9. 24-0358

Hughes-Smtih & Bonnick

Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs

Environment and Public Works Committee; November 25, 2024 - CV: 6-0

10. 24-0359

Hughes-Smith & Maffucci

Authorize Contracts with Erdman, Anthony, and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

11. 24-0361

Hughes-Smith & Maffucci

Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for Monroe Community Hospital Architectural and Engineering Term Services

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

12. 24-0362

Hughes-Smith & Maffucci

Authorize the Alteration of Gates-Chili-Ogden Sewer Assets by the New York State Department of Transportation During the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

13. 24-0373

Baynes & Bartholomew McCoy

Recommendation of the Appointment of County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07

Recreation and Education Committee; November 25, 2024 - CV: 7-0

14. 24-0374

Baynes & Maffucci

Authorizing a License Agreement with Bella Events Group for the 2025 Rochester Pride Festival

Recreation and Education Committee; November 25, 2024 - CV: 5-2
Ways and Means Committee; December 5, 2024 - CV: 10-0

15. 24-0375

Blankley, Baynes & Maffucci

Authorize an Intermunicipal Agreement with the Town of Parma for the Establishment and Operation of an Off-Leash Dog Park

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Recreation and Education Committee; November 25, 2024 - CV: 7-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

16. 24-0377

Hasman & Maffucci

Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 471 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2024 for the Monroe County Office of Mental Health

Human Services Committee; November 26, 2024 - CV: 8-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

17. 24-0379

Blankley, Hasman & Maffucci

Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2025

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0

Human Services Committee; November 26, 2024 - CV: 8-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

18. 24-0380

Hasman & Maffucci

Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2025

Human Services Committee; November 26, 2024 - CV: 8-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

19. 24-0381

Hasman & Maffucci

Amend Resolution 318 of 2022 to Increase and Extend the Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults

Human Services Committee; November 26, 2024 - CV: 8-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

20. 24-0385

Hasman & Maffucci

Amend Resolution 126 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the High Impact Prevention within Communities of Color Program; Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022 and Resolution 109 of 2023 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Human Services Committee; November 26, 2024 - CV: 8-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

21. 24-0386

Hasman & Maffucci

Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of

Health and Reduce Health Disparities within Communities of Color,
Component C Prevention and Essential Support Services for Women and
Young Women within Communities of Color

Human Services Committee; November 26, 2024 - CV: 8-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

22. 24-0387

Hasman & Maffucci

Acceptance of a Grant from the New York State Department of Health for
Support of the Monroe County Nurse-Family Partnership Program

Human Services Committee; November 26, 2024 - CV: 8-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

23. 24-0392

Blankley, Burgess & Maffucci

Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk
Hill Road Sidewalk Extension Project Partially Funded through Monroe
County; Appropriate Committed Fund Balance; and Authorize an Interfund
Transfer

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0

Transportation Committee; November 26, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

24. 24-0393

Burgess & Maffucci

Acceptance of a Grant from the New York State Department of Transportation
for the Monroe County Safe Routes to School Project

Transportation Committee; November 26, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

25. 24-0394

Burgess & Maffucci

Authorize the Alteration of Monroe County Fiber and Lighting Systems by the
New York State Department of Transportation During the NYS Route 33A
and NYS Route 259 Intersection Safety Improvements Project in the Town of
Chili

Transportation Committee; November 26, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

26. 24-0395

Burgess & Maffucci

Authorize the Installation of New Highway and Under Bridge Lighting and Alteration of Monroe County Lighting Systems by the New York State Department of Transportation During the I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton

Transportation Committee; November 26, 2024 - CV: 6-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

27. 24-0396

Blankley, Long & Maffucci

Authorize Intermunicipal Agreements with Seneca County and Wayne County for the Detention of Seneca County and Wayne County Incarcerated Individuals in the Monroe County Jail

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0

Public Safety Committee; November 26, 2024 - CV: 11-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

28. 24-0397

Long & Maffucci

Acceptance of a Grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program

Public Safety Committee; November 26, 2024 - CV: 11-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

29. 24-0398

Long & Maffucci

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program

Public Safety Committee; November 26, 2024 - CV: 11-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

30. 24-0399

Long & Maffucci

Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program

Public Safety Committee; November 26, 2024 - CV: 11-0

Ways and Means Committee; December 5, 2024 - CV: 10-0

31. 24-0400

Long & Maffucci
Acceptance of a Grant from the New York State Division of Homeland
Security and Emergency Services for the FY2023 Domestic Terrorism
Prevention Grant Program
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

32. 24-0403

Blankley, Long & Maffucci
Authorize Intermunicipal Agreements with Other Counties for Forensic
Laboratory Services Provided by the Monroe County Crime Laboratory
Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

33. 24-0404

Long & Maffucci
Acceptance of a Grant from the New York State Governor's Traffic Safety
Committee for the Highway Safety Program
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

34. 24-0405

Long & Maffucci
Acceptance of a Grant from the New York State Governor's Traffic Safety
Committee for the Child Passenger Safety Program (Department of Public
Safety)
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

35. 24-0407

Long & Maffucci
Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc.
for DWI High Visibility Engagement Campaign Enforcement and Authorize
Agreements with Ten Municipalities and Two State Entities
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

36. 24-0410

Long & Maffucci
Acceptance of a Grant from the New York State Division of Homeland

Security and Emergency Services for the FY2021 Cyber Security Grant
Program
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

37. 24-0411

Frazier & Maffucci

Authorize an Interagency Agreement with the Monroe County Department of
Planning and Development for Monroe County's HOME Investment
Partnerships Program and Authorize an Appropriation Transfer
Planning and Economic Development Committee; November 25, 2024 - CV: 5-
0
Ways and Means Committee; December 5, 2024 - CV: 10-0

38. 24-0412

Long & Maffucci

Authorize an Interagency Agreement with the Monroe County Department of
Public Safety
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0

39. 24-0414

Maffucci & Yudelson

Amend Resolution 264 of 2024 to Increase the Contract with Game Plan
Marketing, Inc. to Provide Media Buying Services for Departments of Monroe
County
Ways and Means Committee; December 5, 2024 - CV: 10-0

40. 24-0415

Maffucci & Yudelson

Acceptance of a Grant from the US Department of Justice Bureau of Justice
Assistance for the Comprehensive Opioid, Stimulant, and Substance Use
Program
Ways and Means Committee; December 5, 2024 - CV: 10-0

41. 24-0348

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 374 of 2024), Entitled "Confirming and
Adopting Assessment Rolls of Pure Waters Districts for 2025," be Lifted from
the Table

42. 24-0348
Hughes-Smith & Maffucci
Providing that Resolution (Intro. No. 374 of 2024), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2025," be Adopted
43. 24-0453
Hughes-Smith & Maffucci
Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2025
Matter of Urgency
44. 24-0454
Maffucci & Yudelson
Mortgage Tax Distribution
Matter of Urgency
45. 24-0455
Maffucci & Yudelson
Authorize Various Budget Appropriations Transfers Related to the 2024 Operating Budget
Matter of Urgency
46. 24-0456
Maffucci & Yudelson
2024 Equalization Table - Real and Franchise Property and Ratios of Assessed Value to Full Value
Matter of Urgency
47. 24-0457
Maffucci & Yudelson
Unpaid School Taxes
Matter of Urgency
48. 24-0458
Maffucci & Yudelson
Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2025
Matter of Urgency

49. 24-0459

Maffucci & Yudelson
Delinquent Water and Sewer Taxes
Matter of Urgency

50. 24-0350

Maffucci & Yudelson
Providing that Resolution (Intro. No. 377 of 2024), Entitled "Adoption of 2025 Monroe County Budget and Establishing 2025 Classification, Compensation and Salary Schedule for Monroe County Employees," be Lifted from the Table

51. 24-0350

Maffucci & Yudelson
Providing that Resolution (Intro. No. 377 of 2024), Entitled "Adoption of 2025 Monroe County Budget and Establishing 2025 Classification, Compensation and Salary Schedule for Monroe County Employees," be Adopted

52. 24-0461.br

Maffucci & Yudelson
Authorize Bond Resolutions and Interfund Transfers for the 2025 Monroe County Capital Budget
Matter of Urgency

Matters of Urgency

53. 24-0462

Maffucci & Yudelson
Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes
Matter of Urgency

54. 24-0463

Election for Position of Second Assistant Deputy Clerk of the Legislature
Matter of Urgency

55. 24-0464

Yudelson & Brew
Expressing Regret of the Monroe County Legislature on the Recent Passing of Deborah J. Milne-O'Brien, Sister of Monroe County Legislator Richard Milne

Matter of Urgency

56. 24-0465

Yudelson & Brew

Expressing Regret of the Monroe County Legislature on the Recent Passing of
Norma Diamond, Sister of Monroe County Legislature Vice President

Mercedes Vazquez Simmons

Matter of Urgency

57. 24-0468

Maffucci & Yudelson

Confirming Appointment to the County of Monroe Industrial Development
Agency

Matter of Urgency

S. Unfinished Business

T. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, January 14,
2025 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	November 12, 2024	11.12.24_Draft_Journal.pdf	Backup Material

TWELETH DAY

TUESDAY, NOVEMBER 12, 2024

Legislature met pursuant to adjournment.

President Yversha Román in the Chair.

ROLL CALL

Present – Legislators Barnhart, Bartholomew McCoy*, Baynes, Blankley*, Bonnick, Brew, Burgess, Ciardi, Colby, Cruz, Delvecchio Hoffman, DiFlorio, Dondorfer*, Frazier, Hasman, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 28

Absent – Hughes-Smith – 1

* *Legislator participated in the Meeting via Teleconference.*

MOMENT OF PRAYER

The meeting formally opened. Pastor Earlando Thomas of New Hope Free Methodist Church led a moment of prayer. The Pledge of Allegiance was led by Legislator Santos Cruz.

IN MEMORIAMs

- | | | |
|--|---------|---|
| 45. Yudelson &
Brew
Intro. 329
Res. 270
28-0 | 24-0351 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Evangelist Rosalie Wyatt Felder, Mother of Former Minority Leader and Monroe County Legislator Vincent Felder
<i>Matter of Urgency</i> |
| 46. Yudelson &
Brew
Intro. 330
Res. 271
28-0 | 24-0352 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Roger W. Demmin, Father-in-Law of Monroe County Legislator Robert J. Colby
<i>Matter of Urgency</i> |
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APPROVAL OF MINUTES

Without objection, the Journal of Day 11, October 8, 2024 was approved as submitted.

ANNOUNCEMENTS

President Román thanked Carlton Huff, the 2nd Assistant Deputy Clerk, for his service to the legislature and wished

him well in his future endeavors.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATION

By the President of the Legislature – Yversha Román

Recognized jointly with President Yversha Román, Majority Leader Michael Yudelson, and Legislator Rachel Barnhart honored Norm Silverstein for his retirement from WXXI after years of service through television radio to the people of Rochester and Monroe County.

Read and Filed

Recognized jointly with President Yversha Román, Legislator Steve Brew, and Legislator Blake Keller honored Dr. Maia Dorsett for her contributions to emergency medical services and their commitment to serving Monroe County and the national emergency medical services community.

Read and Filed.

Recognized jointly with President Yversha Román and Vice President Mercedes Vazquez Simmons honored The Children’s Agenda for their 20-year anniversary of advocacy and service to the children and families of Monroe County and New York State.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

RECESS

A recess was declared by President Román to allow for a meeting of the Rochester Pure Waters Administrative Board before the Legislature.

RECONVENING THE LEGISLATURE

President Román adjourned the Pure Waters Administrative Board, reconvened the recessed meeting of November 12, 2024, and proceeded under the Usual Order of Business.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were thirteen speakers and the

Open Forum concluded at 6:59 P.M.

CONSIDERATION OF LOCAL LAWS

1. Barnhart & Maffucci
Intro. 331
24-0316.LL Enacting a Local Law Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York"
Agenda Charter Committee; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
(For Introductory Purposes Only)
2. Barnhart & Maffucci
Intro. 332
M. 46
28-0
24-0316.LL Providing that Local Law (Intro. No. 331 of 2024), Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York," be Tabled
3. Barnhart & Maffucci
Intro. 333
Res. 272
28-0
24-0316.LL Fixing Public Hearing on Local Law (Intro. No. 331 of 2024), Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York"
(Public Hearing is Scheduled for Tuesday, December 10, 2024 at 6:19 P.M.)
4. Barnhart & Maffucci
Intro. 334
24-0341.LL Enacting Local Law Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field
Agenda Charter Committee; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
(For Introductory Purposes Only)
5. Barnhart & Maffucci
Intro. 335
M. 47
28-0
24-0341.LL Providing that Local Law (Intro. No. 334 of 2024), Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field," be Tabled
6. Barnhart & Maffucci
Intro. 336
Res. 273
28-0
24-0341.LL Fixing Public Hearing on Local Law (Intro. No. 334 of 2024), Entitled "Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field"
(Public Hearing is Scheduled for Tuesday, December 10, 2024 at 6:20 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

7. Barnhart & Baynes
Intro. 337
Res. 274
28-0
24-0315 Confirming Appointment to County of Monroe Industrial Development Agency
Agenda Charter Committee; October 21, 2024 - CV: 10-0
- Yudelson & Brew
Intro. 338
M. 48
Motion to move the remaining Agenda as a whole except items 30, 33, and 35 – 44.

28-0

8. Bonnick & Maffucci
Intro. 339
Res. 275
28-0
24-0319 Authorizing Contract with CHA Consulting, Inc. for Design Services for Airport Pavement Management Study Project
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
9. Bonnick & Maffucci
Intro. 340
Res. 276
28-0
24-0320 Authorizing Contract with Passero, Associates, Engineering, Architecture & Surveying, P.C. for Design Services for Parking Facility Upgrades Project at Frederick Douglass-Greater Rochester International Airport
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
10. Bonnick & Maffucci
Intro. 341
Res. 277
28-0
24-0321 Amending 2024-2029 Capital Improvement Program to Expand Scope of Project from "Viaduct Rehabilitation" to "Viaduct and Bridge Rehabilitation;" and Authorizing Contract with C&S Engineers, Inc. for Design Services for the Project
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
11. Bonnick & Maffucci
Intro. 342
Res. 278
28-0
24-0321.br Resolution Authorizing the Issuance of \$6,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Viaduct and Bridge Rehabilitation Project at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$6,500,000 and Superseding the Bond Resolution Adopted on December 12, 2023 (Resolution No. 429 of 2023)
12. Bonnick & Maffucci
Intro. 343
Res. 279
28-0
24-0322 Amending 2024-2029 Capital Improvement Program to Expand Scope of Project from "Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)" to "Acquire/Replace Airport Rescue Firefighting Safety Vehicles;" and Authorizing Contract with C&S Engineers, Inc. for Design Services for Project
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
13. Bonnick & Maffucci
Intro. 344
Res. 280
28-0
24-0322.br Resolution Authorizing the Issuance of \$3,000,000 Bonds of the County of Monroe, New York, to Finance the Cost to Acquire/Replace Rescue Firefighting Safety Vehicles at the Frederick Douglass-Greater Rochester International Airport, in and for Said County, at an Estimated Maximum Cost of \$3,000,000 and Superseding the Bond Resolution Adopted on March 12, 2024 (Resolution No. 49 of 2024)
14. Bonnick & Maffucci
Intro. 345
Res. 281
28-0
24-0323 Amending Resolution 280 of 2023 Increasing Grant Award from New York State Department of Environmental Conservation for Climate Smart Communities for Climate Vulnerability Assessment and Climate Adaptation Plan, and Authorizing Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for Monroe County Climate Adaptation and Resilience Plan
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
15. Bonnick & Maffucci
Intro. 346
Res. 282
28-0
24-0324 Authorizing Lease Agreement with Monroe County Soil and Water Conservation District for Office Space at Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0

16. Bonnick & Maffucci
Intro. 347
Res. 283
28-0
24-0325 Amending 2024-2029 Capital Improvement Program to Add Project Entitled "MCC Downtown Campus Career Center"
Environment & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
17. Bonnick & Maffucci
Intro. 348
Res. 284
28-0
24-0325.br Resolution Authorizing the Issuance of \$14,500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Monroe Community College Downtown Campus Project, in and for Said County, at an Estimated Maximum Cost of \$14,500,000
18. Blankley & Long
Maffucci
Intro. 349
Res. 285
28-0
24-0326 Authorizing Intermunicipal Agreement with Rochester City School District for Administrative and Education Liaison Services
Intergovernmental Relations Committee; October 21, 2024 - CV: 5-0
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
19. Hasman & Maffucci
Intro. 350
Res. 286
28-0
24-0327 Authorizing Contract with RRDA LI, Inc. to Provide Marketing Services for Nurse Aide Training Program of Monroe Community Hospital
Human Services Committee; October 22, 2024 - CV: 9-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
20. Hasman & Maffucci
Intro. 351
Res. 287
28-0
24-0328 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center
Human Services Committee; October 22, 2024 - CV: 9-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
21. Long & Maffucci
Intro. 352
Res. 288
28-0
24-0329 Amending Resolution 103 of 2024 Accepting Additional Funding from United States Department of Justice, United States Marshals Service Western District of New York for United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
22. Long & Maffucci
Intro. 353
Res. 289
28-0
24-0330 Authorizing Contract with Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
23. Long & Maffucci
Intro. 354
Res. 290
28-0
24-0331 Authorizing Contract with Youth Advocate Programs, Inc. for Intensive Services for Justice Involved Youth
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
24. Long & Hasman
Maffucci
Intro. 355
Res. 291
24-0332 Authorizing Contract with Family Counseling Service of the Finger Lakes, Inc. for Problematic Sexual Behavior Treatment Services
Public Safety Committee; October 22, 2024 - CV: 11-0
Human Services Committee; October 22, 2024 - CV: 9-0
Ways and Means Committee; October 22, 2024 - CV: 11-0

28-0

- | | | |
|---|---------|--|
| 25. Long & Maffucci
Intro. 356
Res. 292
28-0 | 24-0333 | Authorizing Contract with Partners in Restorative Initiatives for Restorative Practices Services for Justice Involved Youth
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0 |
| 26. Long & Maffucci
Intro. 357
Res. 293
28-0 | 24-0334 | Accepting Grant from New York State Division of Criminal Justice Services for County Reentry Task Force Program and Authorizing Contract with Delphi Drug and Alcohol Council, Inc.
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0 |
| 27. Hasman & Maffucci
Intro. 358
Res. 294
28-0 | 24-0335 | Amending Resolution 109 of 2024 Increasing Grant Award from New York State Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program
Human Services Committee; October 22, 2024 - CV: 9-0
Ways and Means Committee; October 22, 2024 - CV: 11-0 |
| 28. Long & Maffucci
Intro. 359
Res. 295
28-0 | 24-0336 | Amending Resolution 79 of 2023 Extending Time Period of Grant from New York State Division of Homeland Security and Emergency Services for FY2022 Domestic Terrorism Prevention Grant Program and Amending Resolution 233 of 2023 Increasing and Extending Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0 |
| 29. Maffucci & Yudelson
Intro. 360
Res. 296
28-0 | 24-0337 | Authorizing to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2017002429
Ways and Means Committee; October 22, 2024 - CV: 11-0 |
| 31. Long & Maffucci
Intro. 361
Res. 297
28-0 | 24-0339 | Amending Resolution 324 of 2023 Authorizing Contract with North American Family Institute for the Youth and Police Engagement Program
Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0 |
| 32. Maffucci & Yudelson
Intro. 362
Res. 298
28-0 | 24-0340 | Authorizing Contract with Bonadio & Co. LLP for Independent Auditing Services of County of Monroe's Annual Financial Statements
Ways and Means Committee; October 22, 2024 - CV: 11-0 |
| 34. Maffucci & Yudelson
Intro. 363
Res. 299
28-0 | 24-0343 | Authorizing Contract with Granicus, Inc. to Provide Multiple Agenda and Meeting Management Services for Monroe County Legislature
Ways and Means Committee; October 22, 2024 - CV: 11-0 |
| 30. Hasman & Vazquez - Simmons | 24-0338 | Confirming Appointment of Commissioner of Public Health
Human Services Committee; October 22, 2024 - CV: 9-0 |

Intro. 364
 Res. 300
 28-0

33. Maffucci &
 Yudelson
 Intro. 365

24-0342

Authorizing Beneficiary Agreements with Nonprofits Pursuant to American Rescue Plan Act (ARPA)
 Ways and Means Committee; October 22, 2024 - CV: 10-1
 (For Introductory Purposes Only)

Smith &
 Ciardi
 Colby
 Keller
 McCabe
 Milne
 Intro. 366
 M. 49
 15-13

Motion to Amend Intro No. 365 of 2024 as follows:

Exhibit A

Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family & Community Services	\$513,585.06
Independent Living for Seniors Inc.(d/b/a ElderONE)	\$513,585.06
Anthony L. Jordan Health Corporation	\$513,585.06
Action for a Better Community, Inc.	\$513,585.06
The Center for Youth Services, Inc.	\$513,585.06
Ibero-American Action League, Inc.	\$506,591.35
Foodlink, Inc.	\$496,296.86
Medical Motor Service of Rochester and Monroe County, Inc.	\$303,422.62
Baden Street Settlement Of Rochester, Inc.	\$254,470.42
Urban League of Rochester, NY, Inc.	\$241,020.98
EnCompass: Resources for Learning, Inc.	\$183,045.02
Young Women’s Christian Association of Rochester and Monroe County	\$162,216.93
The Community Place of Greater Rochester, Inc.	\$161,305.93
Veterans Outreach Center, Inc.	\$159,862.44 \$165,854.91
Goodwill Vision Enterprises, Inc.	\$150,482.93
Education Success Network, Inc.	\$147,993.74
Bivona Child Advocacy Center	\$140,000.66
Jewish Family Service of Rochester, Inc.	\$88,504.44
House of Mercy, Inc.	\$79,811.70
Metro Justice of Rochester Inc.	\$5,992.80
AutismUp, Inc.	\$66,842.94
MK Gandhi Institute of Nonviolence	\$30,702.21
Charles Settlement House, Inc.	\$30,550.35
Special Touch Bakery, Inc.	\$28,808.14
The Center for Teen Empowerment, Inc.	\$147,323.99
441 Ministries Beechwood, Inc.	\$15,657.09
Friends of the GardenAerial, Inc.	\$10,164.68
Isaiah House, Inc.	\$9,487.78
Taproot Collective, Inc.	\$6,439.81
Community Design Center of Rochester	\$5,079.20
<i>Total</i>	\$6,000,000

(Legislators Burgess and Frazier Declared Their Interest Prior to the Vote)

(Legislators Barnhart, Bartholomew McCoy, Baynes, Blankley, Bonnick, Burgess, Cruz,

Delvecchio Hoffman, Frazier, Hasman, Long, Vazquez Simmons, and Román Voted in the Negative)

Burgess &
Delvecchio
Hoffman
Intro. 367
M. 50
15-13

Providing that the November 12, 2024 Meeting of the Legislature Move into a Recess for Five Minutes

(Legislators Brew, Ciardi, Colby, DiFlorio, Dondorfer, Johns, Keller, McCabe, McIntyre, Milne, Morris, Sinclair, and Smith Voted in the Negative)

RECESS

A recess was declared by President Román

Maffucci
Yudelson
Intro. 368
M. 51
28-0

Adopt as Amended by Motion No. 49 of 2024
(Legislators Burgess and Frazier Declared Their Interest Prior to the Vote)

Maffucci
Yudelson
Intro. 365
Res. 301
28-0

24-0342 Main Motion as Amended

35. Yudelson &
Maffucci
Intro. 369

24-0344 Confirming Appointments to the Monroe County Water Authority
Matter of Urgency

Baynes
Barnhart
Intro. 370
M. 52
7-21 F

Motion to Sever

(Legislators Yudelson, Barnhart, Baynes, Blankley, Delvecchio Hoffman, Hasman, and Vazquez Simmons Voted in the Affirmative.)

Yudelson &
Maffucci
Intro. 369
Res. 302
24-4

24-0344 Main Motion

(Legislators Barnhart, Baynes, Hasman, and Vazquez Simmons Voted in the Negative.)

36. Yudelson &
Maffucci
Milne
Intro. 371
Res. 303
28-0

24-0345 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Taylor Road Bridge Replacement Project in Town of Mendon
Matter of Urgency

37. Yudelson &
Maffucci

24-0346 Authorizing Acquisition of Easements in Real Property for Taylor Road Bridge Replacement Project in Town of Mendon

Milne Intro. 372 Res. 304 28-0		<i>Matter of Urgency</i>
38. Long & Maffucci Intro. 373 Res. 305 27-0	24-0347	Amending Resolution 288 of 2022 Increasing and Extending Contract with Securitas Security Services USA, Inc. for Security Services to be Provided at Various Monroe County Facilities and for County Programs <i>Matter of Urgency</i>
39. Bartholomew McCoy & Bonnick Maffucci Intro. 374	24-0348	Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2025 and Confirmation of and Adoption of Assessment Rolls <i>(For Introductory Purposes Only)</i> <i>Matter of Urgency</i>
40. Bonnick & Maffucci Intro. 375 M. 53 28-0	24-0348	Providing that Resolution (Intro. No. 374 of 2024), Entitled "Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2025," be Tabled
41. Bonnick & Maffucci Intro. 376 Res. 306 28-0	24-0348	Scheduling Public Hearings for Assessment Rolls of Pure Waters Districts for 2025 and Confirmation and Adoption of Assessment Rolls <i>(Public Hearings are Scheduled for Thursday, December 5, 2024 at 5:31 P.M. before the Ways and Means Committee)</i>
42. Maffucci & Bartholomew- McCoy Yudelson Intro. 377	24-0350	Adoption of 2025 Monroe County Budget and Establishing 2025 Classification, Compensation and Salary Schedule for Monroe County Employees <i>(For Introductory Purposes Only)</i> <i>Matter of Urgency</i>
43. Maffucci & Yudelson Intro. 378 M. 54 28-0	24-0350	Providing that Resolution (Intro. No. 377 of 2024), Entitled "Adoption of 2025 Monroe County Budget and Establishing 2025 Classification, Compensation and Salary Schedule for Monroe County Employees," be Tabled
44. Maffucci & Yudelson Intro. 379 Res. 307 28-0	24-0350	Fixing Public Hearing on County Executive's Proposed 2025 Monroe County Budget <i>(Public Hearing is Scheduled for Thursday, December 5, 2024 at 5:35 P.M. before the Ways and Means Committee)</i>

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 8:09 P.M. until **Tuesday, December 10, 2024**

at 6:00 P.M.

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	new_referrals_24-0416_- _24-0452.pdf	Referral Letter



Monroe County Legislature
Office of the Republican Conference

December 9, 2024

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

OFFICIAL FILE COPY	
No.	<u>240416</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>Memorializing Referral</u>	-L

Subject: Memorializing the New York State Department of Health, New York State Education Department, and the State University of New York to Develop Additional Pathways to Expand and Enhance the Early Intervention Workforce

Honorable Legislators:

The Early Intervention Program (EIP) in New York State provides essential developmental services to infants and toddlers with developmental delays or disabilities, as well as their families. These services are delivered during a critical period when intervention can have the most significant impact. Unfortunately, capacity issues within the provider workforce often create barriers for medically vulnerable children or infants and toddlers with special needs, preventing them from receiving timely Early Intervention (EI) services. A Spring 2022 survey of 48 counties in New York revealed that approximately 5,769 children were on waiting lists for EI services, highlighting the urgent need to address these challenges.

Current regulations for EI providers in New York, established by the New York State Education Department's (NYSED) Office of Professions, do not mandate training in EI core competencies or require clinical experience with infants and toddlers. This regulatory gap limits the readiness of professionals to serve the unique needs of this population. A report by CUNY Brooklyn College and the New York Institute of Technology School of Health Professions outlines recommendations to enhance the EI workforce by incorporating targeted competencies into professional training and certifications.

The first recommendation focuses on amending NYSED regulations to embed EI core competencies into the training of professionals in related fields. This includes updating regulations for teachers specializing in early childhood, occupational therapists, physical therapists, speech-language pathologists, and audiologists. Additionally, the proposal suggests requiring fieldwork experience with infants and toddlers and issuing memoranda to clarify the provision of services for children aged birth to three years across these disciplines. These updates aim to ensure professionals are equipped with the necessary skills to provide high-quality EI services.

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Phone: (585) 753-1922 • Email: RepublicanConference@monroecounty.gov

The second recommendation involves developing cross-disciplinary pathways to become EI providers. These pathways include issuing New York State Department of Health (NYSDOH) policy memoranda to clarify requirements for EI provider approval, creating an interdisciplinary extension in EI similar to existing bilingual extensions, and introducing a teaching annotation for supporting infants and toddlers with disabilities in EI. These measures would not only bolster the EI workforce but also promote collaboration among professionals from various disciplines.

Finally, the third recommendation emphasizes creating individual evaluation pathways for professionals to acquire EI-specific competencies. Options include offering NYSED credit-bearing EI/early childhood special education courses, continuing education units (CEUs), or training modules developed by NYSDOH. Implementing these pathways would enable a broader pool of licensed and certified professionals to enter the EI workforce, increasing fieldwork placements, reducing provider shortages, and decreasing service wait times for children and families.

To achieve these goals, we therefore ask you to join us in urging NYSDOH, NYSED, and SUNY to support the development of these pathways, ensuring the expansion and enhancement of the EI workforce statewide.

Respectfully Submitted,



Steve Brew
Monroe County Legislature
Republican Leader



Paul Dondorfer
Monroe County Legislator
Deputy Republican Leader



Jackie Smith
Monroe County Legislature
Assistant Republican Leader



Monroe County Legislature

Office of the Republican Conference

December 9, 2024

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

OFFICIAL FILE COPY
No. <u>240417</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Subject: Memorializing United States Congress to Pass and President Joe Biden to Sign House Bill H.R. 7480 Disabled Veterans Housing Support Act

Honorable Legislators:

The United States, home to over 16.2 million veterans, faces a persistent housing crisis that disproportionately impacts those who have served our nation. Among the most vulnerable are veterans who return home only to face homelessness, a dire situation for individuals who have sacrificed so much in the line of duty. According to recent data, 32,882 veterans experience some form of homelessness, with 13,851 living entirely unsheltered. While significant progress has been made—a 55.6% reduction in veteran homelessness since 2010—more work remains, as even one homeless veteran is one too many.

Beyond homelessness, many veterans struggle to reintegrate into civilian life, often battling mental health conditions, such as post-traumatic stress disorder (PTSD) and depression, as well as physical disabilities. Among the veteran population, 30%, or approximately 5.3 million individuals, have service-connected disabilities. Compounding these challenges, veterans with disabilities face lower employment rates, creating additional barriers to securing stable housing.

New York State is home to more than 838,000 veterans—the fifth-largest veteran population in the nation. Over half of these individuals are over the age of 65. Alarmingly, veterans comprise 7% of the nation's homeless adults, with 22% experiencing PTSD or major depression. Many veterans turn to substance abuse to cope with stress, further hindering their ability to secure employment and affordable housing. Tragically, homeless veterans are nine times more likely to die by suicide and three times more likely to contract HIV, among other serious health conditions.

Despite these grim statistics, there is hope. As of November 2022, 83 communities, along with the states of Connecticut, Delaware, and Virginia, have effectively ended veteran homelessness. These successes underscore the importance of continued efforts to support our nation's heroes.

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The Disabled Veterans Housing Support Act (H.R. 7480) represents a critical step forward. This legislation would authorize the exclusion of military service-connected disability compensation from a veteran's income when determining eligibility for assistance under the Community Development Block Grant (CDBG) program, which Monroe County receives through the Department of Housing and Urban Development (HUD). This change would reduce barriers for disabled veterans seeking housing assistance, helping them access the resources they need. Additionally, the bill mandates the Government Accountability Office to evaluate and report on how service-connected disability compensation is treated across all HUD-administered programs, ensuring consistent and fair treatment for veterans.

Therefore, we urge you to join us in calling upon the United States Congress to pass and President Joe Biden to sign H.R. 7480. This legislation would help veterans with disabilities secure stable housing, easing their transition to civilian life and providing relief in a time of rising housing costs. Our nation owes its veterans a debt of gratitude. Passing this bill is one small way to honor their service and sacrifice by ensuring they have a safe and secure place to call home.

Respectfully submitted,



Blake Keller
Monroe County Legislator
District 1



Steve Brew
Monroe County Legislature
Republican Leader



Paul Dondorfer
Monroe County Legislature
Deputy Republican Leader



Jackie Smith
Monroe County Legislature
Assistant Republican Leader



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240418</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L WAYS & MEANS

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with CHA Consulting, Inc. for Design Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to provide an increase in funding for the Terminal Improvements Project and authorize a contract with CHA Consulting, Inc. in the amount of \$122,772 for design services.

The Terminal Improvements Project provides necessary improvements to the Terminal Building to maintain the required level of service and building code compliance. This project involves the assessment and proposed window glazing replacement in Concourse B of the Airport and encompasses the concourse level window systems both ribbon glazing and curved areas of the window systems. The project will replace the clear insulated glazing and seals with new enhanced clear glazing and seals.

This project will be funded by a Federal Aviation Administration grant of approximately 90%, a New York State Department of Transportation grant of 5%, and a local share of approximately 5%.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Terminal Improvements Project in the amount of \$2,000,000, from \$3,000,000 to \$5,000,000, for a total project authorization of \$5,000,000.
2. Amend Bond Resolution 411 of 2022 to increase financing for the Terminal Improvements Project, capital fund 1981, in the amount of \$2,000,000 from \$3,000,000 to \$5,000,000 for a total project authorization of \$5,000,000.

3. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Terminal Improvements Project in the amount of \$122,772, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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 is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1981 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO-CHA Holdings, Inc., President –CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

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

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No. <u>240419</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

December 6, 2024

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

Subject: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Taxiway "C" Rehabilitation Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$99,500 for design services for the Taxiway "C" Rehabilitation Project.

The project consists of asphalt pavement rehabilitation and concrete pavement repairs on Taxiway "C", between the North Ramp and Taxiway "B". The pavement was visually inspected and it was determined that the oldest portion of the asphalt, on the ramp side of the movement line, is rutted and cracked. The concrete pavement has several slabs that are cracked through, and a few corner cracks are also evident. Several concrete joints are moderately spalled. The design engineer will evaluate the pavement and recommend effective rehabilitation strategies for the area.

This project will be funded 100% by Passenger Facility Charges.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Taxiway "C" Rehabilitation Project in the amount of \$99,500.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the Taxiway "C" Rehabilitation Project in the amount of \$99,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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 is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1945 and any capital fund(s) created for the same intended purpose. 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 Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jess D. Sudol, President
Andrew M. Holesko, Chief Executive Officer
Peter Wehner, Vice President
Bradley Wentz, Vice President
Jeff Bonecutter, Vice President
David Passero, 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

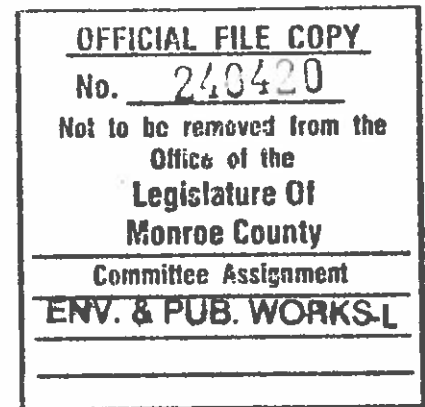


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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 Attridge Road Culvert Replacement Project in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action includes the acquisition of the following easements:

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Map 17 Parcel 1 PE 1,456 sf 865 Attridge Road T.A. # 144.03-1-9.1 Town of Riga	Kathy L. Stevenson 865 Attridge Road Churchville, NY 14428	\$800
Map 18 Parcel 1 PE 1,844 sf 859 Attridge Road T.A. # 144.03-1-11 Town of Riga	Cory L. Ehrmentraut 859 Attridge Road Churchville, NY 14428	\$1,200
Map 19 Parcel 2 PE 600 sf Parcel 1 TE 2,700 sf 5 Davis Road T.A # 144.04-1-11 Town of Riga	Trust U/W Marion McCombs fbo William R. McCombs; Jeffrey H. Marks, as Co-Trustee Christopher M. Murphy, as Co-Trustee 124 Davis Road Churchville, NY 14428	\$200

The acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga 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 for the Attridge Road Culvert Replacement Project in the Town of Riga is an Unlisted action.
2. Make a determination of significance regarding the acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga 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 Easements for the Altridge Road Culvert Replacement			
Project Location (describe, and attach a location map): 5 Davis Road, 859 Altridge Road and 865 Altridge Road; Churchville, NY 14428			
Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 6,600 square feet for the Altridge Road Culvert Replacement located in the Town of Riga.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
Address: 39 W Main St		E-Mail:	
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"/>
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? _____ .15 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? _____ .15 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 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			

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

EAF Mapper Summary Report

Thursday, April 18, 2024 4:02 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.

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

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

Agency Use Only [If applicable]

Project:	Altridge Road Culvert Project
Date:	8/29/24

**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

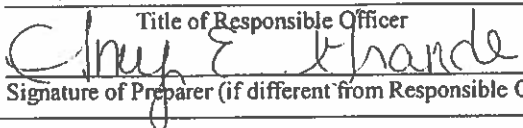
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify 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 Part 1 of the EAF indicates the sites contains or are near the following: archaeological resources, & wetlands.

No archaeological resources will be affected as this project involves the Acquisition of Easements for the Attridge Road Culvert Replacement. No ground disturbance will occur as these are easements. Mapped archaeology areas are coexistent with the riparian area of the Genesee River.

No wetlands will be affected at the project locations. The wetlands are located approximately 1,270 feet east of the parcels of 859 and 865 Attridge Road and 1,300 feet east of the 5 Davis Road parcel. No ground disturbance will occur at the site locations.

For the above reasons the Acquisition of Easements for the Attridge Road Culvert Replacement will not result in any significant adverse environmental impacts. Accordingly, the proposed action is determined to be a negative determination.

<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)

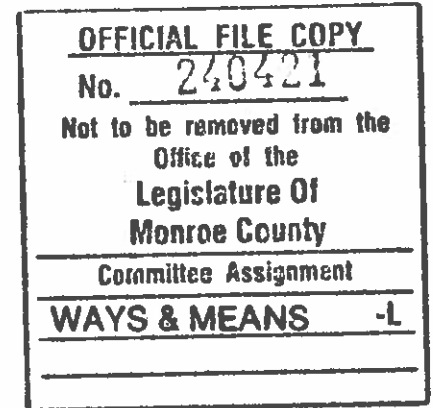
PRINT FORM



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



December 6, 2024

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

Subject: Authorize the Acquisition of Easements in Real Property for the Attridge Road Culvert Replacement Project in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of easements for the Attridge Road Culvert Replacement Project in the Town of Riga from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for three parcels in the Town of Riga, including owner names and amounts.

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 Attridge Road Culvert Replacement Project...

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 these acquisitions, consistent with authorized uses, is included in capital fund 1959 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 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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No. <u>240422</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$950,000, consisting of a capital project entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000), "NWQPWD - NWQ WRRF Electrical Improvements" project (\$1,800,000), and the "NWQPWD - WRRF SPDES Permit Upgrades" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The "NWQPWD - NWQ WRRF Electrical Improvements" and "NWQPWD - WRRF SPDES Permit Upgrades" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations, interceptor system, and treatment plant infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.

3. Amend the proposed 2025 Capital Budget to add a project entitled “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.
4. Authorize the Controller to transfer \$950,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense to capital fund 1924 for the Northwest Quadrant Pure Waters District Entitled “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. 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

December 6, 2024

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No.	<u>240423</u>
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Committee Assignment	
<u>PWAB</u>	<u>-L</u>

To The Administrative Board of the
Northwest Quadrant Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$950,000, consisting of a capital project entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements;" amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD -General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000), "NWQPWD - NWQ WRRF Electrical Improvements" project (\$1,800,000), and the "NWQPWD - WRRF SPDES Permit Upgrades" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The "NWQPWD - NWQ WRRF Electrical Improvements" and "NWQPWD - WRRF SPDES Permit Upgrades" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations, interceptor system, and treatment plant infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

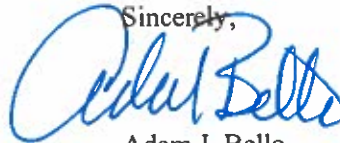
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" at an estimated cost of \$950,000; amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

To The Administrative Board of the
Northwest Quadrant Pure Waters District
December 6, 2024
Page 2

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 available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. No additional 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

AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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No. <u>240424</u>
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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District"), in the amount of \$1,800,000, consisting of a capital project entitled "NWQPWD - NWQ WRRF Electrical Improvements;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - NWQ WRRF Electrical Improvements" project (\$1,800,000), "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000), and the "NWQPWD - WRRF SPDES Permit Upgrades" project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" and "NWQPWD - WRRF SPDES Permit Upgrades" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - NWQ WRRF Electrical Improvements" project. This project includes phased replacement of the facility's primary electrical system, transformers, switchgear, and busses along with distribution cabling to all major processes. This project is necessary to maintain reliability and continuity of services to District customers. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$1,800,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.30 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$146.81.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “NWQPWD - NWQ WRRF Electrical Improvements” in the amount of \$1,800,000.
4. Authorize financing for the project entitled “NWQPWD - NWQ WRRF Electrical Improvements” in the amount of \$1,800,000
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. 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) 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

December 6, 2024

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Committee Assignment	
PWAB	-L

To The Administrative Board of the
Northwest Quadrant Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled “NWQPWD – NWQ WRRF Electrical Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the “District”), in the amount of \$1,800,000, consisting of a capital project entitled “NWQPWD - NWQ WRRF Electrical Improvements;” amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “NWQPWD -NWQ WRRF Electrical Improvements” project (\$1,800,000), “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” project (\$950,000), and the “NWQPWD - WRRF SPDES Permit Upgrades” project (\$1,000,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” and “NWQPWD - WRRF SPDES Permit Upgrades” projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the “NWQPWD -NWQ WRRF Electrical Improvements” project. This project includes phased replacement of the facility’s primary electrical system, transformers, switchgear, and busses along with distribution cabling to all major processes. This project is necessary to maintain reliability and continuity of services to District customers. This project may be designed and documented as a green project and as a potential candidate for green bond financing.

The estimated cost of the improvements is \$1,800,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.30 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$146.81.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

To The Administrative Board of the
Northwest Quadrant Pure Waters District
December 6, 2024
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled “NWQPWD - NWQ WRRF Electrical Improvements,” at an estimated cost of \$1,800,000; amend the 2025 Capital Budget to add the project; and authorize financing.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. No additional 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

AJB/db

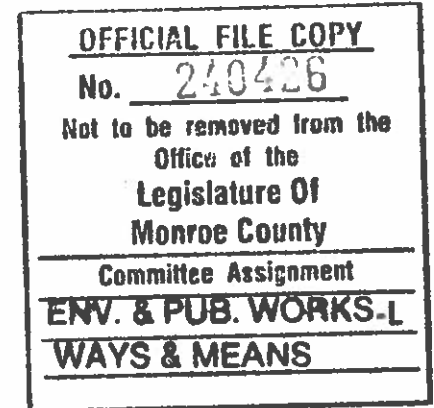


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled “NWQPWD – WRRF SPDES Permit Upgrades” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the “District”), in the amount of \$1,000,000, consisting of a capital project entitled “NWQPWD - WRRF SPDES Permit Upgrades;” amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “NWQPWD - WRRF SPDES Permit Upgrades” project (\$1,000,000), “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” project (\$950,000), and the “NWQPWD - NWQ WRRF Electrical Improvements” project (\$1,800,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The “NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements” and “NWQPWD - NWQ WRRF Electrical Improvements” projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the “NWQPWD - WRRF SPDES Permit Upgrades” project for the NWQ Water Resource Recovery Facility (WRRF). This project includes modifications to operating processes as required by State Pollutant Discharge Elimination System (SPDES) Permit issued by New York State Department of Environmental Services.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.28 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$146.81.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

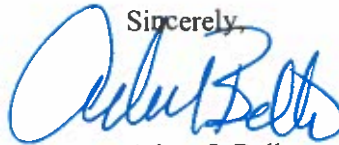
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “NWQPWD - WRRF SPDES Permit Upgrades” in the amount of \$1,000,000.
4. Authorize financing for the project entitled “NWQPWD - WRRF SPDES Permit Upgrades” in the amount of \$1,000,000
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. 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

December 6, 2024

OFFICIAL FILE COPY
No. 240427
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PWAB -L

To The Administrative Board of the Northwest Quadrant Pure Waters District 407 County Office Building Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District"), in the amount of \$1,000,000, consisting of a capital project entitled "NWQPWD - WRRF SPDES Permit Upgrades;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "NWQPWD - WRRF SPDES Permit Upgrades" project (\$1,000,000), "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" project (\$950,000), and the "NWQPWD - NWQ WRRF Electrical Improvements" project (\$1,800,000), for a total estimated cost of the Increase and Improvement in the amount of \$3,750,000. The "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" and "NWQPWD - NWQ WRRF Electrical Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "NWQPWD - WRRF SPDES Permit Upgrades" project for the NWQ Water Resource Recovery Facility (WRRF). This project includes modifications to operating processes as required by State Pollutant Discharge Elimination System (SPDES) Permit issued by New York State Department of Environmental Services.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$1.28 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$146.81.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

To The Administrative Board of the
Northwest Quadrant Pure Waters District
December 6, 2024
Page 2

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled “NWQPWD - WRRF SPDES Permit Upgrades,” at an estimated cost of \$1,000,000; amend the 2025 Capital Budget to add the project; and authorize financing.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Northwest Quadrant Pure Waters District user fees. No additional 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

AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240428</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD – General Collection System Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the "District") in the amount of \$350,000, consisting of a capital project entitled "GCOSD - General Collection System Improvements;" amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "GCOSD - General Collection System Improvements" project (\$350,000) and the "GCOSD - GCO Pump Station Improvements" project (\$1,000,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,350,000. The "GCOSD - GCO Pump Station Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "GCOSD - General Collection System Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District" at the maximum amount to be expended.

3. Amend the 2025 Capital Budget to add a project entitled “GCOSD - General Collection System Improvements” in the amount of \$350,000.
4. Authorize the Controller to transfer \$350,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Gates-Chili-Ogden Sewer District user fees. 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

December 6, 2024

OFFICIAL FILE COPY	
No.	<u>240429</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled “GCOSD – General Collection System Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the “District”) in the amount of \$350,000, consisting of a capital project entitled “GCOSD - General Collection System Improvements;” amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the “GCOSD - General Collection System Improvements” project (\$350,000) and the “GCOSD - GCO Pump Station Improvements” project (\$1,000,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,350,000. The “GCOSD - GCO Pump Station Improvements” project is under consideration by Your Honorable Body as a companion referral.

This Increase and Improvement of Facilities is necessary to provide funding for the “GCOSD - General Collection System Improvements Project.” This project includes general improvements to various pump stations and collection system infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled “GCOSD - General Collection System Improvements,” at an estimated cost of \$350,000; amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
December 6, 2024
Page 2

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 available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by District user fees. No additional 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 Gates-Chili-Ogden Sewer District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240430</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD – GCO Pump Station Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the "District") in the amount of \$1,000,000, consisting of a capital project entitled "GCOSD - GCO Pump Station Improvements;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "GCOSD - GCO Pump Station Improvements" project (\$1,000,000). and "GCOSD - General Collection System Improvements" project (\$350,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,350,000. The "GCOSD - General Collection System Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "GCOSD - GCO Pump Station Improvements" project. This project includes major mechanical, electrical, hydraulic and structural improvements to the GCO Pump Station. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,000,000.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.48 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$279.26.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.


The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “GCOSD - GCO Pump Station Improvements” in the amount of \$1,000,000.
4. Authorize financing for the “GCOSD - GCO Pump Station Improvements” project in the amount of \$1,000,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Gates-Chili-Ogden Sewer District user fees. 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

December 6, 2024

OFFICIAL FILE COPY	
No.	<u>240431</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>PWAB</u>	<u>-L</u>

To The Administrative Board of the
Gates-Chili-Ogden Sewer District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD – GCO Pump Station Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the "District") in the amount of \$1,000,000, consisting of a capital project entitled "GCOSD - GCO Pump Station Improvements;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "GCOSD - GCO Pump Station Improvements" project (\$1,000,000) and the "GCOSD - General Collection System Improvements" project (\$350,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,350,000. The "GCOSD - General Collection System Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "GCOSD - GCO Pump Station Improvements" project. This project includes major mechanical, electrical, hydraulic and structural improvements to the GCO Pump Station. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,000,000, which shall be provided as cash capital.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$2.48 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$279.26.


Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled "GCOSD - GCO Pump Station Improvements," at an estimated cost of \$1,000,000; amend the 2025 Capital Budget to add the project; and authorize financing.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Gates-Chili-Ogden Sewer District user fees. No additional 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 Gates-Chili-Ogden Sewer District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240432</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD – General Collection System and Treatment Plant Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$2,500,000, consisting of a capital project entitled "RPWD - General Collection System and Treatment Plant Improvements;" amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000), "RPWD - CSOAP Tunnel System Improvements" project (\$1,200,000), "RPWD - FEV SPDES Permit Upgrades" project (\$1,000,000), and the "Replacement Heavy Equipment" (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The "RPWD - CSOAP Tunnel System Improvements", "RPWD - FEV SPDES Permit Upgrades", and "Replacement Heavy Equipment" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD - General Collection System and Treatment Plant Improvements." This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Water Resource Recovery Facility including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."

2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “RPWD - General Collection System and Treatment Plant Improvements” in the amount of \$2,500,000.
4. Authorize the Controller to transfer \$2,500,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 1925 for the “RPWD – General Collection System and Treatment Plant Improvements” project.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. 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

December 6, 2024

OFFICIAL FILE COPY	
No. <u>240433</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD – General Collection System and Treatment Plant Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$2,500,000, consisting of a capital project entitled "RPWD - General Collection System and Treatment Plant Improvements;" amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000), "RPWD - CSOAP Tunnel System Improvements" project (\$1,200,000), "RPWD - FEV SPDES Permit Upgrades" project (\$1,000,000), and the "Replacement Heavy Equipment" (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The "RPWD - CSOAP Tunnel System Improvements", "RPWD - FEV SPDES Permit Upgrades", and "Replacement Heavy Equipment" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD - General Collection System and Treatment Plant Improvements." This project includes general improvements to various pump stations, collection system infrastructure and the Frank E. Van Lare Water Resource Recovery Facility including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$2,500,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.


The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled "RPWD - General Collection System and Treatment Plant Improvements," at an estimated cost of \$2,500,000; amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

To The Administrative Board of the
Rochester Pure Waters District
December 6, 2024
Page 2

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 available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional 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 Rochester Pure Waters District.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240434</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD – FEV SPDES Permit Upgrades" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,000,000, consisting of a capital project entitled "RPWD - FEV SPDES Permit Upgrades;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - FEV SPDES Permit Upgrades" project (\$1,000,000), "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000), "RPWD - CSOAP Tunnel System Improvements" project (\$1,200,000), and the "Replacement Heavy Equipment" (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The "RPWD - General Collection System and Treatment Plant Improvements", "RPWD - CSOAP Tunnel System Improvements", and "Replacement Heavy Equipment" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD - FEV SPDES Permit Upgrades" project for the Frank E. Van Lare (FEV) Water Resource Recovery Facility (WRRF). This project includes modifications to operating processes as required by State Pollutant Discharge Elimination System (SPDES) Permit issued by New York State Department of Environmental Services.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.56 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$273.62.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “RPWD - FEV SPDES Permit Upgrades” in the amount of \$1,000,000.
4. Authorize financing for the project entitled “RPWD - FEV SPDES Permit Upgrades” in the amount of \$1,000,000.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. 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

December 6, 2024

OFFICIAL FILE COPY	
No. <u>240435</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled “RPWD – FEV SPDES Permit Upgrades” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the “District”) in the amount of \$1,000,000, consisting of a capital project entitled “RPWD - FEV SPDES Permit Upgrades;” amend the 2025 Capital Budget to add the Project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “RPWD - FEV SPDES Permit Upgrades” project (\$1,000,000), “RPWD - General Collection System and Treatment Plant Improvements” project (\$2,500,000), “RPWD - CSOAP Tunnel System Improvements” project (\$1,200,000), and the “Replacement Heavy Equipment” (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The “RPWD - General Collection System and Treatment Plant Improvements”, “RPWD - CSOAP Tunnel System Improvements”, and “Replacement Heavy Equipment” projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the “RPWD - FEV SPDES Permit Upgrades” project for the Frank E. Van Lare (FEV) Water Resource Recovery Facility (WRRF). This project includes modifications to operating processes as required by State Pollutant Discharge Elimination System (SPDES) Permit issued by New York State Department of Environmental Services.

The estimated cost of the improvements is \$1,000,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.56 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$273.62.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled “RPWD - FEV SPDES Permit Upgrades,” at an estimated cost of \$1,000,000; amend the 2025 Capital Budget to add the project; and authorize financing.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional 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 Rochester Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240436</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "RPWD – CSOAP Tunnel System Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,200,000, consisting of a capital project entitled "RPWD - CSOAP Tunnel System Improvements;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - CSOAP Tunnel System Improvements" project (\$1,200,000), "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000), "RPWD - FEV SPDES Permit Upgrades" project (\$1,000,000), and the "Replacement Heavy Equipment" (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The "RPWD - General Collection System and Treatment Plant Improvements", "RPWD - FEV SPDES Permit Upgrades", and "Replacement Heavy Equipment" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "RPWD - CSOAP Tunnel System Improvements." This project includes specific improvements to the CSOAP tunnel system that were identified by a multi-disciplined maintenance and engineering team under a long-range planning effort. Improvements include, but are not limited to, drop shafts, bridge structures, overflows, and appurtenances in all CSOAP tunnels. Improvements will include replacement, rehabilitation, and/or reconstruction of components of the tunnel system to maintain and improve hydraulic capacity and ensure structural integrity of the system and its appurtenances. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,200,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.67 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$262.30.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “RPWD - CSOAP Tunnel System Improvements” in the amount of \$1,200,000.
4. Authorize financing for the project entitled “RPWD - CSOAP Tunnel System Improvements” in the amount of \$1,200,000
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. 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) 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

December 6, 2024

OFFICIAL FILE COPY	
No.	<u>240437</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled “RPWD – CSOAP Tunnel System Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the “District”) in the amount of \$1,200,000, consisting of a capital project entitled “RPWD - CSOAP Tunnel System Improvements;” amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the “RPWD - CSOAP Tunnel System Improvements” project (\$1,200,000), “RPWD - General Collection System and Treatment Plant Improvements” project (\$2,500,000), “RPWD - FEV SPDES Permit Upgrades” project (\$1,000,000), and the “Replacement Heavy Equipment” (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The “RPWD - General Collection System and Treatment Plant Improvements”, “RPWD - FEV SPDES Permit Upgrades”, and “Replacement Heavy Equipment” projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the “RPWD - CSOAP Tunnel System Improvements.” This project includes specific improvements to the CSOAP tunnel system that were identified by a multi-disciplined maintenance and engineering team under a long-range planning effort. Improvements include, but are not limited to, drop shafts, bridge structures, overflows, and appurtenances in all CSOAP tunnels. Improvements will include replacement, rehabilitation, and/or reconstruction of components of the tunnel system to maintain and improve hydraulic capacity and ensure structural integrity of the system and its appurtenances. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,200,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.67 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District’s capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$262.30.

To The Administrative Board of the
Rochester Pure Waters District
December 6, 2024
Page 2

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled "RPWD - CSOAP Tunnel System Improvements," at an estimated cost of \$1,200,000; amend the 2025 Capital Budget to add the project; and authorize financing.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. No additional 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 Rochester Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240438</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "Replacement Heavy Equipment;" Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$750,000, consisting of a capital project entitled "Replacement Heavy Equipment"; amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000), "RPWD - CSOAP Tunnel System Improvements" project (\$1,200,000), "RPWD - FEV SPDES Permit Upgrades" project (\$1,000,000), and the "Replacement Heavy Equipment" (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The "RPWD - CSOAP Tunnel System Improvements," "RPWD - FEV SPDES Permit Upgrades," and "RPWD - General Collection System and Treatment Plant Improvements" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "Replacement Heavy Equipment." This project provides for the purchase of various pieces of heavy equipment essential for the operation and maintenance work on the District's infrastructure. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$750,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Rochester Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Rochester Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “Replacement Heavy Equipment” in the amount of \$750,000.
4. Authorize the Controller to transfer \$750,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 2098 for the “Replacement Heavy Equipment.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Rochester Pure Waters District user fees. 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

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No.	<u>240439</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>PWAB</u>	<u>-L</u>

December 6, 2024

To The Administrative Board of the
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "Replacement Heavy Equipment;" Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Rochester Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$750,000, consisting of a capital project entitled "Replacement Heavy Equipment"; amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "RPWD - FEV SPDES Permit Upgrades" project (\$1,000,000), "RPWD - General Collection System and Treatment Plant Improvements" project (\$2,500,000), "RPWD - CSOAP Tunnel System Improvements" project (\$1,200,000), and the "Replacement Heavy Equipment" (\$750,000), for a total estimated cost of the Increase and Improvement in the amount of \$5,450,000. The "RPWD - General Collection System and Treatment Plant Improvements," "RPWD - CSOAP Tunnel System Improvements," and "RPWD - FEV SPDES Permit Upgrades" projects are under consideration by Your Honorable Body as companion referrals.

The Increase and Improvement of Facilities is necessary to provide funding for the "Replacement Heavy Equipment" project. This project provides for the purchase of various pieces of heavy equipment essential for the operation and maintenance work on the District's infrastructure. The project is necessary to maintain the reliability and continuity of services to District customers.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.


The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Rochester Pure Waters District consisting of a capital project entitled "Replacement Heavy Equipment," at an estimated cost of \$1,000,000' amend the 2025 Capital Budget to add the project; and authorize financing.

To The Administrative Board of the
Rochester Pure Waters District
December 6, 2024
Page 2

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 in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional 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 Rochester Pure Waters District.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240440</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS. L
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$450,000, consisting of a capital project entitled "IBSCPWD - General Pump Station and Interceptor Improvements;" amend the 2025 Capital budget to Add the Project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000) and the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,200,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,650,000. The "IBSCPWD - South Central Trunk Sewer Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD - General Pump Station and Interceptor Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

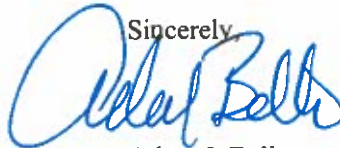
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.

3. Amend the 2025 Capital Budget to add a project entitled “IBSCPWD - General Pump Station and Interceptor Improvements” in the amount of \$450,000.
4. Authorize the Controller to transfer \$450,000 from the proposed 2025 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense to capital fund 1976 for the Irondequoit Bay South Central Pure Waters District Entitled “IBSCPWD – General Pump Station and Interceptor Improvements.”
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. 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

AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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No. <u>240441</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PWAB -L

To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled “IBSCPWD – General Pump Station and Interceptor Improvements” Project; Amend the 2025 Capital Budget to Add the Project; and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the “District”) in the amount of \$450,000, consisting of a capital project entitled “IBSCPWD - General Pump Station and Interceptor Improvements;” amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

The total Increase and Improvements of Facilities in the District is comprised of the “IBSCPWD - General Pump Station and Interceptor Improvements” project (\$450,000) and the “IBSCPWD - South Central Trunk Sewer Improvements” project (\$1,200,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,650,000. The “IBSCPWD - South Central Trunk Sewer Improvements” project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the “IBSCPWD - General Pump Station and Interceptor Improvements” project. This project includes general improvements to various pump stations and collection system infrastructure including enhancement to appurtenant communication and data transmission systems. The project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$450,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

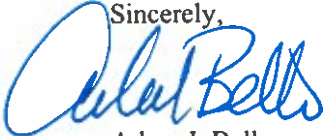
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled “IBSCPWD - General Pump Station and Interceptor Improvements” at an estimated cost of \$450,000; amend the 2025 Capital Budget to add the project; and authorize an interfund transfer.

To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
December 6, 2024
Page 2

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 available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. No additional 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 Irondequoit Bay South Central Pure Waters District.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB/db

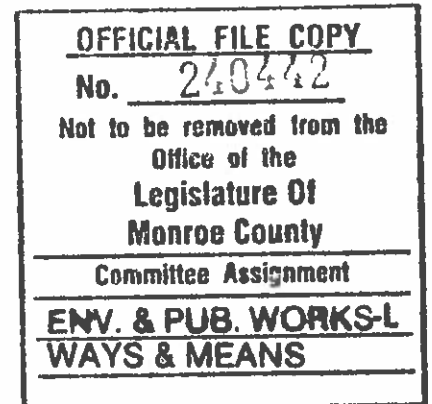


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – South Central Trunk Sewer Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$1,200,000, consisting of a capital project entitled "IBSCPWD - South Central Trunk Sewer Improvements;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,200,000) and the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,650,000. The "IBSCPWD - General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD - South Central Trunk Sewer Improvements" project. This project includes general improvements of conveyance and capacity of localized sections of the trunk sewer. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,200,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.72 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$128.71.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

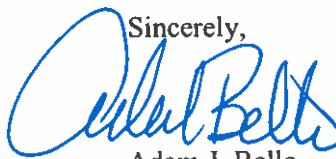
The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District” at the maximum amount to be expended.
3. Amend the 2025 Capital Budget to add a project entitled “IBSCPWD - South Central Trunk Sewer Improvements” in the amount of \$1,200,000.
4. Authorize financing for the “IBSCPWD - South Central Trunk Sewer Improvements” project in the amount of \$1,200,000, subject to the approval of the State Comptroller, if required.
5. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. 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

December 6, 2024

OFFICIAL FILE COPY	
No.	<u>240443</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PWAB	-L

To The Administrative Board of the
Irondequoit Bay South Central Pure Waters District
407 County Office Building
Rochester, New York 14614

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – South Central Trunk Sewer Improvements" Project; Amend the 2025 Capital Budget to Add the Project; and Authorize Financing

Honorable Legislators:

I recommend that the Administrative Board of the Irondequoit Bay South Central Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$1,200,000, consisting of a capital project entitled "IBSCPWD - South Central Trunk Sewer Improvements;" amend the 2025 Capital Budget to add the project; and authorize financing.

The total Increase and Improvements of Facilities in the District is comprised of the "IBSCPWD - South Central Trunk Sewer Improvements" project (\$1,200,000) and the "IBSCPWD - General Pump Station and Interceptor Improvements" project (\$450,000) for a total estimated cost of the Increase and Improvement in the amount of \$1,650,000. The "IBSCPWD - General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

The Increase and Improvement of Facilities is necessary to provide funding for the "IBSCPWD - South Central Trunk Sewer Improvements" project. This project includes general improvements of conveyance and capacity of localized sections of the trunk sewer. The project is necessary to maintain the reliability and continuity of services to District customers.

The estimated cost of the improvements is \$1,200,000. The actual debt service obligation for the additional cost of the project, as projected in future years, could potentially result in an increase of \$0.72 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through retirement of previous debt and other offsets to the District's capital charge levy. Based on an average water consumption of 60,000 gallons, the total annual charge for both operation & maintenance and capital to the District ratepayer in 2024 is \$128.71.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled “IBSCPWD - South Central Trunk Sewer Improvements,” at an estimated cost of \$1,200,000; amend the 2025 Capital Budget to add the project; and authorize financing.

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 available in the capital fund to be created once the financing authorization herein is approved, and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Irondequoit Bay South Central Pure Waters District user fees. No additional 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 Irondequoit Bay South Central Pure Waters District.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB/db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240444</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: Authorize a Contract with Nelson Engineering, PLLC to Provide Professional Sanitation Consultant Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nelson Engineering, PLLC in an amount not to exceed \$35,776 to provide professional sanitation consultant services for the Monroe County Department of Public Health for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

This vendor will provide sanitation plan engineering review and approval services including, but not limited to, plan design review and approval; calculations; pump sizing review; review and issuance of completed works and technical consultation work for the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and Nelson Engineering, PLLC was 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 Nelson Engineering, PLLC, 21 Meadowlark Drive, Fairport, New York 14450, to provide professional sanitation consultant services for the Monroe County Department of Public Health in an amount not to exceed \$35,776 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (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 proposed 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806020000, Environmental Health Engineering, and will be requested 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 Nelson Engineering, PLLC, nor its principal officer, Gregory M. Nelson, P.E., Owner, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY	
No.	<u>240445</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Amend the 2025 Capital Budget and Bond Resolution 114 of 2023 to Provide an Increase in Funding and to Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 Capital Budget and Bond Resolution 114 of 2023 to provide an increase in funding in the amount of \$590,000 and authorize a contract with Crane-Hogan Structural Systems, Inc. in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin.

This project involves removal and replacement of the superstructure for the bridge on North Hamlin Road over Sandy Creek in the Town of Hamlin. The existing abutments and center pier will be rehabilitated and new bridge bearings, steel girders, concrete deck, and bridge railings will be installed. The original project scope was to rehabilitate the existing bridge deck and maintain the existing steel superstructure. However, during preliminary design it was determined that the bridge deck and also the steel superstructure needed full replacement. This change in scope will necessitate an increase in construction funding. The current schedule is to start work in spring 2025 with an anticipated completion by fall 2025.

The following two (2) bids were received on October 11, 2024:

Crane-Hogan Structural Systems, Inc.	\$2,021,101.00
Ramsey Constructors, Inc.	\$2,296,484.00

The bids have been reviewed and Crane-Hogan Structural Systems, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

1. Amend the proposed 2025 Capital Budget to increase funding for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin in the amount of \$590,000 from \$2,075,000 to \$2,665,000 for a total project authorization of \$2,665,000.

2. Amend Bond Resolution 114 of 2023 to increase financing for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, capital fund 2022, in the amount of \$590,000 from \$2,075,000 to \$2,665,000 for a total project authorization of \$2,665,000.
3. Authorize the County Executive, or his designee, to execute a contract with Crane-Hogan Structural Systems, Inc., 3001 Brockport Road, Spencerport, New York 14559, in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.


This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) 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 capital fund 2022 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Crane-Hogan Structural Systems, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Dan Hogan, President
Chris Bollin, Vice President
Craig Stevens, Vice President

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

December 6, 2024

OFFICIAL FILE COPY
No. <u>240446</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 Department of Agriculture and Markets for the Petroleum Product Quality Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Agriculture and Markets in the amount of \$150,455 for the Petroleum Quality Testing Program for the period of April 1, 2024 through March 31, 2029, payable in equal amounts of \$30,091 annually for the five-year period.

The Monroe County Weights and Measures Division have been performing Petroleum Quality Screening and Testing under an agreement with the New York State Department of Agriculture and Markets since 1991. The program is designed to ensure the quality of gasoline and diesel products to the consumer. The program is funded from a small percentage of the 1990 New York State gasoline tax increase, and all costs incurred by the municipalities' participation are covered by New York State. Some of these costs include wages, benefits, administration, transportation and mileage, gasoline/diesel sample purchases, postage, or any other expenses related to this program.

Detailed vouchers are submitted to New York State on a quarterly basis for reimbursement to the County. During the contract period, the State will establish a quota for gasoline and diesel samples. The County will randomly select retail sites throughout the course of the year for sampling so that nearly every retail gas station will submit samples to be tested. These samples are sent to the State-designated laboratory for testing under strict American Society for Testing Materials guidelines, and results are monitored by the County for adherence to specifications. This will be the thirty-third year the County has received this grant. This year's funding represents an increase of \$19,380 from the previous grant period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$150,455 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets for the Petroleum Quality Testing Program for the period of April 1, 2024 through March 31, 2029, payable in equal amounts of \$30,091 annually for the five-year period.

2. 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.
3. 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.

Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408050000, Division of Weights & Measures.

This grant is 100% funded by the New York State Department of Agriculture and Markets. 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

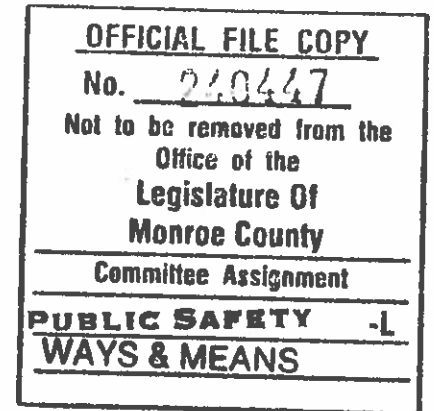


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Acceptance of a Grant from the United States Department of Justice-Drug Enforcement Administration for the DEA Task Force

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 accept a grant from the United States Department of Justice, Drug Enforcement Administration ("DEA"), in an amount not to exceed \$21,741 for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2024 through September 30, 2025.

This grant will support a collaborative task force with the DEA to investigate, apprehend, and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the seventh time the County has received this funding. This year's funding represents an increase of \$1,033 from previous year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$21,741 and to execute a contract, and any amendments thereto, with the United States Department of Justice-Drug Enforcement Administration for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$21,741 into general fund 9300, funds center 3803010000, Police Bureau Administration.

3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grant 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.
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 United States Department of Justice, Drug Enforcement Administration. 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

December 6, 2024

OFFICIAL FILE COPY
No. <u>240448</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 United States Bureau of Alcohol, Tobacco, Firearms and Explosives for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force

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 accept a grant from the United States Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF") in the amount of \$310,000 for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force for the reimbursement of overtime for the period of October 1, 2024 through September 30, 2029.

This grant continues to support the collaborative task force with the ATF to assist ATF in the investigation of explosives incidents and firearms in the Monroe County area. The funds will be used to pay a portion of the costs incurred by the Sheriff's Office for overtime. This is the eighth year the county has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$310,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, and Firearms for the ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force for the reimbursement of overtime for the period of October 1, 2024 through September 30, 2029.

2. Amend the 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$55,500 into general fund 9300, funds center 3803010000, Police Bureau 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, 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.
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 United States Bureau of Alcohol, Tobacco, Firearms and Explosives. 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>240449</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

December 6, 2024

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

Subject: Authorize a Contract with Ron Smith & Associates, Inc. for Fingerprinting Accreditation

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 Ron Smith & Associates, Inc. for fingerprinting accreditation in an amount not to exceed \$180,000 for the period of January 15, 2025 through January 14, 2028.

Under this agreement, Ron Smith & Associates, Inc. will assist the Monroe County Sheriff's Office ("MCSO") to achieve fingerprinting accreditation over the next three years by establishing policies, procedures, and processes that need to be developed and/or reviewed (e.g. quality and training manuals, document control processes, and laboratory information management systems), oversee training programs and records, provide accredited proficiency testing, and provide overall guidance as needed with services both on-site and off-site with a terminal goal of getting MCSO accredited by September 2026. This agreement will satisfy the requirement under New York State Law that police agencies which examine and analyze fingerprints become accredited no later than September 1, 2026.

A Request for Proposals was issued for these services, with Ron Smith & Associates, Inc. selected as the most qualified for this project.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Ron Smith & Associates, Inc., 9335 Hwy 19 North, Collinsville, Mississippi 39325, for fingerprinting accreditation in an amount not to exceed \$180,000 for the period of January 15, 2025 through January 14, 2028.

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.

Funding for this contract is included in the Office of the Sheriff, trust fund 9620, Jail Commissary. 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 Ron Smith & Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Jon S. Byrd, Chief Executive Officer
Heather McNeil, Board President
Christopher Ryan Smith, Board Vice President
Matt Smith, Board Secretary & Treasurer

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

Sincerely,

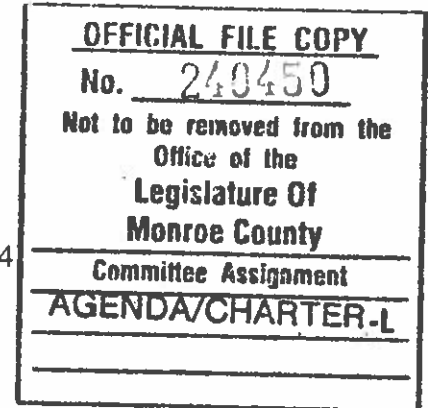

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



December 6, 2024

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

Subject: Confirmation of Appointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointments of the following individuals to serve on the Monroe County Board of Health, for a term to begin immediately and to expire on August 31, 2028.

- Emma Forbes-Jones, PhD residing at 2025 Highland Avenue, Rochester, NY 14610
- Mike Weston residing at 40 Beverly Heights, Rochester, NY 14616

The specific legislative action required is to confirm the appointments of Emma Forbes-Jones and Mike Weston to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for a term to begin immediately and to expire on August 31, 2028.

This action 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

CURRICULUM VITAE

EMMA L. FORBES-JONES, PH.D.

PROFESSIONAL ADDRESS:

2048 Clinton Avenue South, Suite 2
Rochester, NY 14618
(585) 244-2429
Email: emma@forbesjones.com

EDUCATION

Ph.D.	University of Rochester, Rochester, N.Y. (Clinical Psychology)	2003
M.A.	University of Rochester, Rochester, N.Y. (Clinical Psychology)	2000
B.A.	Barnard College, Columbia University, N.Y., N.Y. (Psychology)	1993

POSTDOCTORAL TRAINING

Leadership Education in Adolescent Health Psychology Fellowship, University of Rochester School of Medicine and Dentistry, Rochester, N.Y.	2003- 2004
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National Research Service Award Fellowship University of Rochester School of Medicine and Dentistry, Rochester, N.Y.	2008-2009
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NYS LICENSE (PSYCHOLOGY) #: 016968

ACADEMIC APPOINTMENTS

Clinical Assistant Professor (community)	2015-present
Adjunct Senior Instructor	2009-2013
Senior Instructor	2007-2009
Department of Psychiatry (Psychology)	
University of Rochester School of Medicine and Dentistry, Rochester, N.Y.	

Adjunct Faculty Member	
State University of New York, Empire State College	2009-2012
	2021-present

Assistant Professor (part-time)	2004-2007
Department of Clinical and Social Sciences in Psychology	
University of Rochester, Rochester, N.Y.	

Clinical Senior Instructor	2004-2007
Department of Psychiatry (Psychology)	
University of Rochester School of Medicine and Dentistry, Rochester, N.Y.	

Research Associate	2004-2005
Children's Institute, Inc.	
University of Rochester, Rochester, N.Y.	

ADMINISTRATIVE EXPERIENCE

Director of Research and Program Development	2005-2007
Children's Institute, Inc.	
University of Rochester, Rochester, NY	

PROFESSIONAL EXPERIENCES

Private Practice Practitioner Self-employed	2009-present
Graduate Research Assistant Center for Community Study, University of Rochester, Rochester, N.Y	1998-2002
Research Assistant Mt Hope Family Center, Rochester, N.Y.	1995
Research Coordinator (NIMH and CDC grants) The Family Center/ Medical and Health Research Association, Inc., NY, N.Y.	1995-1997
Research Coordinator Barnard College Center for Toddler Development, N.Y. N.Y.	1993-1995

PROFESSIONAL AFFILIATIONS

World Professional Association of Transgender Health (WPATH)

PROFESSIONAL ACTIVITIES

Member, Medical Expert Network, Transgender Law Center	2019-present
Commission on Children's Behavioral Health, Greater Rochester Health Foundation	2015-2016
Community Grant Review Panel, Greater Rochester Health Foundation	2012-2018
Member, Social and Character Development Research Consortium	2006-2008
Ad-hoc Reviewer, <u>Journal of Abnormal Child Psychology</u>	2006-2009
Student Editorial Board, <u>School Psychology Quarterly</u>	2002
Student Editorial Board, <u>Journal of Primary Prevention</u>	2000

SELECTED EDUCATIONAL CONTRIBUTIONS

Interprofessional Grand Rounds on Gender-Affirming Care School of Health and Human Services Nazareth College, Rochester, NY	2023
From Subpoena to Testifying Ethics and Legal Practices Seminar University of Rochester Medical Center, Rochester, NY	2020-2024
Transgender Rights and Sports: Civil Rights Now and Into the Future Presidential Summit Panel New York State Bar Association Annual Conference Web-based platform	2022
"What Feels Right?" Balancing Medical and Ethical Considerations in Providing Patient-Centered Gender Health Care with Bostick, E., Tran-Ngoc, M., Shaw, M. & Phillips, L. Sexual Health Virtual Conference, Clinical Education Initiative, URMC, Rochester NY	2020
Society for Adolescent Medicine Annual Conference Web-based platform	2021

Quieting the Noise: Treatment Approaches to Gender Dysphoria. Trans Affirmative Care Across the Lifespan Training Conference, URMC/UCC, Rochester, NY.	2020
Meeting the Needs of the Gender Expansive Community in the Health Care Setting Invited Keynote, Hot Topics Conference, Rochester Regional Health, Rochester, NY	2019
Quieting the Noise: Treatment Approaches to Gender Dysphoria Annual Convention, Genesee Valley Psychological Association, Rochester, NY	2019
Health Access and Inequalities in the Transgender Community Chaplaincy Services, Strong Memorial Hospital, Rochester, NY	2019
Building Nests: Supporting Gender Expansive Youth in Schools Fairport Central School District, Fairport, N.Y.	2019
Meeting the Needs of the Gender Expansive Community: The Role of the Mental Health Provider Best Practices Seminar, Rochester Regional Behavioral Health Pediatric Behavioral Health and Wellness, University of Rochester	2019
Building Nests: Supporting Gender Expansive Children and Youth in Pediatric Practice Starlight Pediatrics, Monroe County, N.Y.	2018
Building Nests: Supporting Gender Expansive Youth GSA Consortium, Out Alliance, Rochester, N.Y.	2018
Dancing Partners: Debinking the Myths Surrounding Transgenderism and Autism And Their Seemingly Apparent Relationship with Moonhawk River Stone, MS, LMHC Transgender Health and Wellness Conference University of Rochester Medical Center, Rochester, N.Y.	2018
It's Been A Long Time Working With LGBT Youth: A Roundtable Conversation for Sharing-Trading Expertise with Moonhawk River Stone, MS, LMHC True Colors Conference, University of Connecticut, Storrs, CT.	2018
When Nothing Seems to Work with Parents of Transgender/Non-Binary Youth: Families Who Are Stuck with Moonhawk River Stone, MS, LMHC True Colors Conference, University of Connecticut, Storrs, CT.	2018
Autism, Trans, Non-Binary, What's It's All About? with Moonhawk River Stone, MS, LMHC True Colors Conference, University of Connecticut, Storrs, CT.	2018
Building Nests: Assessment, Treatment and Support of Transgender and Gender Expansive Children, Teens, Young Adults and Their Families Out Alliance Training for Mental Health Providers, Rochester, NY	2017
Supporting Gender Expansive Children in School Rochester City School District	2016

Gender Expansive Youth in Schools St. John Fisher College, Rochester, NY	2016
Gender Dysphoria and the School-Aged Child: When Sense of Self Doesn't Match the Developing Body Brighton Central School District, Rochester, NY	2016
Transgender Youth Rochester Regional Family Medicine Conference	2015
Working with Transgender Youth and Their Families University of Rochester Transgender Health Conference	2013, 2015
Developmental Psychopathology SUNY Empire University	2009-2012; 2021-present
Human Exceptionalities SUNY Empire University	2009-2012; 2021-present
Research Perspectives in Lifespan Development SUNY Empire University	2011-2012; 2021-2022
Adolescent Development: Advanced SUNY Empire University	2023
How to Manage Children with Challenging Behaviors (keynote address) Rochester Association for the Education of Young Children New York State Association for the Education of Young Children	2005 2005
Working with Behaviorally Challenging Children Advanced Children's Institute, Inc.	2005-2006
Child Development: Ages Three to Five Rochester Early Enhancement Partnership Fall Training, Rochester, NY	2004
How to Manage Behavior Challenges in the Early Child Care Setting Orleans Community Action Committee (Head Start), Albion, NY	2004
Understanding and Addressing the Needs of Young Children with Behavioral Challenges Early Childhood Intervention Council of Monroe County, Rochester, N.Y.	2004
Child Development: Birth to Age Three Rochester Early Enhancement Partnership Training, Rochester, N.Y. Family-Nurse Partnership Training, Rochester, N.Y.	2004 2007
Attachment Theory Child & Adolescent Psychiatry Residents Seminar University of Rochester School of Medicine and Dentistry, Rochester, N.Y.	2004, 2005
The Aggressive-Disruptive Child Rochester City School District Superintendent's Day, Rochester, N.Y.	2004

Preventing Bullying New York State Coalition Against Sexual Assault Annual Conference	2004
Clinical Psychology (2 courses; 50 hours) University of Rochester, Rochester, N.Y.	2000-2001
Introduction to Statistical Methods (4 courses; 50 hours) University of Rochester, Rochester, N.Y.	1999-2001
 <u>CLINICAL SERVICE</u>	
Licensed Psychologist in independent practice Specializing in gender expansive children, youth and adults	2009-present
Mental Health Consultant for ABC Head Start Children's Institute, Inc, Rochester, NY Department of Psychiatry, University of Rochester Medical Center Independent Consultant	2004-2008 2008-2009 2013-2016
Child and adolescent therapy practice Department of Psychiatry (Psychology) University of Rochester, Rochester, N.Y.	2004-2009
Leadership Education in Adolescent Health Psychology Fellowship Departments of Psychiatry (Psychology) and Pediatrics University of Rochester, Rochester, N.Y.	2003-2004
Psychology Intern Department of Psychiatry (Psychology) University of Rochester Medical Center, Rochester, N.Y.	2002-2003
Child Therapist Mt Hope Family Center, Rochester, N.Y.	1999-2001
Psychology Trainee University Mental Health Service, Rochester, N.Y.	1998-1999
Family Specialist (Assisted HIV+ parents plan for their children's futures) The Family Center/ Medical and Health Research Association, Inc., New York, N.Y.	1995-1997
Head Teacher Barnard College Center for Toddler Development, New York, N.Y.	1993-1995
 <u>SUPERVISION EXPERIENCE</u>	
Clinical Supervisor Independent practice	2015-present
Clinical Supervisor Child and Adolescent Psychology Predoctoral Internship Program Department of Psychiatry (Psychology) University of Rochester Medical Center, Rochester, N.Y.	2004-2010; 2013-2016

Clinical Supervisor Mental Health Consultation Program Children's Institute, Inc. Rochester, N.Y.	2004-2008
Field Supervisor Masters in Social Work Program Roberts Wesleyan College, Rochester, N.Y.	2018-2019
Masters in Social Work Program Nazareth College, Rochester, N.Y.	2019-2020

PUBLICATIONS

- Carno, M., Connolly, H., Fagnano, M., Forbes-Jones, E., Halterman, J., van Wijngaarden, E. (2009). Sleep-disordered breathing and behaviors of inner-city children with asthma. *Pediatrics*, 124(1), 218-225.
- Metzger, A., Crean, H.F., & Forbes-Jones, E.L. (2009). Patterns of organized activity participation in urban, early adolescents: Associations with academic achievement, problem behaviors, and perceived adult support. *Journal of Early Adolescence*, 29(3), 426-442. First published online December 2, 2008. doi:10.1177/0272431608322949.
- Moller, A. C., Forbes-Jones, E.L. (2008). Preschool classroom age-composition and developmental change in 70 urban preschool classrooms. *Journal of Educational Psychology*, 100(4), 741-753.
- Jee, SH, Conn, KM, Nilsen, WJ, Szilagyi, MD, Forbes-Jones, EL, & Halterman, JS. (2008). Learning difficulties among those separated from a parent. *Ambulatory Pediatrics*, 8, 163-8.
- Moller, A. C., Forbes-Jones, E.L, Hightower, AD & Friedman, R (2008). The developmental influence of sex composition in preschool classrooms: Boys fare worse in preschool classrooms with more boys. *Early Childhood Research Quarterly*, 23, 409-418.
- Kaufman, D., Wyman, P. A., Forbes-Jones, E. L., & Barry, J. (2007). Shared and non-shared influences of prosocial activities and antisocial peer affiliations on urban adolescents' conduct: Implications for youth development programs. *Journal of Community Psychology*, 35(4), 417-434
- Halterman, J.H., Conn, K.M., Forbes-Jones, E. L., Fagnano, M., Hightower, A. D., & Szilagyi, P. G. (2006). Behavior problems among inner-city children with asthma : Findings from a community-based sample. *Pediatrics*, 117, 192-199.
- Wyman, P. A., Pedro-Carroll, J. L. & Forbes-Jones, E. L. (2003). Promoting resilience in childhood. In T. Gullotta and M. Bloom (Eds.) *Encyclopedia of Primary Prevention*, New London, CT: Kluwer Academic / Plenum Publishers.
- Forbes-Jones, E. L. & Cowen, E. L. (2001). Sarason's context of productive learning: Towards the development of a measure to assess teacher goals. *Journal of Community Psychology*, 29 (4), 381-390.
- Wyman, P. A. & Forbes-Jones, E. L. (2001). Creative adaptation to life adversity: Deriving meaning from the past and expectations for the future. In M. Bloom and T. Gullotta (Eds.), *Creativity as optimal human functioning*. Washington, DC: Child Welfare League of America Press.

MANUALS

Forbes-Jones, E.L. (2003). *Working with challenging children: Developing competencies in teachers and children. A curriculum for early childhood educators and child care providers.* Rochester, NY: Children's Institute.

Forbes-Jones, E. L. (2000). *The conflict resolution promotion project. Procedures Manual.* Center for Community Study, University of Rochester, Rochester, NY.

CONFERENCE PAPERS

Crean, H. F., Forbes-Jones, E., Masciale, J., & Johnson, D. (2008, May). *PATHS to Children's Social and Character Development: Are students' social information processes changing? If so, for whom?* In T. M. Haegerich (Chair), *School wide interventions to promote social and character development: Preliminary findings from the Social and Character Development Place-Based Randomized Trial.* Symposium conducted at the 2008 Society for Prevention Research 16th Annual Meeting, San Francisco, California.

Crean, H. F., Forbes-Jones, E., & Metzger, A. (2007, March). PATHS to Children's Social and Character Development: Preliminary questions and findings. Paper presented at the 2007 Society for Research in Child Development Biennial Meeting, Boston, MA.

Thomas-Taylor, D, Forbes-Jones, EL, Tanski, S & Halterman, JS (2006, May). Multiple clinical symptoms as indicators of young children's exposure to family violence. Platform presentation at the Pediatric Academic Societies' Meeting, San Francisco, CA.

Halterman, J.H., Conn, K.M., Forbes-Jones, E. L., Fagnano, M., Hightower, A. D., & Szilagyi, P. G. (2006, May). Behavior problems among inner-city children with asthma : Findings from a community based sample. Platform presentation at the Pediatric Academic Societies' Meeting

Jones, S. & Forbes-Jones, E. L. (1997, April). The concurrent and predictive validity of a new measure of toddler secure base behavior and emotion regulation. Paper presented at the Biennial Meeting of the Society for Research in Child Development, Washington, DC.

CONFERENCE POSTERS

Alpert-Gillis, Forbes-Jones, Chow, Teist & Higgins (2009, August). *Innovative Consultation Approaches to Mental Health in a Head Start Program.* Poster presentation. 2009 Annual Convention of the American Psychological Association, Toronto, Canada, August 2009.

Metzger, A., Crean, H. F., & Forbes-Jones, E., (2007, March). Longitudinal patterns in early adolescent extracurricular activity participation. Poster presented at the 2007 Society for Research in Child Development Biennial Meeting, Boston, MA.

Forbes-Jones, E. L., Crean, H. F., Metzger, A., & Johnson, D. B. (2006, June). Demographic differences in children's social-information processing variables. Poster presented at the 2006 Institute of Education Sciences Research Conference, Washington, DC.

Jec, SH, Conn, KM, Szilagyi, MA, Forbes-Jones, EL & Halterman, JS (2006, May). Behavioral and learning difficulties among urban children who have experienced separation from a parent. Poster presentation at the Pediatric Academic Societies' Meeting, San Francisco, CA.

Forbes-Jones, E. L., Hightower, A. D., Lotyewski, B. S. & Greenberg, S. (2005, May). *Monitoring incoming kindergartners: The development of a parent-report measure to assess the medical, educational and social/emotional health of children entering school.* Poster presented at the Annual Meeting of the Society for Prevention Research, Washington, DC.

- Forbes-Jones, E. L., Wyman, P. A., Kaufmann, D. R. & Kilmer, R. P. (2002, April). Continuity and discontinuity of adaptation in urban at-risk adolescents: Testing the niche perspective on risk and resilience. Poster presented at the Biennial Meeting of the Society for Research on Adolescence, New Orleans, LA.
- Forbes-Jones, E. L., Wyman, P. A. & Kaufmann, D. R. (2001, August). Inflated self perception: Its relationship to aggression and family variables. Poster presented at the Annual Meeting of the American Psychological Association, San Francisco, CA.
- Kaufmann, D. R., Wyman, P. A., & Forbes-Jones, E. L. (2001, August). Stability and course of aggressive and delinquent behavior. Poster presented at the Annual Meeting of the American Psychological Association, San Francisco, CA.
- Spomer, M.L., Wyman, P.A., Forbes-Jones, E.L., Kilmer, R.P., Kaufman, D. & Cowen, E.L. (2000, August). Realistic control and resilience: Development of an adolescent measure. Poster presented at the Annual Meeting of the American Psychological Association, Washington DC.
- Kilmer, R.P., Forbes-Jones, E.L. & Cowen, E.L. (1999, August). Future Expectations and self-rated adjustment: Development of a youth measure. Poster presented at the Annual Meeting of the American Psychological Association, Boston, MA.
- Wyman, P.A., Kilmer, R.P., Forbes-Jones, E.L., Spomer, M.L., & Cowen, E.L. (1999, August). Long term follow-up of urban stress-exposed adolescents: Examining adjustment stability. Poster presented at the annual convention of the American Psychological Association, Boston, MA.
- Kilmer, R.K., Wyman, P.A., Lotyczewski, B.S., Spomer, M.L., Forbes-Jones, E.L. & Cowen, E.L. (1999, June). Perceived nonparental adult support and youth demographic, school history, experiences, and self-rated adjustment. Poster presented at the Biennial Meeting of the Society for Community Research and Action, New Haven, CT.
- Bauman, L., Weiss, E. & Forbes-Jones, E. L. (1997, July). Stigma and social support in women with AIDS. Poster presented at the Families and AIDS Conference, Baltimore, MD.
- Forbes-Jones, E. L. & Soden, L. (1995, March). The influence of maternal causal explanatory style on preschool attachment. Poster presented at the Biennial Meeting of the Society for Research in Child Development, Indianapolis, Indiana.
- Soden, L. & Forbes-Jones, E. L. (1995, March). Mother's representation of her marriage: Its function in parenting, child attachment, and relationship networks across generations. Poster presented at the Biennial Meeting of the Society for Research in Child Development, Indianapolis, Indiana.

DOCTORAL DISSERTATION COMMITTEES

Steve Demanchick (2007). *Observational assessment for therapeutic encounters with children*. PhD in Counselor Education at the Margaret Warner Graduate School of Education and Human Development, University of Rochester.

Dagmar Kaufman (2008). *Resilience, resources, and protective processes in the context of low youth-parent bonding*. PhD in Clinical Psychology in the Department of Clinical and Social Sciences in Psychology, University of Rochester, NY

MASTERS THESES COMMITTEES

Annemarie Pozzi (2006). *Social and academic correlates of childhood exposure to violence in the home.* Masters in Public Health in the Department of Community and Preventive Medicine. School of Medicine and Dentistry, University of Rochester.

Maria Fagnano (2008). *Behavior problems in children with asthma: Results from a community sample.* Masters in Public Health in the Department of Community and Preventive Medicine. School of Medicine and Dentistry, University of Rochester.

MAJOR SERVICE ACTIVITIES

Member, Monroe County Task Force on Behaviorally Challenging Children	2006-2009
Board President, Girls Rock! Rochester	2017-2019
Board Member, Family Allies for Transgender Equality, NYS	2013-2018
Member, Rochester LGBTQ+ Community Youth Council	2015-2018



Biographical Sketch for HBI Executive Director: Mike Weston



Mike Weston became the Executive Director of His Branches in October 2020. He comes with nearly two decades of experience working in nonprofit organizations with a specialty in communications. He has in-depth experience in branding and marketing, organizational rejuvenation, and leadership development. He brings HR experience from his time with Starbucks and educational experience through his continued involvement with content and course creation as well as online teaching in both undergraduate and graduate institutions.

During his time as Executive Director, His Branches has doubled in patient panel size while maintaining a high level of employee satisfaction. As an FQHC-Look Alike, he leads a team focused on working with neighbors to identify needs in order to launch programs and initiatives to address those needs including: Collaborative Care, Medically Tailored Meal Delivery, Chronic Pain Management, and Telehealth Hubs within CBOs.

Mike serves as guest lecturer in the region and is currently a volunteer chaplain with the Rochester Americans of the American Hockey League. Husband to Michelle (Teaching Assistant in West Irondequoit Central School District) and the father of three children who attend Greece Central School District.

Employment History:

- Executive Director, His Branches, Inc. (Fall 2020-Present)
 - Secured \$3.7 million in grant funding for renovation of current and future His Branches locations from NY State Transformation funding and Federal Appropriations funds.
 - Successfully retained FQHC-Look Alike renewal of designation and completed HRSA Operational Site Visits and OPA 340B Program Audit without findings.
 - Created organizational alignment among staff and board leaders to develop and pursue organizational strategy of serving 1% of Monroe County by 2032.
- Center Administrator, His Branches, Inc. (Spring 2019-Fall 2020)
 - Managed clinical and administrative teams to ensure staff compliance (New York State, Article 28 and HRSA guidelines), effective scheduling/coverage and productivity.
 - Developed budget and initiatives in partnership with Executive Director in order to meet HRSA compliance and recertification along with maintaining financial viability of organization. Completed a variety reporting processes necessary for grants, individual donors and government reimbursements.
- Adjunct Professor, Clarks Summit University (Fall 2012-Summer 2024)
 - Wrote, constructed, taught and maintained multiple online graduate and undergraduate courses in theology and church history with consistently high reviews from students for teacher preparation and discussion involvement, student satisfaction and instructional design.
- Director of Kids Ministry, Northridge Church, Rochester, NY (Summer 2012-Spring 2019)

- Oversaw the collaboration, development and implementation of programs mission, vision and values including the replication of programs via campus launches and sustainability at various locations.
- Effectively hired and led four staff members as well as worked with these teammates to successfully walk through rebranding, construction and rebuilding of multiple kids environments across our campuses as well as engaged participation with outside organizations through giving and volunteer projects.
- Starbucks, Rochester, NY (Summer 2012-Summer 2013)
 - Was responsible, as Shift Supervisor, to train, direct and deploy, and provide feedback to partners as well as create outstanding service for customers.
- Teacher/Coach, Twin City Christian School, Lunenburg, MA (Fall 2004-Spring 2008)
 - Taught Elementary and Secondary Physical Education classes and taught 9-12th Grade history courses. All included the preparation and education of educational objectives annually.
 - As NEACS Regional Athletic Director, communicated scheduling and regional tournament information with schools and state directors, regulation of play and securing locations and personnel for tournament play. Doubled leagues income during these years.

Education History:

- Undergraduate Education: BS in Bible - Pensacola Christian College
- Graduate Education: M.Div - Baptist Bible Seminary

Awards and Affiliations:

- 2022 Northstar Network Fellow
- 2021 University of Kansas' Community Health Center Executive Fellowship Alum



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

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

Subject: Acceptance of a New York Statewide Investment in More Swimming Grant from the New York State Department of State and Authorize an Intermunicipal Agreement with the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of State for the New York Statewide Investment in More Swimming ("SWIMS") in the amount of \$125,000 for the period of April 1, 2024 through September 30, 2025, and authorize an intermunicipal agreement with the Town of Perinton in an amount not to exceed \$83,000 for a term to commence upon execution of the intermunicipal agreement and end on September 30, 2025.

The State of New York made SWIMS funding available to address a critical shortage of staff lifeguards available at public locations. Monroe County will use its \$42,000 to increase the hourly rates for lifeguards at Ontario Beach Park. The Town of Perinton intends to use its \$83,000 to offset a pay differential. Both entities will also provide certification reimbursement.

The specific legislative action required is:


1. Authorize the County Executive, or his designee, to accept a \$125,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of State for the New York Statewide Investment in More Swimming for the period of April 1, 2024 through September 30, 2025.
2. Amend the proposed 2025 operating budget of the Department of Parks by appropriating the sum of \$125,000 into general fund 9001, fund center 8806030000, Swimming.
3. Amend the 2025 Salary Schedule for Flat and Hourly employees to increase the hourly pay rate for lifeguards, as follows:
 - a. Lifeguard, \$17.50-\$23.25
 - b. Lifeguard Lieutenant, \$18.50-\$24.25
 - c. Lifeguard Captain, \$19.75-\$25.50
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton in an amount not to exceed \$83,000 for a term to commence upon execution of the intermunicipal agreement and end on September 30, 2025.

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, 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.
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 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 Department of State. 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

December 6, 2024

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

Subject: Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2025

Honorable Legislators:

I recommend that Your Honorable Body authorize agreements to permit the following commercial use of County park facilities for which an admission price or per-class fee will be charged:

- **Mortalis Brewing Co. LLC** for the **Swiftwater-Mortalis Luau**, a ticketed craft beer exhibition and party to be held at the Robach Center at Ontario Beach Park. This year is the 7th luau and is scheduled for July 11-12, 2025.
- **Rochester A.B.O.V.E.** for the **Pan-Afrikan Festival**, a community cultural celebration featuring live music and food and craft vendors, to be held at the Highland Park Bowl. This is year is the 17th festival and it is scheduled for August 2, 2025.
- **Monica Daniel Gil** for the **Amazonia Camp**, a bilingual English/Spanish nature-themed day program, to be held at Pavilion Lodge for one to three weeks, weekdays only, in July and August 2025, with an option to open a short-duration winter break camp in December 2025. This is the 3rd year of Amazonia Camp in County parks.
- **Charles Settlement House** for various **day programs for city youth** to be held at picnic shelters in Seneca Park and Genesee Valley Park on approximately 25 dates in July and August 2025. This is at least the 10th year that Charles Settlement House has held such programs in County parks.
- **Deaf Events Among Families Circle, Inc.** for the **KODA + Deaf Day Camp** at Powder Mills Park, for one week in June 2025. This is the 6th year this camp will be held at Powder Mills Park.
- **Renee Thompson**, for "Tinkergarten" and "Nature Babies Peaceful Play" educational and recreational group events for young children in Highland and Powder Mills Parks on various dates throughout 2025. This is the 8th year of Tinkergarten classes or group events being offered.
- **Rochester Brainery, LLC** for about two classes per month on hiking instruction and the natural history of parks, to be held on various Fridays and Sundays between May and September. This is the 3rd year of Brainery activities in County parks.
- **Theta Omicron, Chapter of Omega Psi Phi Fraternity**, for **Cabaret**, a fundraiser for Theta Omicron to be held at the Robach Center at Ontario Beach Park and is scheduled for June 28, 2025.
- **Operation Patriot Foundation, Inc.** for the "Let's Roll!" 9/11 Tribute Ride and Concert, a fundraiser for first responders to be held at Ontario Beach Park. This event is scheduled for either September 6 or 7, 2025.

- **Fleet Feet**, for the **ROC Youth XC Training Program**, a youth cross county training program which will focus on skills and techniques for those aged 12-18, to be held at Mendon Ponds Park. This event is scheduled for July 28, 2025 through August 1, 2025 and August 4, 2025 through August 8, 2025.
- **A.P. Enterprises Property Services**, for an Easter Egg Hunt, an annual fundraiser for the C.U.R.E Childhood Cancer Association to be held in Webster Park in April 2025.

As part of this licensing process, each group would be required to pay the normal daily rental fee established in the 2025 Monroe County Budget for any park lodge or shelter used, as well as a standard Special Use Event Permit fee based on the anticipated attendance at their event (\$350 for over 1,000 people, \$150 for 251-1000 people, and \$50 up to 250 people.) Events would be required to submit proof of insurance as required for parks special events and proof of appropriate licensing or permitting for other activities subject to such restrictions (e.g., liquor permits or licensing to operate a summer camp).

The specific legislative action required is to authorize agreements to permit commercial use of County park facilities with Mortalis Brewing Co. LLC, Rochester A.B.O.V.E., Monica Daniel Gil, Charles Settlement House, Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainery, LLC, Theta Omicron, Operation Patriot Foundation, Inc., Fleet Feet, and A.P. Enterprises Property Services.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(21), “minor temporary uses of land having negligible or no permanent impact on the environment,” and is not subject to further review under the State Environmental Quality Review Act.

These license agreements are revenue generating and no net County support is required in the current Monroe County budget.

The records of the Office of the Monroe County Treasury have indicated that none of the named entities, nor, if not a not-for-profit, their principal officers, 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



ATTACHMENTS:

	Description	File Name	Type
▢	Approved Committee Minutes	12.10.24_approved_committee_minutes.pdf	Backup Material

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
October 21, 2024
5:15 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:22 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Chair), Rose Bonnick (Vice-Chair), Carolyn Delvecchio Hoffman, Howard Maffucci, Kirk Morris (RMM), Virginia McIntyre, Tom Sinclair

OTHER LEGISLATORS PRESENT: Albert Blankley, Steve Brew, Mark Johns, Michael Yudelson

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Clement Chung (DES Deputy Director), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Tim Henry (Deputy Director, Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 23, 2024 were approved as submitted.

NEW BUSINESS:

24-0317 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Easements for Taylor Road Bridge Replacement Project in the Town of Mendon - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

24-0319 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Airport Pavement Management Study Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

24-0320 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

24-0321 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to Expand the Scope of the Project from

APPROVED

"Viaduct Rehabilitation" to "Viaduct and Bridge Rehabilitation;" Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

24-0322 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 49 of 2024 to Expand the Scope of the Project from "Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)" to "Acquire/Replace Airport Rescue Firefighting Safety Vehicles;" Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

24-0323 - Amend Resolution 280 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and the Climate Adaptation Plan, and Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Monroe County Climate Adaptation and Resilience Plan - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

24-0324 - Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District for Office Space at the Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

24-0325 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "MCC Downtown Campus Career Center" and Authorize Financing for the Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 5:42 p.m.

APPROVED

The next Environment and Public Works Committee meeting will be held on **Monday, November 25, 2024 at 5:15 P.M.**

Respectfully Submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
October 21, 2024
5:30 p.m.

Chairman Blankley called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy, Mark Johns (RMM), Virginia McIntyre

OTHER LEGISLATORS PRESENT: Steve Brew, Susan Hughes-Smith, Howard Maffucci, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 23, 2024 were approved as submitted.

NEW BUSINESS:

24-0326 - Authorize an Intermunicipal Agreement with the Rochester City School District for Administrative and Education Liaison Services - County Executive Adam J. Bello

MOVED by Legislator Long, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 5:48 p.m.

The next Intergovernmental Relations Committee meeting will be held on **Monday, November 25, 2024 at 5:30 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
September 23, 2024
5:45 p.m.

Vice Chairman Cruz called the meeting to order at 5:59 p.m.

MEMBERS PRESENT: Santos Cruz (Vice Chair), Linda Hasman, Frank Ciardi (RMM), Sean McCabe, Yversha Román (Ex-Officio)

MEMBERS ABSENT: Chairman Ricky Frazier (Excused)

OTHER LEGISLATORS PRESENT: Dave Long

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Ana Liss (Director, Planning Department), Pat Gooch (Senior Planner, Planning Department), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Rich Tantaló (Director, Public Safety), Tim Henry (Deputy Director, Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2024 were approved as submitted.

NEW BUSINESS:

(President Román Voted on the Following Referral.)

24-0299 - Amend Resolution 155 of 2021 to Increase and Extend the Contracts with the County of Monroe Industrial Development Agency and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, DPC for Professional Services for the Monroe County Comprehensive Plan - County Executive Adam J. Bello

MOVED by Legislator Hasman, SECONDED by Legislator Román.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 6:03 p.m.

The next Planning and Economic Development Committee meeting will be held on **Monday, October 21, 2024 at 5:45 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes
HUMAN SERVICES COMMITTEE
October 22, 2024
5:00 p.m.

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

MEMBERS PRESENT: Linda Hasman (Chair), Albert Blankley, Rose Bonnick, Steve Brew, Santos Cruz, Paul Dondorfer, Jackie Smith, Mercedes Vazquez Simmons, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Susan Hughes-Smith, David Long, Howard Maffucci, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Dr. Marielena Velez De Brown (Acting Commissioner, Public Health), Alyssa Tallo (Executive Health Director, Monroe Community Hospital)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0327 - Authorize a Contract with RRDA LI, Inc. to Provide Marketing Services for the Nurse Aide Training Program of Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Blankley and Smith.
ADOPTED: 9-0

24-0328 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Blankley and Cruz.
ADOPTED: 9-0

24-0332 - Authorize a Contract with Family Counseling Service of the Finger Lakes, Inc. for Problematic Sexual Behavior Treatment Services - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Blankley and Cruz.
ADOPTED: 9-0

24-0335 - Amend Resolution 109 of 2024 to Increase the Grant Award from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislators Blankley and Vazquez Simmons.
ADOPTED: 9-0

24-0338 - Confirmation of the Appointment of the Commissioner of Public Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Blankley and Cruz.

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:13 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, November 26, 2024 at 5:00 p.m.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

Summary of Minutes
TRANSPORTATION COMMITTEE
September 24, 2024
5:15 p.m.

Chairman Burgess called the meeting to order at 5:19 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: John B. Baynes, Albert Blankley, Santos Cruz, Dave Long, Howard Maffucci, Mercedes Vasquez Simmons, Michael Yudelson, Paul Dondorfer, Richard Milne, Jackie Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Richard Tantalo (Director, Public Safety), Tom Frys (Director, Transportation)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **Reconnect Rochester**
Cody Donahue, Director of Policy & Advocacy
Reconnect Rochester

APPROVAL OF MINUTES: The minutes of June 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0290 - Authorize an Intermunicipal Agreement with the Village of Brockport for the West Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Jackie Smith

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0292 - Authorize an Intermunicipal Agreement with the Town of Mendon for the Mile Square Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Richard B. Milne

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0294 - Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek Road, Edgewood Avenue, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello, Legislators Howard Maffucci and Susan Hughes-Smith

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0295 - Authorize an Intermunicipal Agreement with the Town of Chili for the Paul Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislator Tracy DiFlorio

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0296 - Authorize an Intermunicipal Agreement with the Town of Riga for the Gilman Road Sidewalk Project Partially Funded Through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Republican Leader Steve Brew

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0297 - Authorize a Cooperation Agreement with the City of Rochester to Provide Funding to City Street Projects - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

- 24-0301 - Acceptance of Federal and State Aid for the Operation and Maintenance of the James R. Pond Regional Traffic Operations Center - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:39 p.m.

The next Transportation Committee meeting will be held on **Tuesday, October 22, 2024 at 5:15 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature

APPROVED

Summary of Minutes
PUBLIC SAFETY COMMITTEE
October 22, 2024
5:30 p.m.

Chairman Long called the meeting to order at 5:30 p.m.

MEMBERS PRESENT:

Dave Long (Chair), Howard Maffucci (Vice Chair), William Burgess, Susan Hughes-Smith, Mercedes Vazquez Simmons, Santos Cruz, Paul Dondorfer (RMM), Robert Colby, Tracy DiFlorio, Richard B. Milne, Jackie Smith, Yversha Román (Ex Officio)

OTHER LEGISLATORS PRESENT:

Blake Keller, John B. Baynes, Michael Yudelson, Rachel Barnhart, Ricky Frazier, Lystra Bartholomew McCoy

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Tim Henry (Public Safety Deputy Director), Adrienne Green (Legislative Liaison), Clement Chung (DES Deputy Director), Sean Murphy (Chief of Engineering & Facilities), Kristine Durante (Probation Administrator), Jennifer Curley (Sheriff's Admin), Alyssa Tallo (MCH Director), Lisa Nicolay (Board of Elections Commissioner), Jackie Ortiz (Board of Elections Commissioner), Peter Elder (Board of Elections Deputy Commissioner), David Reilich (Board of Elections Finance Administrator)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of September 24, 2024 were approved as submitted.

NEW BUSINESS:

- 24-0326 -** Authorize an Intermunicipal Agreement with the Rochester City School District for Administrative and Education Liaison Services – County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 11-0

- 24-0329 -** Amend Resolution 103 of 2024 to Accept Additional Funding from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals NY/NJ Regional Fugitive Task Force-Rochester Division - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.
ADOPTED: 11-0

- 24-0330 - Authorize a Contract with Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0331 - Authorize a Contract with Youth Advocate Programs, Inc. for Intensive Services for Justice Involved Youth - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0332 - Authorize a Contract with Family Counseling Service of the Finger Lakes, Inc. for Problematic Sexual Behavior Treatment Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0333 - Authorize a Contract with Partners in Restorative Initiatives for Restorative Practices Services for Justice Involved Youth – County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0334 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0336 - Amend Resolution 79 of 2023 to Extend the Time Period of the Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program and Amend Resolution 233 of 2023 to Increase and Extend the Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

- 24-0339 - Amend Resolution 324 of 2023 Authorize a Contract with the North American Family Institute for the Youth and Police Engagement Program - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Long adjourned the meeting at 5:55 p.m.

The next Public Safety Committee Meeting **will be held on Tuesday, November 26, 2024 at 5:30 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
JOINT MEETING OF THE
RECREATION & EDUCATION COMMITTEE
AND
WAYS & MEANS COMMITTEE
July 30, 2024
6:00 p.m.

Chairman Maffucci and Chairman Baynes called the meeting to order at 6:00 p.m.

RECREATION AND EDUCATION
MEMBERS PRESENT:

John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Linda Hasman, Carolyn Delvecchio Hoffman*, Tom Sinclair (RMM), Mark Johns, Sean McCabe*, Yversha M. Román (Ex Officio)

(Note: Legislators Delvecchio Hoffman and McCabe Participated Via Videoconference)

WAYS AND MEANS
MEMBERS PRESENT:

Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, John B. Baynes, Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew, Paul Dondorfer, Robert J. Colby, Blake Keller, Yversha M. Román (Ex Officio)

OTHER LEGISLATORS PRESENT:

Tracy DiFlorio, David Long, Ricky Frazier

ADMINISTRATION PRESENT:

Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (Finance Director), Amy Grower (Chief of Staff), Thalia Wright (DHS Commissioner), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Kiley (Parks Deputy Director), Patrick Meredith (Parks Director), Dr. Deanna Burt-Nanna (MCC President), Jennifer Cesario (Controller), Rich Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Darrel Jacob Moore (MCC), Tony Jordan (Youth Bureau Director), Steve Newcomb (Office for the Aging Director), Alyssa Tallo (MCH Director), Kristine Durante (Chief Probation Officer), Dawn Staub (DA Admin), Denise Read (DES Deputy Commissioner), Michael Fowler (Chief Deputy Sheriff), Jennifer Curley (Sheriff's Admin)

OTHERS PRESENT:

Joshua Bauroth (Parliamentarian)

PLEDGE OF ALLEGIANCE:

Led by Legislator Lystra Bartholomew McCoy

PRESENTATION:

Ellison Park Trail Plans Update
Patrick Meredith, Parks Director and Bob Kiley, Parks Deputy Director

PRESENTATION:

Monroe Community College's 2024-2025 Operating Budget

Dr. Deanna Burt-Nanna, President, Monroe Community College

PUBLIC HEARING:

Approval of Monroe Community College’s 2024-2025 Operating Budget
**There were no speakers.*

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of the June 24, 2024 Recreation and Education Committee Meeting were approved. The minutes of the June 24, 2024 Ways and Means Committee Meeting were approved.

NEW BUSINESS:

**Referrals to be considered by both Recreation and Education and Ways and Means Committees.*

- * 24-0220 - Approval of Monroe Community College’s 2024-2025 Annual Budget – County Executive Adam J. Bello

Recreation and Education Committee

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislators Hasman, Johns, McCabe and Sinclair.

ADOPTED: 7-0

Ways and Means Committee

MOVED by Legislator Yudelson, SECONDED by Legislators Smith and Vazquez Simmons.

ADOPTED: 11-0

RECREATION AND EDUCATION COMMITTEE ONLY:

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 6:32 p.m.

The next meeting of the Recreation and Education Committee is scheduled for **Monday, August 26, 2024 at 6:00 p.m.**

Note: Continuation of Ways and Means Committee Agenda Items.

WAYS AND MEANS COMMITTEE ONLY:

PRESENTATION:

Randy Shepard, Independent Auditor, Bonadio & Co.

NEW BUSINESS:

(Note: President Román Voted on the Following Referrals.)

- 24-0233 - Amend the 2024 Salary Schedule for Flat and Hourly Employees – President Yversha Román, Majority Leader Michael Yudelson and Republican Leader Steve Brew

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy, Brew, Smith and Vazquez Simmons.

ADOPTED: 12-0

Legislator Yudelson Moved the remaining Agenda as a whole except for

Referral Nos. 24-0242, 24-0255, 24-0258 and 24-0260. Legislators Brew and Smith seconded the motion

ADOPTED: 12-0

- 24-0234 - Authorize a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital and the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0235 - Authorize a Contract with Health System Services, Ltd. to Provide Medicare Part B Products and Supplies for Residents of Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0237 - Amend Resolution 155 of 2018 to Expand the Eligible Priority Geographic Area and extend the Time Period of the Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0238 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0239 - Acceptance of a Grant from the New York State Department of Public Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Lead Rental Registry Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0240 - Acceptance of a Grant from the Housing Trust Fund Corporation, a Subsidiary of the New York State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0241 - Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Tobacco Enforcement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.

ADOPTED: 12-0

- 24-0243 - Authorize an Intermunicipal Agreement with Schuyler County for Special Detail Deputies at Watkins Glen International – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0244 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0245 - Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0246 - Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0247 - Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0248 - Authorize an Intermunicipal Agreement with Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0249 - Authorizing an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0250 - Amend the 2024 Adopted Budget to Upgrade the Position of Deputy Sheriff Court Security Lieutenant from Group 77 to Group 78 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0

- 24-0251 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Law Enforcement Technology Program - County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0252 - Amend Resolution 102 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan and Amend Resolution 508 of 2021 to Increase the Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services - County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0254 - 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 - County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0256 - Acceptance of a Grant from the New York State Office of Children and Family Services for the New York State Child Care Block Grant Pandemic Funds - County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0257 - Authorize an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight and Evaluation Services Regarding the RASE Commission's Recommendations - County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislators Brew and Smith.
ADOPTED: 12-0
- 24-0242 - Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 473 of 2023 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024 - County Executive Adam J. Bello
- MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Yudelson.
ADOPTED: 12-0 (*Legislator Vazquez Simmons Declared Her Interest Prior to the Vote.*)
- 24-0255 - Appropriate Fund Balance and Authorize Interfund Transfers – County Executive Adam J. Bello
- MOVED by Legislator Yudelson, SECONDED by Legislator Bartholomew McCoy.
ADOPTED: 12-0
- 24-0258 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Establishment and Expansion of the Juvenile Enhanced Diversion Stabilization Program and

APPROVED

Authorize the Creation of Two Positions within the Department of Public Safety, Office of Probation and Community Corrections – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Vazquez Simmons.

ADOPTED: 12-0

24-0260 - Authorize Appropriation Transfers, Intermunicipal Agreements, and Grant Contracts Pursuant to the American Rescue Plan Act (ARPA) – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislators Bartholomew McCoy and Brew.

ADOPTED: 10-2 (*Legislators Barnhart and Vazquez Simmons Voted in the Negative.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 8:00 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, August 27, 2024 at 6:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
October 22, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Howard Maffucci (Chair), Michael Yudelson (Vice Chair), Rachel Barnhart, John B. Baynes, Lystra Bartholomew McCoy, Mercedes Vazquez Simmons, Jackie Smith (RMM), Steve Brew*, Robert Colby, Paul Dondorfer, Blake Keller, Yversha Román (Ex Officio)

*(*Note: Legislator Brew Participated in the meeting Via Videoconference.)*

OTHER LEGISLATORS PRESENT: William Burgess, Santos Cruz, Dave Long

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Legislative Liaison), Tim Henry (Public Safety Deputy Director), Sean Murphy (DES), Clement Chung (DES Deputy Director), Alyssa Tallo (MCH Director), Dr. Marielena Velez de Brown (Acting Public Health Commissioner), Jennifer Curley (Sheriff's Admin), Kristine Durante (Probation Administrator), Lisa Nicolay (Board of Elections Commissioner), Jackie Ortiz (Board of Elections Commissioner), Peter Elder (Board of Elections Deputy Commissioner), David Reilich (Board of Elections Finance Administrator), Rebecca Case Caico (Director of Research Strategy and Development)

PLEDGE OF ALLEGIANCE: Led by Legislator Brew

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0316 - Enact a Local Law Entitled "Authorizing a Lease by Negotiation with Smith Street Partners, LLC for Office Space at 435 Smith Street, Rochester, New York" – County Executive Adam J. Bello

MOVED by Legislator Baynes, SECONDED by Legislator Yudelson.
ADOPTED: 11-0

24-0318 - Authorize the Acquisition of Easements in Real Property for the Taylor Road Bridge Replacement Project in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Smith.
ADOPTED: 11-0

Legislator Yudelson Moved all Agenda Items except for Referral Nos. 24-0337, 24-0340, 24-0342 and 24-0343. Legislator Smith seconded the motion.

ADOPTED: 11-0

- 24-0319 - Authorize a Contract with CHA Consulting, Inc. for Design Services for the Airport Pavement Management Study Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0320 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0321 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 429 of 2023 to Expand the Scope of the Project from “Viaduct Rehabilitation” to “Viaduct and Bridge Rehabilitation;” Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0322 - Amend the 2024-2029 Capital Improvement Program, the 2024 Capital Budget, and Bond Resolution 49 of 2024 to Expand the Scope of the Project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles;” Increase the Project Authorization; and Authorize a Contract with C&S Engineers, Inc. for Design Services for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0323 - Amend Resolution 280 of 2023 to Increase the Grant Award from the New York State Department of Environmental Conservation for Climate Smart Communities for the Climate Vulnerability Assessment and the Climate Adaption Plan, and Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Monroe County Climate Adaption and Resilience Plan – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0324 - Authorize a Lease Agreement with the Monroe County Soil and Water Conservation District for Office Space at the Monroe County Fleet Center and Authorize a Contract for Stormwater Management Consulting Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0325 - Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled “MCC Downtown Campus Career Center” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0326 - Authorize an Intermunicipal Agreement with the Rochester City School District for Administrative and Education Liaison Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0327 - Authorize a Contract with RRDA LI, Inc. to Provide Marketing Services for the Nurse Aide Training Program of Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0328 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0329 - Amend Resolution 103 of 2024 to Accept Additional Funding from the United States Department of Justice, United States Marshals Service Western District of New York for the United States Marshals Service NY/NJ Regional Fugitive Task Force-Rochester Division – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0330 - Authorize a Contract with Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0331 - Authorize a Contract with Youth Advocate Programs, Inc. for Intensive Services for Justice Involved Youth – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0332 - Authorize a Contract with Family Counseling Services of the Finger Lakes, Inc. for Problematic Sexual Behavior Treatment Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0333 - Authorize a Contract with Partners in Restorative Initiatives for Restorative Practices Services for Justice Involved Youth – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0334 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc. – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0335 - Amend Resolution 109 of 2024 to Increase the Grant Award from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0336 - Amend Resolution 79 of 2023 to Extend the Time Period of the Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program and Amend Resolution 233 of 2023 to Increase and Extend the Contract with Squad 9, LLC for Rochester Threat Advisory Committee Planning and Training Consulting Services – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0339 - Amend Resolution 324 of 2023 Authorize a Contract with the North American Family Institute for the Youth and Police Engagement Program – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0341 - Enact a Local Law Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Smith.
ADOPTED: 11-0

- 24-0337 - Authorization to Settle a Lawsuit in New York State Supreme Court, Monroe County, Index No. E2017002429 – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.
ADOPTED: 11-0

- 24-0340 - Authorize a Contract with Bonadio & Co, LLP for Independent Auditing Services of the County of Monroe's Annual Financial Statements – As a Matter of Importance – President Yversha Román

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.
ADOPTED: 11-0

- 24-0342 - Authorize Beneficiary Agreements with Nonprofits Pursuant to the American Rescue Plan Act (ARPA) – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Yudelson, SECONDED by Legislator Baynes.

MOTION TO AMEND MOVED by Legislator Smith, SECONDED by Legislators Colby and Keller.

That Referral 24-0342 be amended as follows:

Exhibit A

Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family & Community Services	\$513,585.06
Independent Living for Seniors Inc. (d/b/a ElderONE)	\$513,585.06
Anthony L. Jordan Health Corporation	\$513,585.06
Action for a Better Community, Inc.	\$513,585.06
The Center for Youth Services, Inc.	\$513,585.06
Ibero-American Action League , Inc.	\$506,591.35
Foodlink, Inc.	\$496,296.86
Medical Motor Service of Rochester and Monroe County, Inc.	\$303,422.62
Baden Street Settlement Of Rochester, Inc.	\$254,470.42
Urban League of Rochester, NY, Inc.	\$241,020.98
EnCompass: Resources for Learning, Inc.	\$183,045.02
Young Women’s Christian Association of Rochester and Monroe County	\$162,216.93
The Community Place of Greater Rochester, Inc.	\$161,305.93
Veterans Outreach Center, Inc.	\$159,862.11
Goodwill Vision Enterprises, Inc.	\$150,482.93
Education Success Network, Inc.	\$147,993.74
Bivona Child Advocacy Center	\$140,000.66
Jewish Family Service of Rochester, Inc.	\$88,504.44
House of Mercy, Inc.	\$79,811.70
Metro Justice of Rochester Inc.	\$5,992.80
AutismUp, Inc.	\$66,842.94
MK Gandhi Institute of Nonviolence	\$30,702.21
Charles Settlement House, Inc.	\$30,550.35
Special Touch Bakery, Inc.	\$28,808.14
The Center for Teen Empowerment, Inc.	\$147,323.99
441 Ministries Beechwood, Inc.	\$15,657.09
Friends of the GardenAerial, Inc.	\$10,164.68
Isaiah House, Inc.	\$9,487.78
Taproot Collective, Inc.	\$6,439.81
Community Design Center of Rochester	\$5,079.20
<i>Total</i>	\$6,000,000 <u>\$5,994,007.20</u>

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

OUT OF ORDER

Chairman Maffucci ruled that the Amendment was Out of Order. Legislator Colby Appealed the Ruling of the Chair and Legislator Dondorfer Seconded the Motion. A Vote was taken and the Ruling of the Chair was Sustained by the following vote:

Ayes – Legislators Barnhart, Baynes, Bartholomew McCoy, Vazquez Simmons,

Yudelson, Maffucci – 6

Noes – Legislators Brew, Colby, Dondorfer, Keller, Smith – 5

MOTION TO SEVER MOVED by Legislator Smith, SECONDED by Legislator Colby.

That Referral 24-0342 be severed as follows to be voted on separately:

Exhibit A

Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities Family & Community Services	\$514,585.06
Independent Living for Seniors Inc. (d/b/a ElderONE)	\$514,585.06
Anthony L. Jordan Health Corporation	\$514,585.06
Action for a Better Community, Inc.	\$514,585.06
The Center for Youth Services, Inc.	\$514,585.06
Ibero-American Action League , Inc.	\$506,591.35
Foodlink, Inc.	\$496,296.86
Medical Motor Service of Rochester and Monroe County, Inc.	\$303,422.62
Baden Street Settlement Of Rochester, Inc.	\$254,470.42
Urban League of Rochester, NY, Inc.	\$241,020.98
EnCompass: Resources for Learning, Inc.	\$183,045.02
Young Women’s Christian Association of Rochester and Monroe County	\$162,216.93
The Community Place of Greater Rochester, Inc.	\$161,305.93
Veterans Outreach Center, Inc.	\$159,862.11
Goodwill Vision Enterprises, Inc.	\$150,482.93
Education Success Network, Inc.	\$147,993.74
Bivona Child Advocacy Center	\$140,000.66
Jewish Family Service of Rochester, Inc.	\$88,504.44
House of Mercy, Inc.	\$79,811.70
Metro Justice of Rochester Inc.	\$5,992.80
AutismUp, Inc.	\$66,842.94
MK Gandhi Institute of Nonviolence	\$30,702.21
Charles Settlement House, Inc.	\$30,550.35
Special Touch Bakery, Inc.	\$28,808.14
The Center for Teen Empowerment, Inc.	\$147,323.99
441 Ministries Beechwood, Inc.	\$15,657.09
Friends of the GardenAerial, Inc.	\$10,164.68
Isaiah House, Inc.	\$9,487.78
Taproot Collective, Inc.	\$6,439.81
Community Design Center of Rochester	\$5,079.20
<i>Total</i>	\$6,000,000 \$5,994,007.20

Exhibit B

Metro Justice of Rochester Inc.	\$5,992.80
<i>Total</i>	\$5,992.80

OUT OF ORDER

MAIN MOTION ADOPTED: 10-1 (*Legislator Brew Voted in the Negative.*)

24-0343 - Authorize a Contract with Granicus, Inc. to Provide Multiple Agenda and Meeting Management Services for the Monroe Legislature – As a Matter of Importance – President Yversha Román

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Baynes.
ADOPTED: 11-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 7:03 p.m.

The next meeting of the Ways and Means Committee will be **Thursday, December 5, 2024 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	12.10.24_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - November 12, 2024 - Day 12

<i>Ref. No.</i>	<i>Subject Matter</i>
RF24-0112	Yversha Roman, President of the Legislature - Regarding Chaplain for the December 10, 2024 meeting, Father Bob Werth, at the Invitation of Legislator Dondorfer - 12/10/24
RF24-0113	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending July 2024 - 11/19/24
RF24-0114	Robert Franklin, Chief Financial Officer, Monroe County - Regarding the Third Quarter Key Indicator Report for 2024 - 11/25/24
RF24-0115	Matthew Tweedle, Internal Audit and Control Manager, Department of Finance, Monroe County - Regarding 2024 Internal Audit Completed Audit Reports - 11/26/24
RF24-0116	Malik Evans, Mayor, City of Rochester - Regarding Introductories Filed for the November 19, 2024 Regular City Council Meeting - 12/9/24
RF24-0117	Harry B. Bronson, Member of Assembly, 138th District, State of New York - Regarding Acknowledgement of Receipt of Memorializing Resolutions 24-0285 and 24-0286 - 11/22/24



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_12.10.24.pdf	Backup Material

REPORTS FROM ADMINISTRATION

December 10, 2024

Requests for Information

Referral No. 24-0342
Submitted by Jeffery L. McCann 11/20/24

Requests for Information

Referral No. 24-0350
Submitted by Jeffery L. McCann 12/5/24

Requests for Information

Referral Nos. 24-0380; 24-0382; and 24-0409
Submitted by Jeffery L. McCann 12/5/24



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for December 2024	12.10.24_proposed_resolutions.pdf	Resolution

PWAB 1.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. R7 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R7 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 2.1

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. R7 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R7 OF 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of **U**rgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 2.2

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R7

RESOLUTION NO. _____ OF 2024

**ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY
SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

- \$300.00 per connection – residential *
- \$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for

wastewater transported to treatment plants.
 Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
 (Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
 Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
 Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
- (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

PWAB 2.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAS 3.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G3 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 4.1

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G3 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of **U**rgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 4.2

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G3

RESOLUTION NO. _____ OF 2024

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
 - \$300.00 per connection - residential
 - \$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste
(Based on Truck Capacity) \$45.00/1,000 gallons

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
- (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)
\$ 77.00/Truckload

PWAB 4.5

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 5.1

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ALTERATION OF GATES-CHILI-OGDEN SEWER DISTRICT SEWER ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 204 FROM ROUTE 33A TO ROCHESTER CITY LINE PROJECT IN TOWN OF GATES

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve the execution of a utility work agreement, and to incorporate by reference and adopt the attached resolution required by New York State for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates.

Section 2. This resolution shall take effect immediately.

File No. 24-0363

ADOPTION: Date: _____ Vote: _____

PWAB 5.2

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjust elevations of approximately two (2) sanitary manhole elevations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Rochester Pure Waters District approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Rochester Pure Waters District will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Environmental Services has the authority to sign, with the concurrence of the Rochester Pure Waters District Administrative Board and Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Rochester Pure Waters District, and

BE IT FURTHER RESOLVED: That the Rochester Pure Waters District is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....
I, _____, duly appointed and qualified _____, do hereby
CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a
quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of
the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

PWAB.6.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 13 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 13 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

RWAB 7.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 13 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 13 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 7.2

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. 13

RESOLUTION NO. ____ OF 2024

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of

October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00

(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.

(2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

PWAB 7.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 8.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. N4 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N4 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 9.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. N4 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N4 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N4

RESOLUTION NO. _____ OF 2024

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2024, at _____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
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- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
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A. Application Fees for Licenses or Permits under the Sewer Use Law

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- (4) Specialty Short Term Discharge Permit \$130.00
 (Note – permit issued with no fee for wastewater transported to treatment plants.)

Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.

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(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

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F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

By Legislators Barnhart and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 331 OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 331 of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK,” be lifted from the table.

File No. 24-0316.LL

ADOPTION: Date: _____

Vote: _____

1.

6

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 331 OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK,” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 331 of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK,” be adopted.

File No. 24-0316.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Maffucci

Intro. No. 331

LOCAL LAW NO. ___ OF 2024

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

Section 2. 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; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0316.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

31

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 334 OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 334 of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” be lifted from the table.

File No. 24-0341.LL

ADOPTION: Date: _____

Vote: _____

4.1

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 334 OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 334 of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” be adopted.

File No. 24-0341.LL

ADOPTION: Date: _____

Vote: _____

4.2

By Legislators Barnhart and Maffucci

Intro. No. 334

LOCAL LAW NO. ___ OF 2024

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATONS AT INNOVATIVE FIELD"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

Section 2. 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; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0341.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

5.

By Legislators Maffucci and Yudelson

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Section 357-47(B) of the Monroe County Code is hereby amended to read as follows:

B. This article shall be in effect for the years of 2004 through ~~2024~~ 2027 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of § 485-a.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

Matter of Urgency
File No. 24-0467.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

6.

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. ___ OF 2024), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ___ of 2024), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be tabled.

File No. 24-0467.LL

ADOPTION: Date: _____ Vote: _____

71

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED
“AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND
RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM”**

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 14th day of January, 2025, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2024), entitled “AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM”.

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 local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 24-0467.LL

ADOPTION: Date: ____ Vote: ____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 167 OF 2023 INCREASING CONTRACTS WITH M/E ENGINEERING, P.C. AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENERGY ENGINEERING TERM SERVICES

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

Section 1. Section 1 of Resolution 167 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts with M/E Engineering P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide energy engineering term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with the escalations for the first extensions to be limited to a total aggregate amount not to exceed \$400,000, and the escalation for the second extension limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration and internal services fund 9020, funds center 8600010000 Building Operations, 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.

Environment and Public Works Committee; November 25, 2024 – CV: 6-0
Ways and Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0357

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 Hughes-Smith and Bonnick

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS

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 submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2025.

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

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
File No. 24-0358

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH ERDMAN, ANTHONY AND ASSOCIATES, INC.; LABELLA ASSOCIATES, D.P.C.; POPLI ARCHITECTURE + ENGINEERING & L.S., D.P.C.; AND SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, D.P.C. FOR MONROE COMMUNITY COLLEGE ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services, for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these services, consistent with authorized uses, is included in various capital funds.

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

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0359

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH C&S ARCHITECTS, ENGINEERS & LANDSCAPE ARCHITECT, PLLC; CPL ARCHITECTS, ENGINEERS, AND LANDSCAPE ARCHITECT D.P.C.; AND ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR MONROE COMMUNITY HOSPITAL ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for general architectural and engineering term services, for a total annual aggregate amount not to exceed \$250,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0361

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ALTERATION OF GATES-CHILI-OGDEN SEWER DISTRICT SEWER ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 204 FROM ROUTE 33A TO ROCHESTER CITY LINE PROJECT IN TOWN OF GATES

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 utility work agreement for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.

Section 2. The attached resolution required by New York State for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation ("NYSDOT") during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates is hereby incorporated by reference and adoption.

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

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0362

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjust elevations of approximately two (2) sanitary manhole elevations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Rochester Pure Waters District approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Rochester Pure Waters District will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Environmental Services has the authority to sign, with the concurrence of the Rochester Pure Waters District Administrative Board and Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Rochester Pure Waters District, and

BE IT FURTHER RESOLVED: That the Rochester Pure Waters District is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

By Legislators Baynes and Bartholomew McCoy

Intro. No. ____

RESOLUTION NO. ____ OF 2024

RECOMMENDING APPOINTMENT OF COUNTY HISTORIAN IN ACCORDANCE WITH NEW YORK STATE ARTS AND CULTURAL AFFAIRS LAW SECTION 57.07

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

Section 1. The appointment of Ms. Christine Ridarsky as County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07 is hereby authorized, for a term to commence immediately and to expire co-terminously with the Intermunicipal Agreement with the City of Rochester for the provision of County Historian Services authorized by Resolution 105 of 2023, together with any renewals thereof.

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

Recreation and Education Committee; November 25, 2024 – CV: 7-0
File No. 24-0373

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

CHRISTINE L. RIDARSKY

HISTORIAN/MANAGER
Rochester, NY
585-461-5817
Christine.Ridarsky@gmail.com
www.linkedin.com/in/christineridarsky/

EXPERIENCE

- January 2012–present Director of Historical Services, Rochester Public Library, Rochester, NY.
- October 2008–present Historian, City of Rochester, New York.
- June 2009–present Editor, *Rochester History* Journal.
- Sept. 2013–Jan. 2019 Director, High Falls Center & Interpretive Museum, City of Rochester/Rochester Public Library, Rochester, New York.
- July 2007–June 2010 Archival Consultant, Documentation of Land Use and Population on the Hector Backbone (Phase I – Planning; Phase II – Survey; Phase III – Collections Development Planning), Interlaken Historical Society/Schuyler County Historical Society.
- July 2001–July 2009 Project Historian, Finger Lakes National Forest Farmstead Archaeology Project, State University of New York, College at Brockport.
- July–December 2007 Adjunct Instructor, State University of New York, College at Brockport, Department of History. Courses: HST 211 – Modern America; HST 330 – History of Recreation and Leisure; HST 401/501 – Field Methods in Local History Research.
- March 2002–August 2004 Regional Archivist, New York State Archives Documentary Heritage Program, Rochester Regional Library Council.
- January 2002–January 2003 Archivist/Oral History Coordinator, Baker-Cederberg Museum and Archives (now known as the Rochester Medical Museum and Archives), Rochester Regional Health.

LEADERSHIP & SERVICE

- President, Association of Public Historians of New York State, 2020–present; Trustee, 2010–2018; Regional Coordinator (Region 11), 2019; Deputy Regional Coordinator (Region 11), 2012–2018; Instructor, *New Historian's Orientation*, 2013–2019.
- Co-chair, Government Historians Committee, National Council on Public History, 2018–2019; Member, 2015–present.
- Member, Equity Committee, Allendale Columbia School, 2020–present

Vice President, Joseph Avenue Arts & Cultural Alliance, 2019; trustee, 2016–2018.

Collections Committee, Rochester Museum & Science Center, 2014–present.

Vice President, Charlotte Community Association, 2014; trustee, 2012–13.

EDUCATION

A.B.D. University of Rochester, American History with minor fields in women's history, rural history, and popular culture.

M.A. State University of New York, College at Brockport, American History with minor field in public history, December 2003.

PROFESSIONAL TRAINING

Certificate Project Management for History Professional, American Association for State & Local History, July 2019.

Certificate Leadership Skills for Supervisors, City of Rochester, NY/Bryant & Stratton College, December 2013.

PUBLICATIONS

"Woman Suffrage in the Mid-Atlantic," in *The 19th Amendment and Women's Access to the Vote Across America*, National Park Service, <https://www.nps.gov/articles/woman-suffrage-in-the-mid-atlantic.htm> (April 2019).

"The Second Time as Farce: Archaeological Reflections on the New Deal," in *International Journal of Historical Archaeology* 18, no. 2 (June 2014), 224–241, co-authored with LouAnn Wurst.

Susan B. Anthony and the Struggle for Equal Rights, University of Rochester Press (December 2012), co-edited with Mary M. Huth.

"'We Called Her Anna': Nathaniel Rochester and Slavery in the Genesee Country," *Rochester History* 71, no. 1 (Spring 2009), co-authored with Marilyn Nolte and Victoria Sandwick Schmitt.

EXHIBITS

Project Director/Lead Curator, *Stonewall: 50 Years Out*, Central Library of Rochester & Monroe County, April–July 2019.

Co-Curator, *Because of Women Like Her... Winning the Vote in New York State*, Central Library of Rochester & Monroe County, June–September 2017, <https://rocheritage.org/exhibits/show/rocsuffrage/introduction>.

Advisory Committee Member, *Up Against the Wall: Art, Activism and the AIDS Poster*, Memorial Art Gallery, March–June 2022, <https://mag.rochester.edu/exhibitions/up-against-the-wall/>.

Community Curator, *The Changemakers: Rochester Women Who Changed the World*, Rochester Museum & Science Center, October 2020–May 2021, <https://rmsc.org/changemakers/>.

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING LICENSE AGREEMENT WITH BELLA EVENTS GROUP FOR 2025 ROCHESTER PRIDE FESTIVAL

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

Section 1. The Monroe County Legislature hereby authorizes a license agreement with Bella Events Group for the 2025 Rochester Pride Festival to be held at the festival grounds at Beikirch Park, formerly Highland Park South, on July 19, 2025.

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

Recreation and Education Committee; November 25, 2024 – CV: 5-2
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0374

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Baynes, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PARMA FOR ESTABLISHMENT AND OPERATION OF OFF-LEASH DOG PARK

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 enter into an intermunicipal agreement, and any amendments thereto, with the Town of Parma to operate a Dog Park in conformity with Monroe County Parks Law, authorize reciprocal benefits for the use of Monroe County and Town of Parma Off-Leash Dog Areas, and to authorize payments to the Town of Parma for a portion of registration fees paid by Town of Parma residents.

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

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Recreation and Education Committee; November 25, 2024 - CV: 7-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0375

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 471 OF 2023 AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2024 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to accept funding in the total amount of \$1,323,380 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2024 through December 31, 2024.

Section 2. The 2024 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating into general fund 9001, the amounts of \$20,000 into funds center 5701010000, Mental Health Admin, \$1,223,380 into funds center 5702010000 Mental Health Services, and \$80,000 into funds center 5704010000, Opioid Services.

Section 3. Section 1 of Resolution 471 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed ~~\$48,124,979~~ \$49,448,359 for the period of January 1, 2024 through December 31, 2024.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds 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 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 26, 2024 – CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0377

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Hasman, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2025

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2024 through September 30, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0379

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT A**MUNICIPALITIES CONTRACTS 2025**

1. **Town of Brighton** **\$7,085**
 This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.

2. **Town of Chili** **\$6,118**
 This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.

3. **Village of East Rochester** **\$1,409**
 The East Rochester Youth Activity Center provides a venue at which the community youth in grades 6-12, can gather in a safe supervised environment, to socialize with their peers, enjoy games, recreational activities, use of computer services and access to tutoring and community special events, activities, homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .

4. **Town of Greece** **\$38,345**
 The youth volunteer program utilizes roughly 75-125 students regularly throughout the calendar year for special events, programs and activities. These opportunities give the youth. Experience in 'real working' conditions while serving the public through recreational opportunities. Youth have the same expectations as employees; to show up on time, sign in, dress appropriately, and provide excellent service while performing necessary actions to deliver the leisure service or program that day.

5. **Town of Hamlin** **\$2,101**
 To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.

6. **Town of Henrietta** **\$23,413**
 The Henrietta Youth Bureau is the leading agency for Henrietta Youth services and Recreation for all youth and families. It also provides targeted services to youth ages 0-21 who attend the Rush Henrietta schools which may include parts of West Brighton, Rush and Pittsford. Services include individual, group and crisis counseling. Programs for all youth, including "high risk" populations are targeted.

- 7. **Town of Irondequoit** **\$9,689**
 The drop in playground program is designed to offer leisure time activities for youth ages 5-15 during non-school hours, summer vacation. The program will operate for six weeks, July and August, at three schools in the Town of Irondequoit. Hours of operation are Monday through Friday 9am-3:00 pm. Youth may participate daily, Activities include arts/crafts, sports, board games, swimming, music and field trips. The playground program is free to town youth. Our other community programs such as day camps and sports camps are fee based. As for youth voice, a weekly calendar of activities is developed with youth input.

- 8. **Town of Hilton-Parma** **\$3,458**
 The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.

- 9. **Town of Penfield** **\$7,550**
 The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.

- 10. **Town of Perinton** **\$8,909**
 A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.

- 11. **Town of Pittsford** **\$7,309**
 Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.

- 12. **Town of Riga** **\$784**
 Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.

- 13. **Town of Sweden** **\$5,591**
 This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.

14. **Town of Webster** **\$7,994**
To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.

15. **City of Rochester** **\$54,301**
The Youth Bureau grant funding is currently used to support staff costs for several Recreation programs including, but not limited to: Recreation athletic leagues: Funding is used to fund "Refs on the Move" staff. These staff act as referees and assist with transportation of youth sports team for Recreation-managed softball, flag football, and basketball leagues. Referees are trained in sportsmanship best practices as well as other safety and youth development practices (ex. First Aid and CPR). These leagues primarily serve both male and female youth ages 16 and under, includes participants from the majority of the R-Centers, and are often a youth's first or early experience with athletics prior to participation on a more competitive school teams.

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2025

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services, in a total amount not to exceed \$1,443,854 for the period of October 1, 2024 through September 30, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2024 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development.

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

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0380

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2025

1. **Center for Youth Services, Inc.-Prevention Education & Prevention Counseling Program** **\$ 112,738**
 The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$23,274**
 This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.

3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **\$27,078**
 The youth intervention program provides mentoring support following the research based Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The model involves regular monitoring and mentoring and student, teacher, and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social, and emotional behavior both within the school setting and their community.

4. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$46,531**
 This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

5. **Center for Youth Services – Runaway Shelter** **\$565,646**
 The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework, and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

6. **Charles Settlement House- READY by 21** **\$24,950**
 The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles’ Senior Center.

7. **Consumer Credit Counseling Service of Rochester “Go for Gold”** **\$27,970**
 The “Go for Gold” peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. “Go for Gold” peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and

resource materials are provided at each session. Each class features education in four key areas to equip participants to deliver a 10-minute, financial workshop.

- 8. **Villa of Hope Work Based Learning Program** **\$27,970**
 The Villa of Hope’s Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today’s economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

- 9. **Center For Community Alternatives** **\$68,466**
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a “justice peer.” Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a “justice peer” certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.

- 10. **Western New York Pop Warner** **\$70,000**
 To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field. This funding supports 6 different teams that play in Monroe County under the Western NY Pop Warner League.

- 11. **ROC E6 Inc.** **\$16,500**
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Our opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

- 12. **River Flow Soccer** **\$38,500**
 Provide soccer programming for City and Suburban youth ages 6-14 to break down socio-economic barriers, provide character development and the opportunity to play in a safe nurturing environment. The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them.

- 13. **Primetime 585** **\$27,000**
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The Primetime program, events and camps will provide a consistent structure that youth can develop values, morals, and commitment through play.

- 14. **A Horse’s Friend, Inc.** **\$24,000**
 Providing the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation, and awareness.

18.4

15. **Flower City Panthers Youth Athletics** \$9,000
Provide a youth football program and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play, youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as the move into adulthood.
16. **Rochester Hispanic Youth Baseball League** \$9,000
This is a youth baseball program that serves youth who live in underserved neighborhoods. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport.
17. **Charlotte Youth Athletic Association (CYAA), Youth Baseball** \$16,000
CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.
18. **Changing the Community - Life Skills Camp** \$50,000
To provide a positive, productive activity for student athletes utilizing the sport of football that will offer physical, social, and emotional development. Youth Football Camps and training program that will offer life skill, speakers' sessions and on the field skill development with local coaches and former collegiate student athletes.
19. **Badass Bodies by Sean – Restorative Fitness and Recreation** \$30,000
This program will offer displaced youth under the direct care and supervision of the County of Monroe, a variety of fitness and mental health activities & programs. The program will be held at a private facility that offers one on one fitness instruction. Participants will have access to typical gym and fitness equipment such as, weights and weight machines, cardio machines, a 15' trampoline, aerobic equipment, battle rope and TRX stations, a half basketball court and climbing rope.
20. **Hoop 'n Holla Inc.** \$25,000
Hoop 'n Holla basketball camp is designed to build on the basketball hopes and dreams of our Monroe County youth, ages 6-17, utilizing an interactive village where all campers learn the fundamental skills, mechanics, and thinking strategies associated with successful execution of basketball. Our full-day program combines social, emotional and nutritional elements into an educational framework that illustrates how ELA, Mathematics, Financial Literacy, Emotional Well Being and Nutrition are inextricably connected to academic and basketball athletic opportunities. Additionally, each class is aligned with NYS Educational Common Core Standards, highlighting one of our fundamental values, decreasing summer leaning loss.
21. **The Warrior Factory Rochester - Summer Agility Ninja Rec League** \$10,800
Participants will compete in a Summer Ninja Rec League that includes an individual obstacle course race and a team relay during weekly matches. The season will begin with open play attendance and an opportunity for youth to build relationships with staff and gain familiarity on the equipment. The rec league season will contain multiple practices and then shift towards competition with a playoff bracket and championship. Participants will learn about positive mindset as well as develop balance, agility, upper body and grip strength. Teamwork as well as building positive relationships with others while trying new challenges will be repeated themes through the program.

18.5

22. **Roc Royal, Inc, Step Dance and Cheer Revolution** **\$25,000**
The STEP, DANCE & CHEER REVOLUTION program is a dynamic initiative designed to engage and empower youth through the art of step, cheer, and dance. This project aims to provide a platform for creative expression, physical activity, and community building among young individuals. The program will run for a duration of 12 weeks for 50 youth from ages 6-18. We would like to have this program operate during the summer months however, it can happen during the school year as well. The program is free to participate for low-income families.
23. **YMCA of Greater Rochester, Youth Tennis and Basketball Program** **\$24,000**
The YMCAs Love 15 program is designed to provide youth of all cultural, ethnic, and gender backgrounds, in the poorest zip codes in the City of Rochester, with an opportunity to participate in a tennis program that supports their social and emotional growth and development as well as provides opportunities for competition and athletic achievement. This program will provide youth between the ages of 5 and 18 opportunities to develop life skills that will support future successes. This funding will also support the "Bittie Basketball" program focuses on engaging children ages 6-9 years old with a fun, skills development basketball program. The program will engage the parents of the participants with relevant information regarding sports, education and community services throughout the program.
24. **Shinning Stars Basketball Academy - Girls Basketball** **\$32,000**
Shining Stars Basketball Academy program emphasizes leadership, teamwork, resilience, and academic excellence. By competing in tournaments where they are scouted by college coaches, our players can showcase their talents and pursue collegiate basketball careers. We take pride in fostering a supportive and empowering environment that equips our athletes with the skills and confidence to succeed both on and off the court, ensuring they are prepared for the challenges and opportunities that lie ahead.
25. **Future Boxing Club Inc., Together Everyone Achieves More (TEAM) Boxing Program** **\$42,000**
Future Boxing Club has developed a program called (TEAM) Together Everyone Achieves More. This would provide a quality after school program. The children develop a strong sense of themselves and learn how to rely on one another in a team environment. They view one another as family members, and learn how to communicate, resolve conflicts, and celebrate successes together while at the same time fighting childhood obesity. Our mission is to create healthy, confident, and successful children, through the lessons learned in physical exercise/interval training and The Art of Boxing.
26. **Bears Youth Football and Cheer, Inc.** **\$29,285**
The Bears Youth Football & Cheer organization is an organization that strives to give all athletes the opportunity to play regardless of race, ethnicity, residency and ability. We strive to provide mentorship through our coaches and board members and provide a safe and structured environment for all. We model positive relationships and interactions between coaches, mentors, athletes and parents. Our program teaches values, life skills and discipline through both football and cheer. We also put a high value on a culture of family, when here everyone is family and we encourage involvement from parents, aunts, uncles, grandparents and any other positive relationships.
27. **YMCA, Youth Soccer League** **\$10,000**
The YMCA youth soccer program will focuses on engaging children ages 6-9 years old with a fun, skills development soccer program. The program will engage the parents of the participants with relevant information regarding sports, education and community services throughout the program.

1816

28. Rochester Accessible Adventures, Wheel Chair Basketball

\$9,000

Adult players mentor youth with disabilities as well as providing crucial support to adults who acquire a disability and want to keep active post- injury or medical diagnosis. Youth have the opportunity to compete against teams across Western New York.

29. City of Rochester, 7th and 8th Grade Life and Basketball Skills Development League

\$9,000

This athletic league will provide middle school aged youth the opportunity to learn the following: correct basketball skills, how to compete as a member of a team, information about college, social and emotional life skills. Students will gain these experience within a league play format.

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 318 OF 2022 INCREASING AND EXTENDING CONTRACT WITH UNITED WAY OF GREATER ROCHESTER, INC. FOR MONROE COUNTY AGE FRIENDLY IMPLEMENTATION PLAN FOR OLDER ADULTS

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

Section 1. Section 1 of Resolution 318 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, applications, and any amendments thereto, with United Way of Greater Rochester, Inc., to administer the Monroe County Age Friendly Implementation Plan for Older Adults in an amount not to exceed \$125,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew for one (1) additional ~~one-year~~ fifteen-month term through December 31, 2024 in an amount not to exceed ~~\$125,000~~ \$160,000.

Section 2. Funding for this contract is included in the 2024 operating budget of the Monroe County Department of Human Services, Office for the Aging, general funds 9300 and 9001, funds center 5501030000, Support Services Contracts.

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

Human Services Committee; November 26, 2024 – CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0381

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 Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 126 OF 2019 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR HIGH IMPACT PREVENTION WITHIN COMMUNITIES OF COLOR PROGRAM; AMENDING RESOLUTION 527 OF 2021, AS AMENDED BY RESOLUTION 47 OF 2022 AND RESOLUTION 109 OF 2023 AMENDING AND INCREASING CONTRACTS TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 126 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$875,000~~ \$977,083 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the High Impact Prevention within Communities of Color Program ~~f/k/a Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program~~, for the period of May 1, 2019 through ~~April~~ November 30, 2024.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$102,083 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. Section 1 of Resolution 527 of 2021, as amended by Resolution 47 of 2022, as amended by Resolution 109 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc. d/b/a Career Start, and The Caswood Group, Inc., to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with the total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2023 through December 31, 2023, a total aggregate amount not to exceed \$394,110 for the period of January 1, 2024 through December 31, 2024, and each additional term thereafter in a total annual aggregate amount not to exceed \$354,110 per year.

Section 4. Funding for these contracts is included in the 2024 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic.

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, 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.

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

Human Services Committee; November 26, 2024 – CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0385

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 Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIGH IMPACT PREVENTION AND SERVICES THAT ADDRESS SOCIAL DETERMINANTS OF HEALTH AND REDUCE HEALTH DISPARITIES WITHIN COMMUNITIES OF COLOR, COMPONENT C PREVENTION AND ESSENTIAL SUPPORT SERVICES FOR WOMEN AND YOUNG WOMEN WITHIN COMMUNITIES OF COLOR

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 \$875,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color for the period of December 1, 2024 through November 30, 2029.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$175,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0386

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP 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 five-year grant in an amount not to exceed \$4,857,840 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program for the period of October 1, 2024 through September 30, 2029.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$971,568 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; November 26, 2024 – CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0387

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PERINTON FOR TURK HILL ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER

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 Perinton in an amount not to exceed \$307,000 for the Turk Hill Road Sidewalk Extension Project.

Section 2. The 2024 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$307,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. An interfund transfer in the amount of \$307,000 is hereby authorized from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

Section 4. Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Transportation Committee; November 26, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0392

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MONROE COUNTY SAFE ROUTES TO SCHOOL 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 \$679,511 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Transportation for the Monroe County Safe Routes to School Project.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$679,511 into general fund 9300, funds center 2405101000, School Bus Safety.

Section 3. This grant requires a 20% local match. Partial match funding is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2405101000, School Bus Safety. The remaining match will be met through in-kind services from the Departments of Planning & Development, Public Safety, and Transportation.

Section 4. 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, 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.

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

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

Transportation Committee; November 26, 2024 – CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0393

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ALTERATION OF MONROE COUNTY FIBER AND LIGHTING SYSTEMS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NYS ROUTE 33A AND NYS ROUTE 259 INTERSECTION SAFETY IMPROVEMENTS PROJECT IN TOWN OF CHILI

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 utility work agreement for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.

Section 2. The attached resolution required by New York State is hereby incorporated by reference and adopted for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS Route 33A and Route 259 Intersection Safety Improvements Project in the Town of Chili.

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

Transportation Committee; November 26, 2024 – CV: 6-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0394

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 33A and Route 259 Intersection Safety Improvements in the Town of Chili, Monroe County, P.I.N. 4033.77, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the alter elevation of approximately two (2) manholes, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Department of Transportation approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Monroe County Department of Transportation, and

BE IT FURTHER RESOLVED: That Monroe County is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INSTALLATION OF NEW HIGHWAY AND UNDER BRIDGE LIGHTING AND ALTERATION OF MONROE COUNTY LIGHTING SYSTEMS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING I-590 OVER NYS ROUTE 31 BRIDGE REPLACEMENTS AND I-590 OVER ALLENS CREEK ROAD BRIDGE DECK REPLACEMENTS PROJECT IN TOWN OF BRIGHTON

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 utility work agreement for the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.

Section 2. The attached resolution required by New York State is hereby incorporated by reference and adopted for the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.

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

Transportation Committee; November 26, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0395

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.2

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements, Town of Brighton, Monroe County, P.I.N. 4590.04. and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **install new highway and under bridge lighting, conduit and cable. Adjust existing pullboxes as needed. Abandon existing pullboxes, conduit and cable,** pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Department of Transportation** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Department of Transportation** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Transportation** has the authority to sign, with the concurrence of the **Monroe County Legislature**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Department of Transportation**, and

BE IT FURTHER RESOLVED: That **Monroe County** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH SENECA COUNTY AND WAYNE COUNTY FOR DETENTION OF SENECA COUNTY AND WAYNE COUNTY INCARCERATED INDIVIDUALS IN MONROE COUNTY JAIL

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 intermunicipal agreements, and any amendments thereto, with Seneca County and Wayne County permitting them to use the Monroe County Jail for the detention of incarcerated individuals and to pay the County at 100% of the rate set forth in the U.S. Marshal Service's Detention Services Intergovernmental Agreement with the County, which is currently \$122.13 per non-arraigned detainee and arrestee, for the periods of February 1, 2024 through January 30, 2025, with the option to renew for three (3) additional one-year terms.

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

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0396

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FOR FY24 COPS TECHNOLOGY AND EQUIPMENT 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 \$940,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program for the period of March 9, 2024 through March 31, 2026.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$940,000 into general fund 9300, funds center 3803010000, Police Bureau 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, 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.

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.

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0397

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR NEW YORK STATE'S HIGHWAY SAFETY 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 \$13,500 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$13,500 into general fund 9300, funds center 3803010000, Police Bureau 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, 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.

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0398

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES 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 \$21,836 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$21,836 into general fund 9300, funds center 3803010000, Police Bureau 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, 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.

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0399

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 DOMESTIC TERRORISM PREVENTION GRANT 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 grant in an amount not to exceed \$172,413 and to execute a contract and any amendments thereto with New York State Division of Homeland Security and Emergency Services for the FY2023 Domestic Terrorism Prevention Grant Program for the period of September 1, 2024 through August 31, 2026.

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$172,413 into general fund 9300, funds center 3803010000, Police Bureau 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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0400

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY

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 Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$221,074 for the period of January 1, 2025 through December 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$175,035 for the period of January 1, 2025 through December 31, 2025.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with other municipalities, for the provision of a fee-for-service for forensic laboratory services by the Monroe County Crime Laboratory, for the amounts listed below:

<u>Service</u>	<u>Fee-For-Service Amount</u>
Arson	\$1,673 / Submitted Case
Biology	\$3,187 / Submitted Case
Controlled Substances	\$1,047 / Submitted Case
Firearms	\$1,041 / Submitted Case
Trace Analysis	\$8,280 / Submitted Case
Testimony / Deposition	Additional \$200 / Hour

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

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0403

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR HIGHWAY SAFETY 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 \$118,700 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$118,700 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0404

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)

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 \$17,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$17,000 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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, 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.

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0405

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AUTHORIZING AGREEMENTS WITH TEN MUNICIPALITIES AND TWO STATE ENTITIES

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 \$47,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$42,500 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$4,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$42,500 for the period of October 1, 2024 through September 30, 2025:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$ 5,500
Brockport	2,000
East Rochester	2,500
Fairport	2,000
Gates	5,000
Greece	5,000
Irondequoit	4,000
Ogden	2,000
Rochester	5,500
Webster	3,500
SUNY Brockport	3,000
NYS Park Police (Genesee Region)	<u>2,500</u>
TOTAL	\$42,500

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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.

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

35.2

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0407

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2021 CYBER SECURITY GRANT 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 \$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 FY2021 Cyber Security Grant Program for the period of April 1, 2024 through August 31, 2025.

Section 2. 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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0410

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERAGENCY AGREEMENT WITH MONROE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT FOR MONROE COUNTY'S HOME INVESTMENT PARTNERSHIPS PROGRAM AND AUTHORIZING APPROPRIATION TRANSFER

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 interagency agreement with the Monroe County Department of Planning and Development in the estimated amount of \$5,100,000, together with any additional State and Local Fiscal Recovery Funds that remain unobligated prior to December 31, 2024, for Monroe County's HOME Investment Partnerships Program for a term to commence on or after December 1, 2024 and terminate on or before December 31, 2026.

Section 2. The Controller is hereby authorized to make an appropriation transfer from the Department of Finance, general fund 9301, funds center 1403930104, Health & Welfare, and funds center 1403930103 Public Safety, to the Department of Planning, general fund 9301, funds center 1404010000, Community Development, in an amount not to exceed \$5,100,000.

Section 3. Funding for this agreement will be available in the 2024 operating budget of the Department of Planning, general fund 9301, funds center 1404010000, Community Development, once the appropriation transfer is approved.

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

Planning and Economic Development Committee; November 25, 2024 - CV: 5-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0411

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERAGENCY AGREEMENT WITH MONROE COUNTY DEPARTMENT OF PUBLIC SAFETY

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 interagency agreement with the Monroe County Department of Public Safety in an amount not to exceed \$1,610,000 for Monroe County’s Youth and Police Initiative, Project JEDI, Family Reunification Crisis Centers, and Juvenile Enhanced Diversion Stabilization (“JEDS”) program for a term to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

Section 2. Funding for this agreement is in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds centers 2401010000, Director’s Office, 2403020100, Juvenile Services Family Division, and 2408030100, Emergency Management.

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

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0412

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 264 OF 2024 TO INCREASE CONTRACT WITH GAME PLAN MARKETING, INC. TO PROVIDE MEDIA BUYING SERVICES FOR DEPARTMENTS OF MONROE COUNTY

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

Section 1. Section 1 of Resolution 264 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Game Plan Marketing, Inc. to provide media buying services for departments of Monroe County in an amount not to exceed ~~\$50,000~~ \$313,000 for the period of August 1, 2024 through August 1, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed 3.0%.

Section 2. Funding for the first year of this contract is included in the 2024 operating budget of the Department of Communications and Special Events, general fund 9001, funds center 1801010000 Communications, and the Department of Public Health, funds center 5801120000, 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 Importance
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0414

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 Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM US DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FOR COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE 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 grant in an amount not to exceed \$1,599,991 from, and to execute a contract and any amendments thereto with, the US Department of Justice Bureau of Justice Assistance for the Comprehensive Opioid, Stimulant, and Substance Use Program for the period of October 1, 2024 through September 30, 2027.

Section 2. The 2024 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$1,599,991 into general fund 9300, funds center 1202010000, Research, Strategy and Development.

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, 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.

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.

Matter of Importance
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0415

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. __

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 374 OF 2024), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 374 of 2024), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," be lifted from the table.

File No. 24-0348

ADOPTION: Date: _____ Vote: _____

42.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 374 OF 2024), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 374 of 2024), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," be adopted.

File No. 24-0348

ADOPTION: Date: _____ Vote: ____

42.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 374

RESOLUTION NO. ___ OF 2024

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2025, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 5, 2024, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 24-0348

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the ____ day of December, 2024, at ____ p.m., ____ p.m., ____ p.m. and ____ p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
 - \$300.00 per connection - residential
 - \$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity) \$45.00/1,000 gallons

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$95.00/Cubic Yard

(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$62.00/Ton

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(4) Cleanout Inspection Fee \$50.00 for each cleanout – \$25.00 for repeat inspections

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

SCALE OF CHARGES

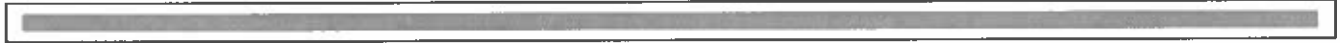
These Scales of Charges shall be effective commencing January 1, 2025.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Northwest Quadrant Pure Waters District:
- \$250.00 per connection - residential
- \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- | | | |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$130.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$80.00 |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State | \$35.00 |
| (4) | Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$130.00 |

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
---	-----------------------

C. Disposal of Vector Spoils

- | | |
|---|--------------------|
| (1) Charge for disposal of Vector Spoils
(Cu. Yds.) Based on half of vehicle Capacity | \$95.00/Cubic Yard |
| (2) Charge for disposal of Vector Spoils
(Tons) Based on certified scale house receipt | \$62.00/Ton |

D. Collection System Charges

- | | |
|---|--|
| (1) Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
| (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable |

- (3) Pumping Station Maintenance Fee \$10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)
- (4) Cleanout Inspection Fee \$50.00/cleanout –
\$25.00 for repeat inspections
- (5) Interceptor Review and Construction \$350.00/project
Monitoring Fee

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).



- 1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law

	Section 27-0301 of New York State	\$35.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$130.00
B.	<u>Septic Tank Hauling Rates</u>	
	Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
C.	<u>Disposal of Vector Spoils</u>	
(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$95.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$62.00/Ton
D.	<u>Collection System Charges</u>	
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
E.	<u>Charges for Private Sewer Maintenance</u>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	\$ 50.00
	Commercial Laterals and Conductors	\$ 50.00
F.	<u>Treatment Plan Disposal Fee</u>	
	Biosolids/Sludge Disposal Fee	\$456.00/dry ton
	Residuals Disposal Fee	\$456.00/dry ton
	(Based on Minimum of 3% Solids. Solids	

Content Below 3% will be charged at Minimum.)

- G. **Restaurant/Food Processing Grease Disposal Fee** \$266.00/1,000 gallons
- H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**
 - Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)
 - \$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Rochester Pure Waters District:
- \$300.00 per connection – residential *
- \$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for

increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- | | | |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$130.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$80.00 |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State | \$35.00 |
| (4) | Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$130.00 |

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
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C. Disposal of Vector Spoils

- | | |
|---|--------------------|
| (1) Charge for disposal of Vector Spoils
(Cu. Yds.) Based on half of vehicle Capacity | \$95.00/Cubic Yard |
| (2) Charge for disposal of Vector Spoils
(Tons) Based on certified scale house receipt | \$62.00/Ton |

D. Collection System Charges

- | | |
|--|-----------------------------------|
| (1) Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
| (2) Inspection of privately constructed | \$0.50/foot of sewer & laterals - |

	sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout – \$25.00 for repeat inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

43,12

Matter of Urgency
File No. 24-0453

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ of 2024

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$10,066,350.05, for the period April 1, 2024 through September 30, 2024

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

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2024 as follows: one to the City of Rochester, Treasurer, in the amount of \$2,114,123.13 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$490,700.31
Chili	\$489,508.88
Clarkson	\$80,399.83
*Brockport Village	\$639.20
East Rochester	\$63,057.62
Gates	\$452,119.56
Greece	\$1,376,251.68
Hamlin	\$107,295.87
Henrietta	\$767,785.74
Irondequoit	\$617,077.41
Mendon	\$134,971.84
Honeoye Falls Village	\$14,399.10
Ogden	\$289,382.80
Spencerport Village	\$25,119.50
Parma	\$194,544.20
Hilton Village	\$26,550.52
Penfield	\$637,265.05
Perinton	\$692,035.83
Fairport Village	\$36,081.15
Pittsford	\$546,311.35
Pittsford Village	\$16,058.33
Riga	\$56,087.71
Churchville Village	\$12,229.18
Rush	\$66,802.40
Sweden	\$87,763.03
*Brockport Village	\$18,850.03
Webster	\$581,487.38
Webster Village	\$27,133.23
Wheatland	\$38,140.28
Scottsville Village	\$6,177.91
Town and Village Totals	\$7,952,226.92
City of Rochester	\$2,114,123.13
TOTAL	\$10,066,350.05

*Brockport Total: \$19,489.23

44.2

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

Matter of Urgency
File No. 24-0454

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2024 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2024 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 24-0455

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

RESOLUTION NO. ____ OF 2024

2024 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2024 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$58,515,125,600 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$73,312,109,502.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2025, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2024 ASSESSMENTS FOR 2025 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,967,610,046	69,399,317	3,037,009,363	0	-2,770,017	65.00%	4,672,322,097
CHILI	3,121,479,068	152,256,143	3,273,735,211	1,046,859,478	0	100.00%	3,273,735,211
CLARKSON	525,192,052	13,305,189	538,497,241	3,565,428	0	96.00%	560,934,626
GATES	1,866,736,105	78,832,078	1,945,568,183	6,122,878	0	77.00%	2,526,711,926
GREECE	5,822,588,484	112,283,585	5,934,872,069	0	-4,724,613	68.00%	8,727,753,043
HAMLIN	737,579,981	11,211,745	748,791,726	333779068	0	100.00%	748,791,726
HENRIETTA	4,641,260,960	104,474,081	4,745,735,041	33,328,359	0	92.00%	5,158,407,653
IRONDEQUOIT	3,948,728,157	91,542,387	4,040,270,544	0	-32,431,108	92.00%	4,391,598,417
MENDON	958,312,425	11,776,562	970,088,987	13,762,651	0	62.00%	1,564,659,656
OGDEN	2,059,427,959	31,604,996	2,091,032,955	788,420,314	0	100.00%	2,091,032,955
PARMA	1,673,548,425	22,749,473	1,696,297,898	715,363,306	0	100.00%	1,696,297,898
PENFIELD	4,269,317,993	84,583,330	4,353,901,323	11,797,227	0	87.00%	5,004,484,279
PERINTON	4,267,307,350	32,070,780	4,299,378,130	0	-2,991,739	62.00%	6,934,480,855
PITTSFORD	3,320,142,257	34,706,408	3,354,848,665	12,544,281	0	66.00%	5,083,104,038
RIGA	451,331,335	12,489,506	463,820,841	0	-529,198	82.00%	565,635,172
RUSH	455,217,528	10,473,421	465,690,949	79,330,447	0	92.00%	506,185,814
SWEDEN	981,081,695	17,571,537	998,653,232	168,643,113	0	100.00%	998,653,232
WEBSTER	3,115,117,694	38,650,162	3,153,767,856	20,541,630	0	52.00%	6,064,938,185
WHEATLAND	298,606,521	42,863,995	341,470,516	0	-30,605,072	69.18%	493,597,161
EAST ROCHESTER	317,645,456	14,960,211	332,605,667	6,017,740	0	64.00%	519,696,355
ROCHESTER	10,868,579,508	860,509,695	11,729,089,203	4,073,565,090	0	100.00%	11,729,089,203
TOTAL COUNTY:	56,666,810,999	1,848,314,601	58,515,125,600	7,313,641,010	-74,051,747		73,312,109,502

COUNTY RATE OF EQUALIZATION	79.816453240%
COUNTY INCREASE (DECREASE) REAL ESTATE	6,828,038,451
COUNTY INCREASE (DECREASE) FRANCHISE	411,500,812
COUNTY INCREASE REAL & FRANCHISE	7,239,589,263

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 79.816453240%.

46.2

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency
File No. 24-0456

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$24,202,719.22, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2024-2025 DELINQUENT SCHOOL TAX

TOWN	TAX*	RELEVY	
		PENALTY	TOTAL
Brighton	1,681,473.73	117,703.02	1,799,176.75
Chili	846,678.33	59,267.50	905,945.83
Clarkson	412,410.73	28,868.77	441,279.50
Gates	1,272,584.75	89,080.85	1,361,665.60
Greece	3,408,521.97	238,596.56	3,647,118.53
Hamlin	384,599.98	26,922.02	411,522.00
Henrietta	1,828,246.54	127,977.22	1,956,223.76
Irondequoit	2,610,660.61	182,746.30	2,793,406.91
Mendon	600,595.53	42,041.73	642,637.26
Ogden	595,841.10	41,708.86	637,549.96
Parma	938,270.77	65,679.00	1,003,949.77
Penfield	1,304,503.58	91,315.30	1,395,818.88
Perinton	1,806,850.73	126,479.68	1,933,330.41
Pittsford	1,646,675.28	115,267.28	1,761,942.56
Riga	177,322.69	12,412.63	189,735.32
Rush	206,498.20	14,454.90	220,953.10
Sweden	539,354.17	37,754.79	577,108.96
Webster	1,865,183.83	130,562.84	1,995,746.67
Wheatland	158,498.43	11,094.89	169,593.32
E Rochester	334,592.61	23,421.52	358,014.13
TOTAL	22,619,363.56	1,583,355.66	24,202,719.22

47.2

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

Matter of Urgency
File No. 24-0457

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2025

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2025.

Matter of Urgency
File No. 24-0458

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

49.1

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2025 LEVY

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$330.68	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	\$24,840.38	0.00
IRONDEQUOIT	0.00	170,098.94
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	2,319.19	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	8,230.35	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$35,720.60</u>	<u>\$170,098.94</u>

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

Matter of Urgency
File No. 24-0459

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 377 OF 2024), ENTITLED "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 377 of 2024), entitled "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 24-0350

ADOPTION: Date: _____ Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 377 OF 2024) ENTITLED "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 377 of 2024) entitled "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 24-0350

ADOPTION: Date: _____ Vote: _____

51.2

By Legislators Maffucci and Yudelson

Intro. No. 377

RESOLUTION NO. _____ OF 2024

ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2024, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2025, beginning January 1, 2025, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 24-0__, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2025 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2025 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
 - Elected Officials
 - Daily, Flat and Hourly Rates
 - Management/Professional Personnel
 - Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2025 Proposed Capital Budget

Ref #	Dept.	Capital Project	Budget	Bonds	Cash Capital
1	PS	Public Safety Communications Equipment and Device Replacement	1,350,000		1,350,000
2	DOT-HB	Highway Preventive Maintenance #11	4,850,000	4,850,000	
3	DOT-HB	Milling/Resurfacing/Recycling	1,500,000		1,500,000
4	AIR	Terminal Improvements	1,000,000	1,000,000	
5	PARKS	Utilities, Access and Site Improvements	193,000		193,000
6	DOT-TE	Spot Improvement Projects	500,000		500,000
7	DOT-HB	Taylor Road Bridge over Irondequoit Creek (3317720)	2,220,000	2,220,000	
8	PS	Public Safety Systems Hardware / Software Upgrades	432,000	432,000	
9	DOT-HB	Mile Square Road Bridge over Irondequoit Creek (3317130)	1,203,000	1,203,000	
10	DOT-HB	Wiler Road Bridge over West Creek (2257970)	1,617,000	1,617,000	
11	PARKS	Buildings and Structures	500,000		500,000
12	HD-ME	Toxicology Lab Equipment - Medical Examiner	120,000	120,000	
13	DES-FAC	Public Safety/Utility Ops Communication Fiber Optic Improvement	1,000,000	1,000,000	
14	DOT-HB	Jacobs Road Bridge over Yanty Creek (3317670)	1,181,000	1,181,000	
15	DOT-HB	Moscow Road Bridge over Yanty Creek (3317110)	1,398,000	1,398,000	
16	ZOO	Facilities and Grounds	150,000	150,000	
17	DOT-TE	Traffic Engineering	450,000		450,000
18	AIR	Airspace Protection Program	1,000,000	1,000,000	
19	DOT-TE	City of Rochester Traffic Features	600,000		600,000
20	DES-FAC	General HVAC & MEP Improvements of County Buildings	400,000	400,000	
21	DES-FAC	General Building Envelope and Site Improvements of County Buildings	1,000,000	1,000,000	
22	MCH	Roof Improvements	1,500,000	1,500,000	
23	DOT-HB	Walker Road Bridge over Moorman Creek (3317660)	1,367,000	1,367,000	
24	DOT-HB	Culvert Replacement Program	1,600,000		1,600,000
25	DES-SW	Recycling Center & Resource Recovery Facility Improvements	600,000	0	600,000
26	AIR	Master Plan Update	1,000,000	1,000,000	
27	DOT-TE	Traffic Sign Retroreflectivity Program	50,000		50,000
28	DES-SW	Northeast Quadrant (Gloria Drive) Landfill Improvements	1,000,000	1,000,000	
29	MCH	Equipment/Furnishings/Resident Care	585,000	585,000	
30	BOE	Voting Equipment	2,000,000	2,000,000	
31	AIR	Heavy Equipment	2,000,000	2,000,000	
32	MCH	Information Technology Equipment	925,000	925,000	
33	AIR	Parking Facility Upgrades	2,000,000	2,000,000	
34	DOT-HB	Road Machinery and Equipment	425,000	425,000	
35	DOT-HB	Redman Road Bridge over Yanty Creek (1041320)	1,950,000	1,950,000	
36	DOT-HB	North Hamlin Road Bridge over Sandy Creek (3317640)	1,800,000	1,800,000	
37	DES-FAC	Fleet Center Electrical Improvements	2,400,000	2,400,000	
38	SHER	Sheriff's Body Worn Camera Project	1,860,000	1,860,000	
39	DES-FAC	Civic Center Complex Reconstruction	675,000	675,000	
40	IS	ERP System Replacement	1,550,000		1,550,000
41	PS	Improve Emergency Operations Center	150,000	150,000	
42	SHER	Sheriff's Vehicle Replacement	1,500,000		1,500,000
43	DES-FAC	Hall of Justice Reconstruction	675,000	675,000	
44	SHER	Jail Mainframe Reconstruction	12,500,000	12,500,000	
45	PARKS	Durand Eastman Park Drainage Improvements	900,000	900,000	
46	MCH	Friendship Place	1,300,000	1,300,000	
47	DOT-HB	DOT Replacement Vehicles	100,000		100,000
48	ZOO	Zoo Light Duty Equipment	100,000	100,000	
49	MCH	Exterior, Site and Utility Improvements	305,000	305,000	
50	PS	Public Safety Vehicle Replacement	160,000		160,000
51	ZOO	Zoo Heavy Duty Equipment	250,000	250,000	
52	PARKS	Parks Light Duty Equipment	20,000		20,000
53	DES-FAC	Fleet Maintenance Building Improvements	500,000	500,000	
54	DES-FAC	Hall of Justice Sally Port	3,000,000	3,000,000	
55	MCC	Property Preservation Projects Phase 3	546,000	546,000	
56	PARKS	Parks Heavy Duty Equipment	100,000		100,000
57	DOT-TE	Road Machinery and Equipment	300,000	300,000	
58	COUNTY CLERK	Records Digitization Project	353,000	353,000	
59	LIB	Library System Automation	190,000		190,000
60	PARKS	Parks Replacement Vehicles	180,000		180,000
61	DES-FAC	County Clerk's Office Renovations (COB)	2,500,000	2,500,000	
			73,580,000	62,437,000	11,143,000

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. The County of Monroe hereby establishes the attached Standard Work Day and Reporting Resolution for Elected and Appointed Officials, which is hereby incorporated by reference and adopted, as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution together with all necessary forms and documentation with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

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

Matter of Urgency
File No. 24-0462

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Please type or print clearly
 in blue or black ink

Employer Location Code

1 0 0 2 6

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev.04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Jackie Smith			County Legislator, 2nd District	1/1/2024-12/31/2027	6	8.25	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Tracy DiFlorio			County Legislator, 3rd District	1/1/2024-12/31/2027	6	14.42	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Virginia E. McIntyre			County Legislator, 4th District	1/1/2024-12/31/2027	6	13.12	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Richard Milne			County Legislator, 5th District	1/1/2024-12/31/2027	6	7.39	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Kirk Morris			County Legislator, 7th District	1/1/2024-12/31/2027	6	6.97	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Paul Dondorfer			County Legislator, 9th District	1/1/2024-12/31/2027	6	7.09	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Steve Brew			County Legislator, 12th District	1/1/2024-12/31/2027	6	23.61	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Francis M. Ciardi			County Legislator, 15th District	1/1/2024-12/31/2027	6	4.00	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Rachel Barnhart			County Legislator, 17th District	1/1/2024-12/31/2027	6	10.03	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials:									
							<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"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

53.3

Please type or print clearly
 in blue or black ink

Employer Location Code

1 0 0 2 6

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev.04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Lystra Bartholomew McCoy			County Legislator, 18th District	1/1/2024-12/31/2027	6	4.99	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Rose E. Bonnick			County Legislator, 27th District	1/1/2024-12/31/2027	6	2.73	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Ricky Frazier			County Legislator, 28th District	1/1/2024-12/31/2027	6	6.20	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Santos E. Cruz			County Legislator, 21st District	1/1/2024-12/31/2027	6	14.25	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Mercedes Vazquez Simmons			County Legislator, 22nd District	1/1/2024-12/31/2027	6	17.94	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
William Burgess			County Legislator, 29th District	1/1/2024-12/31/2027	6	6.88	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Albert Blankley			County Legislator, 24th District	1/1/2024-12/31/2027	6		<input checked="" type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Carolyn Delvecchio Hoffman			County Legislator, 25th District	1/1/2024-12/31/2027	6	18.56	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Yversha M. Roman			County Legislator, 26th District	1/1/2024-12/31/2027	6	16.06	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials:									
							<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"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

53.4

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DEBORAH MILNE-O'BRIEN, SISTER OF MONROE COUNTY LEGISLATOR RICHARD B. MILNE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Deborah Joyce Milne-O'Brien, sister of Monroe County Legislator Richard B. Milne; and

WHEREAS, Deborah passed away November 22, 2024 at the age of 70; and

WHEREAS, Deborah was born on January 12, 1954 in Pittsfield, Massachusetts, later moving to Honeoye Falls, New York where she became a staple of the community; and

WHEREAS, Deborah was a devoted community leader, tireless advocate, and compassionate friend whose impact will be felt for generations. A longtime resident of Honeoye Falls, she dedicated herself to making her community a better place for all. As a co-founder of the Festival on the Green in the 1980s, she helped create an enduring tradition that brought joy and connection to countless residents. Her leadership as CEO of The Kade Project and her role as Area Coordinator for the U.S. Marine Reserve Toys for Tots program embodied her commitment to service, spreading hope and happiness to those in need.; and

WHEREAS, in addition to her community work, Deborah was recognized for her dedication and achievements with numerous honors, including the Dewitt-Clinton Masonic Award in 2024, celebrating her many years of selflessness and generosity. Her professional endeavors reflected her caring spirit and desire to improve the lives of others. Whether organizing activities as Assistant Activities Director at Episcopal Senior-Life Pinehurst or running the Aspire after-school program at Honeoye Falls Middle School in the 1990s, she touched countless lives through her creativity, warmth, and unwavering dedication; and

WHEREAS, Deborah is predeceased by parents Raymond and Joyce and her son Kade and is survived by her beloved husband of 42 years Edward; children Shaun and Meaghan; siblings Raymond, Richard, and Rebecca; grandchildren Noah, Declan, Logan, Cameryn, Payton, and Reagan; and many more friends and family members; and

WHEREAS, Deborah will be remembered for her friendship and dedication to the community and will be missed dearly by all who knew and loved her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0464

56.

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF NORMA I. DIAMOND, SISTER OF MONROE COUNTY VICE PRESIDENT MERCEDES VAZQUEZ SIMMONS

Be IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Norma I. Diamond, sister of Monroe County Vice President Mercedes Vazquez Simmons; and

WHEREAS, Norma I. Diamond, sister of the Vice President of the Legislature, Mercedes Vazquez Simmons, passed away on December 6, 2024; and

WHEREAS, Norma graduated from Monroe Community College and continued her education at SUNY Brockport in Health Services. Norma went on to work in healthcare overseeing enrollment efforts. After decades of service to Blue Cross Blue Shield, Norma retired and made it her mission to help communities address health care disparities; and

WHEREAS, Norma was incredibly passionate about wellness. For years she organized grass roots efforts by building instrumental relationships with churches and non-profits to bring services to those who needed them such as community health fairs and informational sessions. Norma also organized sessions for the medical industry on healthcare concerns in black and Latino communities; and

WHEREAS, Norma enjoyed gardening and spending time with her children and grandchildren. She is survived by daughters Jennifer (Mark) Simmons and Tiffany (Ivorick) Radcliffe; grandchildren Jasmine, Mark Jr. Synffanie, Jayden, and Micah; sisters Mary (Ralph) Rivera, Mercedes Vazquez Simmons; Brothers Alex Ortiz, Mateo (Bonnie) Vazquez, Gabriel (Rachel) Vazquez, Devin (Susette) Vazquez; several nieces, nephews, cousins, and dear friends. Norma was preceded in death by her parents Baltasor and Eledora Matos and siblings Edwin and Minerva Matos; and

WHEREAS, Norma worked tirelessly for her community and will long be remembered for her devotion to community outreach. She was a devoted sister, mother, and grandmother and will be dearly missed by all who had the honor of knowing her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0465

57.1

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the following appointment is confirmed:

County of Monroe Industrial Development Agency

- Mr. Raymond A. Ryerse Jr. of 18 Furman Crescent, Rochester, NY 14620 for a term to begin immediately and will serve at the pleasure of the Legislature.

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

Matter of Urgency
File No. 24-0468

ADOPTION: Date: _____

Vote: _____

57.2



INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

Local 86
2300 E. River Road
Rochester, N.Y. 14623
Tel: (585) 235-1510
Fax: (585) 235-0420

RAYMOND A. RYERSE JR., *Business Manager*
TIMOTHY M. LONGBINE, *President*
TODD M. KRENZER, *Financial Secretary*

Raymond A. Ryerse Jr.

rryerse@ibewlu86.com

585-465-9815

Work Experience

Unindentured Apprentice

IBEW Local Union #86
2000-2003

Electricians Mate

United States Navy
2003-2007
3 Deployments to Iraq

Apprentice Inside Wireman

IBEW Local Union #86
2007-2012

Journeyman Inside Wireman

IBEW Local Union #86
2012-2019

Elected Vice President

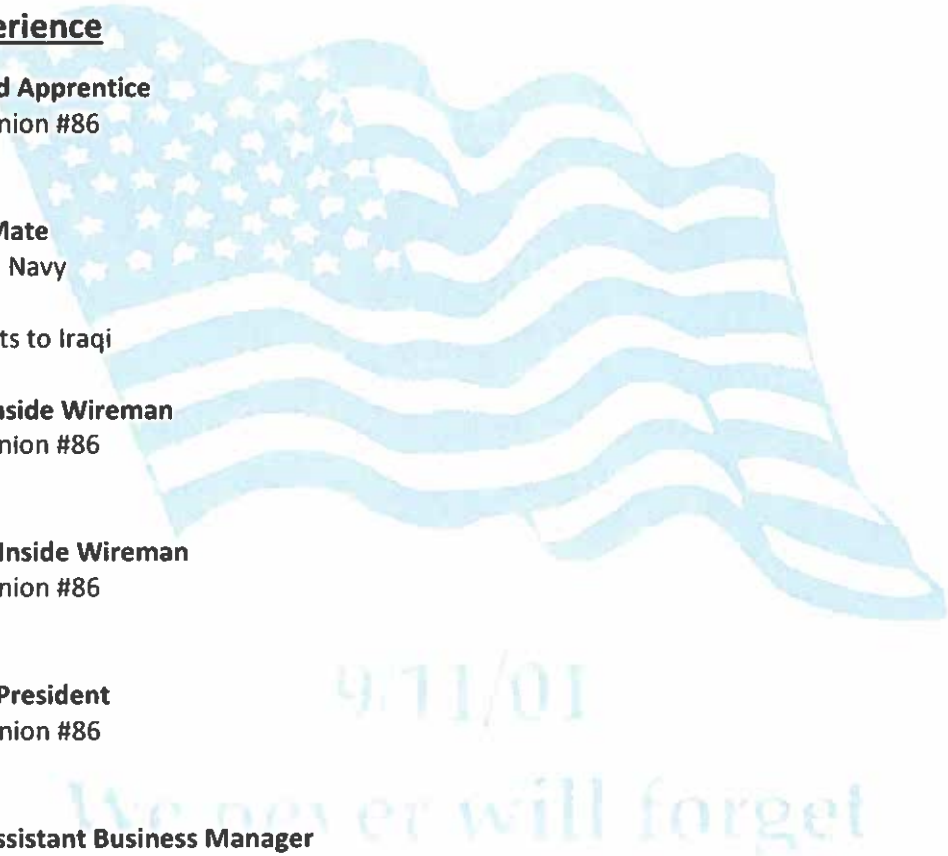
IBEW Local Union #86
2019-2022

Appointed Assistant Business Manager

IBEW Local Union #86
2019-2022

Elected Business Manager/ Principal Officer

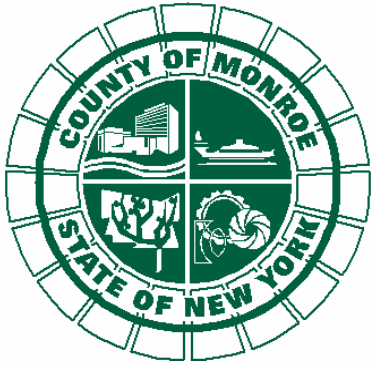
IBEW Local Union #86
2022-present



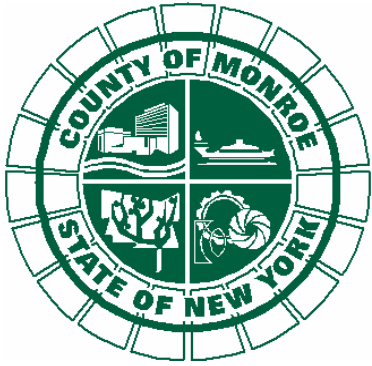
Quality and Pride since 1899

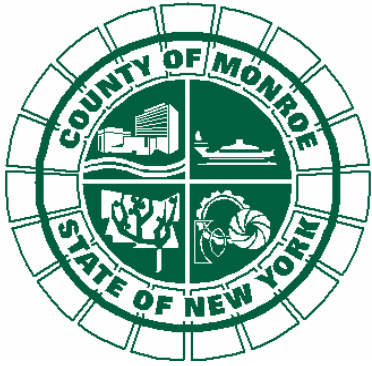
Affiliated with:

AFL-CIO • N.Y. State AFL-CIO • Rochester Labor Council AFL-CIO
N.Y. State Electrical Workers Association • N.Y. State Building Trades Council











ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_1.pdf	Resolution

PWAB 1.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. R7 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R7 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0349.pdf	Referral Letter
▢	Resolution	PWAB_2.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240349
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

November 8, 2024

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2025 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

- 1. Schedule a public hearing to consider the proposed 2025 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2025.

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.

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 the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,
Adam J. Bello
Monroe County Executive

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Ironde. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2024	2025 [^]	OPERATION & MAINTENANCE RATES 2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)	\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)	\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)	\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES

FOR

GATES-CHILI-OGDEN SEWER DISTRICT

NORTHWEST QUADRANT PURE WATERS DISTRICT

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2024 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT* *Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties* *Receiving Local Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties* *Receiving Local Collection System Services

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot -
minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of
sewer & laterals -
\$50.00 minimum,
as applicable

- | | | |
|-----|--|---|
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout -
\$25.00 for repeat
Inspections |
| (5) | Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$25.00
Four or More Family Dwelling	\$50.00
Commercial Laterals and Conductors	\$50.00

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant / Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$36.00/1,000 gallons (Minimum) \$77.00/Truckload
-------------------------	---

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within 15 days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Dated: Rochester New York
November ____, 2024

By: _____

David Grant
Clerk of the Monroe County Legislature

PWAB 2.1

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. R7 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R7 OF 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 2.2

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R7

RESOLUTION NO. _____ OF 2024

**ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY
SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

- \$300.00 per connection – residential *
- \$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for

wastewater transported to treatment plants.
 Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
 (Based on Truck Capacity)

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
 Based on half of vehicle capacity.

(2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
 Based on certified scale house receipt.

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_3.pdf	Resolution

PWAS 3.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G3 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0349.pdf	Referral Letter
▢	Resolution	PWAB_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240349
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

November 8, 2024

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2025 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

- 1. Schedule a public hearing to consider the proposed 2025 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2025.

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.

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 the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,
Adam J. Bello
Monroe County Executive

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Irond. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2024	2025 [^]	OPERATION & MAINTENANCE RATES 2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	Special	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)		\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)		\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES

FOR

GATES-CHILI-OGDEN SEWER DISTRICT

NORTHWEST QUADRANT PURE WATERS DISTRICT

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2024 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT* *Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties* *Receiving Local Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties* *Receiving Local Collection System Services

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

- | | | |
|-----|--|---|
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout -
\$25.00 for repeat
Inspections |
| (5) | Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$25.00
Four or More Family Dwelling	\$50.00
Commercial Laterals and Conductors	\$50.00

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant / Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$36.00/1,000 gallons (Minimum) \$77.00/Truckload
-------------------------	---

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within 15 days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Dated: Rochester New York
November ____, 2024

By: _____

David Grant
Clerk of the Monroe County Legislature

PWAB 4.1

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G3 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 4.2

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G3

RESOLUTION NO. _____ OF 2024

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
 - \$300.00 per connection - residential
 - \$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
- (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)
\$ 77.00/Truckload

PWAB 4.5

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0363.pdf	Referral Letter
▢	Resolution	PWAB_5.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240363
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PWAB -L

November 8, 2024

To The Administrative Board of the Gates-Chili-Ogden Sewer District
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates

Honorable Legislatures:

I recommend that the Administrative Board of the Gates-Chili-Ogden Sewer District authorize the alterations of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation ("NYSDOT") during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.

The NYSDOT proposes the construction/re-construction/improvement of NY Route 204 from Route 33A to Rochester City Line in the Town of Gates. As part of this work, the New York State Department of Transportation will need to alter the Gates-Chili-Ogden Sewer District's sewer assets (e.g., manhole frames and covers) that are within the project limits. The project is planned to take place during 2025, with actual dates to be determined.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve the execution of a utility work agreement, and to incorporate by reference and adopt the attached resolution required by New York State for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation ("NYSDOT") during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

This project will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Gates-Chili-Ogden Sewer District.

Sincerely,
[Signature]

Adam J. Bello
Monroe County Executive

AJB:db

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjust elevations of approximately two (2) sanitary manhole elevations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Rochester Pure Waters District approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Rochester Pure Waters District will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Environmental Services has the authority to sign, with the concurrence of the Rochester Pure Waters District Administrative Board and Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Rochester Pure Waters District, and

BE IT FURTHER RESOLVED: That the Rochester Pure Waters District is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

PWAB 5.1

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2024

**AUTHORIZING ALTERATION OF GATES-CHILI-OGDEN SEWER DISTRICT SEWER
ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY
ROUTE 204 FROM ROUTE 33A TO ROCHESTER CITY LINE PROJECT IN TOWN OF GATES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-
CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve the execution of a utility work agreement, and to incorporate by reference and adopt the attached resolution required by New York State for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation during the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates.

Section 2. This resolution shall take effect immediately.

File No. 24-0363

ADOPTION: Date: _____ Vote: _____

PWTAB 5.2

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjust elevations of approximately two (2) sanitary manhole elevations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Rochester Pure Waters District approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Rochester Pure Waters District will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Environmental Services has the authority to sign, with the concurrence of the Rochester Pure Waters District Administrative Board and Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Rochester Pure Waters District, and

BE IT FURTHER RESOLVED: That the Rochester Pure Waters District is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_6.pdf	Resolution

PWAB.6.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 13 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 13 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0349.pdf	Referral Letter
▢	Resolution	PWAB_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240349
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

November 8, 2024

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2025 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

- 1. Schedule a public hearing to consider the proposed 2025 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2025.

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.

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 the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,
Adam J. Bello
Monroe County Executive

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Ironde. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2024	2025 [^]	OPERATION & MAINTENANCE RATES 2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	Special	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)		\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)		\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES

FOR

GATES-CHILI-OGDEN SEWER DISTRICT

NORTHWEST QUADRANT PURE WATERS DISTRICT

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2024 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT* *Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties* *Receiving Local Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties* *Receiving Local Collection System Services

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

- | | | |
|-----|--|---|
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout -
\$25.00 for repeat
Inspections |
| (5) | Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$25.00
Four or More Family Dwelling	\$50.00
Commercial Laterals and Conductors	\$50.00

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant / Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$36.00/1,000 gallons (Minimum) \$77.00/Truckload
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**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within 15 days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Dated: Rochester New York
November ____, 2024

By: _____

David Grant
Clerk of the Monroe County Legislature

RWAB 7.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 13 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 13 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 7.2

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. I3

RESOLUTION NO. ____ OF 2024

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of

October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00

(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**
 Charge for Scavenger Waste \$45.00/1,000 gallons
 (Based on Truck Capacity)
- C. Disposal of Vactor Spoils**
 (1) Charge for disposal of Vactor Spoils (Cu. Yds.) \$95.00/Cubic Yard
 Based on half of vehicle capacity.
 (2) Charge for disposal of Vactor Spoils (Tons) \$62.00/Ton
 Based on certified scale house receipt.
- D. Collection System Charges**
 (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
 (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
 (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
 (4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections
 (5) Interceptor Review and Construction Monitoring Fee \$350.00/project
- E. Charges for Private Sewer Maintenance**
 The following rates shall be charged for tape snaking of private sewer laterals:
 Single and Double Dwelling \$ 25.00
 Four or More Family Dwelling \$ 50.00
 Commercial Laterals and Conductors \$ 50.00
- F. Treatment Plan Disposal Fee**
 Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$266.00/1,000 gallons

PWAB 7.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	PWAB_8.pdf	Resolution

PWAB 8.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. N4 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N4 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0349.pdf	Referral Letter
▢	Resolution	PWAB_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240349
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

November 8, 2024

Pure Waters Administrative Boards
407 County Office Building
Rochester, New York 14614

Subject: Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2025 and Establishment of Scale of Charges

Honorable Legislators:

In accordance with New York State County Law §266, the Administrative Boards of the various County Pure Waters Districts ("Districts") are required to hold public hearings and to adopt a scale of charges for the respective Districts which charges allocate the costs of operation and maintenance of facilities to the Districts and establish the proportionate factors of surcharge for the treatment of industrial wastes and sewage.

Attached hereto are the proposed charges for each of the County Pure Waters Districts.

The specific Administrative Boards actions required are:

- 1. Schedule a public hearing to consider the proposed 2025 Scale of Charges for the Monroe County Pure Waters Districts.
2. Establish Scale of Charges per the attached schedules for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2025.

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.

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 the Administrative Boards of the Monroe County Pure Waters Districts.

Sincerely,
Adam J. Bello
Monroe County Executive

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Irond. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2024	2025 [^]	OPERATION & MAINTENANCE RATES 2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	Special	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)		\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)		\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)		\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES

FOR

GATES-CHILI-OGDEN SEWER DISTRICT

NORTHWEST QUADRANT PURE WATERS DISTRICT

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the __th day of December 2024 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	__ : __ p.m. ET
Gates-Chili-Ogden Sewer District:	__ : __ p.m. ET
Northwest Quadrant Pure Waters District:	__ : __ p.m. ET
Irondequoit Bay South Central Pure Waters District:	__ : __ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT* *Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties* *Receiving Local Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties* *Receiving Local Collection System Services

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT* *Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2024 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2023 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2024. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot -
minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals -
\$50.00 minimum, as applicable

- | | | |
|-----|--|---|
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout -
\$25.00 for repeat
Inspections |
| (5) | Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$25.00
Four or More Family Dwelling	\$50.00
Commercial Laterals and Conductors	\$50.00

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant / Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$36.00/1,000 gallons (Minimum) \$77.00/Truckload
-------------------------	---

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within 15 days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Dated: Rochester New York
November ____, 2024

By: _____

David Grant
Clerk of the Monroe County Legislature

PWAS 9.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. N4 OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N4 of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N4

RESOLUTION NO. _____ OF 2024

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2024, at _____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
 (Note – permit issued with no fee for wastewater transported to treatment plants.

Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.

(2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections.

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

PWAB 9.5

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_1.pdf	Resolution

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 331 OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 331 of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK,” be lifted from the table.

File No. 24-0316.LL

ADOPTION: Date: _____

Vote: _____

1.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0316.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution

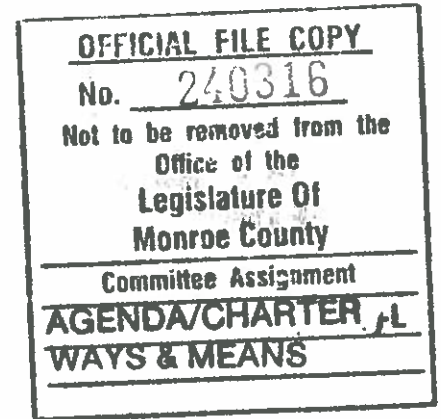


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

October 4, 2024



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

Subject: Enact a Local Law Entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York"

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Democratic Commissioner Jackie Ortiz and Republican Commissioner Lisa P. Nicolay of the Board of Elections.

I recommend that Your Honorable Body enact a Local Law entitled "Authorizing a Lease by Negotiation with Smith Street Partners LLC for Office Space at 435 Smith Street, Rochester, New York" for a total term of twenty (20) years for office and warehouse space by the County of Monroe, commencing on August 1, 2025.

The space will consist of approximately 57,785 square feet located on a 4.17 acre parcel at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

A lease of space at 435 Smith Street would enable the County to consolidate the Board of Elections four (4) locations into one (1) centrally located space. The space at 435 Smith Street would accommodate 1,000 new voting machines while acting as an all in one facility for the Board of Elections. Staying in the four (4) current locations would require extensive buildouts, would not provide the opportunity for future expansion, and would require additional space for storage.

The specific legislative actions required are:

- 1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(18) (“reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including permitted by special use permit, and the action does not meet 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 lease will be requested in the proposed 2025 operating budget of the Monroe County Board of Elections, general fund 9001, funds center 2003010000, Elections Support, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The Monroe County Treasurer has indicated that neither Smith Street Partners, LLC, nor any of its officers, owe any delinquent Monroe County property taxes. The officers of Smith Street Partners, LLC are:

Matthew Lester
Anthony Gizzie
Ryan Callahan
Timothy Meleca
William Kingston
Richard Altier

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. _____

LOCAL LAW NO. ____ OF 2024

ENACTING A LOCAL LAW ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK”

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 24-0

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 331 OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK,” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 331 of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK,” be adopted.

File No. 24-0316.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Maffucci

Intro. No. 331

LOCAL LAW NO. ___ OF 2024

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

Section 2. 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; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0316.LL

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

31

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 334 OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 334 of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” be lifted from the table.

File No. 24-0341.LL

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

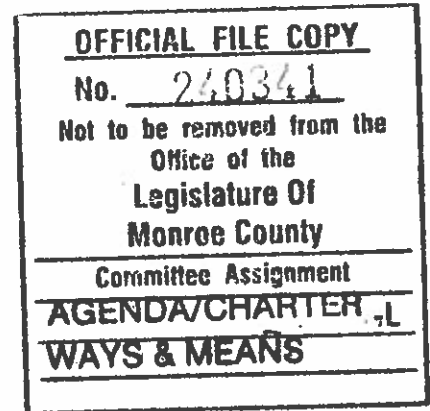
	Description	File Name	Type
▢	Referral	R24-0341.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



October 16, 2024

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

Subject: Enact a Local Law Authorizing a Lease by Negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless Telecommunications at Innovative Field

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing a lease by negotiation with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless (“Verizon”) for telecommunications equipment to be installed on and in the vicinity of Innovative Field’s centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, and subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

This telecommunications lease will improve the quality of cell phone service available to fans attending sporting and other events at Innovative Field and enhance the use of electronic ticketing at the Stadium.

The specific legislative actions required are:

1. Schedule and hold a Public Hearing on the proposed Local Law.
2. Enact a Local Law authorizing the County Executive, or his designee, to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field’s centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) (“construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities”); and (13) (“extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list”); and is not subject to further review under the State Environmental Quality Review Act.

This lease is revenue generating. 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 Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless, nor any of its principal officers, owe any delinquent Monroe County property taxes. The officers are:

Sowmyanarayan Sampath, President
Dominique Jean-Loup Gaillard, Senior Vice President and Chief Financial Officer
Joseph M. Ruggiero, Senior Vice President, General Counsel and Secretary

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. ____

LOCAL LAW NO. __ OF 2024

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATONS FOR TELECOMMUNICATIONS AT INNOVATIVE FIELD"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, and subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; October __, 2024 – CV:

_____ Committee; October __, 2024 – CV:

File No. 24-__LL

ADOPTION: Date: _____, 2024

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

4.1

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. 334 OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 334 of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” be adopted.

File No. 24-0341.LL

ADOPTION: Date: _____

Vote: _____

4.2

By Legislators Barnhart and Maffucci

Intro. No. 334

LOCAL LAW NO. ___ OF 2024

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATONS AT INNOVATIVE FIELD"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

Section 2. 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; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0341.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0467.pdf	Referral Letter
▢	Resolution	ITEM_5.pdf	Resolution



Office of the County Executive
Monroe County Legislature

ADAM J. BELLO
MONROE COUNTY EXECUTIVE

YVERSHA ROMÁN
PRESIDENT

December 9, 2024

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

OFFICIAL FILE COPY	
No. <u>240467</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law to extend the Residential-Commercial Urban Exemption (RESCUE) Program for an additional three-year period from 2025 through 2027.

The RESCUE Program was adopted by the Monroe County Legislature by Local Law No. 1 of 2004 and extended by the Monroe County Legislature by Local Law No. 1 of 2016, Local Law No. 4 of 2019, and Local Law No. 1 of 2022. The City of Rochester extended its RESCUE Program for another three-year period in November 2024. The County's participation in the RESCUE Program, a significant economic development and redevelopment tool, is set to expire unless extended by Your Honorable Body. The City's taxable status date is February 1st, therefore, it is necessary to adopt this Local Law by January 31, 2025.

The specific legislative actions required are:

1. Schedule and hold a public hearing on the proposed Local Law.
2. Enact a Local Law to extend the Residential-Commercial Urban Exemption (RESCUE) Program for an additional three-year period from 2025 through 2027.

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 Local Law 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



Yversha Román
President of the Legislature
Legislator – District 26

By Legislators _____ and _____

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Section 357-47(B) of the Monroe County Code is hereby amended to read as follows:

B. This article shall be in effect for the years of 2004 through ~~2024~~ 2027 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of § 485-a.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

Matter of Urgency
File No. 24-0XXX.LL

ENACTED: Date: _____, 2024 Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

5.

By Legislators Maffucci and Yudelson

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Section 357-47(B) of the Monroe County Code is hereby amended to read as follows:

B. This article shall be in effect for the years of 2004 through ~~2024~~ 2027 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of § 485-a.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

Matter of Urgency
File No. 24-0467.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_6.pdf	Resolution

6.

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2024), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be tabled.

File No. 24-0467.LL

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_7.pdf	Resolution

7.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM"

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 14th day of January, 2025, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2024), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM".

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 local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 24-0467.LL

ADOPTION: Date: ____ Vote: ____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0357	R24-0357.pdf	Referral Letter
▢	Resolution	ITEM_8.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

Subject: Amend Resolution 167 of 2023 to Increase the Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 167 of 2023 to increase the contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC, from a total annual aggregate amount not to exceed \$200,000 to a total annual aggregate amount not to exceed \$400,000 for energy engineering term services for the period of June 1, 2024 through May 31, 2025, with the option to renew for one (1) additional one-year extension, with the escalation of the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Department of Environmental Services ("DES") is responsible for managing energy-related projects at all of Monroe County's facilities and assets, including buildings, utilities, and the general infrastructure. The focus on energy conservation and increased reliability in energy infrastructure has created additional review by DES of projects such as power assessments at the Iola power plant. The current level of funding is insufficient for these additional projects.

The specific legislative action required is to amend Resolution 167 of 2023 to increase the contracts from a total annual aggregate amount not to exceed \$200,000 to a total annual aggregate amount not to exceed \$400,000 for energy engineering term services for the period of June 1, 2024 through May 31, 2025, with the option to renew for one (1) additional one-year extension, with the escalation of the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (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.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration and internal services fund 9020, funds center 8600010000 Building Operations, 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

AJB:db

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 167 OF 2023 INCREASING CONTRACTS WITH M/E ENGINEERING, P.C. AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENERGY ENGINEERING TERM SERVICES

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

Section 1. Section 1 of Resolution 167 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts with M/E Engineering P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide energy engineering term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with the escalations for the first extensions to be limited to a total aggregate amount not to exceed \$400,000, and the escalation for the second extension limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration and internal services fund 9020, funds center 8600010000 Building Operations, 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.

Environment and Public Works Committee; November 25, 2024 – CV: 6-0
Ways and Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0357

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
▢	24-0358	R24-0358.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240358</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: Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications to federal, state, and/or not-for-profit corporations, including but not limited to the annual Consolidated Funding Application, the New York State Environmental Facilities Corporation, the United States Environmental Protection Agency, and other state and federal agencies and not-for-profit corporations for various projects in calendar year 2025.

Any projects that qualify and are selected for funding will be referred to Your Honorable Body for approval.

The specific legislative action required is to authorize the County Executive, or his designee, to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2025.

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.

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 Hughes-Smith and Bonnick

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING MONROE COUNTY TO SUBMIT FUNDING APPLICATIONS TO FEDERAL, STATE, AND/OR NOT-FOR-PROFIT FUNDING ASSISTANCE PROGRAMS

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 submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2025.

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

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
File No. 24-0358

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0359	R24-0359.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution

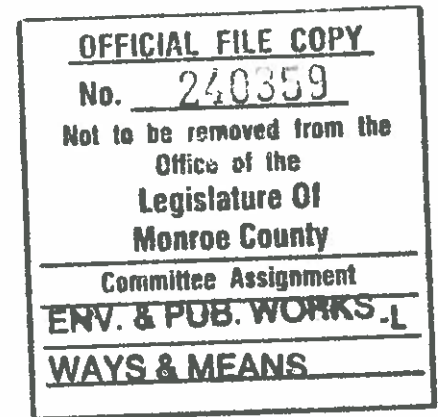


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize Contracts with Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

These contracts will provide architectural and engineering term services for small-scale projects at any of Monroe Community College's campuses which may require prompt turn-around. Specific services include space utilization, programming, and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civil/site, mechanical, electrical, plumbing, life safety, and structural systems evaluation and design; preparation of contract drawings and specifications; assistance during bidding; cost estimating; and construction phase services including inspection. The Department of Environmental Services' (DES) staff does not routinely perform in-house architectural and engineering services, and DES will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered with Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. rated the most qualified.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620; LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614; Popli, Architecture + Engineering & L.S., D.P.C., 555 Penbrooke Drive, Penfield, New York 14526; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C., 387 East Main Street, Rochester, New York 14604 for Monroe Community College Engineering and Architectural Term Services, for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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Monroe County Legislature - December 10, 2024
(585) 753-1000 • Fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (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.

Funding for these services, consistent with authorized uses, is included in various capital funds. 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 Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli, Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Erdman, Anthony and Associates, Inc.

Curt Helman - CEO / President / Chairman of the Board
Stephen Easton - CFO / Treasurer
Karin Pecora - CMO / Vice President
Bruce Wallmann - Principal Associate

LaBella Associates, D.P.C.

Steven Metzger - Chief Executive Officer
Jeffrey Roloson President & Treasurer
Michael Winderl - Chief Operating Officer
Robert Pepe - Chief Financial Officer
Brian Miller - Secretary

Popli, Architecture + Engineering & L.S., D.P.C.

Om P. Popli – President
S. Jay Popli - Executive Vice President
Michael Short – Vice President

SWBR Architecture, Engineering & Landscape Architecture, D.P.C.

Thomas R. Gears – President
Mark E. Kluczynski - Chief Operating Officer
Randal R. Sickler - Principal
Steven D. Fernaays - Principal

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 Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH ERDMAN, ANTHONY AND ASSOCIATES, INC.; LABELLA ASSOCIATES, D.P.C.; POPLI ARCHITECTURE + ENGINEERING & L.S., D.P.C.; AND SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, D.P.C. FOR MONROE COMMUNITY COLLEGE ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services, for a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these services, consistent with authorized uses, is included in various capital funds.

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

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0359

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

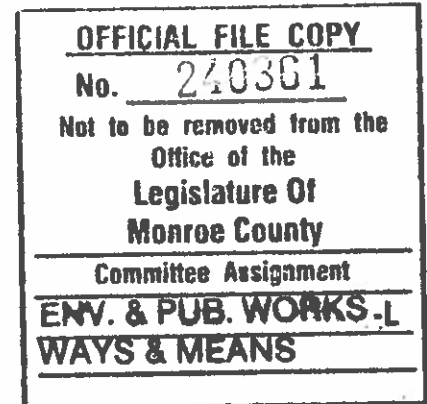
	Description	File Name	Type
▢	24-0361	R24-0361.pdf	Referral Letter
▢	Resolution	ITEM_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Authorize Contracts with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for Monroe Community Hospital Architectural and Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for Monroe Community Hospital Architectural and Engineering Term Services for a total annual aggregate amount not to exceed \$250,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

These contracts will provide architectural and engineering term services for small-scale projects as well as those projects at Monroe Community Hospital requiring prompt turn-around. Specific services include space utilization, programming and planning; general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civil/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; and cost estimating and construction phase services including inspection. County staff do not routinely perform in-house architectural and engineering services and the Department of Environmental Services will utilize the consultant's services as an extension of its staff on an as-needed basis.

Several consultants were considered, with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. rated the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with C&S Architects, Engineers & Landscape Architect, PLLC, 100 S. Clinton Avenue, Suite 2700, Rochester, New York 14604; CPL Architects, Engineers and Landscape Architect D.P.C., 205 St. Paul Street, Suite 500, Rochester, New York 14604; Erdman, Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620 for general architectural and engineering term services, for a total annual aggregate amount not to exceed \$250,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

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Monroe County Legislature - December 10, 2024

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (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.

Funding for these services, consistent with authorized uses, is included in various capital fund(s). 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 C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; Erdman, Anthony and Associates, Inc.; nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C&S Architects, Engineers & Landscape Architect, PLLC

Aileen Maguire Meyer - Chair & President
Michael D. Hotaling - Senior Vice President
Robert J. Koller - Vice President/Secretary
John T. Camp - Senior VP/Treasurer

CPL Architects, Engineers and Landscape Architect D.P.C.

Todd M. Liebert - Chief Executive Officer
Michelle Trott - Principal-in-Charge

Erdman, Anthony and Associates, Inc.

Curt Helman - CEO / President / Chairman of the Board
Stephen Easton - CFO / Treasurer
Karin Pecora - CMO / Vice President
Bruce Wallmann - Principal Associate

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 Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH C&S ARCHITECTS, ENGINEERS & LANDSCAPE ARCHITECT, PLLC; CPL ARCHITECTS, ENGINEERS, AND LANDSCAPE ARCHITECT D.P.C.; AND ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR MONROE COMMUNITY HOSPITAL ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with C&S Architects, Engineers & Landscape Architect, PLLC; CPL Architects, Engineers and Landscape Architect D.P.C.; and Erdman, Anthony and Associates, Inc. for general architectural and engineering term services, for a total annual aggregate amount not to exceed \$250,000 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (CPI) U.S. City Average CPI-U from the Bureau of Labor Statistics.

Section 2. Funding for these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0361

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0362	R24-0362.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240302</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS - L
WAYS & MEANS

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

Subject: Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY Route 204 from Route 33A to Rochester City Line Project in the Town of Gates

Honorable Legislatures:

I recommend that Your Honorable Body authorize the alterations of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation ("NYSDOT") during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.

The NYSDOT proposes the construction/re-construction/improvement of NY Route 204 from Route 33A to Rochester City Line in the Town of Gates. As part of this work, the New York State Department of Transportation will need to alter the Gates-Chili-Ogden Sewer District's sewer assets (e.g., manhole frames and covers) that are within the project limits. The project is planned to take place during 2025, with actual dates to be determined.

The specific legislative actions are required:

1. Authorize the County Executive, or his designee, to execute a utility work agreement for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.
2. Incorporate by reference and adopt the attached resolution required by New York State for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation ("NYSDOT") during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

This project 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 the favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjust elevations of approximately two (2) sanitary manhole elevations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Rochester Pure Waters District approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Rochester Pure Waters District will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Environmental Services has the authority to sign, with the concurrence of the Rochester Pure Waters District Administrative Board and Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Rochester Pure Waters District, and

BE IT FURTHER RESOLVED: That the Rochester Pure Waters District is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....
I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ALTERATION OF GATES-CHILI-OGDEN SEWER DISTRICT SEWER ASSETS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NY ROUTE 204 FROM ROUTE 33A TO ROCHESTER CITY LINE PROJECT IN TOWN OF GATES

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 utility work agreement for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates.

Section 2. The attached resolution required by New York State for the alteration of Gates-Chili-Ogden Sewer District sewer assets by the New York State Department of Transportation ("NYSDOT") during the NY Route 204 from Route 33A to Rochester City Line project in the Town of Gates is hereby incorporated by reference and adoption.

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

Environment and Public Works Committee; November 25, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0362

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 104 from Lake Avenue to Culver Road, City of Rochester, Monroe County, P.I.N. 4104.90, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjust elevations of approximately two (2) sanitary manhole elevations, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Rochester Pure Waters District approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Rochester Pure Waters District will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Environmental Services has the authority to sign, with the concurrence of the Rochester Pure Waters District Administrative Board and Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Rochester Pure Waters District, and

BE IT FURTHER RESOLVED. That the Rochester Pure Waters District is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____

Name, title



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0373.pdf	Referral Letter
▢	Resolution	ITEM_13.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>240373</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L

November 8, 2024

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

Subject: Recommendation of the Appointment of County Historian in accordance with
New York State Arts and Cultural Affairs Law Section 57.07

Honorable Legislators:

I recommend that Your Honorable Body appoint Christine Ridarsky as County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07.

Pursuant to Resolution 105 of 2023, Monroe County and the City of Rochester entered into an Intermunicipal Agreement (“IMA”) to move the County’s historical archives from St. John Fisher’s Lavery Library to the Local History and Genealogy Division of the Central Library of Rochester and Monroe County (the “Local History Division”). The Local History Division has been holding and maintaining the County’s historical archives; performing the duties of the County Historian; and evaluating optimal physical and virtual spaces to provide these services. The current term of the IMA is from January 1, 2024 to December 31, 2024, and may be renewed for up to three (3) additional one-year terms. From the Commencement of the IMA, Ms. Ridarsky has been overseeing and providing County Historian services.

As County Historian, Ms. Ridarsky will be responsible for preserving and interpreting the history of Monroe County and its city, towns, and villages. Her duties will fall into four categories: 1) research and writing, 2) teaching and public presentations, 3) historic preservation (documents, artifacts, and buildings), and 4) organization, advocacy, and tourism promotion. In addition, she will maintain the County’s historical archives.

The specific legislative action required is to appoint Christine Ridarsky as County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07, for a term to commence immediately and to expire co-terminously with the Intermunicipal Agreement with the City of Rochester for the provision of County Historian Services authorized by Resolution 105 of 2023, together with any renewals thereof.

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

Monroe County Legislature, December 10, 2024 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

(585) 753-1000 fax: (585) 753-1014

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 Environmental Quality Review Act.

This appointment 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

CHRISTINE L. RIDARSKY

HISTORIAN/MANAGER

Rochester, NY
585-461-5817

Christine.Ridarsky@gmail.com
www.linkedin.com/in/christineridarsky/

EXPERIENCE

- January 2012–present Director of Historical Services, Rochester Public Library, Rochester, NY.
- October 2008–present Historian, City of Rochester, New York.
- June 2009–present Editor, *Rochester History* journal.
- Sept. 2013–Jan. 2019 Director, High Falls Center & Interpretive Museum, City of Rochester/Rochester Public Library, Rochester, New York.
- July 2007–June 2010 Archival Consultant, Documentation of Land Use and Population on the Hector Backbone (Phase I – Planning; Phase II – Survey; Phase III – Collections Development Planning), Interlaken Historical Society/Schuyler County Historical Society.
- July 2001–July 2009 Project Historian, Finger Lakes National Forest Farmstead Archaeology Project, State University of New York, College at Brockport.
- July–December 2007 Adjunct Instructor, State University of New York, College at Brockport, Department of History. Courses: HST 211 – Modern America; HST 330 – History of Recreation and Leisure; HST 401/501 – Field Methods in Local History Research.
- March 2002–August 2004 Regional Archivist, New York State Archives Documentary Heritage Program, Rochester Regional Library Council.
- January 2002–January 2003 Archivist/Oral History Coordinator, Baker-Cederberg Museum and Archives (now known as the Rochester Medical Museum and Archives), Rochester Regional Health.

LEADERSHIP & SERVICE

- President, Association of Public Historians of New York State, 2020–present; Trustee, 2010–2018; Regional Coordinator (Region 11), 2019; Deputy Regional Coordinator (Region 11), 2012–2018; Instructor, *New Historian's Orientation*, 2013–2019.
- Co-chair, Government Historians Committee, National Council on Public History, 2018–2019; Member, 2015–present.
- Member, Equity Committee, Allendale Columbia School, 2020–present

Vice President, Joseph Avenue Arts & Cultural Alliance, 2019; trustee, 2016–2018.

Collections Committee, Rochester Museum & Science Center, 2014–present.

Vice President, Charlotte Community Association, 2014; trustee, 2012–13.

EDUCATION

A.B.D. University of Rochester, American History with minor fields in women’s history, rural history, and popular culture.

M.A. State University of New York, College at Brockport, American History with minor field in public history, December 2003.

PROFESSIONAL TRAINING

Certificate Project Management for History Professional, American Association for State & Local History, July 2019.

Certificate Leadership Skills for Supervisors, City of Rochester, NY/Bryant & Stratton College, December 2013.

PUBLICATIONS

“Woman Suffrage in the Mid-Atlantic,” in *The 19th Amendment and Women’s Access to the Vote Across America*, National Park Service, <https://www.nps.gov/articles/woman-suffrage-in-the-mid-atlantic.htm> (April 2019).

“The Second Time as Farce: Archaeological Reflections on the New New Deal,” in *International Journal of Historical Archaeology* 18, no. 2 (June 2014), 224–241, co-authored with LouAnn Wurst.

Susan B. Anthony and the Struggle for Equal Rights, University of Rochester Press (December 2012), co-edited with Mary M. Huth.

“‘We Called Her Anna’: Nathaniel Rochester and Slavery in the Genesee Country,” *Rochester History* 71, no. 1 (Spring 2009), co-authored with Marilyn Nolte and Victoria Sandwick Schmitt.

EXHIBITS

Project Director/Lead Curator, *Stonewall: 50 Years Out*, Central Library of Rochester & Monroe County, April–July 2019.

Co-Curator, *Because of Women Like Her... Winning the Vote in New York State*, Central Library of Rochester & Monroe County, June–September 2017, <https://rocheritage.org/exhibits/show/rocsuffrage/introduction>.

Advisory Committee Member, *Up Against the Wall: Art, Activism and the AIDS Poster*, Memorial Art Gallery, March–June 2022, <https://mag.rochester.edu/exhibitions/up-against-the-wall/>.

Community Curator, *The Changemakers: Rochester Women Who Changed the World*, Rochester Museum & Science Center, October 2020–May 2021, <https://rmsc.org/changemakers/>.

By Legislators Baynes and Bartholomew McCoy

Intro. No. ____

RESOLUTION NO. ____ OF 2024

RECOMMENDING APPOINTMENT OF COUNTY HISTORIAN IN ACCORDANCE WITH NEW YORK STATE ARTS AND CULTURAL AFFAIRS LAW SECTION 57.07

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

Section 1. The appointment of Ms. Christine Ridarsky as County Historian in accordance with New York State Arts and Cultural Affairs Law Section 57.07 is hereby authorized, for a term to commence immediately and to expire co-terminously with the Intermunicipal Agreement with the City of Rochester for the provision of County Historian Services authorized by Resolution 105 of 2023, together with any renewals thereof.

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

Recreation and Education Committee; November 25, 2024 – CV: 7-0
File No. 24-0373

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

13.2

CHRISTINE L. RIDARSKY

HISTORIAN/MANAGER

Rochester, NY

585-461-5817

Christine.Ridarsky@gmail.com

www.linkedin.com/in/christineridarsky/

EXPERIENCE

- January 2012–present Director of Historical Services, Rochester Public Library, Rochester, NY.
- October 2008–present Historian, City of Rochester, New York.
- June 2009–present Editor, *Rochester History Journal*.
- Sept. 2013–Jan. 2019 Director, High Falls Center & Interpretive Museum, City of Rochester/Rochester Public Library, Rochester, New York.
- July 2007–June 2010 Archival Consultant, Documentation of Land Use and Population on the Hector Backbone (Phase I – Planning; Phase II – Survey; Phase III – Collections Development Planning), Interlaken Historical Society/Schuyler County Historical Society.
- July 2001–July 2009 Project Historian, Finger Lakes National Forest Farmstead Archaeology Project, State University of New York, College at Brockport.
- July–December 2007 Adjunct Instructor, State University of New York, College at Brockport, Department of History. Courses: HST 211 – Modern America; HST 330 – History of Recreation and Leisure; HST 401/501 – Field Methods in Local History Research.
- March 2002–August 2004 Regional Archivist, New York State Archives Documentary Heritage Program, Rochester Regional Library Council.
- January 2002–January 2003 Archivist/Oral History Coordinator, Baker-Cederberg Museum and Archives (now known as the Rochester Medical Museum and Archives), Rochester Regional Health.

LEADERSHIP & SERVICE

- President, Association of Public Historians of New York State, 2020–present; Trustee, 2010–2018; Regional Coordinator (Region 11), 2019; Deputy Regional Coordinator (Region 11), 2012–2018; Instructor, *New Historian's Orientation*, 2013–2019.
- Co-chair, Government Historians Committee, National Council on Public History, 2018–2019; Member, 2015–present.
- Member, Equity Committee, Aliendale Columbia School, 2020–present

Vice President, Joseph Avenue Arts & Cultural Alliance, 2019; trustee, 2016–2018.

Collections Committee, Rochester Museum & Science Center, 2014–present.

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A.B.D. University of Rochester, American History with minor fields in women's history, rural history, and popular culture.

M.A. State University of New York, College at Brockport, American History with minor field in public history, December 2003.

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Certificate Leadership Skills for Supervisors, City of Rochester, NY/Bryant & Stratton College, December 2013.

PUBLICATIONS

"Woman Suffrage in the Mid-Atlantic," in *The 19th Amendment and Women's Access to the Vote Across America*, National Park Service, <https://www.nps.gov/articles/woman-suffrage-in-the-mid-atlantic.htm> (April 2019).

"The Second Time as Farce: Archaeological Reflections on the New Deal," in *International Journal of Historical Archaeology* 18, no. 2 (June 2014), 224–241, co-authored with LouAnn Wurst.

Susan B. Anthony and the Struggle for Equal Rights, University of Rochester Press (December 2012), co-edited with Mary M. Huth.

"'We Called Her Anna': Nathaniel Rochester and Slavery in the Genesee Country," *Rochester History* 71, no. 1 (Spring 2009), co-authored with Marilyn Nolte and Victoria Sandwick Schmitt.

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Project Director/Lead Curator, *Stonewall: 50 Years Out*, Central Library of Rochester & Monroe County, April–July 2019.

Co-Curator, *Because of Women Like Her... Winning the Vote in New York State*, Central Library of Rochester & Monroe County, June–September 2017, <https://rocheritage.org/exhibits/show/rocsuffrage/introduction>.

Advisory Committee Member, *Up Against the Wall: Art, Activism and the AIDS Poster*, Memorial Art Gallery, March–June 2022, <https://mag.rochester.edu/exhibitions/up-against-the-wall/>.

Community Curator, *The Changemakers: Rochester Women Who Changed the World*, Rochester Museum & Science Center, October 2020–May 2021, <https://rmsc.org/changemakers/>.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0374.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240374
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

November 8, 2024

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

Subject: Authorizing a License Agreement with Bella Events Group for the 2025 Rochester Pride Festival

Honorable Legislators:

I recommend that Your Honorable Body authorize a License Agreement with Bella Events Group for the 2025 Rochester Pride Festival to be held at the festival grounds at Beikirch Park, formerly Highland Park South, on July 19, 2025.

The Rochester Pride Festival has been held as a celebration of and for our community's LGBTQ+ members after Rochester's Pride Parade since at least 1996. Bella Events Group is organizing this festival as a ticketed, paid admission event in a County park. Under the County Code, this commercial use of County park facilities requires the approval of the County Legislature.

Rochester Pride events have a long history of being held in July, instead of with most national events in June, dating back to the original July 1971 "Gay-In" picnic at Genesee Valley Park. Details of the 2025 Pride Festival are still being developed, but will include food and drink vendors, booths for community organizations and businesses, and live music.

The specific legislative action required is to authorize a license agreement with Bella Events Group for the 2025 Rochester Pride Festival to be held at the festival grounds at Beikirch Park, formerly Highland Park South, on July 19, 2025.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c)(21) ("minor temporary uses of land having negligible or no permanent impact on the environment") and is not subject to further review under the State Environmental Quality Review Act.

This license agreement is revenue generating and no 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 Bella Events Group, nor its principal officer, Jenna Knauf, 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 Bello

Adam J. Bello
Monroe County Executive

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING LICENSE AGREEMENT WITH BELLA EVENTS GROUP FOR 2025 ROCHESTER PRIDE FESTIVAL

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

Section 1. The Monroe County Legislature hereby authorizes a license agreement with Bella Events Group for the 2025 Rochester Pride Festival to be held at the festival grounds at Beikirch Park, formerly Highland Park South, on July 19, 2025.

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

Recreation and Education Committee; November 25, 2024 – CV: 5-2
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0374

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0375.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No. <u>240375</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
REC & ED	
WAYS & MEANS	

November 8, 2024

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

Subject: Authorize an Intermunicipal Agreement with the Town of Parma for the Establishment and Operation of an Off-Leash Dog Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Parma for the Town to operate its dog park in conformity with Monroe County Parks Law and to authorize reciprocal benefits for Monroe County and Town of Parma Off-Leash Dog Areas.

By Local Law 11 of 2003, Your Honorable Body established designated off-leash dog areas in Monroe County Parks. These “dog parks” have been established in Ellison Park, Greece Canal Park, and by similar intermunicipal agreements, in the Town of Henrietta Look Up Park, the Town of Sweden Park, and the Town of Pittsford Park with increasing popularity.

Through the intermunicipal agreement, the Town will comply with Monroe County’s off-leash area rules, regulations, and fees. The County will be responsible for all enrollment and membership management, including processing payments for all dog registrations, and will return a portion of the registration fee for each Parma resident back to the Town.

The specific legislative action required is to authorize the County Executive, or his designee, to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Parma to operate a Dog Park in conformity with Monroe County Parks Law, authorize reciprocal benefits for the use of Monroe County and Town of Parma Off-Leash Dog Areas, and to authorize payments to the Town of Parma for a portion of registration fees paid by Town of Parma residents.

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 review under the State Environmental Quality Review Act.

This contract is revenue generating and 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

AJB:db

By Legislators Blankley, Baynes, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PARMA FOR ESTABLISHMENT AND OPERATION OF OFF-LEASH DOG PARK

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 enter into an intermunicipal agreement, and any amendments thereto, with the Town of Parma to operate a Dog Park in conformity with Monroe County Parks Law, authorize reciprocal benefits for the use of Monroe County and Town of Parma Off-Leash Dog Areas, and to authorize payments to the Town of Parma for a portion of registration fees paid by Town of Parma residents.

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

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Recreation and Education Committee; November 25, 2024 - CV: 7-0
Ways and Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0375

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0377	R24-0377.pdf	Referral Letter
▢	Resolution	ITEM_16.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240377</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

**Additional Material on File
in the Clerk's Office**

Subject: Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 471 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2024 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Support in the total amount of \$1,323,380 and amend Resolution 471 of 2023 for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2024 from an amount not to exceed \$48,124,979 to an amount not to exceed \$49,448,359 for the period of January 1, 2024 through December 31, 2024.

This funding will be used, as designated by the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for program expansions, reallocations, cost of living adjustments (COLA), and bed rate increases. These amendments are set forth in Attachment A.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required are:

1. Authorize the County Executive, or his designee, to accept funding in the total amount of \$1,323,380 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2024, through December 31, 2024.
2. Amend the 2024 operating budget of the Department of Human Services, Office of Mental Health, by appropriating into general fund 9001, the amounts of \$20,000 into funds center 5701010000 Mental Health Admin, \$1,223,380 into funds center 5702010000 Mental Health Services and \$80,000 into funds center 5704010000, Opioid Services.

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

3. Amend Resolution 471 of 2023, to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents from an amount not to exceed \$48,124,979 to an amount not to exceed \$49,448,359 for the period of January 1, 2024 through December 31, 2024.
4. Authorize the County Executive to appropriate any subsequent years of these funds 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.
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 the 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 Office of Mental Health and the New York State Office of Addiction Services and Supports. 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 Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 471 OF 2023 AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2024 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to accept funding in the total amount of \$1,323,380 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports for the period of January 1, 2024 through December 31, 2024.

Section 2. The 2024 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating into general fund 9001, the amounts of \$20,000 into funds center 5701010000, Mental Health Admin, \$1,223,380 into funds center 5702010000 Mental Health Services, and \$80,000 into funds center 5704010000, Opioid Services.

Section 3. Section 1 of Resolution 471 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed ~~\$48,124,979~~ \$49,448,359 for the period of January 1, 2024 through December 31, 2024.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds 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 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 26, 2024 – CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0377

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0379	R24-0379.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No.	<u>240379</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV RKL	-L
HUMAN SERVICES	
WAYS & MEANS	

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

Subject: Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2025

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2024 through September 30, 2025. The list of municipalities, along with a description of the youth services each will provide and the breakdown of funding to each, is in Attachment A.

The Rochester-Monroe County Youth Bureau enters into fifteen (15) intermunicipal agreements each year. New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops. This year's funding represents no change from last year's funding.

Programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the municipalities specified in Attachment A.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2024 through September 30, 2025.
2. Authorize the County Executive, or his designee, to execute any applications, contracts, agreements and any amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

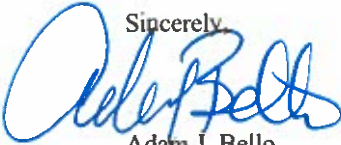
110 County Office Building • 39 West Main Street • Rochester, New York 14614

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(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 these agreements is included in the 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5603010000, Youth Contracts.

Funding for these agreements is 100% reimbursable by the Office of Children and Family Services. 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

ATTACHMENT A

MUNICIPALITIES CONTRACTS 2025

- 1. Town of Brighton** **\$7,085**
This program works with teens in the community to develop and implement the Brighton asset building initiative. A Youth Board will work throughout the community in promoting awareness, support and opportunities for asset building in Brighton. The Youth Board, under the direction of the recreation supervisor, will work closely with Brighton Asset Network in developing and achieving this initiative.
- 2. Town of Chili** **\$6,118**
This program is designed to promote the constructive use of leisure time to address youth problems in our community. Opportunities for youth, ages 10-19, to participate in leisure and social activities are provided throughout the year.
- 3. Village of East Rochester** **\$1,409**
The East Rochester Youth Activity Center provides a venue at which the community youth in grades 6-12, can gather in a safe supervised environment, to socialize with their peers, enjoy games, recreational activities, use of computer services and access to tutoring and community special events, activities, homework assistance, tutoring, and education presentations. Youth are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. .
- 4. Town of Greece** **\$38,345**
The youth volunteer program utilizes roughly 75-125 students regularly throughout the calendar year for special events, programs and activities. These opportunities give the youth. Experience in 'real working' conditions while serving the public through recreational opportunities. Youth have the same expectations as employees; to show up on time, sign in, dress appropriately, and provide excellent service while performing necessary actions to deliver the leisure service or program that day.
- 5. Town of Hamlin** **\$2,101**
To serve youth from ages 18 months to 16 years on how to get along and work with others of all ages through play group, playground and youth groups. These programs offer social, education, leisure and community service opportunities.
- 6. Town of Henrietta** **\$23,413**
The Henrietta Youth Bureau is the leading agency for Henrietta Youth services and Recreation for all youth and families. It also provides targeted services to youth ages 0-21 who attend the Rush Henrietta schools which may include parts of West Brighton, Rush and Pittsford. Services include individual, group and crisis counseling. Programs for all youth, including "high risk" populations are targeted.

7. **Town of Irondequoit** **\$9,689**
 The drop in playground program is designed to offer leisure time activities for youth ages 5-15 during non-school hours, summer vacation. The program will operate for six weeks, July and August, at three schools in the Town of Irondequoit. Hours of operation are Monday through Friday 9am-3:00 pm. Youth may participate daily, Activities include arts/crafts, sports, board games, swimming, music and field trips. The playground program is free to town youth. Our other community programs such as day camps and sports camps are fee based. As for youth voice, a weekly calendar of activities is developed with youth input.
8. **Town of Hilton-Parma** **\$3,458**
 The program will provide year-round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
9. **Town of Penfield** **\$7,550**
 The Penfield Recreation Department will provide a creative and constructive program of leisure time activities and asset building opportunities to aid in the positive mental and physical development of the town's youth population.
10. **Town of Perinton** **\$8,909**
 A comprehensive youth services program offered to youth 20 and under that are residents of Perinton. Programs require a registration form or sign-in, depending on the activity, and include youth-adult partnership opportunities; adventure based programming, social competency development groups and recreation opportunities.
11. **Town of Pittsford** **\$7,309**
 Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Examples of concerns youth bring to the agency include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This program also provides crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Such services include drug and alcohol abuse, school problems, depression/suicide, and family and peer relationships. This is a joint program with the Village of Pittsford.
12. **Town of Riga** **\$784**
 Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
13. **Town of Sweden** **\$5,591**
 This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The program provides a variety of recreational events for youth and their families to give youth a sense of community and to build and enhance developmental assets.

14. **Town of Webster** **\$7,994**
To provide after-school activities that promotes health lifestyles. These programs include development of recreational, problem-solving and social skills. Leadership development is also offered through a youth volunteer program.
15. **City of Rochester** **\$54,301**
The Youth Bureau grant funding is currently used to support staff costs for several Recreation programs including, but not limited to: Recreation athletic leagues: Funding is used to fund "Refs on the Move" staff. These staff act as referees and assist with transportation of youth sports team for Recreation-managed softball, flag football, and basketball leagues. Referees are trained in sportsmanship best practices as well as other safety and youth development practices (ex. First Aid and CPR). These leagues primarily serve both male and female youth ages 16 and under, includes participants from the majority of the R-Centers, and are often a youth's first or early experience with athletics prior to participation on a more competitive school teams.

By Legislators Blankley, Hasman, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2025

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan in a total amount not to exceed \$184,056 for the period of October 1, 2024 through September 30, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2024 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0379

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT A

MUNICIPALITIES CONTRACTS 2025

- 1. Town of Brighton** **\$7,085**
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ATTACHMENTS:

	Description	File Name	Type
▢	24-0380	R24-0380.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No.	<u>240380</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

**Additional Material on File
in the Clerk's Office ✓**

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

Subject: Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2025

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in a total amount not to exceed \$1,443,854 for Rochester-Monroe County Youth Bureau programs for the period of October 1, 2024 through September 30, 2025.

The Rochester Monroe County Youth Bureau enters into approximately twenty-nine (29) contracts each year in amounts over \$20,000, with matching funds required for Runaway and Homeless Youth providers only. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. This year's funding is unchanged from last year's funding.

The agencies were selected through a competitive request for qualifications process, based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services, in a total amount not to exceed \$1,443,854 for the period of October 1, 2024 through September 30, 2025.
2. Authorize the County Executive, or his designee, to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

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

Monroe County Legislature - December 10, 2024 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

(585) 253-1000 • fax: (585) 253-1014

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 these contracts is included in the 2024 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies 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 Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2025

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A for youth services, in a total amount not to exceed \$1,443,854 for the period of October 1, 2024 through September 30, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, contracts, and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2024 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts; and 5606019300, Positive Youth Development.

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

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0380

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2025

- 1. **Center for Youth Services, Inc.–Prevention Education & Prevention Counseling Program** **\$ 112,738**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.

- 2. **Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$23,274**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.

- 3. **The Urban League of Rochester, Inc. – Youth Intervention Program** **\$27,078**
The youth intervention program provides mentoring support following the research based Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The model involves regular monitoring and mentoring and student, teacher, and parent contacts. The mentoring program will provide youth achievement mentoring services and support to improve their academic, social, and emotional behavior both within the school setting and their community.

- 4. **The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$46,531**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family behavioral management problems. Two evidence-based program curriculums, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

- 5. **Center for Youth Services – Runaway Shelter** **\$565,646**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework, and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.

- 6. **Charles Settlement House- READY by 21** **\$24,950**
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service-learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles’ Senior Center.

- 7. **Consumer Credit Counseling Service of Rochester “Go for Gold”** **\$27,970**
The “Go for Gold” peer financial education program is focused on achieving self-sufficiency for at-risk youth and their families through an asset-based curriculum. The experience of working with vulnerable populations positions CCCS to make a deep and measurable impact in the Rochester community. “Go for Gold” peer educator trainings are conducted on-site at partner program locations (host sites) in conjunction with their normal program operations. Four (4) separate workshops are presented in one-hour segments using interactive, hands-on activities and demonstrations including role-play and problem-solving. Handouts and

resource materials are provided at each session. Each class features education in four key areas to equip participants to deliver a 10-minute, financial workshop.

- 8. **Villa of Hope Work Based Learning Program** **\$27,970**
 The Villa of Hope’s Work Based Learning (WBL) Program is designed to build assets by increasing personal and professional skills and preparing these youth with the knowledge and skills needed to sustain economic self-sufficiency. The WBL Program prepares youth, ages 16-20, with the skills that are necessary to obtain a sustainable wage. We will work to prepare youth to succeed in today’s economy, by exposing them to high-growth middle-skill occupations in promising fields such, as manufacturing and information technology.

- 9. **Center For Community Alternatives** **\$68,466**
 Center for Community Alternatives is in the initial stages of developing a program that would pair youth charged with crimes (and/or coming home from detention or incarceration) to a “justice peer.” Peer services are widely used in the mental health/substance use arenas and are effective. There is some movement recently to get a “justice peer” certification off the ground, for folks who, in addition to being certified as a recovery or other already-existing professional peer, happen also to have a lived experience of arrest, incarceration, etc. This will be piloted in Rochester, NY.

- 10. **Western New York Pop Warner** **\$70,000**
 To encourage and increase youth participation in football, cheerleading, and dance to ensure a safer, positive playing environment for all participants. In addition, instill life-long values of teamwork, dedication, and a superior work ethic in the classroom and on the playing field. This funding supports 6 different teams that play in Monroe County under the Western NY Pop Warner League.

- 11. **ROC E6 Inc.** **\$16,500**
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The program will provide a consistent structure that youth can develop values, morals, and commitment through play. Our opportunities to participate in various sports programs teach fundamental values, skills, and knowledge that young people will use throughout their lives.

- 12. **River Flow Soccer** **\$38,500**
 Provide soccer programming for City and Suburban youth ages 6-14 to break down socio-economic barriers, provide character development and the opportunity to play in a safe nurturing environment. The priority of River Flow Soccer Club is to offer children a safe place to positively engage with coaches and volunteers along with family so that they understand the community cares and values them.

- 13. **Primetime 585** **\$27,000**
 Provide a variety of sports opportunities to underserved youth ages 6-17 years of age. The Primetime program, events and camps will provide a consistent structure that youth can develop values, morals, and commitment through play.

- 14. **A Horse’s Friend, Inc.** **\$24,000**
 Providing the opportunity for youth ages 7-17 that have social challenges or had contact with the justice system the opportunity to learn responsibility, youth development and empathy through caring for horses and learning how to ride. Expose youth to a unique sport that they would not have access to due to many accessibility challenges that exist that include cost, transportation, and awareness.

15. **Flower City Panthers Youth Athletics** \$9,000
Provide a youth football program and life skills learning for youth who are exposed to trauma, poverty and other factors that impact their growth. This program will provide an opportunity for social interaction between participants which promotes community involvement and friendship. Students will have the opportunity to improve their physical fitness through their participation. Through play, youth will learn teamwork, work habits and other social skills that will translate into skills youth can use as the move into adulthood.
16. **Rochester Hispanic Youth Baseball League** \$9,000
This is a youth baseball program that serves youth who live in underserved neighborhoods. This program will have knowledgeable, trained coaches that offer a safe environment for youth to learn and grow through the participation in the sport.
17. **Charlotte Youth Athletic Association (CYAA), Youth Baseball** \$16,000
CYAA offers youth from Rochester and Monroe County a baseball league that serves over 120 youth ages 4-12. They provide youth development, physical activity and skill development to all youth who participate.
18. **Changing the Community - Life Skills Camp** \$50,000
To provide a positive, productive activity for student athletes utilizing the sport of football that will offer physical, social, and emotional development. Youth Football Camps and training program that will offer life skill, speakers' sessions and on the field skill development with local coaches and former collegiate student athletes.
19. **Badass Bodies by Sean – Restorative Fitness and Recreation** \$30,000
This program will offer displaced youth under the direct care and supervision of the County of Monroe, a variety of fitness and mental health activities & programs. The program will be held at a private facility that offers one on one fitness instruction. Participants will have access to typical gym and fitness equipment such as, weights and weight machines, cardio machines, a 15' trampoline, aerobic equipment, battle rope and TRX stations, a half basketball court and climbing rope.
20. **Hoop 'n Holla Inc.** \$25,000
Hoop 'n Holla basketball camp is designed to build on the basketball hopes and dreams of our Monroe County youth, ages 6-17, utilizing an interactive village where all campers learn the fundamental skills, mechanics, and thinking strategies associated with successful execution of basketball. Our full-day program combines social, emotional and nutritional elements into an educational framework that illustrates how ELA, Mathematics, Financial Literacy, Emotional Well Being and Nutrition are inextricably connected to academic and basketball athletic opportunities. Additionally, each class is aligned with NYS Educational Common Core Standards, highlighting one of our fundamental values, decreasing summer leaning loss.
21. **The Warrior Factory Rochester - Summer Agility Ninja Rec League** \$10,800
Participants will compete in a Summer Ninja Rec League that includes an individual obstacle course race and a team relay during weekly matches. The season will begin with open play attendance and an opportunity for youth to build relationships with staff and gain familiarity on the equipment. The rec league season will contain multiple practices and then shift towards competition with a playoff bracket and championship. Participants will learn about positive mindset as well as develop balance, agility, upper body and grip strength. Teamwork as well as building positive relationships with others while trying new challenges will be repeated themes through the program.

18.5

- 22. **Roc Royal, Inc, Step Dance and Cheer Revolution** **\$25,000**
The STEP, DANCE & CHEER REVOLUTION program is a dynamic initiative designed to engage and empower youth through the art of step, cheer, and dance. This project aims to provide a platform for creative expression, physical activity, and community building among young individuals. The program will run for a duration of 12 weeks for 50 youth from ages 6-18. We would like to have this program operate during the summer months however, it can happen during the school year as well. The program is free to participate for low-income families.

- 23. **YMCA of Greater Rochester, Youth Tennis and Basketball Program** **\$24,000**
The YMCAs Love 15 program is designed to provide youth of all cultural, ethnic, and gender backgrounds, in the poorest zip codes in the City of Rochester, with an opportunity to participate in a tennis program that supports their social and emotional growth and development as well as provides opportunities for competition and athletic achievement. This program will provide youth between the ages of 5 and 18 opportunities to develop life skills that will support future successes. This funding will also support the "Bittie Basketball" program focuses on engaging children ages 6-9 years old with a fun, skills development basketball program. The program will engage the parents of the participants with relevant information regarding sports, education and community services throughout the program.

- 24. **Shinning Stars Basketball Academy - Girls Basketball** **\$32,000**
Shining Stars Basketball Academy program emphasizes leadership, teamwork, resilience, and academic excellence. By competing in tournaments where they are scouted by college coaches, our players can showcase their talents and pursue collegiate basketball careers. We take pride in fostering a supportive and empowering environment that equips our athletes with the skills and confidence to succeed both on and off the court, ensuring they are prepared for the challenges and opportunities that lie ahead.

- 25. **Future Boxing Club Inc., Together Everyone Achieves More (TEAM) Boxing Program** **\$42,000**
Future Boxing Club has developed a program called (TEAM) Together Everyone Achieves More. This would provide a quality after school program. The children develop a strong sense of themselves and learn how to rely on one another in a team environment. They view one another as family members, and learn how to communicate, resolve conflicts, and celebrate successes together while at the same time fighting childhood obesity. Our mission is to create healthy, confident, and successful children, through the lessons learned in physical exercise/interval training and The Art of Boxing.

- 26. **Bears Youth Football and Cheer, Inc.** **\$29,285**
The Bears Youth Football & Cheer organization is an organization that strives to give all athletes the opportunity to play regardless of race, ethnicity, residency and ability. We strive to provide mentorship through our coaches and board members and provide a safe and structured environment for all. We model positive relationships and interactions between coaches, mentors, athletes and parents. Our program teaches values, life skills and discipline through both football and cheer. We also put a high value on a culture of family, when here everyone is family and we encourage involvement from parents, aunts, uncles, grandparents and any other positive relationships.

- 27. **YMCA, Youth Soccer League** **\$10,000**
The YMCA youth soccer program will focuses on engaging children ages 6-9 years old with a fun, skills development soccer program. The program will engage the parents of the participants with relevant information regarding sports, education and community services throughout the program.

1816

28. Rochester Accessible Adventures, Wheel Chair Basketball

\$9,000

Adult players mentor youth with disabilities as well as providing crucial support to adults who acquire a disability and want to keep active post- injury or medical diagnosis. Youth have the opportunity to compete against teams across Western New York.

29. City of Rochester, 7th and 8th Grade Life and Basketball Skills Development League

\$9,000

This athletic league will provide middle school aged youth the opportunity to learn the following: correct basketball skills, how to compete as a member of a team, information about college, social and emotional life skills. Students will gain these experience within a league play format.



ATTACHMENTS:

	Description	File Name	Type
▢	24-0381	R24-0381.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>240381</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

November 8, 2024

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

Subject: Amend Resolution 318 of 2022 to Increase and Extend the Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 318 of 2022 to increase the contract with United Way of Greater Rochester from an amount not to exceed \$125,000 to an amount not to exceed \$160,000 to administer the Monroe County Age Friendly Implementation Plan for Older Adults and to extend the time period by three months, through December 31, 2024.

Through this funding, the United Way of Greater Rochester is providing assistance in implementing the recommendations identified in the "Creating a Community for a Lifetime Action Plan." This plan will create a community where age is not a barrier to the maintenance of life-long interests and activities. It supports and enables individuals with age-related disabilities to meet basic health & social needs, and opportunities exist for older adults to achieve fulfillment and feel engaged. The contract amendment will be supported by additional New York State Community Services for the Elderly funds in the amount of \$35,000.

Please refer to the attached Purchase of Service Information form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required is to amend Resolution 318 of 2022 to increase the contract with United Way of Greater Rochester from an amount not to exceed \$125,000 to an amount not to exceed \$160,000 to administer the Monroe County Age Friendly Implementation Plan for Older Adults and to extend the time period by three months, through December 31, 2024.

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 2024 operating budget of the Monroe County Department of Human Services, Office for the Aging, general funds 9300 and 9001, funds center 5501030000, Support Services Contracts. 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

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Amend Resolution 318 of 2022 to Increase and Extend Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults.

Total Served 2023 - 2024: N/A
Proposed \$ Amt. Q4' 2023 - Q3' 2024: \$125,000
Proposed \$ Amt. Q4 2024: \$35,000 (additional)

SECTION I

PROGRAM: Monroe County Age Friendly Implementation Plan for Older Adults

CONTRACTOR: United Way of Greater Rochester, Inc., Jaime Saunders, President/CEO

PROGRAM DESCRIPTION: This project will provide consultants to implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan." This Action Plan was developed by MCOFA and its contractors. The plan will create a community where age is not a barrier to the maintenance of life-long interests and activities. It supports and enables individuals with age-related disabilities to meet basic health & social needs, and opportunities exist for older adults to achieve fulfillment and feel engaged.

SERVICE AREA:

PRIMARY OBJECTIVE(S)/ DELIVERABLES: United Way, in partnership with other civically engaged partners, will facilitate the implementation of the recommendations identified in the actionable plan that promotes age-friendliness as defined by the WHO's eight domains and helps improve the health and wellness of people of all ages in Monroe County.

PERFORMANCE MEASURE/INDICATOR: Implement the recommendations identified in the "Creating a Community for a Lifetime Action Plan" based on extensive engagement by older adults, stakeholders, and AARP guidance.

	Current Year Projection
Program Year	10/1/24-12/31/24
Deliverables	<ol style="list-style-type: none"> 1. Finish implementing the recommendations identified in the Action Plan "Creating a Community for a Lifetime Action Plan" that was developed by MCOFA and its contractors. 2. The implementation infuses "Health Across All Policies" per Governor Cuomo's Executive Order to the internal policies of each county department.

OUTCOME ASSESSMENT METHODOLOGY: United Way will provide quarterly reports to MCOFA via the ContractHQ performance outcomes measures section.

BOARD MEMBERS: Rufus Judson, Carrie Andrews, Melisza Campos, Mona Chitre, Donald Culeton, Lauren Dixon, Mary O'Connell, Esq., Matthew Parrilli, Peter Robinson, Jamie Saunders, Naomi Silver, Laurie L. Zaucha, Dr. DeAnna Burt-Nanna, Chetna Chandrakala, Shelly Clements, Matt Cole, Jean Ellefson, Eric Logan, Dr. Heidi Macpherson, Faheem Massod, Dr. Robert Mayo, Ryan Pettinella, Stephanie Schaeffer, Deborah Stendardi, Beth Talia, Timothy Thaney, Joe Wesley, Edward White, Dr. Kevin Williams, Vincent Yacuzzo, Rachel Campbell, Maria Garcia, Brianna Milon, Elizabeth (Betsy) Truax, Dan Burns, Donna Shultz, Dave Fiedler, Emerson Fullwood, Fabricio Morales, John Pusloskie

SECTION II

SOURCE MATERIAL: Annual Evaluation will be on file with the Clerk of the Monroe County Legislature.

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 318 OF 2022 INCREASING AND EXTENDING CONTRACT WITH UNITED WAY OF GREATER ROCHESTER, INC. FOR MONROE COUNTY AGE FRIENDLY IMPLEMENTATION PLAN FOR OLDER ADULTS

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

Section 1. Section 1 of Resolution 318 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, applications, and any amendments thereto, with United Way of Greater Rochester, Inc., to administer the Monroe County Age Friendly Implementation Plan for Older Adults in an amount not to exceed \$125,000 for the period of October 1, 2022 through September 30, 2023, with the option to renew for one (1) additional ~~one-year~~ fifteen-month term through December 31, 2024 in an amount not to exceed ~~\$125,000~~ \$160,000.

Section 2. Funding for this contract is included in the 2024 operating budget of the Monroe County Department of Human Services, Office for the Aging, general funds 9300 and 9001, funds center 5501030000, Support Services Contracts.

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

Human Services Committee; November 26, 2024 – CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0381

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
▢	24-0385	R24-0385.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No.	<u>240395</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 126 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the High Impact Prevention within Communities of Color Program; Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022 and Resolution 109 of 2023 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 126 of 2019 to accept additional funding from the New York State Department of Health ("NYSDOH") in the amount of \$102,083 for the High Impact Prevention within Communities of Color Program and extend the time period by seven (7) months, through November 30, 2024, and amend Resolution 527 of 2021, as amended by Resolution 47 of 2022 and Resolution 109 of 2023 to amend and increase the contracts with Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc. d/b/a Career Start, and The Caswood Group, Inc., to provide nursing and public health care provider services for the Monroe County Department of Public Health from a total aggregate amount not to exceed \$354,110, to a total aggregate amount not to exceed \$394,110 for the period of January 1, 2024 through December 31, 2024.

The purpose of this grant is to provide targeted outreach activities, including individual risk-reduction counseling, HIV/STD/Hepatitis C testing, and linkage to care and services to women within communities of color. Funds will be used for partial salary and benefits of existing positions, travel, administrative costs, purchase of supplies and equipment to run the program, and vendor contracts. These vendors will provide licensed nurses and other health care providers to work in the Monroe County Department of Public Health Nursing Services and Starlight Pediatrics Clinic, to support the County's Tuberculosis (TB) Control, Immunization, and STD Clinic Programs, and to support the County's COVID-19 response. This additional funding will be used to support administrative costs, existing positions and vendor contracts. The additional funding will bring the grant total to \$977,083.

The specific legislative actions required are:

1. Amend Resolution 126 of 2019 to accept an additional \$102,083 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 High Impact Prevention within Communities of Color Program, bringing the total program award to \$977,083, and extending the time period by seven (7) months, through November 30, 2024.

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Monroe County Legislature - December 10, 2024 • (585) 955-1000 • fax: (585) 953-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$102,083 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Amend Resolution 527 of 2021, as amended by Resolution 47 of 2022, as amended by Resolution 109 of 2023, to authorize the County Executive, or his designee, to amend and increase the contracts with Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc. d/b/a Career Start, and The Caswood Group, Inc., to provide nursing and public health care provider services for the Monroe County Department of Public Health from a total aggregate amount not to exceed \$354,110, to a total aggregate amount not to exceed \$394,110 for the period of January 1, 2024 through December 31, 2024.
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, 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.

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.

Funding for these contracts is included in the 2024 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic. 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., the successor in interest to Reliant Staffing Systems, Inc., d/b/a Career Start, nor The Caswood Group, Inc., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc., d/b/a Career Start, CEO: Lindsay McCutchen; Executive VP and CNO: Jennifer Gales
The Caswood Group, Inc., President and CEO: Isabel Casamayor

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 Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 126 OF 2019 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR HIGH IMPACT PREVENTION WITHIN COMMUNITIES OF COLOR PROGRAM; AMENDING RESOLUTION 527 OF 2021, AS AMENDED BY RESOLUTION 47 OF 2022 AND RESOLUTION 109 OF 2023 AMENDING AND INCREASING CONTRACTS TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. Section 1 of Resolution 126 of 2019 is hereby amended to read as follows:

The County Executive, or ~~her~~ his designee, is hereby authorized to accept a ~~\$875,000~~ \$977,083 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the High Impact Prevention within Communities of Color Program ~~f/k/a Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program~~, for the period of May 1, 2019 through ~~April~~ November 30, 2024.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$102,083 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. Section 1 of Resolution 527 of 2021, as amended by Resolution 47 of 2022, as amended by Resolution 109 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Tallavera, LLC, a subsidiary of Aboldco, Inc., the successor in interest to Reliant Staffing Systems, Inc. d/b/a Career Start, and The Caswood Group, Inc., to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with the total aggregate amount not to exceed \$1,697,529 for the period of January 1, 2023 through December 31, 2023, a total aggregate amount not to exceed \$394,110 for the period of January 1, 2024 through December 31, 2024, and each additional term thereafter in a total annual aggregate amount not to exceed \$354,110 per year.

Section 4. Funding for these contracts is included in the 2024 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5801090000, Public Health Preparedness, 5801090100, Pandemic Response, 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, 5802050100, Immunization Programs, and 5802070000, Pediatric Clinic.

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, 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.

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

Human Services Committee; November 26, 2024 – CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0385

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
▢	24-0386	R24-0386.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>240386</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of \$875,000 for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color, f/k/a High Impact Prevention within Communities of Color Program, for the period of December 1, 2024 through November 30, 2029.

The purpose of this grant is to provide targeted outreach activities, including individual risk-reduction counseling, HIV/STI/Hepatitis C testing, and linkage to care and services to women within communities of color. Funds will be used for partial salary and benefits of existing positions, travel, administrative costs, purchase of supplies and equipment to run the program, and vendor contracts. This will be the fourteenth year the County has received this grant. This year's funding level is the same amount as the previous 12-month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$875,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color for the period of December 1, 2024 through November 30, 2029.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$175,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

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.
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 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

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIGH IMPACT PREVENTION AND SERVICES THAT ADDRESS SOCIAL DETERMINANTS OF HEALTH AND REDUCE HEALTH DISPARITIES WITHIN COMMUNITIES OF COLOR, COMPONENT C PREVENTION AND ESSENTIAL SUPPORT SERVICES FOR WOMEN AND YOUNG WOMEN WITHIN COMMUNITIES OF COLOR

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 \$875,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color for the period of December 1, 2024 through November 30, 2029.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$175,000 into general fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, 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.

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

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

Human Services Committee; November 26, 2024 - CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0386

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0387	R24-0387.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240387</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 a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in an amount not to exceed \$4,857,840 to support the Monroe County Nurse-Family Partnership Program for the period of October 1, 2024 through September 30, 2029.

The purpose of this grant is to provide support of the County's existing Nurse-Family Partnership ("NFP") program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The grant will provide a portion of the funding for the NFP program annually providing home visits to up to 300 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency. Funds will be used for partial salary and benefits of existing positions, administrative costs, training, printing, purchase of supplies to run the program, and vendor contracts. This is the seventh year the County has received this grant. This year's funding level represents an increase of \$96,135 from the previous twelve month period.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a five-year grant in an amount not to exceed \$4,857,840 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program for the period of October 1, 2024 through September 30, 2029.
2. Amend the 2024 operating budget of the Department of Public Health by appropriating the sum of \$971,568 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
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 grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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Monroe County Legislature - December 10, 2024 • 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 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

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP 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 five-year grant in an amount not to exceed \$4,857,840 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program for the period of October 1, 2024 through September 30, 2029.

Section 2. The 2024 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$971,568 into general fund 9300, funds center 5803050000, Nurse-Family Partnership.

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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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; November 26, 2024 – CV: 8-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0387

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0392	R24-0392.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution



Office of the County Executive Monroe County Legislature

ADAM J. BELLO
COUNTY EXECUTIVE

JOHN B. BAYNES
LEGISLATOR – DISTRICT 11

LYSTRA BARTHOLOMEW MCCOY
LEGISLATOR – DISTRICT 18

November 8, 2024

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

Subject: Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

Honorable Legislators:

We recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Perinton (the "Town") for the Turk Hill Road Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$307,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 2600 linear feet of sidewalk along Turk Hill Road between Summit Street and the Perinton Community Center/Town Hall, (the "Project"). The total construction costs are anticipated to be approximately \$614,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$307,000 for construction expenses. The \$307,000 of the County's share will be paid for by the appropriation and transfer of committed fund balance pursuant to Resolution 197 of 2023.

The Project will connect existing sidewalk networks serving this area and provide a continuous path between residential neighborhoods, town parks, schools, the town community center/town hall and various retail destinations. Such connections would further the goals of the Town of Perinton 2016 Pedestrian and Bicycle Master Plan as well as the County's Countywide Active Transportation Plan to fill gaps within the existing sidewalk network.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton in an amount not to exceed \$307,000 for the Turk Hill Road Sidewalk Extension Project.

OFFICIAL FILE COPY
No. <u>240392</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTROV REL -L
TRANSPORTATION WAYS & MEANS

2. Amend the 2024 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$307,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
3. Authorize an interfund transfer in the amount of \$307,000 from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Perinton will conduct a coordinated review and the provisions of SEQRA shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized. This interfund transfer requires \$307,000 of additional net County support for which the appropriation of committed fund balance is requested.

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

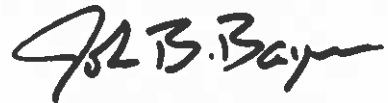
Sincerely,



Adam J. Bello
Monroe County Executive



Lystra Bartholomew McCoy
Legislator – District 18



John B. Baynes
Legislator – District

By Legislators Blankley, Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PERINTON FOR TURK HILL ROAD SIDEWALK EXTENSION PROJECT PARTIALLY FUNDED THROUGH MONROE COUNTY; APPROPRIATING COMMITTED FUND BALANCE; AUTHORIZING INTERFUND TRANSFER

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 Perinton in an amount not to exceed \$307,000 for the Turk Hill Road Sidewalk Extension Project.

Section 2. The 2024 operating budget of the Department of Finance-Unallocated is hereby amended by appropriating committed fund balance in the amount of \$307,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.

Section 3. An interfund transfer in the amount of \$307,000 is hereby authorized from the Department of Finance-Unallocated, general fund 9001, funds center 1209030000, Transfer to Other Funds, to the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects.

Section 4. Funding for this intermunicipal agreement will be available in the Department of Transportation, road fund 9002, funds center 8002060000, Sidewalk Projects once the interfund transfer has been authorized.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Transportation Committee; November 26, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0392

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	24-0393	R24-0393.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.	<u>240393</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

November 8, 2024

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

Subject: Acceptance of a Grant from the New York State Department of Transportation for the Monroe County Safe Routes to School Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Transportation in the amount of \$679,511 for the Monroe County Safe Routes to School Project.

This project will create an interactive mobile village for engaging K-12 education about traffic safety and maximizing the impact by providing school incentives for collaboration on Safe Routes to Schools. When set up from a portable storage trailer, this mobile traffic safety village will be a miniature replication of a city and include features such as miniature roadway traffic signs, miniature working traffic lights, marked roadways, and playhouse sized community buildings. Children will be able to explore this city as pedestrians and/or drivers using peddle karts, trikes, and bikes. Outside of schools, funding will advance remote monitoring of school flashers, create training for crossing guards, develop an interactive map of crossing guard locations, and implement high visibility engagement campaigns to highlight this work and contributing factors for hindering student safety. All project work is being completed in collaboration with the Monroe County Department of Public Safety, Monroe County Department of Transportation, and the Monroe County Department of Planning and Development. The current total project estimate is \$849,389.

This grant provides 80% reimbursement for eligible expenses in support of the project. 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 \$679,511 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Transportation for the Monroe County Safe Routes to School Project.
2. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$679,511, into general fund 9300, funds center 2405101000, School Bus Safety.

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

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.
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)(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 requires a 20% local match. Partial match funding is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2405101000, School Bus Safety. The remaining match will be met through in-kind services from the Departments of Planning & Development, Public Safety, and Transportation. 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 Burgess and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MONROE COUNTY SAFE ROUTES TO SCHOOL 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 \$679,511 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Transportation for the Monroe County Safe Routes to School Project.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$679,511 into general fund 9300, funds center 2405101000, School Bus Safety.

Section 3. This grant requires a 20% local match. Partial match funding is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2405101000, School Bus Safety. The remaining match will be met through in-kind services from the Departments of Planning & Development, Public Safety, and Transportation.

Section 4. 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, 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.

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

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

Transportation Committee; November 26, 2024 – CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0393

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

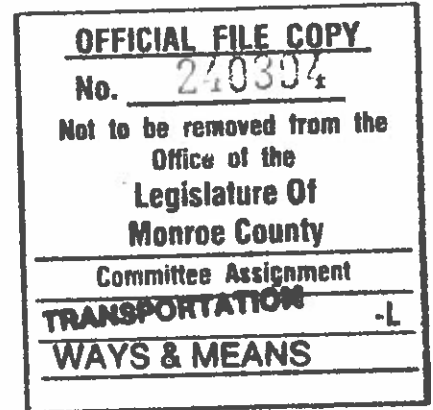
	Description	File Name	Type
▢	24-0394	R24-0394.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili

Honorable Legislators:

I recommend that Your Honorable Body authorize the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation ("NYSDOT") during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.

The NYSDOT proposes the construction/reconstruction/improvement of the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili. As part of this work, the NYSDOT will alter the elevation of approximately two (2) manholes that are part of the Monroe County fiber and lighting systems and within the project limits. The project is planned to take place during 2025, with actual dates to be determined.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to execute a utility work agreement for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.
2. Incorporate by reference and adopt the attached resolution required by New York State for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to review under the State Environmental Quality Review Act.

This project 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,
[Signature of Adam J. Bello]

Adam J. Bello
Monroe County Executive

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Route 33A and Route 259 Intersection Safety Improvements in the Town of Chili, Monroe County, P.I.N. 4033.77**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **alter elevation of approximately two (2) manholes**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Department of Transportation** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Department of Transportation** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Transportation** has the authority to sign, with the concurrence of the **Monroe County Legislature**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Department of Transportation**, and

BE IT FURTHER RESOLVED: That **Monroe County** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING ALTERATION OF MONROE COUNTY FIBER AND LIGHTING SYSTEMS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING NYS ROUTE 33A AND NYS ROUTE 259 INTERSECTION SAFETY IMPROVEMENTS PROJECT IN TOWN OF CHILI

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 utility work agreement for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili.

Section 2. The attached resolution required by New York State is hereby incorporated by reference and adopted for the alteration of Monroe County fiber and lighting systems by the New York State Department of Transportation during the NYS Route 33A and Route 259 Intersection Safety Improvements Project in the Town of Chili.

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

Transportation Committee; November 26, 2024 – CV: 6-0
Ways & Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0394

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Route 33A and Route 259 Intersection Safety Improvements in the Town of Chili, Monroe County, P.I.N. 4033.77, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the alter elevation of approximately two (2) manholes, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Department of Transportation approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Monroe County Department of Transportation, and

BE IT FURTHER RESOLVED: That Monroe County is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

.....

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title



ATTACHMENTS:

	Description	File Name	Type
▢	24-0395	R24-0395.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240305</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize the Installation of New Highway and Under Bridge Lighting and Alteration of Monroe County Lighting Systems by the New York State Department of Transportation During the I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton

Honorable Legislators:

I recommend that Your Honorable Body authorize the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation ("NYSDOT") during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.

NYSDOT proposes the construction/reconstruction/improvement of I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton. As part of this work, NYSDOT will install new highway and under bridge lighting and will need to alter Monroe County lighting systems, including conduit, cable and pullboxes that are within the project limits. The project is planned to take place during 2025, with actual dates to be determined.

The specific legislative actions required are:

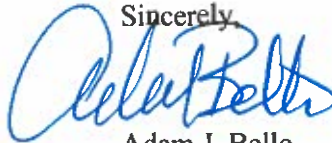
1. Authorize the County Executive, or his designee, to execute a utility work agreement for the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.
2. Incorporate by reference and adopt the attached resolution required by New York State for the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to review under the State Environmental Quality Review Act.

This project 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

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements, Town of Brighton, Monroe County, P.I.N. 4590.04,** and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **install new highway and under bridge lighting, conduit and cable. Adjust existing pullboxes as needed. Abandon existing pullboxes, conduit and cable,** pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Department of Transportation** approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Department of Transportation** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Director of Transportation** has the authority to sign, with the concurrence of the **Monroe County Legislature**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Department of Transportation**, and

BE IT FURTHER RESOLVED: That **Monroe County** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INSTALLATION OF NEW HIGHWAY AND UNDER BRIDGE LIGHTING AND ALTERATION OF MONROE COUNTY LIGHTING SYSTEMS BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING I-590 OVER NYS ROUTE 31 BRIDGE REPLACEMENTS AND I-590 OVER ALLENS CREEK ROAD BRIDGE DECK REPLACEMENTS PROJECT IN TOWN OF BRIGHTON

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 utility work agreement for the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.

Section 2. The attached resolution required by New York State is hereby incorporated by reference and adopted for the installation of new highway and under bridge lighting and alteration of Monroe County lighting systems by the New York State Department of Transportation during the I-590 over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements Project in the Town of Brighton.

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

Transportation Committee; November 26, 2024 - CV: 6-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0395

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.2

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements, Town of Brighton, Monroe County, P.I.N. 4590.04. and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the install new highway and under bridge lighting, conduit and cable. Adjust existing pullboxes as needed. Abandon existing pullboxes, conduit and cable, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Department of Transportation approves of the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Monroe County Department of Transportation will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the Director of Transportation has the authority to sign, with the concurrence of the Monroe County Legislature, any and all documentation that may become necessary as a result of this project as it relates to the Monroe County Department of Transportation, and

BE IT FURTHER RESOLVED: That Monroe County is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0396.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240396</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: Authorize Intermunicipal Agreements with Seneca County and Wayne County for the Detention of Seneca County and Wayne County Incarcerated Individuals in the Monroe County Jail

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 intermunicipal agreements with Seneca County and Wayne County, permitting them to use the Monroe County Jail for the detention of incarcerated individuals and to pay the County at 100% of the per-diem rate set forth in the U.S. Marshal Service's Detention Services Intergovernmental Agreement with the County, which is currently \$122.13 per non-arraigned detainee and arrestee, for the period of February 1, 2024 through January 30, 2025, with the option to renew for three (3) additional one-year terms.

The Seneca County Sheriff's Office has staffing issues and are unable to provide adequate care and supervision of their female incarcerated individuals and would like to utilize the services of the Monroe County Jail. The Wayne County Sheriff's Office is in the process of accreditation and desires a "back-up" plan to be in effect in the event of an abrupt closing of their jail facility. The agreement with Wayne County will assist them in their accreditation process and provide a method of reimbursement in the event incarcerated persons from that facility are ever housed in the Monroe County Jail. The amount received from these counties will reimburse the Monroe County for the costs of providing these services. New York Correction Law §504 authorizes the use of Substitute Jail Orders to transfer the care and custody of incarcerated individuals from one county jail to another.

The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with Seneca County and Wayne County permitting them to use the Monroe County Jail for the detention of incarcerated individuals and to pay the County at 100% of the rate set forth in the U.S. Marshal Service's Detention Services Intergovernmental Agreement with the County, which is currently \$122.13 per non-arraigned detainee and arrestee, for the period of February 1, 2024 through January 30, 2025, 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.

This intermunicipal agreement is revenue generating. 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 Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH SENECA COUNTY AND WAYNE COUNTY FOR DETENTION OF SENECA COUNTY AND WAYNE COUNTY INCARCERATED INDIVIDUALS IN MONROE COUNTY JAIL

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 intermunicipal agreements, and any amendments thereto, with Seneca County and Wayne County permitting them to use the Monroe County Jail for the detention of incarcerated individuals and to pay the County at 100% of the rate set forth in the U.S. Marshal Service’s Detention Services Intergovernmental Agreement with the County, which is currently \$122.13 per non-arraigned detainee and arrestee, for the periods of February 1, 2024 through January 30, 2025, with the option to renew for three (3) additional one-year terms.

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

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Public Safety Committee; November 26, 2024 – CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0396

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0397.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution

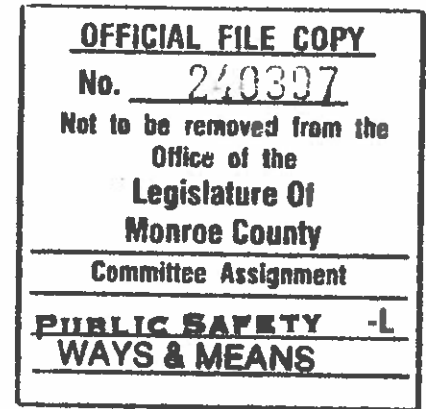


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment 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 accept a grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program in the amount of \$940,000 for the Sheriff's Regional Investigative Operations Center ("RIOC") for the period of March 9, 2024 through March 31, 2026.

This funding was made possible through the efforts of Congressman Joseph Morelle. This grant will provide the Sheriff's Office with funds to purchase technology for the RIOC to include software, hardware, and training. Software solutions will provide situational awareness of potential threats, open source information management, and workflow management. Hardware solutions will include a camera tower, computer/monitors, and servers. 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 \$940,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program for the period of March 9, 2024 through March 31, 2026.

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2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$940,000 into general fund 9300, funds center 3803010000, Police Bureau 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 the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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 United States Department of Justice. 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 Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FOR FY24 COPS TECHNOLOGY AND EQUIPMENT 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 \$940,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Community Oriented Policing Services, for the FY24 COPS Technology and Equipment Program for the period of March 9, 2024 through March 31, 2026.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$940,000 into general fund 9300, funds center 3803010000, Police Bureau 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, 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.

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.

Public Safety Committee; November 26, 2024 – CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0397

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0398.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240398</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 Governor's Traffic Safety Committee for the New York State's Highway Safety 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 accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$13,500 for the New York State's Highway Safety Program for the period of October 1, 2024 through September 30, 2025.

This grant will provide the Sheriff's Office with funds to conduct a comprehensive pedestrian safety education and enforcement program. Targeted traffic enforcement will be based on the areas identified by analysis for high rates of pedestrian/bicycle involved crashes in Monroe County. This grant will pay the cost incurred by the Sheriff's Office for overtime and travel. This is the fourth time the County has received this grant. This year's funding represents an increase of \$2,000 from the previous year's funding.

The specific legislative actions required are:

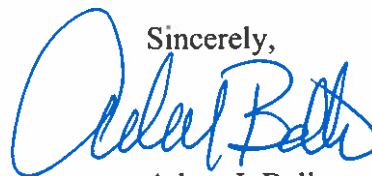
1. Authorize the County Executive, or his designee, to accept a \$13,500 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program for the period of October 1, 2024 through September 30, 2025.

2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$13,500 into general fund 9300, funds center 3803010000, Police Bureau 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, 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.
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 Governor’s Traffic Safety Committee. 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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR NEW YORK STATE'S HIGHWAY SAFETY 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 \$13,500 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the New York State's Highway Safety Program for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$13,500 into general fund 9300, funds center 3803010000, Police Bureau 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, 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.

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0398

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0399.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240309</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 Governor's Traffic Safety Committee for the Police Traffic Services 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 accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$21,836 for the Police Traffic Services Program for the period of October 1, 2024 through September 30, 2025.

This grant provides funds to law enforcement agencies to conduct targeted traffic enforcement and participate in the national "Click It or Ticket" seat belt enforcement mobilization. Targeted traffic enforcement is based on local crash data for Monroe County. This grant will pay a portion of the cost incurred by the Sheriff's Office for overtime, training, and travel. This is the twelfth year the County has received this grant. This year's funding is an increase of \$616 from last year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$21,836 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$21,836 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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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, and to enter into any amendments to extend the time period of the grant.
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 Governor’s Traffic Safety Committee. 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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES 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 \$21,836 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$21,836 into general fund 9300, funds center 3803010000, Police Bureau 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, 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.

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0399

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0400.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution

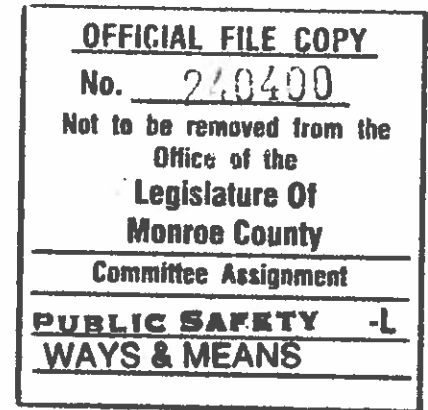


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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 FY2023 Domestic Terrorism Prevention Grant 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 accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$172,413 for the FY2023 Domestic Terrorism Prevention Grant Program for the period of September 1, 2024 through August 31, 2026.

The purpose of this program is to develop plans, policies, protocols inclusive of services, and resources to help implement threat assessment management ("TAM") strategies; ensuring members of the whole community have access to multi-disciplinary threat assessment and management teams; raising awareness of the why and how individuals radicalize to violence through education of the whole community on the behavioral indicators of individuals on a pathway to violence and how to intervene and prevent acts of violence; ensuring community members understand the role of domestic terrorism prevention plans and TAM teams and are aware of how to act on their awareness training by knowing how, who, and by what means to contact their resident TAM team. Monroe County has a TAM team and the Rochester Threat Advisory Committee ("ROCTAC"). The Office of the Sheriff's will use the funding to update Domestic Terrorism Prevention plans, hire a consultant for ROCTAC project management and training, and assign another Road Patrol Deputy in a part-time status. This is the second time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$172,413 and to execute a contract and any amendments thereto with New York State Division of Homeland Security and Emergency Services, for the FY2023 Domestic Terrorism Prevention Grant Program for the period of September 1, 2024 through August 31, 2026.
2. Amend the 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$172,413 into general fund 9300, funds center 3803010000, Police Bureau 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, 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.

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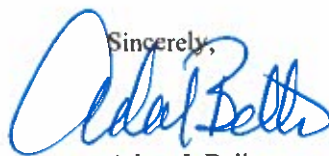
Monroe County Legislature - December 10, 2024 • (585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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 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 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

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2023 DOMESTIC TERRORISM PREVENTION GRANT 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 grant in an amount not to exceed \$172,413 and to execute a contract and any amendments thereto with New York State Division of Homeland Security and Emergency Services for the FY2023 Domestic Terrorism Prevention Grant Program for the period of September 1, 2024 through August 31, 2026.

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$172,413 into general fund 9300, funds center 3803010000, Police Bureau 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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0400

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

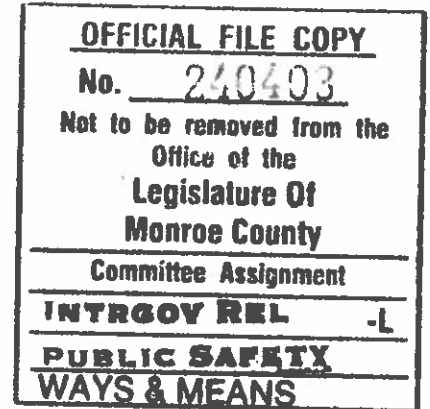
	Description	File Name	Type
▢	Referral	R24-0403.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services Provided by the Monroe County Crime Laboratory

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Genesee and Livingston counties for an annual flat fee amount for provision of comprehensive forensic laboratory services or a fee-for-service basis for additional municipalities for laboratory services performed by the Monroe County Crime Laboratory for the period of January 1, 2025 through December 31, 2025.

Under the terms of the intermunicipal agreements, the Monroe County Crime Laboratory will perform forensic laboratory examinations and provide testimony as needed.

Annual Flat Fee

<u>County</u>	<u>Contract Amount</u>
Genesee	\$221,074
Livingston	\$175,035

Fee-For-Service

<u>Service</u>	<u>Fee-For-Service Amount</u>
Arson	\$1,673 / Submitted Case
Biology	\$3,187 / Submitted Case
Controlled Substances	\$1,047 / Submitted Case
Firearms	\$1,041 / Submitted Case
Trace Analysis	\$8,280 / Submitted Case
Testimony / Deposition	Additional \$200 / Hour

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$221,074 for the period of January 1, 2025 through December 31, 2025.

2. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$175,035 for the period of January 1, 2025 through December 31, 2025.
3. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with other municipalities, for the provision of a fee-for-service for forensic laboratory services by the Monroe County Crime Laboratory, for the amounts listed below:

<u>Service</u>	<u>Fee-For-Service Amount</u>
Arson	\$1,673 / Submitted Case
Biology	\$3,187 / Submitted Case
Controlled Substances	\$1,047 / Submitted Case
Firearms	\$1,041 / Submitted Case
Trace Analysis	\$8,280 / Submitted Case
Testimony / Deposition	Additional \$200 / Hour

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 intermunicipal agreements are 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

AJB:db

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY

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 Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$221,074 for the period of January 1, 2025 through December 31, 2025.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$175,035 for the period of January 1, 2025 through December 31, 2025.

Section 3. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with other municipalities, for the provision of a fee-for-service for forensic laboratory services by the Monroe County Crime Laboratory, for the amounts listed below:

<u>Service</u>	<u>Fee-For-Service Amount</u>
Arson	\$1,673 / Submitted Case
Biology	\$3,187 / Submitted Case
Controlled Substances	\$1,047 / Submitted Case
Firearms	\$1,041 / Submitted Case
Trace Analysis	\$8,280 / Submitted Case
Testimony / Deposition	Additional \$200 / Hour

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

Intergovernmental Relations Committee; November 25, 2024 - CV: 5-0
Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0403

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0404.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>210404</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 Governor's Traffic Safety Committee for the Highway Safety Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$118,700 for the Highway Safety Program for the period of October 1, 2024 through September 30, 2025.

The Highway Safety Program grant provides funding for the Monroe County Office of Traffic Safety to promote public information and community education focusing on: teen safe driving; safe driving by the elderly; motorcycle safety; seat-belt-safety and child-restraint education; bicycle safety; school bus safety; railway crossing safety; aggressive and distracted driving safety; and pedestrian safety. This is the thirteenth year the County has received this grant. This year's funding represents an increase of \$9,400 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$118,700 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$118,700 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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.
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 Governor’s Traffic Safety Committee. 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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR HIGHWAY SAFETY 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 \$118,700 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Highway Safety Program for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$118,700 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0404

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0405.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution

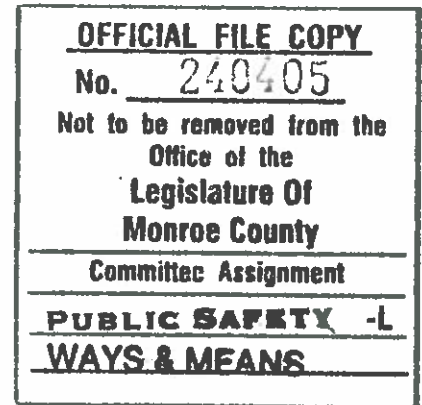


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 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 Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Safety)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee in the amount of \$17,000 for the Child Passenger Safety Program for the period of October 1, 2024 through September 30, 2025.

This grant will fund the purchase of child safety seats, supplies and handouts for the Office of Traffic Safety's fitting station. A staff member, through a monthly fitting station, will be responsible for educating and overseeing the installation of child safety seats, along with increasing the knowledge of Monroe County residents on the proper use and installation of child safety seats. This will be the twentieth year the County has received this grant. This year's funding represents an increase of \$2,000 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$17,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$17,000 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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Monroe County Legislature - December 10, 2024 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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 grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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 Governor’s Traffic Safety Committee. 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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)

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 \$17,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$17,000 into general fund 9300, funds center 2405100000, Traffic Safety Program.

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, 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.

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0405

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0407.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution

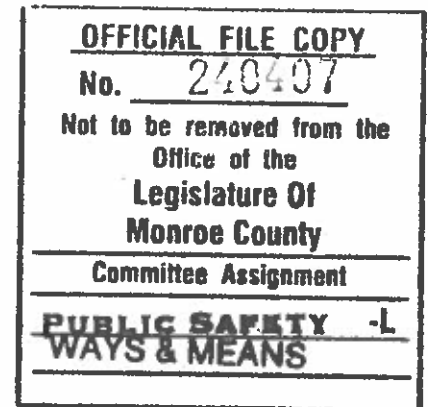


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Ten Municipalities and Two State Entities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc. in the amount of \$47,000 for DWI High Visibility Engagement Campaign Enforcement for the Department of Public Safety and the Office of the Sheriff for the period of October 1, 2024 through September 30, 2025, and to authorize agreements with the City of Rochester, the nine towns and villages in Monroe County with local police departments, the State University of New York at Brockport, and the New York State Police (Genesee Region) for the period of October 1, 2024 through September 30, 2025.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during High Visibility Engagement Campaigns. The High Visibility Engagement Campaigns will be concerted efforts among the different police agencies to deploy extra patrols during specified holiday weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$42,500 for the Department of Public Safety and in the amount of \$4,500 for the Sheriff's Office. This will be the fourteenth year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$47,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement, for the period of October 1, 2024 through September 30, 2025.
2. Amend the 2024 operating budget of the Department of Public Safety by appropriating the sum of \$42,500 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2024 operating budget of the Office of the Sheriff by appropriating the sum of \$4,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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4. Authorize the County Executive, or his designee, to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$42,500 for the period of October 1, 2024 through September 30, 2025:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$5,500
Brockport	2,000
East Rochester	2,500
Fairport	2,000
Gates	5,000
Greece	5,000
Irondequoit	4,000
Ogden	2,000
Rochester	5,500
Webster	3,500
SUNY Brockport	3,000
NYS Park Police (Genesee Region)	<u>2,500</u>
TOTAL	\$42,500

5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with grant terms, to re-appropriate any unused or unencumbered balances during the grant period according to the grantor requirements, to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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 is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by New York State STOP-DWI Foundation, 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

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN ENFORCEMENT AND AUTHORIZING AGREEMENTS WITH TEN MUNICIPALITIES AND TWO STATE ENTITIES

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 \$47,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$42,500 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$4,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, including reallocations of any unused amounts, with the governmental entities listed below, for DWI High Visibility Engagement Campaign Enforcement, in the amount of \$42,500 for the period of October 1, 2024 through September 30, 2025:

<u>Governmental Entity</u>	<u>Contract Amount</u>
Brighton	\$ 5,500
Brockport	2,000
East Rochester	2,500
Fairport	2,000
Gates	5,000
Greece	5,000
Irondequoit	4,000
Ogden	2,000
Rochester	5,500
Webster	3,500
SUNY Brockport	3,000
NYS Park Police (Genesee Region)	<u>2,500</u>
TOTAL	\$42,500

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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.

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

35.2

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.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0407

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

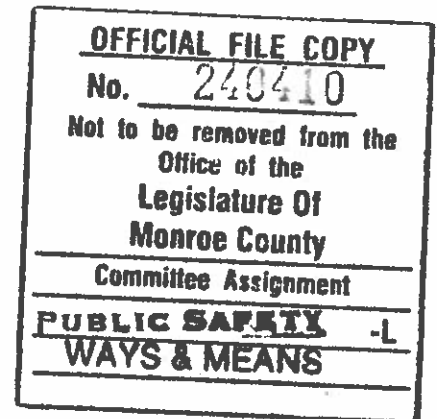
	Description	File Name	Type
▢	Referral	R24-0410.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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 FY2021 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 FY2021 Cyber Security Grant Program for the period of April 1, 2024 through August 31, 2025.

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 fifth 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 FY2021 Cyber Security Grant Program for the period of April 1, 2024 through August 31, 2025.
2. 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.

3. 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 for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2021 CYBER SECURITY GRANT 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 \$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 FY2021 Cyber Security Grant Program for the period of April 1, 2024 through August 31, 2025.

Section 2. 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, to make any necessary funding modifications within grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0410

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0411.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution

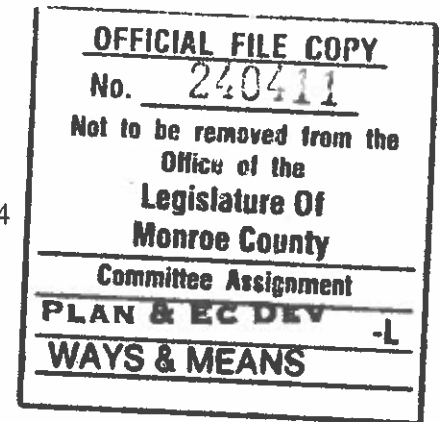


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024



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

Subject: Authorize an Interagency Agreement with the Monroe County Department of Planning and Development for Monroe County's HOME Investment Partnerships Program and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body authorize an interagency agreement with the Monroe County Department of Planning and Development in the estimated amount of \$5,100,000, together with any additional State and Local Fiscal Recovery Funds that remain unobligated prior to December 31, 2024, for Monroe County's HOME Investment Partnerships Program for a term to commence on or after December 1, 2024 and terminate on or before December 31, 2026.

To help address the affordable housing shortage crisis, the US Treasury identified presumptively eligible uses of State and Local Fiscal Recovery Funds to support affordable housing investments. One such eligible use is to fund projects that meet certain core requirements of federal housing programs, including the HOME Investment Partnerships Program. As Your Honorable Body is aware, the Monroe County Department of Planning and Development oversees the Annual Action Plan process and administers the following HOME Investment Partnerships programs in Monroe County: (i) Home Improvement Program, which provides income-eligible, owner-occupied homeowners a grant for eligible home repairs including structural (roof, foundation, windows, exterior paint or siding), major systems (plumbing, heating, or electrical), and accessibility accommodations (ramps, lifts, doorways, bathrooms); (ii) the First-time Homebuyer program, which provides closing costs and down payments for income-eligible, first time homebuyers purchasing their first home in Monroe County; (iii) Rental Housing Development support, which provides funding to construct and rehabilitate affordable rental housing; and (iv) Acquisition Rehab Resale, through which property is acquired, rehabilitated, and resold to income-eligible, first time homebuyers. Through this interagency agreement, the County will supplement the U.S. Department of Housing and Urban Development's HOME Investment Partnerships Program funding to significantly increase its impact in Monroe County.

The specific legislative actions required are:

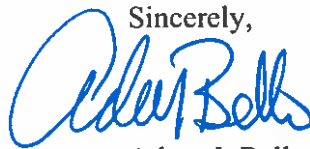
1. Authorize the County Executive, or his designee, to execute an interagency agreement with the Monroe County Department of Planning and Development in the estimated amount of \$5,100,000, together with any additional State and Local Fiscal Recovery Funds that remain unobligated prior to December 31, 2024, for Monroe County's HOME Investment Partnerships Program for a term to commence on or after December 1, 2024 and terminate on or before December 31, 2026.
2. Authorize an appropriation transfer from the Department of Finance, general fund 9301, funds center 1403930104, Health & Welfare, and funds center 1403930103 Public Safety, to the Department of Planning, general fund 9301, funds center 1404010000, Community Development, in an amount not to exceed \$5,100,000.

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.

Funding for this agreement will be available in the 2024 operating budget of the Department of Planning, general fund 9301, funds center 1404010000, Community Development, once the appropriation transfer is approved. 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 Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERAGENCY AGREEMENT WITH MONROE COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT FOR MONROE COUNTY'S HOME INVESTMENT PARTNERSHIPS PROGRAM AND AUTHORIZING APPROPRIATION TRANSFER

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 interagency agreement with the Monroe County Department of Planning and Development in the estimated amount of \$5,100,000, together with any additional State and Local Fiscal Recovery Funds that remain unobligated prior to December 31, 2024, for Monroe County's HOME Investment Partnerships Program for a term to commence on or after December 1, 2024 and terminate on or before December 31, 2026.

Section 2. The Controller is hereby authorized to make an appropriation transfer from the Department of Finance, general fund 9301, funds center 1403930104, Health & Welfare, and funds center 1403930103 Public Safety, to the Department of Planning, general fund 9301, funds center 1404010000, Community Development, in an amount not to exceed \$5,100,000.

Section 3. Funding for this agreement will be available in the 2024 operating budget of the Department of Planning, general fund 9301, funds center 1404010000, Community Development, once the appropriation transfer is approved.

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

Planning and Economic Development Committee; November 25, 2024 - CV: 5-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0411

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

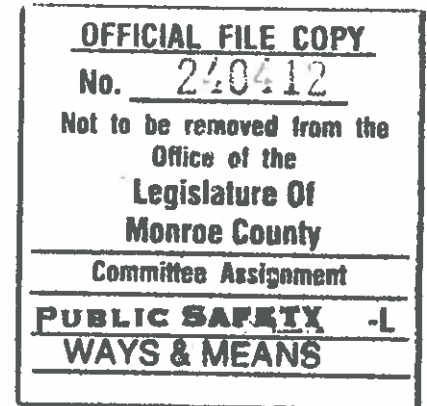
	Description	File Name	Type
▢	Referral	R24-0412.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



November 8, 2024

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

Subject: Authorize an Interagency Agreement with the Monroe County Department of Public Safety

Honorable Legislators:

I recommend that Your Honorable Body authorize an interagency agreement with the Monroe County Department of Public Safety in an amount not to exceed \$1,610,000 for Monroe County's Youth and Police Initiative, Project JEDI, Family Reunification Crisis Centers, and Juvenile Enhanced Diversion Stabilization ("JEDS") program for a term to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

Pursuant to Resolution 342 of 2022, Your Honorable Body authorized the following three Public Safety projects in a total amount not to exceed \$1,610,000: (1) Monroe County's Youth and Police Initiative, which brings together neighborhood teens with beat officers who patrol their streets; (2) Project JEDI, which focuses on recruitment and retainment of a diverse workforce within the Department of Public Safety; and (3) Family Reunification Crisis Centers, which will provide a venue for authorities to provide information to victims, coordinate access to support services, and facilitate the collection of information from families about the victims that can be used for victim identification. Through this interagency agreement, the County will permit the Department of Public Safety to reallocate a portion of the \$1,610,000 Your Honorable Body approved for these initiatives to also support the County's JEDS program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an interagency agreement with the Monroe County Department of Public Safety in an amount not to exceed \$1,610,000 for Monroe County's Youth and Police Initiative, Project JEDI, Family Reunification Crisis Centers, and Juvenile Enhanced Diversion Stabilization ("JEDS") program for a term to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

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 agreement is in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds centers 2401010000, Director’s Office, 2403020100, Juvenile Services Family Division, and 2408030100, Emergency Management. 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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERAGENCY AGREEMENT WITH MONROE COUNTY DEPARTMENT OF PUBLIC SAFETY

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 interagency agreement with the Monroe County Department of Public Safety in an amount not to exceed \$1,610,000 for Monroe County's Youth and Police Initiative, Project JEDI, Family Reunification Crisis Centers, and Juvenile Enhanced Diversion Stabilization ("JEDS") program for a term to commence on or after January 1, 2023 and terminate on or before December 31, 2026.

Section 2. Funding for this agreement is in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds centers 2401010000, Director's Office, 2403020100, Juvenile Services Family Division, and 2408030100, Emergency Management.

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

Public Safety Committee; November 26, 2024 - CV: 11-0
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0412

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0414.pdf	Referral Letter
▢	Resolution	ITEM_39.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240414</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

December 4, 2024

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

Subject: Amend Resolution 264 of 2024 to Increase the Contract with Game Plan Marketing, Inc. to Provide Media Buying Services for Departments of Monroe County

Honorable Legislators:

I recommend that Your Honorable Body Amend Resolution 264 of 2024 to increase the contract with Game Plan Marketing, Inc. from a total amount not to exceed \$50,000 to a total amount not to exceed \$313,000 to provide media buying services for departments of Monroe County.

Pursuant to Resolution 264 of 2024, Game Plan Marketing, Inc. provides media buying services, including but not limited to creative design, scriptwriting, talent acquisition, video and animation production, graphic design and visual effects, audio production and airtime management, and acquisition for print, radio, television or online digital delivery as necessary to communicate key messages. Through this amendment, Game Plan Marketing, Inc. will provide these services to support Monroe County's Stop the Stigma Campaign, the goal of which is to end the stigma surrounding addiction so that individuals and their support networks feel comfortable seeking help. The campaign will feature videos, TV, radio, digital ads, billboards, bus tails and social media on a variety of platforms.

A Request for Proposals was issued, with Game Plan Marketing, Inc. as the successful respondent.

The specific legislative action required is to amend Resolution 264 of 2024 to increase the contract with Game Plan Marketing, Inc. from a total amount not to exceed \$50,000 to a total amount not to exceed \$313,000 to provide media buying services for departments of Monroe County.

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 first year of this contract is included in the 2024 operating budget of the Department of Communications and Special Events, general fund 9001, funds center 1801010000 Communications, and the Department of Public Health, funds center 5801120000, and will be requested 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 Game Plan Marketing, Inc. nor its principal officer, Rachel Gordon, President, 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 Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 264 OF 2024 TO INCREASE CONTRACT WITH GAME PLAN MARKETING, INC. TO PROVIDE MEDIA BUYING SERVICES FOR DEPARTMENTS OF MONROE COUNTY

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

Section 1. Section 1 of Resolution 264 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Game Plan Marketing, Inc. to provide media buying services for departments of Monroe County in an amount not to exceed ~~\$50,000~~ \$313,000 for the period of August 1, 2024 through August 1, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed 3.0%.

Section 2. Funding for the first year of this contract is included in the 2024 operating budget of the Department of Communications and Special Events, general fund 9001, funds center 1801010000 Communications, and the Department of Public Health, funds center 5801120000, 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 Importance
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0414

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	R24-0415.pdf	Referral Letter
▢	Resolution	ITEM_40.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 240415
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

December 4, 2024

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

Subject: Acceptance of a Grant from the US Department of Justice Bureau of Justice Assistance for the Comprehensive Opioid, Stimulant, and Substance Use Program

Honorable Legislators:

I recommend that Your Honorable Body accept a three-year grant from US Department of Justice Bureau of Justice Assistance for the Comprehensive Opioid, Stimulant, and Substance Use Program in an amount not to exceed \$1,599,991 to create and implement an Overdose Fatality Review program for the period of October 1, 2024 through September 30, 2027.

The purpose of this program is to create an Overdose Fatality Review ("OFR") program as a collaborative initiative that systematically examines individual overdose deaths to identify trends, risk factors, and gaps in services or systems. Through a multidisciplinary team of stakeholders, such as public health officials, law enforcement, healthcare providers, and community organizations, the program aims to develop actionable recommendations to prevent future overdoses. By analyzing data and contextual factors surrounding fatalities, OFR programs enhance understanding of local substance use patterns and support targeted interventions, policy development, and resource allocation.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$1,599,991 from, and to execute a contract and any amendments thereto with, the US Department of Justice Bureau of Justice Assistance for the Comprehensive Opioid, Stimulant, and Substance Use Program for the period of October 1, 2024 through September 30, 2027.
2. Amend the 2024 operating budget of the Department of Finance by appropriating the sum of \$1,599,991 into general fund 9300, funds center 1202010000, Research Strategy and Development.

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 grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.
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 US Department of Justice Bureau of Justice Assistance. 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 Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ACCEPTING GRANT FROM US DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FOR COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE 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 grant in an amount not to exceed \$1,599,991 from, and to execute a contract and any amendments thereto with, the US Department of Justice Bureau of Justice Assistance for the Comprehensive Opioid, Stimulant, and Substance Use Program for the period of October 1, 2024 through September 30, 2027.

Section 2. The 2024 operating budget of the Department of Finance is hereby amended by appropriating the sum of \$1,599,991 into general fund 9300, funds center 1202010000, Research, Strategy and Development.

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, 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.

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.

Matter of Importance
Ways and Means Committee; December 5, 2024 - CV: 10-0
File No. 24-0415

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_41.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. __

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 374 OF 2024), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 374 of 2024), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," be lifted from the table.

File No. 24-0348

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0348.pdf	Referral Letter
▢	Resolution	ITEM_42.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240348</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: Schedule Public Hearings for Assessment Rolls of the Pure Waters Districts for 2025 and Confirmation and Adoption of Assessment Rolls

Honorable Legislators:

I recommend that Your Honorable Body schedule public hearings for the assessment rolls of the Pure Waters Districts for 2025 and confirmation and adoption of assessment rolls.

The specific legislative actions required are:

1. Schedule public hearings on the assessment rolls of the Pure Waters Districts for 2025 to be held at the same time as the public hearing on the proposed Monroe County Budget.
2. Confirm and adopt the assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District for the year 2025 as prepared by the Pure Waters Division.

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.

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

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Irond. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES		OPERATION & MAINTENANCE RATES	
	2024	2025 [^]	2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)	\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)	\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)	\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

42.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 374 OF 2024), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 374 of 2024), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," be adopted.

File No. 24-0348

ADOPTION: Date: _____ Vote: _____

42.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 374

RESOLUTION NO. ___ OF 2024

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2025, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 5, 2024, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 24-0348

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0453.pdf	Referral Letter
▢	Resolution	ITEM_43.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2024

OFFICIAL FILE COPY	
No.	<u>240453</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: Confirming Scale of Charges for Each of the Monroe County Pure Water Districts for 2025

Honorable Legislators:

In accordance with §266 of the County Law of New York State, the County Legislature has the responsibility for confirmation of the scale of charges for the operation and maintenance of facilities for each of the County Pure Water Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts.

Attached hereto are the proposed Scale of Charges which have been submitted to the Administrative Boards for each of the Districts.

The specific legislative action required is confirmation of the Scale of Charges for the Gates-Chili-Ogden Sewer District, the Northwest Quadrant Pure Waters District, the Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District for 2025.

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.

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

2025 PURE WATERS RATES

DISTRICT	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	\$146.81	\$32.76 + \$117.60*	\$1.00	\$151.36
Irond. Bay South Central (2)	\$128.71	\$31.43 + \$100.20*	\$1.00	\$132.63
Gates-Chili-Ogden (4)	\$279.26	\$89.47 + \$197.40*	\$1.00	\$287.87
Rochester PWD**	\$273.62	\$192.21 + \$169.80**		\$362.01

* Based on average water consumption of 60,000 gallons

** Based on \$72,900 in 2024 and \$129,000 in 2025 of Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2024	2025 [^]	OPERATION & MAINTENANCE RATES 2024	2025
Northwest Quadrant	\$ 31.81/Unit	\$ 32.76/Unit	\$ 1.9000/1,000G W/C	\$ 1.9600/1,000G W/C
Irondequoit Bay South Central	\$ 30.51/Unit	\$ 31.43/Unit	\$ 1.6200/1,000G W/C	\$ 1.6700/1,000G W/C
Gates-Chili-Ogden	\$ 86.86/Unit	\$ 89.47/Unit	\$ 3.1900/1,000G W/C	\$ 3.2900/1,000G W/C
Rochester PWD	\$ 1.49/AV ^{^^}	\$ 1.49/AV ^{^^}	\$ 2.7500/1,000G W/C	\$ 2.8300/1,000G W/C

[^] Capital Rate subject to final adjustment of debt service and assessment values.

^{^^} AV = Assessed Value

Zones Of Assessments & Service Areas	2024 RATES	2025 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)	\$204.06	\$76.28 + \$132.60**	\$1.00	\$209.88
Irondequoit Bay South Central (Local Collection Services)	\$196.51	30.51 + 165.00 ***	\$1.00	\$202.23
Rochester PWD (Zone 2)	\$100.00	\$100.00		\$100.00

** Based on average water consumption of 60,000 gallons & \$2.21/1,000G W/C

*** Based on average water consumption of 60,000 gallons & \$2.83/1,000G W/C

NOTICE OF HEARINGS ON SCALE OF CHARGES

FOR

GATES-CHILI-OGDEN SEWER DISTRICT

NORTHWEST QUADRANT PURE WATERS DISTRICT

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

ROCHESTER PURE WATERS DISTRICT

Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, public hearings will be held by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and the Rochester Pure Waters District at the Legislative Chambers of the County Legislature in the County Office Building in Rochester, New York, on the ___th day of December 2024 on proposed scales of charges for the operation and maintenance of the facilities of the respective Districts as follows:

Rochester Pure Waters District:	_:__ p.m. ET
Gates-Chili-Ogden Sewer District:	_:__ p.m. ET
Northwest Quadrant Pure Waters District:	_:__ p.m. ET
Irondequoit Bay South Central Pure Waters District:	_:__ p.m. ET

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT **Operation and Maintenance Charge**

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).

NORTHWEST QUADRANT PURE WATERS DISTRICT **Operation and Maintenance Charge**

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties **Receiving Local Collection System Services**

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT **Operation and Maintenance Charge**

\$1.67 per 1,000 gallons of water consumption

Operation and Maintenance Charge for properties **Receiving Local Collection System Services**

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).

ROCHESTER PURE WATERS DISTRICT **Operation and Maintenance Charge**

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

NOTES RE: Operation and Maintenance Charge (All Districts):

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu Yds.) \$95.00/Cubic Yard
Based on half of vehicle capacity.
- (2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
Based on certified scale house receipt.

D. Collection System Charges

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot -
minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals -
\$50.00 minimum, as applicable

- | | | |
|-----|--|---|
| (3) | Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (4) | Cleanout Inspection Fee | \$50.00/cleanout -
\$25.00 for repeat
Inspections |
| (5) | Interceptor Review and Construction
Monitoring Fee | \$350.00/project |

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$25.00
Four or More Family Dwelling	\$50.00
Commercial Laterals and Conductors	\$50.00

F. Treatment Plant Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant / Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and Sampling	\$36.00/1,000 gallons (Minimum) \$77.00/Truckload
-------------------------	---

**PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION
AND CONNECTIONS in the Rochester Pure Waters District**

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepare for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a Capital improvement project, or as a capital budget item.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

At said public hearings the respective Administrative Boards will hear all persons interested in the subject matter thereof.

An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within 15 days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Dated: Rochester New York
November ____, 2024

By: _____

David Grant
Clerk of the Monroe County Legislature

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the ____ day of December, 2024, at ____ p.m., ____ p.m., ____ p.m. and ____ p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
 - \$300.00 per connection - residential
 - \$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$45.00/1,000 gallons
(Based on Truck Capacity)

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils \$95.00/Cubic Yard
(Cu. Yds.) Based on half of vehicle Capacity
- (2) Charge for disposal of Vector Spoils \$62.00/Ton
(Tons) Based on certified scale house receipt

D. Collection System Charges

- (1) Review of Plans and construction \$300.00/lot - minimum of 1 lot
monitoring (Due prior to plan approval)
- (2) Inspection of privately constructed \$0.50/foot of sewer & laterals -
sewers (Due prior to plan approval. \$50.00 minimum, as applicable
No charge for existing sewers inside
subdivision boundaries.)
- (3) Pumping Station Maintenance Fee \$10,000/pump station
(Due prior to final acceptance of
sanitary sewer. To be included in letter
of credit for construction of sewers.)
- (4) Cleanout Inspection Fee \$50.00 for each cleanout –
\$25.00 for repeat inspections
- (5) Interceptor Review and Construction \$350.00/project
Monitoring Fee

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids
Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H.	<u>Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u>	
	Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum) \$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Northwest Quadrant Pure Waters District:
- \$250.00 per connection - residential
- \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE**A. Application Fees for Licenses or Permits under the Sewer Use Law**

- | | | |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$130.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$80.00 |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State | \$35.00 |
| (4) | Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$130.00 |

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
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C. Disposal of Vector Spoils

- | | |
|---|--------------------|
| (1) Charge for disposal of Vector Spoils
(Cu. Yds.) Based on half of vehicle Capacity | \$95.00/Cubic Yard |
| (2) Charge for disposal of Vector Spoils
(Tons) Based on certified scale house receipt | \$62.00/Ton |

D. Collection System Charges

- | | |
|---|--|
| (1) Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
| (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable |

- (3) Pumping Station Maintenance Fee \$10,000/pump station
(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)
- (4) Cleanout Inspection Fee \$50.00/cleanout –
\$25.00 for repeat inspections
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.83 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
 BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
 SS = Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
 P = Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
 a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
 b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
 d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law

	Section 27-0301 of New York State	\$35.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$130.00
B.	<u>Septic Tank Hauling Rates</u>	
	Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
C.	<u>Disposal of Vector Spoils</u>	
(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$95.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$62.00/Ton
D.	<u>Collection System Charges</u>	
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout - \$25.00 for repeat inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
E.	<u>Charges for Private Sewer Maintenance</u>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	\$ 50.00
	Commercial Laterals and Conductors	\$ 50.00
F.	<u>Treatment Plan Disposal Fee</u>	
	Biosolids/Sludge Disposal Fee	\$456.00/dry ton
	Residuals Disposal Fee	\$456.00/dry ton
	(Based on Minimum of 3% Solids. Solids	

Content Below 3% will be charged at Minimum.)

- G. **Restaurant/Food Processing Grease Disposal Fee** \$266.00/1,000 gallons
- H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**
 - Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)
 - \$ 77.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2025.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.83 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Rochester Pure Waters District:
- \$300.00 per connection – residential *
- \$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for

increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F.	=	Surcharge Factor.
BOD	=	Milligrams per liter of Biochemical Oxygen Demand, as defined in the Monroe County Sewer Use Law.
SS	=	Milligrams per liter of Suspended Solids, as defined in the Monroe County Sewer Use Law.
P	=	Milligrams per liter of Phosphorus, as defined in the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- | | | |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$130.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$80.00 |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State | \$35.00 |
| (4) | Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$130.00 |

B. Septic Tank Hauling Rates

Charge for Scavenger Waste (Based on Truck Capacity)	\$45.00/1,000 gallons
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C. Disposal of Vector Spoils

- | | |
|---|--------------------|
| (1) Charge for disposal of Vector Spoils
(Cu. Yds.) Based on half of vehicle Capacity | \$95.00/Cubic Yard |
| (2) Charge for disposal of Vector Spoils
(Tons) Based on certified scale house receipt | \$62.00/Ton |

D. Collection System Charges

- | | |
|--|-----------------------------------|
| (1) Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
| (2) Inspection of privately constructed | \$0.50/foot of sewer & laterals - |

	sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00/cleanout – \$25.00 for repeat inspections
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee	\$456.00/dry ton
Residuals Disposal Fee	\$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

43,12

Matter of Urgency
File No. 24-0453

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0454.pdf	Referral Letter
▢	Resolution	ITEM_44.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2024

OFFICIAL FILE COPY	
No. <u>240454</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: Mortgage Tax Distribution

Honorable Legislators:

I recommend that Your Honorable Body approve the Mortgage Tax Distribution for the period April 1, 2024 through September 30, 2024.

The Monroe County Clerk's Office has reported that, for the period April 1, 2024 through September 30, 2024, Mortgage Tax collections totaled \$10,066,350.05. Pursuant to Section 261 of the New York State Tax Law, Mortgage Tax collections are to be distributed to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

The specific legislative action required is to approve the attached proposed resolution for the distribution of \$10,066,350.05 in Mortgage Tax collections for the period of April 1, 2024 through September 30, 2024, to the City of Rochester and the Towns and Villages of Monroe County, on or before the fifteenth day of December.

This mortgage tax distribution 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

Intro. No.
RESOLUTION NO. _____ of 2024

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$10,066,350.05, for the period April 1, 2024 through September 30, 2024

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

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2024 as follows: one to the City of Rochester, Treasurer, in the amount of \$2,114,123.13 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$490,700.31
Chili	\$489,508.88
Clarkson	\$80,399.83
*Brockport Village	\$639.20
East Rochester	\$63,057.62
Gates	\$452,119.56
Greece	\$1,376,251.68
Hamlin	\$107,295.87
Henrietta	\$767,785.74
Irondequoit	\$617,077.41
Mendon	\$134,971.84
Honeoye Falls Village	\$14,399.10
Ogden	\$289,382.80
Spencerport Village	\$25,119.50
Parma	\$194,544.20
Hilton Village	\$26,550.52
Penfield	\$637,265.05
Perinton	\$692,035.83
Fairport Village	\$36,081.15
Pittsford	\$546,311.35
Pittsford Village	\$16,058.33
Riga	\$56,087.71
Churchville Village	\$12,229.18
Rush	\$66,802.40
Sweden	\$87,763.03
*Brockport Village	\$18,850.03
Webster	\$581,487.38
Webster Village	\$27,133.23
Wheatland	\$38,140.28
Scottsville Village	\$6,177.91
Town and Village Totals	\$7,952,226.92
City of Rochester	\$2,114,123.13
TOTAL	\$10,066,350.05

*Brockport Total: \$19,489.23

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

File No. 24-00-

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ of 2024

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report, showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$10,066,350.05, for the period April 1, 2024 through September 30, 2024

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

Section 1. That the Controller is hereby authorized to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2024 as follows: one to the City of Rochester, Treasurer, in the amount of \$2,114,123.13 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$490,700.31
Chili	\$489,508.88
Clarkson	\$80,399.83
*Brockport Village	\$639.20
East Rochester	\$63,057.62
Gates	\$452,119.56
Greece	\$1,376,251.68
Hamlin	\$107,295.87
Henrietta	\$767,785.74
Irondequoit	\$617,077.41
Mendon	\$134,971.84
Honeoye Falls Village	\$14,399.10
Ogden	\$289,382.80
Spencerport Village	\$25,119.50
Parma	\$194,544.20
Hilton Village	\$26,550.52
Penfield	\$637,265.05
Perinton	\$692,035.83
Fairport Village	\$36,081.15
Pittsford	\$546,311.35
Pittsford Village	\$16,058.33
Riga	\$56,087.71
Churchville Village	\$12,229.18
Rush	\$66,802.40
Sweden	\$87,763.03
*Brockport Village	\$18,850.03
Webster	\$581,487.38
Webster Village	\$27,133.23
Wheatland	\$38,140.28
Scottsville Village	\$6,177.91
Town and Village Totals	\$7,952,226.92
City of Rochester	\$2,114,123.13
TOTAL	\$10,066,350.05

*Brockport Total: \$19,489.23

44.2

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

Matter of Urgency
File No. 24-0454

ADOPTION: DATE: _____ VOTE: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0455.pdf	Referral Letter
▢	Resolution	ITEM_45.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>240455</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

December 9, 2024

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

Subject: Authorize Various Budget Appropriations Transfers Related to the 2024 Operating Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize a series of budget appropriations transfers which will revise the 2024 amended budget to conform to the 2024 anticipated financial needs. The general purpose of these transactions is to assist the Controller with preparation of the closing for the 2024 fiscal year.

This action is consistent with similar actions taken in prior years and serves to appropriate additional revenues related to state mandated expenditures and transfers between funds. It is authorized by Monroe County Administrative Code Section A8-4, "Supplemental Appropriations", Section A8-6, "Unanticipated Revenues" and Section A8-8, "Budget Controls."

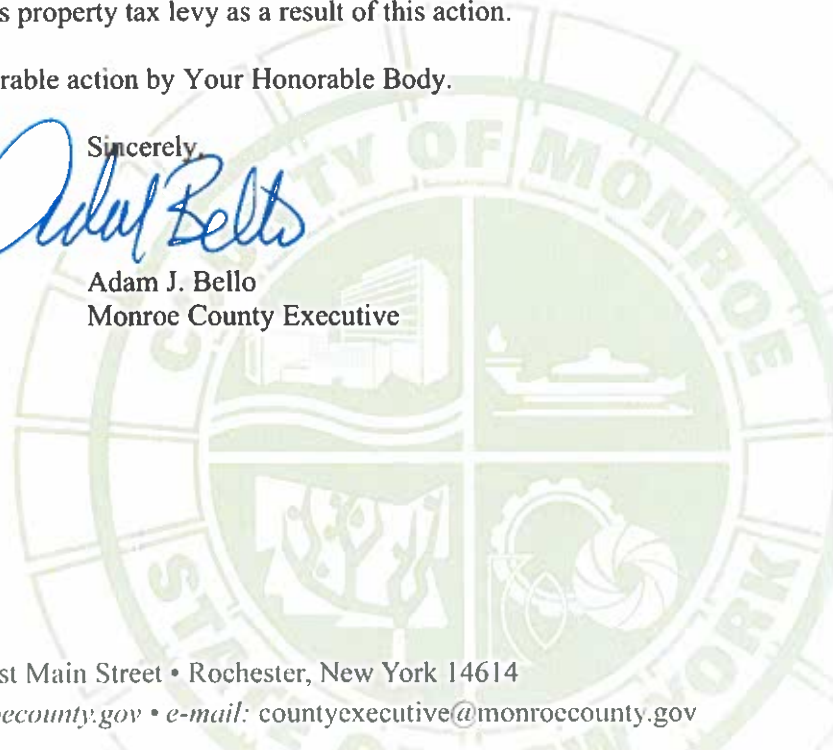
The specific legislative action required is to authorize various budget appropriations transfers related to the 2024 operating budget in accordance with the attachment hereto.

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

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely

Adam J. Bello
Monroe County Executive



2024 4TH QUARTER REAPPROPRIATIONS

Fund	Dep	DP Name	Fund Center	FC Name	CI	To	From
2050	38	SHERIFF	3803010000	POLICE BUREAU ADMIN	NA	2,550,000	
1954	38	SHERIFF	3803010000	POLICE BUREAU ADMIN	NA	300,000	
9001	12	FINANCE - UNALLOCATED	1209020000	COUNTY GENERAL	CASH		2,850,000
				CAPITAL FUND TOTAL		2,850,000	2,850,000
9001	17	HUMAN RESOURCES	1703010000	EMPLOYMENT SUPPORT SVCS	504320	40,000	
9001	88	PARKS	8804010000	SENECA ZOO ADMIN	501005	20,000	
9001	88	PARKS	8805010000	HORTICULTURAL ADMIN	501005	10,000	
9001	88	PARKS	8808010000	GOLF COURSE - ADMINISTRATION	501005	30,000	
9001	12	FINANCE - UNALLOCATED	1209020000	COUNTY GENERAL	504320		100,000
9001	38	SHERIFF	3803050200	REGIONAL INVESTIGATIVE OPERATIONS CENTER	541600	1,300,000	
9001	24	PUBLIC SAFETY	2409010000	OFFICE OF SAFETY & SECURITY	504205		1,300,000
				GENERAL FUND TOTAL		1,400,000	1,400,000
9009	84	ENVIRONMENTAL SERVICES	8202010000	TRF HAUL LANDFILL	504345	566,000	
9009	84	ENVIRONMENTAL SERVICES	8201010000	SOLID WASTE ADMIN	405305	(566,000)	
				SOLID WASTE FUND TOTAL		-	-
9020	12	FINANCE - UNALLOCATED	1275010000	LIABILITY INSURANCE	504245	975,000	
9020	19	INFORMATION SERVICES	1903010000	INFO SVC OPERATIONS	501000		300,000
9020	19	INFORMATION SERVICES	1903010000	INFO SVC OPERATIONS	504260		300,000
9020	19	INFORMATION SERVICES	1903010000	INFO SVC OPERATIONS	504315		375,000
				INTERNAL SERVICES FUND TOTAL		975,000	975,000
				GRAND TOTAL		5,225,000	5,225,000

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2024 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2024 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 24-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

45.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2024 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2024 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 24-0455

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0456.pdf	Referral Letter
▢	Resolution	ITEM_46.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240456</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

December 9, 2024

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

Subject: 2024 Equalization Table - Real and Franchise Property and Ratios of Assessed Value To Full Value

Honorable Legislators:

I recommend that Your Honorable Body approve the 2024 Equalization Table for the City of Rochester and the towns of Monroe County.

The valuations on real and franchise property are to be used in extending and figuring taxes for the various tax districts for tax year 2025. The table shows real and franchise assessed value of \$58,515,125,600 and full value real and franchise of \$73,312,109,502 resulting from application of the equalization rates.

The specific legislative action required is to approve the 2024 Equalization Table for the City of Rochester and the towns of Monroe County.

This proposal 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

RESOLUTION NO. ____ OF 2024

2024 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2024 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$58,515,125,600 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$73,312,109,502.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2025, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2024 ASSESSMENTS FOR 2025 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,967,610,046	69,399,317	3,037,009,363	0	-2,770,017	65.00%	4,672,322,097
CHILI	3,121,479,068	152,256,143	3,273,735,211	1,046,859,478	0	100.00%	3,273,735,211
CLARKSON	525,192,052	13,305,189	538,497,241	3,565,428	0	96.00%	560,934,626
GATES	1,866,736,105	78,832,078	1,945,568,183	6,122,878	0	77.00%	2,526,711,926
GREECE	5,822,588,484	112,283,585	5,934,872,069	0	-4,724,613	68.00%	8,727,753,043
HAMLIN	737,579,981	11,211,745	748,791,726	333,779,068	0	100.00%	748,791,726
HENRIETTA	4,641,260,960	104,474,081	4,745,735,041	33,328,359	0	92.00%	5,158,407,653
IRONDEQUOIT	3,948,728,157	91,542,387	4,040,270,544	0	-32,431,108	92.00%	4,391,598,417
MENDON	958,312,425	11,776,562	970,088,987	13,762,651	0	62.00%	1,564,659,656
OGDEN	2,059,427,959	31,604,996	2,091,032,955	788,420,314	0	100.00%	2,091,032,955
PARMA	1,673,548,425	22,749,473	1,696,297,898	715,363,306	0	100.00%	1,696,297,898
PENFIELD	4,269,317,993	84,583,330	4,353,901,323	11,797,227	0	87.00%	5,004,484,279
PERINTON	4,267,307,350	32,070,780	4,299,378,130	0	-2,991,739	62.00%	6,934,480,855
PITTSFORD	3,320,142,257	34,706,408	3,354,848,665	12,544,281	0	66.00%	5,083,104,038
RIGA	451,331,335	12,489,506	463,820,841	0	-529,198	82.00%	565,635,172
RUSH	455,217,528	10,473,421	465,690,949	79,330,447	0	92.00%	506,185,814
SWEDEN	981,081,695	17,571,537	998,653,232	168,643,113	0	100.00%	998,653,232
WEBSTER	3,115,117,694	38,650,162	3,153,767,856	20,541,630	0	52.00%	6,064,938,185
WHEATLAND	298,606,521	42,863,995	341,470,516	0	-30,605,072	69.18%	493,597,161
EAST ROCHESTER	317,645,456	14,960,211	332,605,667	6,017,740	0	64.00%	519,696,355
ROCHESTER	10,868,579,508	860,509,695	11,729,089,203	4,073,565,090	0	100.00%	11,729,089,203
TOTAL COUNTY:	56,666,810,999	1,848,314,601	58,515,125,600	7,313,641,010	-74,051,747		73,312,109,502

COUNTY RATE OF EQUALIZATION	79.816453240%
COUNTY INCREASE (DECREASE) REAL ESTATE	6,828,038,451
COUNTY INCREASE (DECREASE) FRANCHISE	411,500,812
COUNTY INCREASE REAL & FRANCHISE	7,239,589,263

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 79.816453240%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency
File No. 24-0XXX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

RESOLUTION NO. ____ OF 2024

2024 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2024 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$58,515,125,600 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$73,312,109,502.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2025, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2024 ASSESSMENTS FOR 2025 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,967,610,046	69,399,317	3,037,009,363	0	-2,770,017	65.00%	4,672,322,097
CHILI	3,121,479,068	152,256,143	3,273,735,211	1,046,859,478	0	100.00%	3,273,735,211
CLARKSON	525,192,052	13,305,189	538,497,241	3,565,428	0	96.00%	560,934,626
GATES	1,866,736,105	78,832,078	1,945,568,183	6,122,878	0	77.00%	2,526,711,926
GREECE	5,822,588,484	112,283,585	5,934,872,069	0	-4,724,613	68.00%	8,727,753,043
HAMLIN	737,579,981	11,211,745	748,791,726	333779068	0	100.00%	748,791,726
HENRIETTA	4,641,260,960	104,474,081	4,745,735,041	33,328,359	0	92.00%	5,158,407,653
IRONDEQUOIT	3,948,728,157	91,542,387	4,040,270,544	0	-32,431,108	92.00%	4,391,598,417
MENDON	958,312,425	11,776,562	970,088,987	13,762,651	0	62.00%	1,564,659,656
OGDEN	2,059,427,959	31,604,996	2,091,032,955	788,420,314	0	100.00%	2,091,032,955
PARMA	1,673,548,425	22,749,473	1,696,297,898	715,363,306	0	100.00%	1,696,297,898
PENFIELD	4,269,317,993	84,583,330	4,353,901,323	11,797,227	0	87.00%	5,004,484,279
PERINTON	4,267,307,350	32,070,780	4,299,378,130	0	-2,991,739	62.00%	6,934,480,855
PITTSFORD	3,320,142,257	34,706,408	3,354,848,665	12,544,281	0	66.00%	5,083,104,038
RIGA	451,331,335	12,489,506	463,820,841	0	-529,198	82.00%	565,635,172
RUSH	455,217,528	10,473,421	465,690,949	79,330,447	0	92.00%	506,185,814
SWEDEN	981,081,695	17,571,537	998,653,232	168,643,113	0	100.00%	998,653,232
WEBSTER	3,115,117,694	38,650,162	3,153,767,856	20,541,630	0	52.00%	6,064,938,185
WHEATLAND	298,606,521	42,863,995	341,470,516	0	-30,605,072	69.18%	493,597,161
EAST ROCHESTER	317,645,456	14,960,211	332,605,667	6,017,740	0	64.00%	519,696,355
ROCHESTER	10,868,579,508	860,509,695	11,729,089,203	4,073,565,090	0	100.00%	11,729,089,203
TOTAL COUNTY:	56,666,810,999	1,848,314,601	58,515,125,600	7,313,641,010	-74,051,747		73,312,109,502

COUNTY RATE OF EQUALIZATION	79.816453240%
COUNTY INCREASE (DECREASE) REAL ESTATE	6,828,038,451
COUNTY INCREASE (DECREASE) FRANCHISE	411,500,812
COUNTY INCREASE REAL & FRANCHISE	7,239,589,263

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 79.816453240%.

46.2

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency
File No. 24-0456

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0457.pdf	Referral Letter
▢	Resolution	ITEM_47.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2024

OFFICIAL FILE COPY	
No. <u>240457</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: Unpaid School Taxes

Honorable Legislators:

I recommend that Your Honorable Body approve the schedule of Unpaid School Taxes from the several school districts of the towns of Monroe County. The detailed schedules for each town and school district have been filed with the Clerk of the Legislature. A summary schedule is attached for your review.

Pursuant to Section 1330 of the New York State Real Property Tax Law, unpaid school taxes must be assessed upon the real estate of the parties named in the schedules returned by the school tax collector.

The specific legislative action required is:

1. Authorize the unpaid school taxes and penalties from the several school districts within the towns of Monroe County be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.
2. Direct the assessment of a penalty of 7%, upon real estate of the parties named in the several schedules returned by the school tax collectors, as required under Section 1330 of the New York State Real Property Tax Law.
3. Authorize the Director of Finance to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the attached schedule, said amounts to be paid from appropriated revenue.
4. Authorize the Director of Finance to credit the penalty of 7% to the Returned School Tax Assessment.

This proposal 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

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$24,202,719.22, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2024-2025 DELINQUENT SCHOOL TAX

TOWN	TAX*	RELEVY	
		PENALTY	TOTAL
Brighton	1,681,473.73	117,703.02	1,799,176.75
Chili	846,678.33	59,267.50	905,945.83
Clarkson	412,410.73	28,868.77	441,279.50
Gates	1,272,584.75	89,080.85	1,361,665.60
Greece	3,408,521.97	238,596.56	3,647,118.53
Hamlin	384,599.98	26,922.02	411,522.00
Henrietta	1,828,246.54	127,977.22	1,956,223.76
Irondequoit	2,610,660.61	182,746.30	2,793,406.91
Mendon	600,595.53	42,041.73	642,637.26
Ogden	595,841.10	41,708.86	637,549.96
Parma	938,270.77	65,679.00	1,003,949.77
Penfield	1,304,503.58	91,315.30	1,395,818.88
Perinton	1,806,850.73	126,479.68	1,933,330.41
Pittsford	1,646,675.28	115,267.28	1,761,942.56
Riga	177,322.69	12,412.63	189,735.32
Rush	206,498.20	14,454.90	220,953.10
Sweden	539,354.17	37,754.79	577,108.96
Webster	1,865,183.83	130,562.84	1,995,746.67
Wheatland	158,498.43	11,094.89	169,593.32
E Rochester	334,592.61	23,421.52	358,014.13
TOTAL	22,619,363.56	1,583,355.66	24,202,719.22

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

Matter of Urgency
File No. 24-0XXX

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$24,202,719.22, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2024-2025 DELINQUENT SCHOOL TAX

TOWN	TAX*	RELEVY PENALTY	TOTAL
Brighton	1,681,473.73	117,703.02	1,799,176.75
Chili	846,678.33	59,267.50	905,945.83
Clarkson	412,410.73	28,868.77	441,279.50
Gates	1,272,584.75	89,080.85	1,361,665.60
Greece	3,408,521.97	238,596.56	3,647,118.53
Hamlin	384,599.98	26,922.02	411,522.00
Henrietta	1,828,246.54	127,977.22	1,956,223.76
Irondequoit	2,610,660.61	182,746.30	2,793,406.91
Mendon	600,595.53	42,041.73	642,637.26
Ogden	595,841.10	41,708.86	637,549.96
Parma	938,270.77	65,679.00	1,003,949.77
Penfield	1,304,503.58	91,315.30	1,395,818.88
Perinton	1,806,850.73	126,479.68	1,933,330.41
Pittsford	1,646,675.28	115,267.28	1,761,942.56
Riga	177,322.69	12,412.63	189,735.32
Rush	206,498.20	14,454.90	220,953.10
Sweden	539,354.17	37,754.79	577,108.96
Webster	1,865,183.83	130,562.84	1,995,746.67
Wheatland	158,498.43	11,094.89	169,593.32
E Rochester	334,592.61	23,421.52	358,014.13
TOTAL	22,619,363.56	1,583,355.66	24,202,719.22

47.2

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

Matter of Urgency
File No. 24-0457

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0458.pdf	Referral Letter
▢	Resolution	ITEM_48.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY	
No.	<u>240458</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

December 9, 2024

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

Subject: Authorize Director of Finance to Make Refunds or Corrections of Taxes for Year 2025

Honorable Legislators:

I recommend that Your Honorable Body, pursuant to Section 556 of the New York State Real Property Tax Law, authorize the Director of Finance for the County of Monroe to perform those duties prescribed for the making of tax refunds and corrections where the amount of the recommended refund or correction of errors is \$2,500 or less.

Section 556 enables a tax levying body to pass a resolution authorizing the administrative refund of taxes in the amount of \$2,500 or less. This section also requires a monthly report listing each recipient's name, property location, and refund or correction amount be submitted to the County Legislature. The effect of the resolution is limited to the calendar year 2025. This procedure has been in effect since 1985 and does not require any additional appropriation.

The specific legislative action required is to designate the Director of Finance as the official to perform the tax refund or correction duties where the amount of the recommended refund or correction is \$2,500 or less and to limit the effect of the resolution to the calendar year 2025.

This legislative action will have no net County support impact 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 2024

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2025

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2025.

Matter of Urgency
File No. 24-0

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2025

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2025.

Matter of Urgency
File No. 24-0458

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

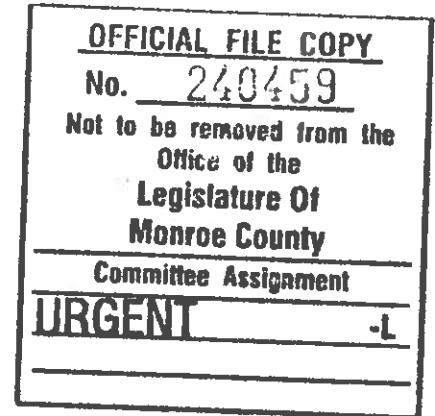
	Description	File Name	Type
▢	Referral	R24-0459.pdf	Referral Letter
▢	Resolution	ITEM_49.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

December 9, 2024



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

Subject: Delinquent Water and Sewer Taxes

Honorable Legislators:

I recommend that Your Honorable Body approve the schedule of amounts to be levied and assessed against certain taxpayers for delinquent water and sewer taxes.

Certain taxpayers in water and sewer districts of several towns of Monroe County are delinquent in payment of water and sewer charges. These amounts are to be paid to the Supervisor of the respective town when collected.

The specific legislative action required is to approve the attached list of towns and the amounts to be levied and assessed against certain taxpayers for delinquent water and sewer taxes.

This proposal 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

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ___ OF 2024

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2025 LEVY

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$330.68	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	\$24,840.38	0.00
IRONDEQUOIT	0.00	170,098.94
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	2,319.19	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	8,230.35	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$35,720.60</u>	<u>\$170,098.94</u>

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

Matter of Urgency
File No. 24-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2025 LEVY

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$330.68	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	\$24,840.38	0.00
IRONDEQUOIT	0.00	170,098.94
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	2,319.19	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	8,230.35	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$35,720.60</u>	<u>\$170,098.94</u>

49.2

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

Matter of Urgency
File No. 24-0459

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_50.pdf	Resolution

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 377 OF 2024), ENTITLED "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 377 of 2024), entitled "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 24-0350

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0350.pdf	Referral Letter
▢	Resolution	ITEM_51.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY	
No. <u>240350</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

Honorable Legislators:

I am submitting for your consideration and approval the proposed 2025 Monroe County Operating Budget.

This budget supports priorities my administration has focused on since taking office nearly five years ago with investments in public safety, public health and wellness, economic and workforce development, and our community’s critical infrastructure. The budget is a responsible, common-sense plan that funds our ongoing initiatives, recognizes the economic pressures that confront our residents and keeps us solidly on the path to *Bring Monroe Back*.

Overall, the 2025 proposed budget calls for \$1.5 billion in spending, an increase of about 5.0% over the adopted budget of 2024. That spending growth is concentrated in three areas: employee payroll and benefits, public assistance benefits and Medicaid, and contractual services.

The proposed 2025 budget reduces the county property tax rate to \$6.03 per \$1,000 of taxable value – a decrease of sixty-two cents from the current year. This is the county’s third largest tax rate decrease – all delivered by my administration – since 1993, resulting in the lowest property tax rate in this county’s recorded history. Inclusive of this proposal, my administration’s budgets have cut the tax rate a cumulative \$2.76 per \$1,000 of taxable value — a 31% reduction in five years.

We continue to build on the sound financial practices that have resulted in the county’s sixth credit rating upgrade since 2021, with Moody’s Ratings noting in their most recent bond rating upgrade from A1 to Aa3 can be attributed to the county’s strong financial performance, conservative budgeting, and strong fiscal controls.

The 2025 County budget sustains the recovery agenda I have laid out throughout my first term in office. First and foremost, we are investing in our public safety by establishing the Centralized Arraignment Court Part (CAP), which improves fairness by establishing morning and evening arraignments each day, ensuring individuals are guaranteed a quicker arraignment. CAP will also get our police and law enforcement officers back on the road more quickly following an

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

arrest, because officers will transport individuals to a centralized booking location and promptly be back on the road serving their community.

A \$280,000 increase in the Office of Probation and Community Corrections will support the addition of four new Probation Officers. These new positions will bolster the Juvenile Enhanced Diversion Stabilization program, which has so far resulted in a 3% re-offense rate for youth actively enrolled in the program.

We continue to make significant investments in public health and wellness, with a focus on responding to the opioid crisis and improving health outcomes for people in our community. This budget further supports efforts to combat the opioid crisis by funding the IMPACT team, the 24/7 Opioid Crisis hotline, and additional Naloxone distribution boxes throughout the community to help prevent overdose deaths. It also invests opioid settlement funds into a public education campaign designed to reduce addiction misinformation, prevent accidental overdoses, and continue to improve awareness of Naloxone availability.

In 2025, the Monroe County Office of Mental Health (OMH) will use opioid funding resources to create a psychiatric and substance use disorder inpatient bed dashboard. This public-facing resource will allow medical providers and the residents with the ability to see real time availability of treatment beds in our community. In total, OMH will invest \$1.95 million in opioid settlement dollars to offer new, innovative programming and services for our residents.

As part of my commitment to support our veterans, we are expanding the popular Nature Therapy program by transitioning two part time positions to full time positions, allowing the Veterans Service Agency to double the amount of cohorts and access, and reduce the waitlist. VSA will also open two new offices, one in Greece and one in Webster, increasing access to veterans who live on either side of the county.

The need for reliable childcare for families continues to grow throughout Monroe County. This budget will increase daycare funding to account for a projected increase in enrollment and need, ensuring families have access to childcare services they count on every day.

Protecting our environment for future generations remains a priority in 2025 and beyond. Monroe County's Sustainability and Environmental Quality Office continues to oversee the county's climate action initiatives. New in 2025 will be a pilot program to provide matching funds of up to \$5,000 for local school districts wishing to implement new initiatives to divert food waste from landfills. This program will not only improve our environment, but will also engage our youngest residents on the importance of protecting our future.

Lastly, Monroe County is proud to be home to many arts and cultural experiences, festivals, events, and other tourist attractions. This proposed budget maintains our commitment to supporting community festivals and mid-sized arts groups, and increases support for Visit Rochester, the

Seneca Park Zoo, Innovative Field, and other directly-funded agencies while also adding support for the Lilac Festival, the Veterans' Day Parade, and the Tim Horton's Iceplex.

This proposed 2025 budget is a fiscally responsible plan that continues our work to *Bring Monroe Back*, and makes key investments in public safety, public health and wellness, economic and workforce development and in restoring and rebuilding the critical community infrastructure that bolsters our quality of life. At the same time, this common-sense budget provides for the lowest property tax rate in Monroe County's recorded history.

With this proposed budget, we continue to lay the foundation for a future that uplifts every resident in every part of Monroe County, transforms it into a hub for entrepreneurs and businesses, ensures equal opportunities for our residents, and solidifies Monroe County as the premier place to live, work, and raise a family.

The specific legislative actions required are:

1. Pursuant to Section C4-3 of the Monroe County Charter, schedule a public hearing on the 2025 Monroe County Budget and direct the Clerk of the Legislature to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County at least five (5) days before the date of said hearing and to cause a summary of said budget, as attached hereto, to be published with said notice.
2. Pursuant to Section C4-4 of the Monroe County Charter, adopt the Monroe County 2025 Budget after said public hearing having been held.
3. Establish the 2025 Classification, Compensation and Salary Schedule for employees of the County of Monroe, as contained in the 2025 Monroe County Budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

2025 BUDGET SUMMARY BY ELECTED OFFICIAL

OPERATING BUDGET

	Appropriations	Revenues	Net County Cost
COUNTY CLERK	\$ 10,784,828	\$ 11,600,000	\$ (815,172)
COUNTY LEGISLATURE	3,437,821	0	3,437,821
DISTRICT ATTORNEY	24,413,230	3,926,016	20,487,214
SHERIFF	201,286,504	30,739,939	170,546,565
COUNTY EXECUTIVE	1,298,192,030	1,049,676,689	248,515,341
TOTAL	\$ 1,538,114,413	\$ 1,095,942,644	\$ 442,171,769
TOTAL REAL PROPERTY TAX LEVY			\$ 442,171,769

2025 BUDGET SUMMARY BY DEPARTMENT

Department	Appropriations	Revenues	Net County Cost
AVIATION	\$ 27,833,786	\$ 27,833,786	\$ 0
BOARD OF ELECTIONS	14,945,628	14,945,628	0
COMMUNICATIONS	1,398,498	11,000	1,387,498
COUNTY CLERK	10,784,828	11,600,000	(815,172)
COUNTY EXECUTIVE	1,199,038	36,005	1,163,033
COUNTY LEGISLATURE	3,437,821	0	3,437,821
CULTURAL & EDUCATIONAL SERVICES	55,160,710	43,489,471	11,671,239
DISTRICT ATTORNEY	24,413,230	3,926,016	20,487,214
DIVERSITY, EQUITY & INCLUSION	1,355,181	0	1,355,181
ENVIRONMENTAL SERVICES	106,985,687	103,292,042	3,693,645
FINANCE	9,687,346	3,916,977	5,770,369
FINANCE - UNALLOCATED	23,942,991	290,677,396	(266,734,405)
HUMAN RESOURCES	3,557,435	143,088	3,414,347
HUMAN SERVICES	670,197,981	380,429,031	289,768,950
INFORMATION SERVICES	75,530	75,530	0
LAW	3,942,288	121,943	3,820,345
MONROE COMMUNITY HOSPITAL	97,508,175	82,302,661	15,205,514
OFFICE OF PUBLIC INTEGRITY	893,358	0	893,358
PARKS	27,759,839	9,365,898	18,393,941
PLANNING AND DEVELOPMENT	3,189,405	1,564,775	1,624,630
PUBLIC DEFENDER	10,363,746	312,086	10,051,660
PUBLIC HEALTH	96,272,999	47,755,966	48,517,033
PUBLIC SAFETY	90,769,562	21,344,836	69,424,726
SHERIFF	201,286,504	30,739,939	170,546,565
TRANSPORTATION	49,242,615	21,727,606	27,515,009
VETERANS SERVICE AGENCY	1,910,232	330,964	1,579,268
TOTAL	\$ 1,538,114,413	\$ 1,095,942,644	\$ 442,171,769
TOTAL REAL PROPERTY TAX LEVY			\$ 442,171,769

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2023	Total		Operating Budget 2025
		Amended Budget 2024	Department Request 2025	
AVIATION	\$ 26,083,155	\$ 27,058,933	\$ 27,833,786	\$ 27,833,786
BOARD OF ELECTIONS	10,148,974	14,445,204	14,945,628	14,945,628
COMMUNICATIONS	554,239	893,007	1,398,498	1,398,498
COUNTY CLERK	9,118,966	10,446,191	10,784,828	10,784,828
COUNTY EXECUTIVE	759,459	938,976	1,199,038	1,199,038
COUNTY LEGISLATURE	2,528,288	3,498,841	3,437,821	3,437,821
CULTURAL & EDUCATIONAL SERVICES	51,070,323	54,903,799	55,160,710	55,160,710
DISTRICT ATTORNEY	20,128,963	24,441,405	24,413,230	24,413,230
DIVERSITY, EQUITY & INCLUSION	806,713	1,412,290	1,355,181	1,355,181
ENVIRONMENTAL SERVICES	96,101,070	107,358,036	106,985,687	106,985,687
FINANCE	19,960,890	11,500,494	9,687,346	9,687,346
FINANCE - UNALLOCATED	52,505,949	22,005,101	23,942,991	23,942,991
HUMAN RESOURCES	2,701,479	3,538,950	3,557,435	3,557,435
HUMAN SERVICES	556,811,445	623,981,438	670,197,981	670,197,981
INFORMATION SERVICES	11,314,382	94,000	75,530	75,530
LAW	2,878,053	3,878,380	3,942,288	3,942,288
MONROE COMMUNITY HOSPITAL	92,541,359	107,431,298	97,508,175	97,508,175
OFFICE OF PUBLIC INTEGRITY	744,283	858,202	893,358	893,358
PARKS	26,689,172	26,687,534	27,759,839	27,759,839
PLANNING AND DEVELOPMENT	2,932,681	7,442,966	3,189,405	3,189,405
PUBLIC DEFENDER	16,438,709	36,722,805	10,363,746	10,363,746
PUBLIC HEALTH	94,632,210	92,911,047	96,272,999	96,272,999
PUBLIC SAFETY	83,234,702	121,215,780	90,769,562	90,769,562
SHERIFF	184,686,688	212,870,567	201,286,504	201,286,504
TRANSPORTATION	70,317,389	55,932,904	49,242,615	49,242,615
VETERANS SERVICE AGENCY	1,319,760	1,622,336	1,910,232	1,910,232
TOTAL	\$ 1,437,009,301	\$ 1,574,090,484	\$ 1,538,114,413	\$ 1,538,114,413

REVENUES SUMMARY BY DEPARTMENT

Department	Actual For 2023	Total Amended Budget 2024	Total Department Request 2025	Operating Budget 2025
AVIATION	\$ 22,479,652	\$ 27,058,933	\$ 27,833,786	\$ 27,833,786
BOARD OF ELECTIONS	7,891,100	14,445,204	14,945,628	14,945,628
COMMUNICATIONS	15,059	10,000	11,000	11,000
COUNTY CLERK	9,933,640	11,075,000	11,600,000	11,600,000
COUNTY EXECUTIVE	32,969	36,005	36,005	36,005
COUNTY LEGISLATURE	0	0	0	0
CULTURAL & EDUCATIONAL SERVICES	41,593,314	41,549,024	43,489,471	43,489,471
DISTRICT ATTORNEY	3,605,556	4,248,369	3,926,016	3,926,016
DIVERSITY, EQUITY & INCLUSION	0	0	0	0
ENVIRONMENTAL SERVICES	97,731,740	103,419,074	103,292,042	103,292,042
FINANCE	16,258,030	4,997,940	3,916,977	3,916,977
FINANCE - UNALLOCATED	301,804,769	295,938,761	290,677,396	290,677,396
HUMAN RESOURCES	131,030	143,088	143,088	143,088
HUMAN SERVICES	294,500,180	338,847,138	380,429,031	380,429,031
INFORMATION SERVICES	10,032,151	94,000	75,530	75,530
LAW	121,046	122,703	121,943	121,943
MONROE COMMUNITY HOSPITAL	73,631,183	83,680,249	82,302,661	82,302,661
OFFICE OF PUBLIC INTEGRITY	82,823	0	0	0
PARKS	8,548,511	8,907,573	9,365,898	9,365,898
PLANNING AND DEVELOPMENT	1,449,048	4,526,885	1,564,775	1,564,775
PUBLIC DEFENDER	7,551,787	26,431,208	312,086	312,086
PUBLIC HEALTH	52,142,460	50,100,923	47,755,966	47,755,966
PUBLIC SAFETY	27,731,938	47,233,502	21,344,836	21,344,836
SHERIFF	20,227,593	39,922,407	30,739,939	30,739,939
TRANSPORTATION	20,208,866	19,054,856	21,727,606	21,727,606
VETERANS SERVICE AGENCY	386,122	273,564	330,964	330,964
TOTAL	\$ 1,018,090,567	\$ 1,122,116,406	\$ 1,095,942,644	\$ 1,095,942,644

**FUND SUMMARY AND TAX LEVY COMPUTATION
2025 BUDGET**

This schedule presents appropriations and revenues by fund. A fund is a self-balancing group of accounts. For fund accounting purposes the entire real estate tax levy is received into the General Fund. The "Transfers From Other Funds" column includes the amounts required from the General Fund to support other funds. The Pure Waters Fund is supported by unit charges to users.

Operating Budget	Col. A	+ Col. B	- Col. C	- Col. D	- Col. E	= Col. F
	Appropriations	Transfers to Other Funds	Transfers From Other Funds	Other Revenues	Revenues, Unit Charges	Real Estate Levy
General Fund	\$1,211,514,022	\$73,424,436		\$842,766,689		\$442,171,769
Road Fund	\$34,082,487		\$13,083,112	\$20,999,375		
Library Fund	\$12,445,500		\$7,660,100	\$4,785,400		
Pure Waters Fund	\$88,621,814			\$20,073,730	\$68,548,084	
Solid Waste Fund	\$12,944,084		2,000,000	\$10,944,084		
Airport Fund	\$27,833,786			\$27,833,786		
Hospital Fund	\$97,508,175		15,205,514	\$82,302,661		
Internal Service Fund	\$12,861,674			\$12,861,674		
Debt Service Fund	\$40,302,871		\$35,475,710	\$4,827,161		
Total Operating Budget	\$1,538,114,413	\$73,424,436	\$73,424,436	\$1,027,394,560	\$68,548,084	\$442,171,769

Estimated Full Valuation \$73,312,109,502

Estimated Tax Rate per \$1,000 Full Value \$6.03

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. 377 OF 2024) ENTITLED "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 377 of 2024) entitled "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 24-0350

ADOPTION: Date: _____ Vote: _____

51.2

By Legislators Maffucci and Yudelson

Intro. No. 377

RESOLUTION NO. _____ OF 2024

ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2024, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2025, beginning January 1, 2025, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 24-0 __, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2025 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2025 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
 - Elected Officials
 - Daily, Flat and Hourly Rates
 - Management/Professional Personnel
 - Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



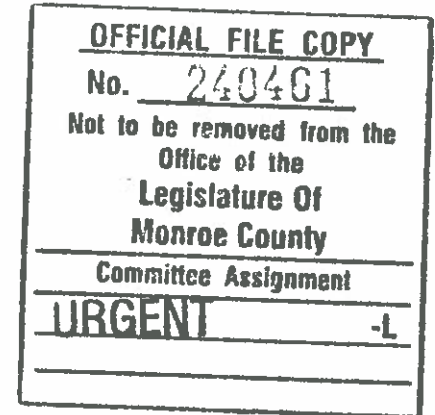
ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0461.pdf	Referral Letter
▢	Resolution	ITEM_52.pdf	Resolution
▢	Resolution	24-0461_MOU_2025_Rolling_Bond_Resos.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive



December 9, 2024

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

Subject: Authorize Bond Resolutions and Interfund Transfers for the 2025 Monroe County Capital Budget

Honorable Legislators:

I recommend that Your Honorable Body authorize bond resolutions and interfund transfers from the 2025 operating budget for projects in the 2025 Capital Budget, per the attached list.

The specific legislative actions required are:

1. Authorize bond resolutions for projects, in the amount of \$62,437,000, referenced on the attached list and authorize interfund transfers for the provision for projects as identified in the 2025 operating budget, in the amount of \$11,143,000, referenced on the attached list to the respective capital projects for the 2025 Monroe County Capital Budget.
2. For projects of Monroe Community College, authorize agreements with the Dormitory Authority of the State of New York for project design, project management, construction services, or the acquisition and installation of project furniture, fixtures, and equipment.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

2025 Proposed Capital Budget

Ref #	Dept.	Capital Project	Budget	Bonds	Cash Capital
1	PS	Public Safety Communications Equipment and Device Replacement	1,350,000		1,350,000
2	DOT-HB	Highway Preventive Maintenance #11	4,850,000	4,850,000	
3	DOT-HB	Milling/Resurfacing/Recycling	1,500,000		1,500,000
4	AIR	Terminal Improvements	1,000,000	1,000,000	
5	PARKS	Utilities, Access and Site Improvements	193,000		193,000
6	DOT-TE	Spot Improvement Projects	500,000		500,000
7	DOT-HB	Taylor Road Bridge over Irondequoit Creek (3317720)	2,220,000	2,220,000	
8	PS	Public Safety Systems Hardware / Software Upgrades	432,000	432,000	
9	DOT-HB	Mile Square Road Bridge over Irondequoit Creek (3317130)	1,203,000	1,203,000	
10	DOT-HB	Wiler Road Bridge over West Creek (2257970)	1,617,000	1,617,000	
11	PARKS	Buildings and Structures	500,000		500,000
12	HD-ME	Toxicology Lab Equipment - Medical Examiner	120,000	120,000	
13	DES-FAC	Public Safety/Utility Ops Communication Fiber Optic Improverment	1,000,000	1,000,000	
14	DOT-HB	Jacobs Road Bridge over Yanty Creek (3317670)	1,181,000	1,181,000	
15	DOT-HB	Moscow Road Bridge over Yanty Creek (3317110)	1,398,000	1,398,000	
16	ZOO	Facilities and Grounds	150,000	150,000	
17	DOT-TE	Traffic Engineering	450,000		450,000
18	AIR	Airspace Protection Program	1,000,000	1,000,000	
19	DOT-TE	City of Rochester Traffic Features	600,000		600,000
20	DES-FAC	General HVAC & MEP Improvements of County Buildings	400,000	400,000	
21	DES-FAC	General Building Envelope and Site Improvements of County Buil	1,000,000	1,000,000	
22	MCH	Roof Improvements	1,500,000	1,500,000	
23	DOT-HB	Walker Road Bridge over Moorman Creek (3317660)	1,367,000	1,367,000	
24	DOT-HB	Culvert Replacement Program	1,600,000		1,600,000
25	DES-SW	Recycling Center & Resource Recovery Facility Improvements	600,000	0	600,000
26	AIR	Master Plan Update	1,000,000	1,000,000	
27	DOT-TE	Traffic Sign Retroreflectivity Program	50,000		50,000
28	DES-SW	Northeast Quadrant (Gloria Drive) Landfill Improvements	1,000,000	1,000,000	
29	MCH	Equipment/Furnishings/Resident Care	585,000	585,000	
30	BOE	Voting Equipment	2,000,000	2,000,000	
31	AIR	Heavy Equipment	2,000,000	2,000,000	
32	MCH	Information Technology Equipment	925,000	925,000	
33	AIR	Parking Facility Upgrades	2,000,000	2,000,000	
34	DOT-HB	Road Machinery and Equipment	425,000	425,000	
35	DOT-HB	Redman Road Bridge over Yanty Creek (1041320)	1,950,000	1,950,000	
36	DOT-HB	North Hamlin Road Bridge over Sandy Creek (3317640)	1,800,000	1,800,000	
37	DES-FAC	Fleet Center Electrical Improvements	2,400,000	2,400,000	
38	SHER	Sheriff's Body Worn Camera Project	1,860,000	1,860,000	
39	DES-FAC	Civic Center Complex Reconstruction	675,000	675,000	
40	IS	ERP System Replacement	1,550,000		1,550,000
41	PS	Improve Emergency Operations Center	150,000	150,000	
42	SHER	Sheriff's Vehicle Replacement	1,500,000		1,500,000
43	DES-FAC	Hall of Justice Reconstruction	675,000	675,000	
44	SHER	Jail Mainframe Reconstruction	12,500,000	12,500,000	
45	PARKS	Durand Eastman Park Drainage Improvements	900,000	900,000	
46	MCH	Friendship Place	1,300,000	1,300,000	
47	DOT-HB	DOT Replacement Vehicles	100,000		100,000
48	ZOO	Zoo Light Duty Equipment	100,000	100,000	
49	MCH	Exterior, Site and Utility Improvements	305,000	305,000	
50	PS	Public Safety Vehicle Replacement	160,000		160,000
51	ZOO	Zoo Heavy Duty Equipment	250,000	250,000	
52	PARKS	Parks Light Duty Equipment	20,000		20,000
53	DES-FAC	Fleet Maintenance Building Improvements	500,000	500,000	
54	DES-FAC	Hall of Justice Sally Port	3,000,000	3,000,000	
55	MCC	Property Preservation Projects Phase 3	546,000	546,000	
56	PARKS	Parks Heavy Duty Equipment	100,000		100,000
57	DOT-TE	Road Machinery and Equipment	300,000	300,000	
58	COUNTY CI	Records Digitization Project	353,000	353,000	
59	LIB	Library System Automation	190,000		190,000
60	PARKS	Parks Replacement Vehicles	180,000		180,000
61	DES-FAC	County Clerk's Office Renovations (COB)	2,500,000	2,500,000	
			73,580,000	62,437,000	11,143,000

2025 Proposed Capital Budget

Ref #	Dept.	Capital Project	Budget	Bonds	Cash Capital
1	PS	Public Safety Communications Equipment and Device Replacement	1,350,000		1,350,000
2	DOT-HB	Highway Preventive Maintenance #11	4,850,000	4,850,000	
3	DOT-HB	Milling/Resurfacing/Recycling	1,500,000		1,500,000
4	AIR	Terminal Improvements	1,000,000	1,000,000	
5	PARKS	Utilities, Access and Site Improvements	193,000		193,000
6	DOT-TE	Spot Improvement Projects	500,000		500,000
7	DOT-HB	Taylor Road Bridge over Irondequoit Creek (3317720)	2,220,000	2,220,000	
8	PS	Public Safety Systems Hardware / Software Upgrades	432,000	432,000	
9	DOT-HB	Mile Square Road Bridge over Irondequoit Creek (3317130)	1,203,000	1,203,000	
10	DOT-HB	Wiler Road Bridge over West Creek (2257970)	1,617,000	1,617,000	
11	PARKS	Buildings and Structures	500,000		500,000
12	HD-ME	Toxicology Lab Equipment - Medical Examiner	120,000	120,000	
13	DES-FAC	Public Safety/Utility Ops Communication Fiber Optic Improvement	1,000,000	1,000,000	
14	DOT-HB	Jacobs Road Bridge over Yanty Creek (3317670)	1,181,000	1,181,000	
15	DOT-HB	Moscow Road Bridge over Yanty Creek (3317110)	1,398,000	1,398,000	
16	ZOO	Facilities and Grounds	150,000	150,000	
17	DOT-TE	Traffic Engineering	450,000		450,000
18	AIR	Airspace Protection Program	1,000,000	1,000,000	
19	DOT-TE	City of Rochester Traffic Features	600,000		600,000
20	DES-FAC	General HVAC & MEP Improvements of County Buildings	400,000	400,000	
21	DES-FAC	General Building Envelope and Site Improvements of County Buildings	1,000,000	1,000,000	
22	MCH	Roof Improvements	1,500,000	1,500,000	
23	DOT-HB	Walker Road Bridge over Moorman Creek (3317660)	1,367,000	1,367,000	
24	DOT-HB	Culvert Replacement Program	1,600,000		1,600,000
25	DES-SW	Recycling Center & Resource Recovery Facility Improvements	600,000	0	600,000
26	AIR	Master Plan Update	1,000,000	1,000,000	
27	DOT-TE	Traffic Sign Retroreflectivity Program	50,000		50,000
28	DES-SW	Northeast Quadrant (Gloria Drive) Landfill Improvements	1,000,000	1,000,000	
29	MCH	Equipment/Furnishings/Resident Care	585,000	585,000	
30	BOE	Voting Equipment	2,000,000	2,000,000	
31	AIR	Heavy Equipment	2,000,000	2,000,000	
32	MCH	Information Technology Equipment	925,000	925,000	
33	AIR	Parking Facility Upgrades	2,000,000	2,000,000	
34	DOT-HB	Road Machinery and Equipment	425,000	425,000	
35	DOT-HB	Redman Road Bridge over Yanty Creek (1041320)	1,950,000	1,950,000	
36	DOT-HB	North Hamlin Road Bridge over Sandy Creek (3317640)	1,800,000	1,800,000	
37	DES-FAC	Fleet Center Electrical Improvements	2,400,000	2,400,000	
38	SHER	Sheriff's Body Worn Camera Project	1,860,000	1,860,000	
39	DES-FAC	Civic Center Complex Reconstruction	675,000	675,000	
40	IS	ERP System Replacement	1,550,000		1,550,000
41	PS	Improve Emergency Operations Center	150,000	150,000	
42	SHER	Sheriff's Vehicle Replacement	1,500,000		1,500,000
43	DES-FAC	Hall of Justice Reconstruction	675,000	675,000	
44	SHER	Jail Mainframe Reconstruction	12,500,000	12,500,000	
45	PARKS	Durand Eastman Park Drainage Improvements	900,000	900,000	
46	MCH	Friendship Place	1,300,000	1,300,000	
47	DOT-HB	DOT Replacement Vehicles	100,000		100,000
48	ZOO	Zoo Light Duty Equipment	100,000	100,000	
49	MCH	Exterior, Site and Utility Improvements	305,000	305,000	
50	PS	Public Safety Vehicle Replacement	160,000		160,000
51	ZOO	Zoo Heavy Duty Equipment	250,000	250,000	
52	PARKS	Parks Light Duty Equipment	20,000		20,000
53	DES-FAC	Fleet Maintenance Building Improvements	500,000	500,000	
54	DES-FAC	Hall of Justice Sally Port	3,000,000	3,000,000	
55	MCC	Property Preservation Projects Phase 3	546,000	546,000	
56	PARKS	Parks Heavy Duty Equipment	100,000		100,000
57	DOT-TE	Road Machinery and Equipment	300,000	300,000	
58	COUNTY CLERK	Records Digitization Project	353,000	353,000	
59	LIB	Library System Automation	190,000		190,000
60	PARKS	Parks Replacement Vehicles	180,000		180,000
61	DES-FAC	County Clerk's Office Renovations (COB)	2,500,000	2,500,000	
			73,580,000	62,437,000	11,143,000

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT”

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. The Controller is hereby authorized to transfer \$1,350,000 from the 2025 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1818 for the project “Public Safety Communications Equipment and Device Replacement” to be included with Resolution No. 403 of 2023, which together authorize this project at an estimated maximum cost of \$10,865,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,307,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HIGHWAY PREVENTIVE MAINTENANCE #11, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,307,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 9, 2023 (RESOLUTION NO. 144 OF 2023)

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

Section 1. For the object or purpose of financing the cost of Highway Preventive Maintenance #11, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$5,307,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$4,850,000 to pay the cost of the aforesaid class of objects or purposes (\$457,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,307,000, and the plan for the financing thereof is by the issuance of \$5,307,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 144 of 2023, being a bond resolution dated May 9, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$5,307,000, and to provide \$5,307,000 bonds therefor, an increase of \$4,850,000 over the \$457,000 bonds authorized under Resolution No. 144 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

**AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “MILLING/
RESURFACING/RECYCLING”**

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. The Controller is hereby authorized to transfer \$1,500,000 from the 2025 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Highway Bridges, to capital fund 2059 for the project “Milling/Resurfacing/Recycling” to be included with Resolution No. 431 of 2023, which together authorize this project at an estimated maximum cost of \$4,680,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TERMINAL IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 411 OF 2022)

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 terminal improvements at the Frederick Douglass - Greater Rochester International Airport, including building renovations, new walls, corridors, entrance vestibules, and vertical circulation for pedestrians, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$3,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,000,000, and the plan for the financing thereof is by the issuance of \$4,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of

Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 411 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following:

to increase the maximum estimated cost of the purpose to \$4,000,000, and to provide \$4,000,000 bonds therefor, an increase of \$1,000,000 over the \$3,000,000 bonds authorized under Resolution No. 411 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

**AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT
“UTILITIES, ACCESS AND SITE IMPROVEMENTS”**

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. The Controller is hereby authorized to transfer \$193,000 from the 2025 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project “Utilities, Access and Site Improvements” to be included with Resolution No. 428 of 2023, which together authorize this project at an estimated maximum cost of \$3,029,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “SPOT IMPROVEMENT PROJECTS”

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. The Controller is hereby authorized to transfer \$500,000 from the 2025 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Traffic Engineering, to capital fund 1909 for the project “Spot Improvement Projects” to be included with Resolution No. 413 of 2023, which together authorize this project at an estimated maximum cost of \$3,600,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,671,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF TAYLOR ROAD BRIDGE REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,671,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 9, 2023 (RESOLUTION NO. 146 OF 2023)

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 the replacement of Taylor Road Bridge Replacement, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,671,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,220,000 to pay the cost of the aforesaid specific object or purpose (\$451,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,671,000, and the plan for the financing thereof is by the issuance of \$2,671,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 146 of 2023, being a bond resolution dated May 9, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,671,000, and to provide \$2,671,000 bonds therefor, an increase of \$2,220,000 over the \$451,000 bonds authorized under Resolution No. 146 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$932,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY SYSTEMS HARDWARE/SOFTWARE UPGRADES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$932,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 415 OF 2023)

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 public safety systems hardware/software upgrades, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$932,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$432,000 to pay the cost of the aforesaid specific object or purpose (\$500,000 having been heretofore appropriated from one or more Capital Budgets). 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 \$932,000, and the plan for the financing thereof is by the issuance of \$932,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 415 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$932,000, and to provide \$932,000 bonds therefor, an increase of \$432,000 over the \$500,000 bonds authorized under Resolution No. 415 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,493,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF MILE SQUARE ROAD BRIDGE OVER IRONDEQUOIT CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,493,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 14, 2024 (RESOLUTION NO. 115 OF 2024)

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 the replacement of Mile Square Road Bridge over Irondequoit Creek, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,493,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,203,000 to pay the cost of the aforesaid specific object or purpose (\$290,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,493,000, and the plan for the financing thereof is by the issuance of \$1,493,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 115 of 2024, being a bond resolution dated May 14, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,493,000, and to provide \$1,493,000 bonds therefor, an increase of \$1,203,000 over the \$290,000 bonds authorized under Resolution No. 115 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,617,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF WILER ROAD BRIDGE OVER WEST CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,617,000

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

Section 1. For the object or purpose of financing the cost of the replacement of Wiler Road Bridge over West Creek, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,617,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,617,000, and the plan for the financing thereof is by the issuance of \$1,617,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

**AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT
“BUILDINGS AND STRUCTURES”**

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. The Controller is hereby authorized to transfer \$500,000 from the 2025 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1918 for the project “Buildings and Structures” to be included with Resolution No. 409 of 2023, which together authorize this project at an estimated maximum cost of \$4,300,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$430,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TOXICOLOGY LAB EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$430,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 397 OF 2023)

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 toxicology lab equipment, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$430,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$120,000 to pay the cost of the aforesaid class of objects or purposes (\$310,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes 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 \$430,000, and the plan for the financing thereof is by the issuance of \$430,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 397 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$430,000, and to provide \$430,000 bonds therefor, an increase of \$120,000 over the \$310,000 bonds authorized under Resolution No. 397 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY/UTILITY OPS COMMUNICATION FIBER OPTIC IMPROVEMENTS, PHASE 3, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000

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

Section 1. For the object or purpose of financing the cost of public safety/utility ops communication fiber optic improvements, Phase 3, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or

a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,493,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE JACOBS ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,493,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 9, 2024 (RESOLUTION NO. 90 OF 2024)

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 the Jacobs Road Bridge Project, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,493,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,181,000 to pay the cost of the aforesaid specific object or purpose (\$312,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,493,000, and the plan for the financing thereof is by the issuance of \$1,493,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 90 of 2024, being a bond resolution dated April 9, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,493,000, and to provide \$1,493,000 bonds therefor, an increase of \$1,181,000 over the \$312,000 bonds authorized under Resolution No. 90 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,753,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MOSCOW ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,753,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 14, 2024 (RESOLUTION NO. 117 OF 2024)

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 the Moscow Road Bridge project, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,753,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,398,000 to pay the cost of the aforesaid specific object or purpose (\$355,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,753,000, and the plan for the financing thereof is by the issuance of \$1,753,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 117 of 2024, being a bond resolution dated May 14, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,753,000, and to provide \$1,753,000 bonds therefor, an increase of \$1,398,000 over the \$355,000 bonds authorized under Resolution No. 117 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO THE SENECA PARK ZOO AND SENECA PARK FACILITIES AND GROUNDS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,650,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 442 OF 2022)

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 upgrades and improvements to the Seneca Park Zoo and Seneca Park facilities and grounds, in and for the County of Monroe, New York (the “County”), including exhibit construction and improvement, ADA access, new roofs, windows, HVAC, energy conservation, support facilities, restrooms and concessions, signage and interpretative materials, parking and circulation, pathways, playgrounds, security landscaping, lighting, drainage, utilities and fiber, and visitor amenities, there are hereby authorized to be issued \$1,650,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$150,000 to pay the cost of the aforesaid specific object or purpose (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, measured from June 30, 2021, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,650,000, and the plan for the financing thereof is by the issuance of \$1,650,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance -

Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 442 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following:

to increase the maximum estimated cost of the purpose to \$1,650,000, and to provide \$1,650,000 bonds therefor, an increase of \$150,000 over the \$1,500,000 bonds authorized under Resolution No. 442 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “TRAFFIC ENGINEERING”

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. The Controller is hereby authorized to transfer \$450,000 from the 2025 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Traffic Engineering, to capital fund 1907 for the project “Traffic Engineering” to be included with Resolution No. 412 of 2023, which together authorize this project at an estimated maximum cost of \$3,275,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN AIRSPACE PROTECTION PROGRAM AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,550,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 408 OF 2022)

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 airspace protection program at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,550,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,550,000, and the plan for the financing thereof is by the issuance of \$2,550,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 408 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,550,000, and to provide \$2,550,000 bonds therefor, an increase of \$1,000,000 over the \$1,550,000 bonds authorized under Resolution No. 408 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “CITY OF ROCHESTER TRAFFIC FEATURES”

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. The Controller is hereby authorized to transfer \$600,000 from the 2025 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Traffic Engineering, to capital fund 1961 for the project “City of Rochester Traffic Features” to be included with Resolution No. 388 of 2023, which together authorize this project at an estimated maximum cost of \$2,900,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL HVAC & MEP IMPROVEMENTS OF COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000

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

Section 1. For the object or purpose of financing the cost of General HVAC & MEP improvements of County buildings, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL BUILDING ENVELOPE AND SITE IMPROVEMENTS OF COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000

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

Section 1. For the object or purpose of financing the cost of general building envelope and site improvements of County buildings, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ROOF IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 405 OF 2023)

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 roof improvements at the Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,500,000 to pay the cost of the aforesaid specific object or purpose (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 405 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,500,000, and to provide \$2,500,000 bonds therefor, an increase of \$1,500,000 over the \$1,000,000 bonds authorized under Resolution No. 405 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,715,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE WALKER ROAD BRIDGE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,715,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 9, 2024 (RESOLUTION NO. 92 OF 2024)

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 the Walker Road Bridge project, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,715,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,367,000 to pay the cost of the aforesaid specific object or purpose (\$348,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,715,000, and the plan for the financing thereof is by the issuance of \$1,715,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 92 of 2024, being a bond resolution dated April 9, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,715,000, and to provide \$1,715,000 bonds therefor, an increase of \$1,367,000 over the \$348,000 bonds authorized under Resolution No. 92 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “CULVERT REPLACEMENT PROGRAM”

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. The Controller is hereby authorized to transfer \$1,600,000 from the 2025 operating budget of the Department of Transportation, road fund 9002, fund center 8002010000, Highway Bridges, to capital fund 2066 for the project “Culvert Replacement Program” to be included with Resolution No. 416 of 2023, which together authorize this project at an estimated maximum cost of \$4,800,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

**AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT
“RECYCLING CENTER AND RESOURCE RECOVERY FACILITY IMPROVEMENTS”**

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. The Controller is hereby authorized to transfer \$600,000 from the 2025 operating budget of the Department of Solid Waste, Solid Waste fund 9009, fund center 8205010000, Solid Waste Administration, to capital fund 2028 for the project “Recycling Center and Resource Recovery Facility Improvements” to be included with Resolution No. 419 of 2023, which together authorize this project at an estimated maximum cost of \$2,308,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN AIRPORT- MASTER PLAN UPDATE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000.

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

Section 1. For the object or purpose of financing the cost of an Airport – Master Plan Update, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “TRAFFIC SIGN RETROREFLECTIVITY PROGRAM”

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. The Controller is hereby authorized to transfer \$50,000 from the 2025 operating budget of the Department of Transportation, road fund 9002, fund center 8002010000, Traffic Engineering, to capital fund 2068 for the project “Traffic Sign Retroreflectivity Program” to be included with Resolution No. 418 of 2023, which together authorize this project at an estimated maximum cost of \$150,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000.

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

Section 1. For the object or purpose of financing the cost of Northeast Quadrant (Gloria Drive) Landfill, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 6-b of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$585,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT AND FURNISHINGS FOR RESIDENT CARE AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$585,000.

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

Section 1. For the object or purpose of financing the cost of equipment and furnishings for resident care at the Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$585,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes 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 \$585,000, and the plan for the financing thereof is by the issuance of \$585,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VOTING EQUIPMENT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000

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

Section 1. For the object or purpose of financing the cost of voting equipment, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the class of objects or purposes is ten (10) years, pursuant to subdivision 31 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF HEAVY EQUIPMENT FOR USE AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$9,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 426 OF 2022)

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 the replacement of heavy equipment for use at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$9,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$7,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$9,000,000, and the plan for the financing thereof is by the issuance of \$9,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds,

and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 426 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$9,000,000, and to provide \$9,000,000 bonds therefor, an increase of \$2,000,000 over the \$7,000,000 bonds authorized under Resolution No. 426 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,736,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,736,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 425 OF 2023)

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 information technology equipment for Monroe Community Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,736,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$925,000 to pay the cost of the aforesaid class of objects or purposes (\$1,811,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes 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 \$2,736,000, and the plan for the financing thereof is by the issuance of \$2,736,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 425 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,736,000, and to provide \$2,736,000 bonds therefor, an increase of \$925,000 over the \$1,811,000 bonds authorized under Resolution No. 425 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT PARKING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 442 OF 2023)

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 upgrades to the Frederick Douglass - Greater Rochester International Airport parking facilities, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,000,000, and the plan for the financing thereof is by the issuance of \$4,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 442 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,000,000, and to provide \$4,000,000 bonds therefor, an increase of \$2,000,000 over the \$2,000,000 bonds authorized under Resolution No. 442 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY DUTY EQUIPMENT FOR HIGHWAY AND BRIDGE CONSTRUCTION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,045,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 443 OF 2023)

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 heavy duty equipment for highway and bridge construction, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,045,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$425,000 to pay the cost of the aforesaid class of objects or purposes (\$620,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,045,000, and the plan for the financing thereof is by the issuance of \$1,045,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 443 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,045,000, and to provide \$1,045,000 bonds therefor, an increase of \$425,000 over the \$620,000 bonds authorized under Resolution No. 443 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,225,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF REDMAN ROAD BRIDGE OVER YANTY CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,225,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2022 (RESOLUTION NO. 433 OF 2022)

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 the replacement of Redman Road Bridge over Yanty Creek, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,225,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,950,000 to pay the cost of the aforesaid specific object or purpose (\$275,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,225,000, and the plan for the financing thereof is by the issuance of \$2,225,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 433 of 2022, being a bond resolution dated December 13, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,225,000, and to provide \$2,225,000 bonds therefor, an increase of \$1,950,000 over the \$275,000 bonds authorized under Resolution No. 433 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,075,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO NORTH HAMLIN ROAD BRIDGE OVER SANDY CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,075,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 11, 2023 (RESOLUTION NO. 114 OF 2023)

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 improvements to North Hamlin Road Bridge over Sandy Creek, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,075,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,800,000 to pay the cost of the aforesaid specific object or purpose (\$275,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2023 the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$2,075,000, and the plan for the financing thereof is by the issuance of \$2,075,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 114 of 2023, being a bond resolution dated April 11, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,075,000, and to provide \$2,075,000 bonds therefor, an increase of \$1,800,000 over the \$275,000 bonds authorized under Resolution No. 114 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FLEET CENTER ELECTRICAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,400,000

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

Section 1. For the object or purpose of financing the cost of the Fleet Center electrical improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,400,000, and the plan for the financing thereof is by the issuance of \$2,400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or

a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,660,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SHERIFF'S BODY WORN CAMERA AND LESS LETHAL WEAPON PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,660,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2022 (RESOLUTION NO. 327 OF 2022)

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 the Sheriff's Body Worn Camera and Less Lethal Weapon Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,660,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,860,000 to pay the cost of the aforesaid class of objects or purposes (\$800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes 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 \$2,660,000, and the plan for the financing thereof is by the issuance of \$2,660,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 327 of 2022, being a bond resolution dated November 15, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,660,000, and to provide \$2,660,000 bonds therefor, an increase of \$1,860,000 over the \$800,000 bonds authorized under Resolution No. 327 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE CIVIC CENTER COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,675,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JUNE 11, 2024 (RESOLUTION NO. 173 OF 2024)

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 the reconstruction of the Civic Center Complex, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$4,675,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$675,000 to pay the cost of the aforesaid specific object or purpose (\$4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,675,000, and the plan for the financing thereof is by the issuance of \$4,675,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 173 of 2024, being a bond resolution dated June 11, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$4,675,000, and to provide \$4,675,000 bonds therefor, an increase of \$675,000 over the \$4,000,000 bonds authorized under Resolution No. 173 of 2024.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “ERP SYSTEM REPLACEMENT”

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. The Controller is hereby authorized to transfer \$1,550,000 from the 2025 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 2078 for the project “ERP System Replacement” to be included with Resolution No. 67 of 2024, which together authorize this project at an estimated maximum cost of \$12,600,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO IMPROVE AND EXPAND THE EMERGENCY OPERATIONS CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 478 OF 2021)

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 to improve and expand the Emergency Operations Center, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$150,000 to pay the cost of the aforesaid specific object or purpose (\$250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 478 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$400,000, and to provide \$400,000 bonds therefor, an increase of \$150,000 over the \$250,000 bonds authorized under Resolution No. 478 of 2021.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: December 10, 2024

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “SHERIFF’S VEHICLE REPLACEMENT”

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. The Controller is hereby authorized to transfer \$1,500,000 from the 2025 operating budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital fund 1855 for the project “Sheriff’s Vehicle Replacement” to be included with Resolution No. 417 of 2023, which together authorize this project at an estimated maximum cost of \$14,593,968.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,350,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2021 (RESOLUTION NO. 492 OF 2021)

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 the reconstruction of the Hall of Justice, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,350,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$675,000 to pay the cost of the aforesaid specific object or purpose (\$675,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,350,000, and the plan for the financing thereof is by the issuance of \$1,350,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 492 of 2021, being a bond resolution dated December 14, 2021, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$1,350,000, and to provide \$1,350,000 bonds therefor, an increase of \$675,000 over the \$675,000 bonds authorized under Resolution No. 492 of 2021.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF JAIL MAINFRAME RECONSTRUCTION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$15,500,000.

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

Section 1. For the object or purpose of financing the cost of Jail Mainframe Reconstruction, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$12,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$12,500,000 to pay the cost of the aforesaid specific object or purpose (\$3,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$15,500,000, and the plan for the financing thereof is by the expenditure of \$3,000,000 previously appropriated therefor pursuant to Resolution No. 461 of 2022, Resolution 501 of 2021 and Resolution 255 of 2019, and by the issuance of \$12,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF DURAND EASTMAN PARK DRAINAGE IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$900,000

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

Section 1. For the object or purpose of financing the cost of Durand Eastman Park Drainage Improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$900,000, and the plan for the financing thereof is by the issuance of \$900,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,410,500 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE COSTS OF THE FRIENDSHIP PLACE PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,686,333 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 12, 2022 (RESOLUTION NO. 201 OF 2022)

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 costs of the Friendship Place Project, in and for the County of Monroe, New York (the “County”), consisting of various improvements to the dementia care unit at Monroe Community Hospital, there are hereby authorized to be issued \$2,410,500 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 an additional \$1,300,000 to pay the cost of the aforesaid specific object or purpose (\$1,386,333 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,686,333, and the plan for the financing thereof is by the expenditure of \$275,833 previously appropriated therefor pursuant to Resolution No. 245 of 2021, dated July 13, 2021, and by the issuance of \$2,410,500 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 supersede Resolution No. 201 of 2022, being a bond resolution dated July 12, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,686,833, and to provide \$2,410,500 bonds therefor, an increase of \$1,300,000 over the \$1,110,500 bonds authorized under Resolution No. 201 of 2022.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “DOT REPLACEMENT VEHICLES”

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. The Controller is hereby authorized to transfer \$100,000 from the 2025 operating budget of the Department of Transportation, road fund 9002, fund center 8004020000, Highway Bridges, to capital fund 2105 for the project “DOT Replacement Vehicles” to be included with Resolution No. 452 of 2023, which together authorize this project at an estimated maximum cost of \$225,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SENECA PARK ZOO LIGHT DUTY EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$100,000

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

Section 1. For the object or purpose of financing the cost of Seneca Park Zoo light duty equipment in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 \$100,000, and the plan for the financing thereof is by the issuance of \$100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,746,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR, SITE AND UTILITY UPGRADES AND IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,746,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 436 OF 2023)

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 exterior, site and utility upgrades and improvements at the Monroe Community Hospital, including electrical transfer switches, electric feeds, exterior lighting, pump replacement for plumbing and masonry refurbishments to the exterior of the Hospital, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$1,746,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$305,000 to pay the cost of the aforesaid class of objects or purposes (\$1,441,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12, 13, or 35 of said paragraph a, computed from June 29, 2022, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,746,000, and the plan for the financing thereof is by the issuance of \$1,746,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance -

Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 436 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following:

to increase the maximum estimated cost of the purpose to \$1,746,000, and to provide \$1,746,000 bonds therefor, an increase of \$305,000 over the \$1,441,000 bonds authorized under Resolution No. 436 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “PUBLIC SAFETY VEHICLE REPLACEMENT”

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. The Controller is hereby authorized to transfer \$160,000 from the 2025 operating budget of the Department of Public Safety, general fund 9001, fund center 2401010000, Director’s Office, to capital fund 1890 for the project “Public Safety Vehicle Replacement” to be included with Resolution No. 427 of 2023, which together authorize this project at an estimated maximum cost of \$1,107,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SENECA PARK ZOO HEAVY DUTY EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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

Section 1. For the object or purpose of financing the cost of Seneca Park Zoo heavy duty equipment in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is at least ten (10) years, pursuant to subdivision 90 (subdivisions 28 and 29-a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “PARKS – LIGHT DUTY EQUIPMENT”

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. The Controller is hereby authorized to transfer \$20,000 from the 2025 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1920 for the project “Parks – Light Duty Equipment” to be included with Resolution No. 449 of 2023, which together authorize this project at an estimated maximum cost of \$420,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FLEET MAINTENANCE BUILDING IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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

Section 1. For the object or purpose of financing the cost of the Fleet Maintenance Building Improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE HALL OF JUSTICE SALLY PORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000

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

Section 1. For the object or purpose of financing the cost of the Hall of Justice Sally Port, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,000,000, and the plan for the financing thereof is by the issuance of \$3,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,956,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,956,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 426 OF 2023)

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 infrastructure improvements at the Monroe Community College Campus, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$10,956,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$546,000 to pay the cost of the aforesaid class of objects or purposes (\$10,410,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$10,956,000, and the plan for the financing thereof is by the issuance of \$10,956,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 426 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$10,956,000, and to provide \$10,956,000 bonds therefor, an increase of \$546,000 over the \$10,410,000 bonds authorized under Resolution No. 426 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “PARKS – HEAVY DUTY EQUIPMENT”

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. The Controller is hereby authorized to transfer \$100,000 from the 2025 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1919 for the project “Parks – Heavy Duty Equipment” to be included with Resolution No. 446 of 2023, which together authorize this project at an estimated maximum cost of \$1,587,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$480,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ROAD MACHINERY AND EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$480,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 448 OF 2023)

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 road machinery and equipment, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$480,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$300,000 to pay the cost of the aforesaid class of objects or purposes (\$180,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$480,000, and the plan for the financing thereof is by the issuance of \$480,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance – Chief Financial Officer shall determine is

most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

Section 7. This resolution shall supersede Resolution No. 448 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$480,000, and to provide \$480,000 bonds therefor, an increase of \$300,000 over the \$180,000 bonds authorized under Resolution No. 448 of 2023.

Section 8. 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 9. 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.

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$353,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF A RECORDS DIGITIZATION PROJECT AT THE COUNTY CLERK'S OFFICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$353,000

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

Section 1. For the object or purpose of financing the cost of a Records Digitization Project at the County Clerk's office, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$353,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 72 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$353,000, and the plan for the financing thereof is by the issuance of \$353,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “LIBRARY SYSTEM AUTOMATION”

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. The Controller is hereby authorized to transfer \$190,000 from the 2025 operating budget of the Cultural and Education Services, library fund 9006, fund center 8904010000, Monroe County Library System Programs, to capital fund 1971 for the project “Library System Automation” to be included with Resolution No. 430 of 2023, which together authorize this project at an estimated maximum cost of \$910,000.

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro No. _____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERFUND TRANSFER TO ESTABLISHED PROJECT “PARKS REPLACEMENT VEHICLES”

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. The Controller is hereby authorized to transfer \$180,000 from the 2025 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 2106 for the project “Parks Replacement Vehicles” to be included with Resolution No. 453 of 2023, which together authorize this project at an estimated maximum cost of \$380,000.

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

File No.

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED DECEMBER 10, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE COUNTY CLERK'S OFFICE RENOVATION (COB), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000

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

Section 1. For the object or purpose of financing the cost of the County Clerk's Office Renovation (COB), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto.

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

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

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

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

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

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

Matter of Urgency
File No. 24-0461.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0462.pdf	Referral Letter
▢	Resolution	ITEM_53.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2024

OFFICIAL FILE COPY	
No.	<u>240462</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: Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes

Honorable Legislators:

I recommend that Your Honorable Body establish the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes.

The purpose of the resolution is to adopt the format for Standard Work Day and Reporting required by the New York State and Local Retirement System. This action is required by the New York Codes, Rules and Regulations, Title 2, Chapter VI, Part 315. The State regulations require that the Clerk of the Legislature post the Resolution on the County's website for thirty (30) days and file a certified copy of the Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption. Per the instructions of the New York State Office of the State Comptroller's New York State and Local Retirement System ("NYSRS") Pension Integrity Bureau, elected and appointed officials who are not active members of NYSRS should not be listed on the Standard Work Day and Reporting Resolution for Elected and Appointed Officials. Additionally, the NYSRS Pension Integrity Bureau instructed Monroe County to not include the County Clerk as she is already in the NYSRS for her term date January 1, 2021 to December 31, 2024.

The specific legislative action required is to establish the Standard Work Day and Reporting Resolution for Elected and Appointed Officials for Retirement Credit Purposes.

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.

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

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2024

STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. The County of Monroe hereby establishes the attached Standard Work Day and Reporting Resolution for Elected and Appointed Officials, which is hereby incorporated by reference and adopted, as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution together with all necessary forms and documentation with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

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

Matter of Urgency
File No. 24-_____

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code

1 0 0 2 6

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev. 12/23)

BE IT RESOLVED, that the County of Monroe / 10026 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYS LRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Adam Bello			County Executive	1/1/2024-12/31/2027	8	26.80	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Sandra Doorley			District Attorney	1/1/2024-12/31/2027	8	28.53	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials:									
Joshua Barouth			Parliamentarian	1/1/2024-12/31/2027	6	3.42	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, _____, secretary/clerk of the governing board of the _____ of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____.

(Signature of Secretary or Clerk)
Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____
(Date)
 Employer's website at: _____
 Official sign board at: _____
 Main entrance Secretary or Clerk's office at: _____



Please type or print clearly
 in blue or black ink

Employer Location Code

1 0 0 2 6

Received Date

**Standard Work Day and Reporting
 Resolution for Elected and
 Appointed Officials Continuation Form**

RS 2417-B

(Rev.04/20)

Name	Social Security Number	NYS SLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Jackie Smith			County Legislator, 2nd District	1/1/2024-12/31/2027	6	8.25	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Tracy DiFlorio			County Legislator, 3rd District	1/1/2024-12/31/2027	6	14.42	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Virginia E. McIntyre			County Legislator, 4th District	1/1/2024-12/31/2027	6	13.12	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Richard Milne			County Legislator, 5th District	1/1/2024-12/31/2027	6	7.39	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Kirk Morris			County Legislator, 7th District	1/1/2024-12/31/2027	6	6.97	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Paul Dondorfer			County Legislator, 9th District	1/1/2024-12/31/2027	6	7.09	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Steve Brew			County Legislator, 12th District	1/1/2024-12/31/2027	6	23.61	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Francis M. Ciardi			County Legislator, 15th District	1/1/2024-12/31/2027	6	4.00	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Rachel Barnhart			County Legislator, 17th District	1/1/2024-12/31/2027	6	10.03	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials:									
							<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"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

Please type or print clearly
 in blue or black ink

Employer Location Code

1 0 0 2 6

**Standard Work Day and Reporting
 Resolution for Elected and
 Appointed Officials Continuation Form**

Received Date

RS 2417-B

(Rev. 04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Lystra Bartholomew McCoy			County Legislator, 18th District	1/1/2024-12/31/2027	6	4.99	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Rose E. Bonnick			County Legislator, 27th District	1/1/2024-12/31/2027	6	2.73	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Ricky Frazier			County Legislator, 28th District	1/1/2024-12/31/2027	6	6.20	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Santos E. Cruz			County Legislator, 21st District	1/1/2024-12/31/2027	6	14.25	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Mercedes Vazquez Simmons			County Legislator, 22nd District	1/1/2024-12/31/2027	6	17.94	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
William Burgess			County Legislator, 29th District	1/1/2024-12/31/2027	6	6.88	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Albert Blankley			County Legislator, 24th District	1/1/2024-12/31/2027	6		<input checked="" type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Carolyn Delvecchio Hoffman			County Legislator, 25th District	1/1/2024-12/31/2027	6	18.56	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Yversha M. Roman			County Legislator, 26th District	1/1/2024-12/31/2027	6	16.06	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials:									
							<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"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. The County of Monroe hereby establishes the attached Standard Work Day and Reporting Resolution for Elected and Appointed Officials, which is hereby incorporated by reference and adopted, as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution together with all necessary forms and documentation with the Office of the State Comptroller within fifteen (15) days after the public posting period has ended.

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

Matter of Urgency
File No. 24-0462

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Please type or print clearly
 in blue or black ink

Employer Location Code

1 0 0 2 6

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev.12/23)

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

WE IT RESOLVED, that the County of Monroe / 10026 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Adam Bello			County Executive	1/1/2024-12/31/2027	8	26.80	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Sandra Doorley			District Attorney	1/1/2024-12/31/2027	8	28.53	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials:									
Joshua Barouth			Parliamentarian	1/1/2024-12/31/2027	6	3.42	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, _____, secretary/clerk of the governing board of the _____, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____.

 (Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____

 (Date)

Employer's website at: _____

Official sign board at: _____

Main entrance, Secretary or Clerk's office at: _____



Please type or print clearly
 in blue or black ink

Employer Location Code

1 0 0 2 6

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev. 04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Jackie Smith			County Legislator, 2nd District	1/1/2024-12/31/2027	6	8.25	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Tracy DiFlorio			County Legislator, 3rd District	1/1/2024-12/31/2027	6	14.42	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Virginia E. McIntyre			County Legislator, 4th District	1/1/2024-12/31/2027	6	13.12	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Richard Milne			County Legislator, 5th District	1/1/2024-12/31/2027	6	7.39	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Kirk Morris			County Legislator, 7th District	1/1/2024-12/31/2027	6	6.97	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Paul Dondorfer			County Legislator, 9th District	1/1/2024-12/31/2027	6	7.09	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Steve Brew			County Legislator, 12th District	1/1/2024-12/31/2027	6	23.61	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Francis M. Ciardi			County Legislator, 15th District	1/1/2024-12/31/2027	6	4.00	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Rachel Barnhart			County Legislator, 17th District	1/1/2024-12/31/2027	6	10.03	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
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							<input type="checkbox"/>		<input type="checkbox"/>

53.3

Please type or print clearly
 in blue or black ink

Employer Location Code

1 0 0 2 6

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev. 04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
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Rose E. Bonnick			County Legislator, 27th District	1/1/2024-12/31/2027	6	2.73	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Ricky Frazier			County Legislator, 28th District	1/1/2024-12/31/2027	6	6.20	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Santos E. Cruz			County Legislator, 21st District	1/1/2024-12/31/2027	6	14.25	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Mercedes Vazquez Simmons			County Legislator, 22nd District	1/1/2024-12/31/2027	6	17.94	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
William Burgess			County Legislator, 29th District	1/1/2024-12/31/2027	6	6.88	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Albert Blankley			County Legislator, 24th District	1/1/2024-12/31/2027	6		<input checked="" type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Carolyn Delvecchio Hoffman			County Legislator, 25th District	1/1/2024-12/31/2027	6	18.56	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Yversha M. Roman			County Legislator, 26th District	1/1/2024-12/31/2027	6	16.06	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
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							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

53.4



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0463.pdf	Referral Letter



Monroe County Legislature

YVERSHA M. ROMAN
President

December 10, 2024

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

OFFICIAL FILE COPY	
No.	<u>240463</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Election for Position of Second Assistant Deputy Clerk of the Legislature

Honorable Legislators:

In accordance with the Section C2-10.A of the Monroe County Chart and Section 545-3 (C) of the Rules of the Legislature, an Election for the Position of Second Assistant Deputy Clerk of the Legislature is called for the December 10, 2024 meeting of the Legislature.

This election will take effect on December 11, 2024.

This resolution will have no fiscal impact on Monroe County's Budget.

Sincerely,

Yversha Roman
President of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0464.pdf	Referral Letter
▢	Resolution	ITEM_55.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN
President

December 10, 2024

David Grant, Clerk
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>240464</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Deborah J. Milne-O'Brien, Sister of Legislator Richard Milne.

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a Matter of Urgency to be considered at the Tuesday, December 10, 2024 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Yversha Román
President of the Legislature

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DEBORAH MILNE-O'BRIEN, SISTER OF MONROE COUNTY LEGISLATOR RICHARD B. MILNE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Deborah Joyce Milne-O'Brien, sister of Monroe County Legislator Richard B. Milne; and

WHEREAS, Deborah passed away November 22, 2024 at the age of 70; and

WHEREAS, Deborah was born on January 12, 1954 in Pittsfield, Massachusetts, later moving to Honeoye Falls, New York where she became a staple of the community; and

WHEREAS, Deborah was a devoted community leader, tireless advocate, and compassionate friend whose impact will be felt for generations. A longtime resident of Honeoye Falls, she dedicated herself to making her community a better place for all. As a co-founder of the Festival on the Green in the 1980s, she helped create an enduring tradition that brought joy and connection to countless residents. Her leadership as CEO of The Kade Project and her role as Area Coordinator for the U.S. Marine Reserve Toys for Tots program embodied her commitment to service, spreading hope and happiness to those in need.; and

WHEREAS, in addition to her community work, Deborah was recognized for her dedication and achievements with numerous honors, including the Dewitt-Clinton Masonic Award in 2024, celebrating her many years of selflessness and generosity. Her professional endeavors reflected her caring spirit and desire to improve the lives of others. Whether organizing activities as Assistant Activities Director at Episcopal Senior-Life Pinehurst or running the Aspire after-school program at Honeoye Falls Middle School in the 1990s, she touched countless lives through her creativity, warmth, and unwavering dedication; and

WHEREAS, Deborah is predeceased by parents Raymond and Joyce and her son Kade and is survived by her beloved husband of 42 years Edward; children Shaun and Meaghan; siblings Raymond, Richard, and Rebecca; grandchildren Noah, Declan, Logan, Cameryn, Payton, and Reagan; and many more friends and family members; and

WHEREAS, Deborah will be remembered for her friendship and dedication to the community and will be missed dearly by all who knew and loved her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0464



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0465.pdf	Referral Letter
▢	Resolution	ITEM_56.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN
President

December 10, 2024

David Grant, Clerk
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

OFFICIAL FILE COPY	
No.	<u>240465</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Norma Vazquez, Sister of Vice President Mercedes Vazquez Simmons.

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a Matter of Urgency to be considered at the Tuesday, December 10, 2024 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Yversha Román
President of the Legislature

56.

By Legislators Yudelson and Brew

Intro. No. __

RESOLUTION NO. __ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF NORMA I. DIAMOND, SISTER OF MONROE COUNTY VICE PRESIDENT MERCEDES VAZQUEZ SIMMONS

Be IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Norma I. Diamond, sister of Monroe County Vice President Mercedes Vazquez Simmons; and

WHEREAS, Norma I. Diamond, sister of the Vice President of the Legislature, Mercedes Vazquez Simmons, passed away on December 6, 2024; and

WHEREAS, Norma graduated from Monroe Community College and continued her education at SUNY Brockport in Health Services. Norma went on to work in healthcare overseeing enrollment efforts. After decades of service to Blue Cross Blue Shield, Norma retired and made it her mission to help communities address health care disparities; and

WHEREAS, Norma was incredibly passionate about wellness. For years she organized grass roots efforts by building instrumental relationships with churches and non-profits to bring services to those who needed them such as community health fairs and informational sessions. Norma also organized sessions for the medical industry on healthcare concerns in black and Latino communities; and

WHEREAS, Norma enjoyed gardening and spending time with her children and grandchildren. She is survived by daughters Jennifer (Mark) Simmons and Tiffany (Ivorick) Radcliffe; grandchildren Jasmine, Mark Jr. Synffanie, Jayden, and Micah; sisters Mary (Ralph) Rivera, Mercedes Vazquez Simmons; Brothers Alex Ortiz, Mateo (Bonnie) Vazquez, Gabriel (Rachel) Vazquez, Devin (Susette) Vazquez; several nieces, nephews, cousins, and dear friends. Norma was preceded in death by her parents Baltasar and Eledora Matos and siblings Edwin and Minerva Matos; and

WHEREAS, Norma worked tirelessly for her community and will long be remembered for her devotion to community outreach. She was a devoted sister, mother, and grandmother and will be dearly missed by all who had the honor of knowing her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 24-0465



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0468.pdf	Referral Letter
▢	Resolution	ITEM_57.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN

President

December 10, 2024

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

OFFICIAL FILE COPY	
No.	<u>240458</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Confirmation of Appointment to the County of Monroe Industrial Development Agency

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with Sections 856 and 916 of the General Municipal Law, do hereby submit to Your Honorable Body for your consideration, the appointment of Mr. Raymond A. Ryerse Jr of 18 Furman Crescent, Rochester, NY 14620 to the County of Monroe Industrial Development Agency for a term that will begin immediately.

The specific legislative action required is to confirm the appointment of Mr. Raymond A. Ryerse Jr of 18 Furman Crescent, Rochester, NY 14620, to the County of Monroe Industrial Development Agency, in accordance with Sections 856 and 916 of the General Municipal Law, to serve at the pleasure of the Legislature.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Yversha Román
President of the Legislature

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the following appointment is confirmed:

County of Monroe Industrial Development Agency

- Mr. Raymond A. Ryerse Jr. of 18 Furman Crescent, Rochester, NY 14620 for a term to begin immediately and will serve at the pleasure of the Legislature.

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

File No. 24-

ADOPTION: Date: _____

Vote: _____



INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

Local 86
2300 E. River Road
Rochester, N.Y. 14623
Tel: (585) 235-1510
Fax: (585) 235-0420

RAYMOND A. RYERSE JR., *Business Manager*
TIMOTHY M. LONGBINE, *President*
TODD M. KRENZER, *Financial Secretary*

Raymond A. Ryerse Jr.
rryerse@ibewlu86.com
585-465-9815

Work Experience

Unindentured Apprentice
IBEW Local Union #86
2000-2003

Electricians Mate
United States Navy
2003-2007
3 Deployments to Iraq

Apprentice Inside Wireman
IBEW Local Union #86
2007-2012

Journeyman Inside Wireman
IBEW Local Union #86
2012-2019

Elected Vice President
IBEW Local Union #86
2019-2022

Appointed Assistant Business Manager
IBEW Local Union #86
2019-2022

Elected Business Manager/ Principal Officer
IBEW Local Union #86
2022-present



Quality and Pride since 1899

Affiliated with:

AFL-CIO • N.Y. State AFL-CIO • Rochester Labor Council AFL-CIO

N.Y. State Electrical Workers Association • N.Y. State Building Trades Council

57.1

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the following appointment is confirmed:

County of Monroe Industrial Development Agency

- Mr. Raymond A. Ryerse Jr. of 18 Furman Crescent, Rochester, NY 14620 for a term to begin immediately and will serve at the pleasure of the Legislature.

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

Matter of Urgency
File No. 24-0468

ADOPTION: Date: _____

Vote: _____

57.2



INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

Local 86
2300 E. River Road
Rochester, N.Y. 14623
Tel: (585) 235-1510
Fax: (585) 235-0420

RAYMOND A. RYERSE JR., *Business Manager*
TIMOTHY M. LONGBINE, *President*
TODD M. KRENZER, *Financial Secretary*

Raymond A. Ryerse Jr.
rryerse@ibewlu86.com
585-465-9815

Work Experience

Unindentured Apprentice
IBEW Local Union #86
2000-2003

Electricians Mate
United States Navy
2003-2007
3 Deployments to Iraq

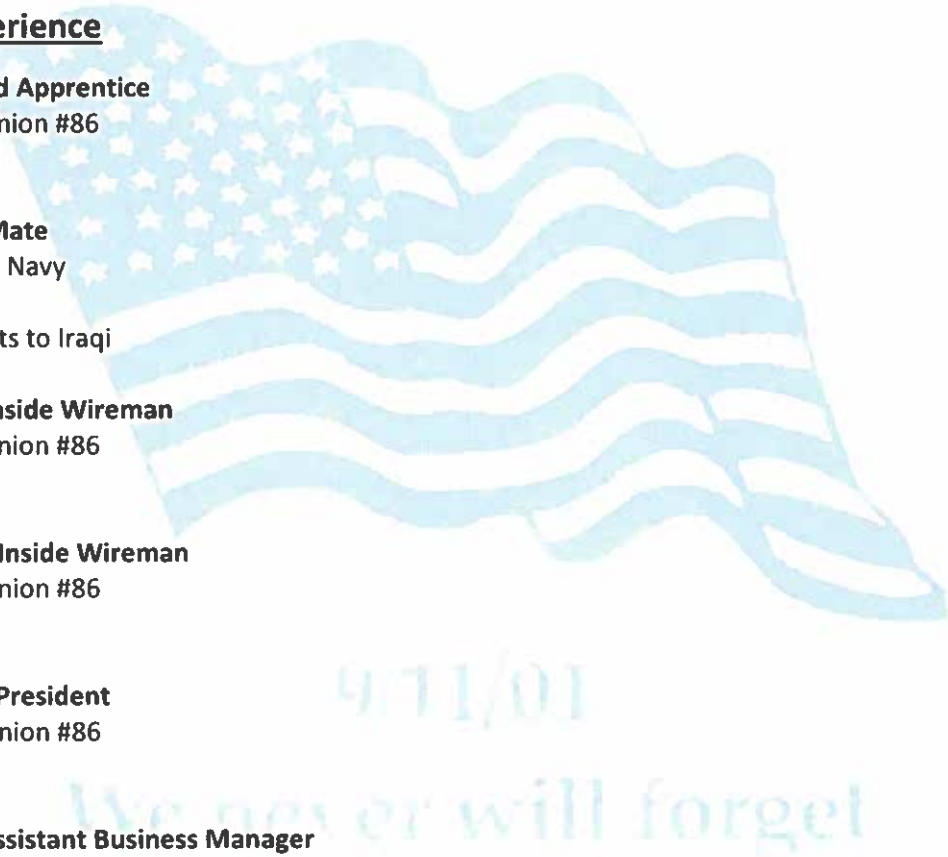
Apprentice Inside Wireman
IBEW Local Union #86
2007-2012

Journeyman Inside Wireman
IBEW Local Union #86
2012-2019

Elected Vice President
IBEW Local Union #86
2019-2022

Appointed Assistant Business Manager
IBEW Local Union #86
2019-2022

Elected Business Manager/ Principal Officer
IBEW Local Union #86
2022-present



Quality and Pride since 1899
Affiliated with:

AFL-CIO • N.Y. State AFL-CIO • Rochester Labor Council AFL-CIO
N.Y. State Electrical Workers Association • N.Y. State Building Trades Council

