



MONROE COUNTY LEGISLATURE

February 11, 2025 6:00 PM

AGENDA - Day 2

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance led by Legislator Ciardi
- D. Approval of Journal
 - January 14, 2025
- E. Presentation of Petitions and Communications
 - New Referral Packet
 - Read and Files
 - Reports from Administration
 - Approved Committee Minutes
 - Proposed Resolutions for February 2025
- F. Proclamations - There are several scheduled
- G. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 P.M. - "Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project"

 - 6:16 P.M. - "Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project"

 - 6:17 P.M. - "Increase and Improvement of Facilities in Northwest Quadrant Pure

Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project"

6:18 P.M. - "Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project"

6:19 P.M. - "Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project"

6:20 P.M. - "Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project"

6:21 P.M. - "Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project"

6:22 P.M. - "Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project"

6:23 P.M. - "Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled "Replacement Heavy Equipment""

6:24 P.M. - "Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project"

6:25 P.M. - "Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project"

6:26 P.M. - "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking"

- H. Reconvening Legislature
- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 24-0433
Hughes-Smith & Maffucci
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Improvements" Project

PWAB 2. 24-0435
Hughes-Smith & Maffucci
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project

PWAB 3. 24-0437
Hughes-Smith & Maffucci
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project

PWAB 4. 24-0439
Hughes-Smith & Maffucci
Authorizing an Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "Replacement Heavy Equipment"

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 5. 24-0429
Hughes-Smith & Maffucci
Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project

PWAB 6. 24-0431
Hughes-Smith & Maffucci
Authorizing an Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

PWAB 7. 24-0441
Hughes-Smith & Maffucci

Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project

PWAB 8. 24-0443

Hughes-Smith & Maffucci

Authorizing an Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project

NORTHWEST QUADRANT PURE WATERS DISTRICT

PWAB 9. 24-0423

Hughes-Smith & Maffucci

Authorizing an Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project and Authorizing Interfund Transfer

PWAB 10. 24-0425

Hughes-Smith & Maffucci

Authorizing an Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project

PWAB 11. 24-0427

Hughes-Smith & Maffucci

Authorizing an Increase and Improvements of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project

L. Adjourn Pure Waters Administrative Board

M. Reconvening Legislature

N. Local Laws

1. 25-0024.LL

Maffucci & Yudelson

Providing that Local Law (Intro. No. 3 of 2025), Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking," be Lifted from the Table

2. 25-0024.LL

Maffucci & Yudelson

Providing that Local Law (Intro. No. 3 of 2025), Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking," be Adopted

O. Consideration of Motions, Resolutions and Notices

3. 24-0422

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 12 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table

4. 24-0422

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 12 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Adopted

5. 24-0424

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 15 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project," be Lifted from the Table

6. 24-0424

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 15 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project," be Adopted

7. 24-0424.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$1,800,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Northwest Quadrant Pure Waters District, Consisting of Electrical System Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,800,000

8. 24-0426

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 18 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project," be Lifted from the Table

9. 24-0426

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 18 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project," be Adopted

10. 24-0426.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Northwest Quadrant Pure Waters District, Consisting of SPDES Permit Compliance Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,000,000

11. 24-0428

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 21 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table

12. 24-0428

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 21 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project and

Authorizing Interfund Transfer," be Adopted

13. 24-0430

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 24 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project," be Lifted from the Table

14. 24-0430

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 24 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project," be Adopted

15. 24-0430.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Gates-Chili-Ogden Sewer District Consisting of a Pump Station Improvements Project, in and for Said County, at an Estimated Maximum Cost of \$1,000,000

16. 24-0432

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 27 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table

17. 24-0432

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 27 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project and Authorizing Interfund Transfer," be Adopted

18. 24-0434

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 30 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project," be Lifted from the Table

19. 24-0434

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 30 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project," be Adopted

20. 24-0434.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Rochester Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$1,000,000

21. 24-0436

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 33 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project," be Lifted from the Table

22. 24-0436

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 33 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project," be Adopted

23. 24-0436.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$1,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Rochester Pure Waters District, Consisting of CSOAP Tunnel System Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,200,000

24. 24-0438

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 36 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "Replacement Heavy Equipment" and Authorizing Interfund Transfer," be Lifted from the Table

25. 24-0438

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 36 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "Replacement Heavy Equipment" and Authorizing Interfund Transfer," be Adopted

26. 24-0440

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 39 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project and Authorizing Interfund Transfer," be Lifted from the Table

27. 24-0440

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 39 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - General Pump Station and Interceptor Improvements" Project and Authorizing Interfund Transfer," be Adopted

28. 24-0442

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 42 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project," be Lifted from the Table

29. 24-0442

Hughes-Smith & Maffucci

Providing that Resolution (Intro. No. 42 of 2025), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer

Improvements" Project," be Adopted

30. 24-0442.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$1,200,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Increase and Improvement of the Facilities of the Irondequoit Bay South Central Pure Waters District, Consisting of the South Central Trunk Improvements, in and for Said County, at an Estimated Maximum Cost of \$1,200,000

31. 25-0004

Hughes-Smith & Bonnicks

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Redman Road Bridge Replacement Project in Town of Hamlin
Environment and Public Works Committee: January 28, 2025 - CV: 7-0

32. 25-0005

Maffucci & Yudelson

Authorizing Acquisition of Easements in Real Property for Redman Road Bridge Replacement Project in Town of Hamlin
Ways and Means Committee: January 28, 2025 - CV: 11-0

33. 25-0006

Hughes-Smith & Bonnicks

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acceptance of Offer and Payment for Appropriation by State of New York for Temporary and Permanent Easements at Brooks Avenue in Town of Gates and City of Rochester
Environment and Public Works Committee: January 28, 2025 - CV: 7-0

34. 25-0007

Maffucci & Yudelson

Accepting Offer and Payment for Appropriation by State of New York for Temporary and Permanent Easements at Brooks Avenue in Town of Gates and City of Rochester
Ways and Means Committee: January 28, 2025 - CV: 11-0

35. 25-0008

Baynes, Hughes-Smith & Maffucci
Authorizing Contracts with LaBella Associates, D.P.C. and M/E Engineering,
P.C. for Seneca Park Zoo - Facilities and Grounds Architectural & Engineering
Term Services

Recreation and Education Committee: January 28, 2025 - CV: 7-0

Environment and Public Works Committee: January 28, 2025 - CV: 7-0

Ways and Means Committee: January 28, 2025 - CV: 11-0

36. 25-0009

Baynes, Hughes-Smith & Maffucci

Authorizing Contract with Cambridge Seven Associates Architects, P.C. for
Professional Design Services for "Seneca Park Zoo Tropical Exhibit and Main
Entry Plaza" Project

Recreation and Education Committee: January 28, 2025 - CV: 7-0

Environment and Public Works Committee: January 28, 2025 - CV: 7-0

Ways and Means Committee: January 28, 2025 - CV: 9-2

37. 25-0010

Long & Maffucci

Authorizing Contract with Erdman, Anthony and Associates Inc. for
Professional Design Services for PSTF Fire Training Grounds Expansion
Project

Public Safety Committee: January 28, 2025 - CV: 11-0

Ways and Means Committee: January 28, 2025 - CV: 11-0

38. 25-0011

Maffucci & Yudelson

Authorizing Contract with Vargas Associates Inc. for Professional Services for
Board of Elections Move Management Project

Ways and Means Committee: January 28, 2025 - CV: 11-0

39. 25-0012

Frazier & Cruz

Authorizing Initiation of Eight-Year Review Process for Monroe County
Agricultural District No. 5 and District No. 6

Planning and Economic Development Committee: January 28, 2025 - CV: 5-0

40. 25-0013

Frazier & Maffucci

Authorizing Contract with Center for Governmental Research for Professional
Services for Monroe County Small Business Roundtable Assessment and

Reappropriating Fund Balance

Planning and Economic Development Committee: January 28, 2025 - CV: 4-1

Ways and Means Committee: January 28, 2025 - CV: 7-4

41. 25-0014

Long & Maffucci

Amending Resolution 475 of 2023 Accepting Additional Funding from New York State Office of Indigent Legal Services for Offices of Public Defender, Conflict Defender and Assigned Counsel Program for Provision of Indigent Legal Services

Public Safety Committee: January 28, 2025 - CV: 11-0

Ways and Means Committee: January 28, 2025 - CV: 11-0

42. 25-0015

Long & Maffucci

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2024 Emergency Management Performance Grant

Public Safety Committee: January 28, 2025 - CV: 11-0

Ways and Means Committee: January 28, 2025 - CV: 11-0

43. 25-0016

Long & Maffucci

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2024 State Homeland Security Program and Authorizing Contract with University of Rochester

Public Safety Committee: January 28, 2025 - CV: 11-0

Ways and Means Committee: January 28, 2025 - CV: 11-0

44. 25-0017

Blankley, Long & Maffucci

Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2024 State Law Enforcement Terrorism Prevention Program and Authorizing Intermunicipal Agreement with Town of Greece

Intergovernmental Relations Committee: January 28, 2025 - CV: 5-0

Public Safety Committee: January 28, 2025 - CV: 11-0

Ways and Means Committee: January 28, 2025 - CV: 11-0

45. 25-0018

Long & Maffucci

Authorizing Contract with Everbridge, Inc. to Provide Emergency Mass

Notification Software

Public Safety Committee: January 28, 2025 - CV: 11-0

Ways and Means Committee: January 28, 2025 - CV: 11-0

46. 25-0019

Long & Maffucci

Accepting Grant from United States Department of Justice, Office of Violence Against Women, for Enhancing Investigations and Prosecution Program for Office of District Attorney and Authorizing Contract with Willow Domestic Violence Center for Greater Rochester

Public Safety Committee: January 28, 2025 - CV: 11-0

Ways and Means Committee: January 28, 2025 - CV: 11-0

47. 25-0020

Long & Maffucci

Accepting Grant from United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for State and Local Overtime

Public Safety Committee: January 28, 2025 - CV: 11-0

Ways and Means Committee: January 28, 2025 - CV: 11-0

48. 25-0021

Hughes-Smith & Maffucci

Authorizing Contract with the Margaret Woodbury Strong Museum d/b/a The Strong for Construction and Maintenance of Interactive Recreational Areas in the Terminal

Environment and Public Works Committee: January 28, 2025 - CV: 7-0

Ways and Means Committee: January 28, 2025 - CV: 11-0

49. 25-0021.br

Hughes-Smith & Maffucci

Resolution Authorizing the Issuance of \$6,000,000 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 \$6,000,000 and Superseding the Bond Resolution Adopted on January 14, 2025 (Resolution No. 3 of 2025)

50. 25-0022

Hasman & Maffucci

Authorizing Contracts for Preschool Special Education Program

Human Services Committee: January 28, 2025 - CV: 9-0
Ways and Means Committee: January 28, 2025 - CV: 11-0

Matters of Urgency

51. 25-0025

Barnhart & Baynes

Confirming Appointments to Monroe County Soil and Water Conservation
Board

Matter of Urgency

P. Unfinished Business

Q. Adjournment

The next meeting of the Monroe County Legislature is Scheduled for Tuesday,
March 11, 2025 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	January 14, 2025	1.14.25_Draft_Journal.pdf	Backup Material

FIRST DAY

TUESDAY, JANUARY 14, 2025

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, Hughes-Smith, Johns, Keller, Long, Maffucci, McCabe, McIntyre, Milne, Morris, Román, Sinclair, Smith, Vazquez Simmons, Yudelson – 29

MOMENT OF PRAYER

The meeting formally opened. Pastor Julio Cruz of Concilio de Iglesias de Cristo Misioneras led a moment of prayer. The Pledge of Allegiance was led by Legislator Albert Blankley.

APPROVAL OF MINUTES

Without objection, the Journals of Day 13, December 10, 2024 and Day 14, December 17, 2024 were approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Yversha Román

Recognized jointly with President Yversha Román, Legislators Michael Yudelson, Howard Maffucci, Richard B. Milne, John Baynes, and Lystra Bartholomew McCoy honored the Mendon Lady Vikings for their Victory, winning the 2024 Class A Girls Soccer State Championship.

Read and Filed.

Recognized with President Yversha Román and Vice President Mercedes Vazquez Simmons honored Holden Turner, as the recipient of the William Warfield Scholarship Fund, and for his achievements as a young inspiring musician.

Read and Filed.

RECESS

A recess was declared by President Román to allow for a Public Hearing entitled...

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

There were no speakers. The Public Hearing concluded at 6:21 P.M.

RECONVENING THE LEGISLATURE

President Román reconvened the recessed meeting of January 14, 2025 and proceeded under the Usual Order of Business

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seven speakers and the Open Forum concluded at 6:50 P.M.

CONSIDERATION OF LOCAL LAWS

- | | | |
|----|---|--|
| 1. | Maffucci &
Yudelson
Intro. 1
M. 1
29-0 | 24-0467.LL Providing that Local Law (Intro. No. 392 of 2024), Entitled "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program," be Lifted from the Table |
| 2. | Maffucci &
Yudelson
Intro. 2
M. 2
29-0 | 24-0467.LL Providing that Local Law (Intro. No. 392 of 2024), Entitled "Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program," be Adopted |
| | Maffucci &
Yudelson
Intro. 392
LL #TBA
29-0 | 24-0467.LL Main Motion |

3. Maffucci & Yudelson Intro. 3 25-0024.LL Enacting Local Law Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking" *(For Introductory Purposes Only)*
Matter of Urgency
4. Maffucci & Yudelson Intro. 4 M. 3 29-0 25-0024.LL Providing that Local Law (Intro. No. 3 of 2025), Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking," be Tabled
5. Maffucci & Yudelson Intro. 5 Res. 1 29-0 25-0024.LL Fixing Public Hearing on Local Law (Intro. No. 3 of 2025) Entitled "Authorizing Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking"
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:26 P.M.)

MOTIONS, RESOLUTIONS AND NOTICES

- Yudelson & Brew Intro. 6 M. 4 29-0 Motion to move remaining agenda items as a whole except for item nos. 51, 52, and 54.
6. Hughes-Smith & Maffucci Intro. 7 Res. 2 29-0 24-0418 Authorizing Contract with CHA Consulting, Inc. for Design Services
Environment and Public Works Committee: December 17, 2024 - CV: 6-0
Ways and Means Committee: December 17, 2024 - CV: 10-0
7. Hughes-Smith & Maffucci Intro. 8 Res. 3 29-0 24-0418.br Resolution Authorizing the Issuance of \$5,000,000 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 \$5,000,000 and Superseding the Bond Resolution Adopted on December 10, 2024 (Resolution No. 358 of 2024)
8. Hughes-Smith & Maffucci Intro. 9 Res. 4 29-0 24-0419 Authorizing Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Taxiway "C" Rehabilitation Project
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
9. Hughes-Smith & Bonnick Intro. 10 Res. 5 29-0 24-0420 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Easements for Attridge Road Culvert Replacement Project in Town of Riga
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
10. Maffucci & Yudelson Intro. 11 Res. 6 24-0421 Authorizing Acquisition of Easements in Real Property for Attridge Road Culvert Replacement Project in Town of Riga
Ways and Means Committee: December 17, 2024 – CV: 10-0

29-0

11. Hughes-Smith & Maffucci
Intro. 12
24-0422
Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project and Authorizing Interfund Transfer
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
12. Hughes-Smith & Maffucci
Intro. 13
M. 5
29-0
24-0422
Providing that Resolution (Intro. No. 12 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project," and Authorizing Interfund Transfer" be Tabled
13. Hughes-Smith & Maffucci
Intro. 14
Res. 7
29-0
24-0422
Calling Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - General Pump Station, Interceptor and Treatment Plant Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:15 P.M.)
14. Hughes-Smith & Maffucci
Intro. 15
24-0424
Approving Increase and Improvements of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
15. Hughes-Smith & Maffucci
Intro. 16
M. 6
29-0
24-0424
Providing that Resolution (Intro. No. 15 of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project," be Tabled
16. Hughes-Smith & Maffucci
Intro. 17
Res. 8
29-0
24-0424
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - NWQ WRRF Electrical Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:16 P.M.)
17. Hughes-Smith & Maffucci
Intro. 18
24-0426
Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
18. Hughes-Smith & Maffucci
Intro. 19
M. 7
29-0
24-0426
Providing that Resolution (Intro. No. of 2025), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project," be Tabled
19. Hughes-Smith & Maffucci
Intro. 20
24-0426
Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District Entitled "NWQPWD - WRRF SPDES Permit Upgrades" Project

- Res. 9
29-0
- (*Public Hearing is Scheduled for Tuesday, February 11, 2024 at 6:17 P.M.*)
20. Hughes-Smith & 24-0428
Maffucci
Intro. 21
- Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project and Authorizing Interfund Transfer
(*For Introductory Purposes Only*)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
21. Hughes-Smith & 24-0428
Maffucci
Intro. 22
M. 8
29-0
- Providing that Resolution (Intro. No. 21 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project and Authorizing Interfund Transfer" be Tabled
22. Hughes-Smith & 24-0428
Maffucci
Intro. 23
Res. 10
29-0
- Calling Public Hearing for the Purpose of Considering Proposed Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District Entitled "GCOSD - General Collection System Improvements" Project
(*Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:18 P.M.*)
23. Hughes-Smith & 24-0430
Maffucci
Intro. 24
- Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project
(*For Introductory Purposes Only*)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
24. Hughes-Smith & 24-0430
Maffucci
Intro. 25
M. 9
29-0
- Providing that Resolution (Intro. No. 24 of 2025), Entitled "Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project," be Tabled
25. Hughes-Smith & 24-0430
Maffucci
Intro. 26
Res. 11
29-0
- Calling a Public Hearing for the Purpose of Considering Proposed Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District Entitled "GCOSD - GCO Pump Station Improvements" Project
(*Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:19 P.M.*)
26. Hughes-Smith & 24-0432
Maffucci
Intro. 27
- Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project and Authorizing an Interfund Transfer
(*For Introductory Purposes Only*)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
27. Hughes-Smith & 24-0432
Maffucci
Intro. 28
M. 10
29-0
- Providing that Resolution (Intro. No. 27 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - General Collection System and Treatment Plant Improvements" Project and Authorizing Interfund Transfer" be Tabled
28. Hughes-Smith & 24-0432
Maffucci
- Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD -

- Intro. 29
Res. 12
- General Collection System and Treatment Plant Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:20 P.M.)
29. Hughes-Smith & 24-0434
Maffucci
Intro. 30
- Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
30. Hughes-Smith & 24-0434
Maffucci
Intro. 31
M. 11
29-0
- Providing that Resolution (Intro. No. 30 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project" be Tabled
31. Hughes-Smith & 24-0434
Maffucci
Intro. 32
Res. 13
29-0
- Calling a Public Hearing for the Purpose of Considering Proposed Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - FEV SPDES Permit Upgrades" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:21 P.M.)
32. Hughes-Smith & 24-0436
Maffucci
Intro. 33
- Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
33. Hughes-Smith & 24-0436
Maffucci
Intro. 34
M. 12
29-0
- Providing that Resolution (Intro. No. 33 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project" be Tabled
34. Hughes-Smith & 24-0436
Maffucci
Intro. 35
Res. 14
29-0
- Calling a Public Hearing for the Purpose of Considering Proposed Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "RPWD - CSOAP Tunnel System Improvements" Project
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:22 P.M.)
35. Hughes-Smith & 24-0438
Maffucci
Intro. 36
- Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled "Replacement Heavy Equipment" and Authorizing Interfund Transfer
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
36. Hughes-Smith & 24-0438
Maffucci
Intro. 37
M. 13
29-0
- Providing that Resolution (Intro. No. 36 of 2025), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District Entitled 'Replacement Heavy Equipment' and Authorizing Interfund Transfer" be Tabled
37. Hughes-Smith & 24-0438
Maffucci
- Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in the Rochester Pure Waters District Entitled

- Intro. 38
Res. 15
29-0
- "Replacement Heavy Equipment"
(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:23 P.M.)
38. Hughes-Smith & 24-0440 Approving Increase and Improvement of Facilities in Irondequoit Bay South
Maffucci Central Pure Waters District Entitled "IBSCPWD - General Pump Station and
Intro. 39 Interceptor Improvements" Project and Authorizing Interfund Transfer
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
39. Hughes-Smith & 24-0440 Providing that Resolution (Intro. No. 39 of 2025), Entitled "Approving Increase
Maffucci and Improvement of Facilities in Irondequoit Bay South Central Pure Waters
Intro. 40 District Entitled "IBSCPWD - General Pump Station and Interceptor
M. 14 Improvements" Project and Authorizing Interfund Transfer" be Tabled
29-0
40. Hughes-Smith & 24-0440 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
Maffucci Improvement of Facilities in Irondequoit Bay South Central Pure Waters District
Intro. 41 Entitled "IBSCPWD - General Pump Station and Interceptor Improvements"
Res. 16 Project
29-0 *(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:24 P.M.)*
41. Hughes-Smith & 24-0442 Approving Increase and Improvement of Facilities in Irondequoit Bay South
Maffucci Central Pure Waters District Entitled "IBSCPWD - South Central Trunk Sewer
Intro. 42 Improvements" Project
(For Introductory Purposes Only)
Environment and Public Works Committee: December 17, 2024 – CV: 6-0
Ways and Means Committee: December 17, 2024 – CV: 10-0
42. Hughes-Smith & 24-0442 Providing that Resolution (Intro. No. 42 of 2025), Entitled "Approving Increase
Maffucci and Improvement of Facilities in Irondequoit Bay South Central Pure Waters
Intro. 43 District Entitled "IBSCPWD - South Central Trunk Sewer Improvements"
Res. 15 Project" be Tabled
29-0
43. Hughes-Smith & 24-0442 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and
Maffucci Improvement of Facilities in Irondequoit Bay South Central Pure Waters District
Intro. 44 Entitled "IBSCPWD - South Central Trunk Sewer Improvements" Project
Res. 17 *(Public Hearing is Scheduled for Tuesday, February 11, 2025 at 6:25 P.M.)*
29-0
44. Hasman & 24-0444 Authorizing Contract with Nelson Engineering, PLLC to Provide Professional
Maffucci Sanitation Consultant Services for Monroe County Department of Public Health
Intro. 45 Human Services Committee: December 17, 2024 – CV: 8-0
Res. 18 Ways and Means Committee: December 17, 2024 – CV: 10-0
29-0
45. Burgess & 24-0445 Authorizing Contract with Crane-Hogan Structural Systems, Inc. for Construction
Maffucci Services for North Hamlin Road over Sandy Creek Bridge Project in Town of
Intro. 46 Hamlin
Res. 19 Transportation Committee: December 17, 2024 – CV: 6-0
29-0 Ways and Means Committee: December 17, 2024 – CV: 10-0
46. Burgess & 24-0445.br Resolution Authorizing the Issuance of \$2,665,000 Bonds of the County of

Maffucci Intro. 47 Res. 20 29-0		Monroe, New York, to Finance the Cost of Improvements to North Hamlin Road over Sandy Creek Bridge, in and for Said County, at an Estimated Maximum Cost of \$2,665,000 and Superseding the Bond Resolution Adopted on December 10, 2024 (Resolution No. 390 of 2024)
47. Long & Maffucci Intro. 48 Res. 21 29-0	24-0446	Accepting Grant from New York State Department of Agriculture and Markets for Petroleum Product Quality Program Public Safety Committee: December 17, 2024 – CV: 11-0 Ways and Means Committee: December 17, 2024 – CV: 10-0
48. Long & Maffucci Intro. 49 Res. 22 29-0	24-0447	Accepting Grant from United States Department of Justice-Drug Enforcement Administration for DEA Task Force Public Safety Committee: December 17, 2024 – CV: 11-0 Ways and Means Committee: December 17, 2024 – CV: 10-0
49. Long & Maffucci Intro. 50 Res. 23 29-0	24-0448	Accepting Grant from United States Bureau of Alcohol, Tobacco, Firearms and Explosives for ATF-Monroe County Sheriff's Office Firearm/Explosive Task Force Public Safety Committee: December 17, 2024 – CV: 11-0 Ways and Means Committee: December 17, 2024 – CV: 10-0
50. Long & Maffucci Intro. 51 Res. 24 29-0	24-0449	Authorizing Contract with Ron Smith & Associates, Inc. for Fingerprinting Accreditation Ways and Means Committee: December 17, 2024 – CV: 11-0 Public Safety Committee: December 17, 2024 – CV: 10-0
53. Baynes & Maffucci Intro. 52 Res. 25 29-0	24-0452	Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2025 Recreation and Education Committee: December 17, 2024 – CV: 6-0 Ways and Means Committee: December 17, 2024 – CV: 10-0
51. Barnhart & Baynes Intro. 53 Res. 26 16-13	24-0450	Confirming Appointments to Monroe County Board of Health Agenda/ Charter Committee: December 17, 2024 – CV: 5-4 <i>(Legislators Brew, Ciardi, Colby DiFlorio, Dondorfer, Johns, Keller, McCabe, McIntyre, Milne, Morris, Sinclair and Smith voted in the negative.)</i>
52. Bartholomew McCoy & Baynes Intro. 54 Res. 27 29-0	24-0451	Accepting New York Statewide Investment in More Swimming Grant from New York State Department of State and Authorizing Intermunicipal Agreement with Town of Perinton Intergovernmental Relations Committee: December 17, 2024 – CV: 5-0 Recreation and Education Committee: December 17, 2024 – CV: 6-0 Ways and Means Committee: December 17, 2024 – CV: 10-0
54. Maffucci, Yudelson & Johns Intro. 55 Res. 28 29-0	25-0023	Approving Collective Bargaining Agreement Between Monroe County Executive and Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400 <i>Matter of Urgency</i> <i>(Legislators Baynes and Burgess declared their interest prior to the vote.)</i>

UNFINISHED BUSINESS

None

Upon Motion by Legislator Yudelson, the Legislature Adjourned at 7:20 P.M. until **February 11, 2025, at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	New Referral Packet	new_referrals_25-0026_- _25-0052.pdf	Backup Material



Monroe County Legislature

RACHEL BARNHART
Legislator – District 17

PHONE: (585) 210-3246
E-MAIL: RACHEL@RACHBARNHART.COM

OFFICIAL FILE COPY
No. <u>250026</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

February 10, 2025

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

Re: Memorializing Governor Kathy Hochul and the New York State Legislature to Invest in Families by Strengthening the Safety Net

Honorable Legislators:

New York State families work hard but continue to struggle to make ends meet. In Rochester, for example, 40 percent of children live in poverty. We can—and must—make greater investments in families to promote stability and economic mobility across our state.

Several proposed bills currently under consideration would expand direct cash support, strengthen critical tax credits, and reduce barriers to public benefits. We urge support for the following legislation:

- **Increased Cash for Basic Needs and Utilities (A.106/S.1127):** Raises the cash and utilities portion of the allowance, which has not been increased since 2012.
- **Increased Cash Benefit for Homeless in Shelters (A.108/S.113):** Ensures people living in shelters receive a comparable monthly allowance to those not in shelters by increasing their cash grant.
- **Help Working Recipients Save More (A4317/S.182):** Allows public assistance recipients who have completed training and entered the workforce to earn up to 400% of the poverty line (an increase from 200%) for six months.
- **Mothers and Infant Lasting Change (MILC) Bill (S.2132/A.1597):** Provides income-eligible new parents, from the last three months of pregnancy through the first 18 months of a child’s life, with cash assistance.

Taken together, these proposals would have a transformative impact on child well-being and help families become more economically secure. When families thrive, communities thrive—and our entire state grows stronger.

Sincerely,

Rachel Barnhart
Legislator – District 17

Susan Hughes-Smith
Legislator – District 14

COUNTY OFFICE BUILDING, ROOM 409, 39 WEST MAIN STREET, ROCHESTER, NY 14614



Monroe County Legislature

RACHEL BARNHART
Legislator – District 17

PHONE: (585) 210-3246
E-MAIL: RACHEL@RACHBARNHART.COM

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No.	<u>250027</u>
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Committee Assignment	
Memorializing Referral	-L

February 10, 2025

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

Re: Memorializing the New York State Legislature and Governor Kathy Hochul to support the New York State SAFE Streets Act

Honorable Legislators:

Motor vehicle crashes impose a devastating and preventable toll on our community. In crashes involving bicyclists and pedestrians alone, Monroe County experienced 5,132 incidents from 2014 to 2023, with 2,279 causing injury or fatality. On average, 13 bicyclists or pedestrians die every year in traffic collisions in Monroe County. This data highlights the urgent need for proactive measures to protect all road users, including drivers, pedestrians, bicyclists, and those using mobility devices.

New York State lawmakers are considering the SAFE Streets Act, a package of bills aimed at addressing this crisis through improved road design, vehicle safety standards, and updated traffic laws. If passed, these measures will significantly reduce collisions, save lives, and create safer streets for all.

Key Bills of the NYS SAFE Streets Act:

- **Complete Streets Maintenance (S915/A01077):** This bill would require, when possible, the inclusion of complete street design features in resurfacing, maintenance, and pavement recycling projects. By incorporating infrastructure improvements, such as bike lanes and pedestrian-friendly crossings, we can ensure safer access to public roads for all users.
- **Defined Safe Passing (S1665/A01831):** This measure would require motorists to maintain a minimum of three feet when passing pedestrians, bicyclists, and wheelchair users statewide (excluding New York City, which will continue to follow its “safe distance” requirement). This law will help prevent dangerous close encounters and collisions.
- **Stop as Yield (S639/A3986):** This bill would allow cyclists to treat stop signs as yield signs and stop lights as stop signs. This change prioritizes pedestrian safety, reduces conflicts between cyclists and vehicles, and encourages the use of safer, lower-traffic routes by cyclists.
- **Speed Limiters for the Most Reckless Drivers (S4045/A02299):** This legislation would require mandatory intelligent speed assistance technology for repeat offenders. By limiting the speed of high-risk drivers, this measure could help reduce severe crashes caused by excessive speeding.

COUNTY OFFICE BUILDING, ROOM 409, 39 WEST MAIN STREET, ROCHESTER, NY 14614

Crashes are not inevitable. By investing in policies that prioritize safe road design and responsible driving, we can prevent senseless deaths and injuries. These common-sense measures will save lives, reduce injuries, and ensure that all road users—whether they are driving, walking, biking, or using mobility devices—can travel safely.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Rachel Barnhart". The signature is written in a cursive style with a prominent loop at the end.

**Rachel Barnhart
Legislator – District 17**



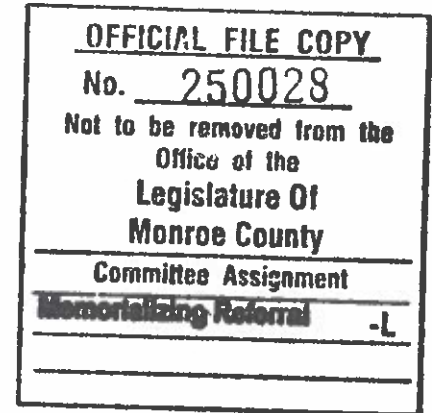
Monroe County Legislature

JACKIE SMITH
LEGISLATOR – DISTRICT 2

VIRGINIA MCINTYRE
LEGISLATOR – DISTRICT 4

February 10, 2025

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



Subject: Memorializing the New York State Legislature and Governor Kathy Hochul to Increase Funding for the New York State Office for the Aging in the New York State Budget

Honorable Legislators:

Older Americans are the backbone of our communities and families, having spent their lives contributing to our economy, civic institutions, and social fabric. In New York State, 4.84 million residents are classified as "older individuals," and 4.1 million New Yorkers serve as caregivers to our aging population. Currently, residents aged 50 or older make up 36% of the State's population, with many continuing to work or volunteer well past retirement age. Despite this, the New York State Office for the Aging (NYSOFA) receives only 0.8% of the total State budget, limiting its ability to provide essential services and support for older adults and their caregivers. This underfunding fails to reflect the economic and social contributions that older New Yorkers have made—and continue to make—to our communities.

New York has a moral and fiscal obligation to assist its aging population. Older New Yorkers contribute 43% of the State's GDP, generating approximately \$482 billion annually in wages and salary while paying \$72 billion in State and local taxes. Their economic activity supports an estimated 6 million jobs across the State. In addition, more than 4.1 million New Yorkers provide unpaid care to older individuals, contributing an estimated \$39 billion in uncompensated labor each year. These numbers highlight the undeniable role that older residents play in sustaining our economy and workforce, making it imperative that the State invest in their well-being.

This issue is particularly pressing in Monroe County. For the first time in our history, 25% of county residents—approximately 192,000 people—are aged 60 and older, a number projected to rise to 215,000 by 2030. Notably, 82% of these older adults reside in suburban areas. Additionally, 21% of individuals aged 60 and older in Monroe County have at least one disability, underscoring the need for comprehensive support services. The Monroe County Office for the Aging strives to ensure that our older citizens have access to the programs and services they need to remain independent and "Excel in Aging Well." However, without increased funding, meeting the growing demands of our aging population will be challenging.

39 W. Main St • Rochester, NY 14614

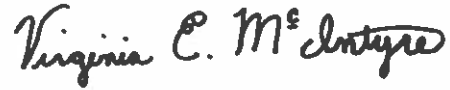
E-mail: republicanconference@monroecounty.gov • Phone: (585) 753-1922

Therefore, we urge you to join us in calling upon Governor Kathy Hochul and the New York State Legislature to increase funding for the New York State Office for the Aging in the current State budget. Our older residents and their families deserve all the support we can provide to honor their years of contributions and work statewide.

Respectfully submitted,



Jackie Smith
Monroe County Legislator
District 2



Virginia McIntyre
Monroe County Legislator
District 4



Monroe County Legislature

SEAN McCABE
LEGISLATOR – DISTRICT 6

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No. <u>250029</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

February 10, 2025

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

**Subject: Memorializing the New York State Legislature and Governor Kathy Hochul
to Amend the Town Law to Standardize All Town Budget Deadlines Statewide**

Honorable Legislators:

New York's budgeting process should be transparent, efficient, and consistent across all municipalities. However, under New York Town Law, towns in Monroe and Westchester Counties operate on an entirely different budget timeline than towns in the rest of the State. Currently, towns outside of Monroe and Westchester Counties must submit revenue and expenditure estimates by September 20, prepare tentative budgets by September 30, present them by October 5, hold public hearings on or before the Thursday immediately following the general election, and adopt final budgets by November 20. In contrast, towns within Monroe and Westchester Counties follow a later schedule, with deadlines extending to October 20, October 30, November 10, December 10, and December 20, respectively.

This unnecessary discrepancy creates two separate budgeting processes across the State, leading to inefficiencies, potential delays, and disruptions at the county level. With local governments facing growing fiscal pressures and the need for careful financial planning, standardizing the budget timeline across all towns would improve coordination and prevent complications in the budget approval process.

In Monroe County, this misalignment directly threatens the timely completion of the County's budget and could cause serious disruptions for taxpayers. The Monroe County Legislature holds its statutory regular meeting on the second Tuesday of each month, meaning that the date falls between December 8 and December 14 each year. Additionally, the County is legally required to finalize its budget by December 16. However, because towns in Monroe County are allowed to adopt their budgets as late as December 20, critical tax data and financial reports may not be available in time, forcing delays in countywide financial planning. Such misalignments could result in late issuance of tax bills, causing unnecessary confusion and frustration for residents, as well as potential cash flow issues for both municipal and county governments. Furthermore, delaying the finalization of town budgets could also disrupt year-end fiscal reporting, bond ratings, and long-term financial planning for both towns and the County.

95 Helenwood Road · Rochester, New York 14616

Phone: (585) 753-1922

Monroe County Legislature - February 11, 2025 E-mail: legislatormccabe@gmail.com

Establishing uniform budget deadlines statewide would bring clarity, consistency, and efficiency to municipal budgeting while reducing the risk of disruptions to county operations. This change would eliminate the risk of late tax bill issuances, prevent cash flow issues, and ensure that Monroe County's budget is adopted in a timely manner. Therefore, I urge you to join me in calling upon the New York State Legislature and Governor Kathy Hochul to amend Town Law §§ 104, 106, 108, and 109 to require all towns across New York State to adhere to a single, standardized budget schedule that ensures smooth coordination between local and county governments.

Respectfully Submitted,



Sean McCabe
Monroe County Legislator
District 6



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

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No. <u>250030</u>	
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Committee Assignment	
TRANSPORTATION	-L
ENV. & PUB. WORKS	

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 33A and NY Route 259 Intersection Safety Improvements Project in the Town of Chili

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 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

The NYSDOT proposes the construction/re-construction/improvement of various intersections on NY Route 33A and NY Route 259 in the Town of Chili. 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 33A and NY 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 Gates-Chili-Ogden Sewer District sewer assets by the New York Department of Transportation during the NY Route 33A and NY 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 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 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 elevations of approx. 11 sanitary 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 Pure Waters** 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 Pure Waters** 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 **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

BE IT FURTHER RESOLVED: That the **Monroe County Pure Waters** 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

OFFICIAL FILE COPY	
No. <u>250031</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: Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY Route 33A and NY Route 259 Intersection Safety Improvements Project in the Town of Chili

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 33A and NY Route 259 Intersection Safety Improvements project in the Town of Chili.

The NYSDOT proposes the construction/re-construction/improvement of various intersections on NY Route 33A and NY Route 259 in the Town of Chili. 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 during the NY Route 33A and NY Route 259 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 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,

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 elevations of approx. 11 sanitary 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 Pure Waters** 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 Pure Waters** 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 **Monroe County Pure Waters Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Pure Waters**, and

BE IT FURTHER RESOLVED: That the **Monroe County Pure Waters** 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No.	<u>250032</u>
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Committee Assignment	
INTRGOV REL	-L
ENV. & PUB. WORKS	
WAYS & MEANS	

February 7, 2025

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

Subject: Authorize Intermunicipal Agreements with Monroe County Public School Districts and Board of Cooperative Education Services for a Food Waste Diversion Grant Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with Monroe County public school districts and the Board of Cooperative Education Services ("BOCES 1 & 2") for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program ("Pilot Program") in a maximum aggregate value of \$50,000.

Diverting organic waste away from landfills and out of sewers is an important climate action to reduce methane, a potent greenhouse gas. The 18 public school districts and BOCES 1 & 2 within Monroe County can have a role in food waste diversion by:

- Reducing, recovering, and recycling food waste.
- Educating the next generation on environmental stewardship.
- Expanding the circular economy by supporting local composting and food waste diversion businesses.
- Donating excess food to those in need.
- Engaging faculty, staff, and administrations in environmental program implementation.

The Pilot Program will provide the 18 public school districts and BOCES 1 & 2 the opportunity to receive matching funds of up to \$5,000 to implement new initiatives to divert food waste as well as support or expand existing food waste diversion programs. The maximum aggregate value of the funding program is \$50,000. Applicants will be required to submit a proposed food waste diversion plan. Every funding recipient will be solely responsible for the means and methods to implement its approved food waste diversion plan and submit semiannual reports over the duration of funding. Funding will be available to support food waste diversion programs through the 2025-2026 academic year.

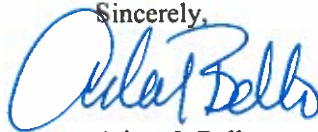
The specific legislative action required is to authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with Monroe County public school districts and the Board of Cooperative Education Services (BOCES 1 & 2) for the purpose of issuing matching grants for a Food Waste Diversion Grant Pilot Program ("Pilot Program") in a maximum aggregate value of \$50,000.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(10) (“routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these agreements is included in the 2025 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000 Climate Initiatives. 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 the favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

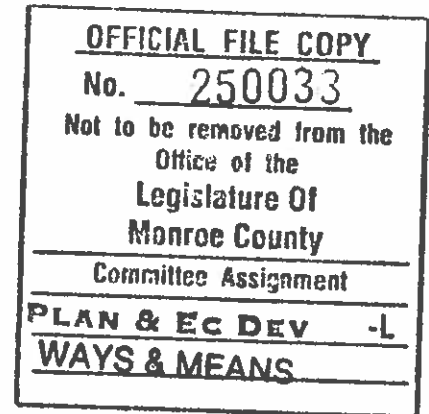


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025



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

Subject: Approve a Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body approve the Public Employees Blanket Bond as the official undertaking of the Genesee/Finger Lakes Regional Planning Council (G/FLRPC).

Monroe County has appropriated the sum of \$34,636.35 as its share of the 2025 operating funds of the G/FLRPC. In a concurrently submitted referral I am requesting authorization to make the annual contribution. Pursuant to Section 119-oo of the General Municipal Law of the State of New York, Monroe County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the County Legislature. The G/FLRPC has designated Rich Sutherland, Executive Director of the Council, as the officer to receive payments of such monies. G/FLRPC has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the G/FLRPC in the amount of \$500,000. Monroe County must approve such blanket bond as the official undertaking of G/FLRPC.

The specific legislative action required is to approve the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-oo of the General Municipal Law of the State of New York.

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 Public Employees Blanket Bond 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250034</u>
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Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

February 7, 2025

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

Subject: Authorize the Annual Contribution to the Genesee/Finger Lakes Regional Planning Council

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County's 2025 annual contribution to the Genesee/Finger Lakes Regional Planning Council ("G/FLRPC") in the amount of \$34,636.35. This annual contribution is Monroe County's share of the G/FLRPC's operating budget and is based on a formula in the Operating Agreement, which specifies the contribution of each of the nine member counties according to population.

The member counties of the G/FLRPC agree each year on an operating budget for the G/FLRPC. The budget is funded from the county contributions and supplemented with grants for such activities as water resources planning, demographic analysis, economic development coordination, and other special projects. This is the fifty-fourth year the County has contributed to G/FLRPC. This year's contribution is the same amount as last year.

The specific legislative action required is to authorize the payment of Monroe County's 2025 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$34,636.35.

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 contribution is included in the 2025 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council. 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

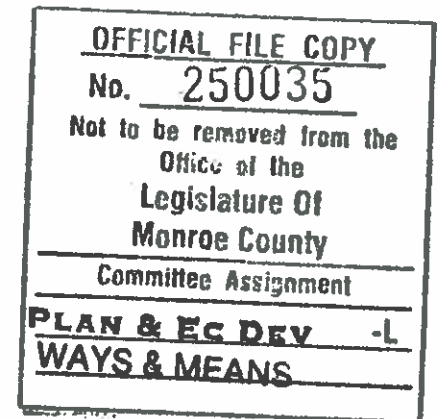


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025



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

Subject: Acceptance of a Grant from the Genesee Transportation Council for a Land Use Monitoring Report Project

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$15,000 for a Land Use Monitoring Report project for the period of April 1, 2025 through March 31, 2026.

The purpose of this grant is to enable the County to prepare a report on changes in land use in Monroe County and projections of future land use. The information will be used by the Genesee Transportation Council to prepare updated estimates and projections of highway traffic using a computer model. This information will also be of use to the Department of Planning and Development in assessing changes and trends in land use during the year and reviewing County activities relating to land use and economic development. This is the thirty-third consecutive year Monroe County has received this grant and completed the report. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for a Land Use Monitoring Report project for the period of April 1, 2025, through March 31, 2026.
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 for 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)(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”) 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 grant is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

This project is 90% funded by the Genesee Transportation Council with an in-kind match of 10% support from staff of the Department of Planning and Development. 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 Legislature

February 7, 2025

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

OFFICIAL FILE COPY
No. <u>250036</u>
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Committee Assignment
REC & ED -L

Subject: Authorization to Rename the Lakefront Lodge Located in Webster Park to the "Jamieson Ritter Memorial Lodge"

Honorable Legislators:

We recommend that Your Honorable Body authorize the renaming of the Lakefront Lodge located in Webster Park to the "Jamieson Ritter Memorial Lodge."

Jamieson Ritter was tragically killed in the line of duty on July 4, 2024 while serving and protecting his community as a police officer in Cleveland, Ohio. A 2015 graduate of McQuaid Jesuit High School, Jamieson grew up with a profound desire to serve his country and his community. He graduated from Syracuse University in 2019 and was commissioned as a Second Lieutenant. As a member of the Ohio Army National Guard, he deployed to Syria in 2022 and returned to continue his service with the City of Cleveland.

The specific legislative actions required are:

1. Change the name of the Lakefront Lodge located in Webster Park to the "Jamieson Ritter Memorial Lodge."
2. Authorize the County Executive to take appropriate steps to effectuate the name change in an economical and reasonable manner.

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.

No additional net County support is required in the current Monroe County budget.

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

Respectfully Submitted,

Adam J. Bello
Monroe County Executive

Yversha Román
President

Michael Yudelson
Majority Leader

Steve Brew
Republican Leader



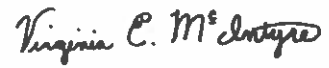
Blake Keller
Legislator – District 1



Jackie Smith
Legislator – District 2



Tracy DiFlorio
Legislator – District 3



Virginia E. McIntyre
Legislator – District 4



Richard B. Milne
Legislator – District 5



Sean McCabe
Legislator – District 6



Kirk Morris
Legislator – District 7




Mark Johns
Legislator – District 8



Paul Dondorfer
Legislator – District 9



Howard Maffucci
Legislator – District 10



John B. Baynes
Legislator – District 11



Susan Hughes-Smith
Legislator – District 14



Frank Ciardi
Legislator – District 15



Dave Long
Legislator – District 16



Rachel Barnhart
Legislator – District 17



Lystra Bartholomew McCoy
Legislator – District 18



Tom Sinclair
Legislator – District 19



Robert J. Colby
Legislator – District 20



Santos E. Cruz
Legislator – District 21



Mercedes Vazquez Simmons
Legislator – District 22



Linda Hasman
Legislator – District 23



Albert Blankley
Legislator – District 24



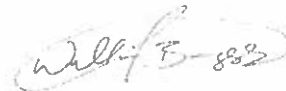
Carolyn Delvecchio Hoffman
Legislator – District 25



Rose E. Bonnick
Legislator – District 27



Ricky Frazier
Legislator – District 28



William Burgess
Legislator – District 29



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

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No.	<u>250037</u>
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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of \$76,253 for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2024 through August 31, 2025 and authorize a contract with Lifespan of Greater Rochester, Inc. in an amount not to exceed \$71,699 for the period of September 1, 2024 through August 31, 2025 to administer the Medicare Improvements for Patients and Providers Act services.

This funding will be used by the Monroe County Office for the Aging to increase older adults', informal family caregivers', and area providers' understanding of Medicaid, Medicare and other health insurance options. In addition, these funds will be used to help eligible older adults apply for Medicare Part B and Part D to lower their health insurance costs. This is the fourteenth year Monroe County has received funding for this grant. This year's funding represents an increase of \$26,225 from last year.

A request for proposals was issued for these services and Lifespan of Greater Rochester, Inc was the sole respondent.

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 actions required are:

1. Authorize the County Executive, or his designee, to accept a \$76,253 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Medicare Improvements for Patients and Providers Act for the period of September 1, 2024 through August 31, 2025.

2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618, to administer the Medicare Improvements for Patients and Providers Act services in an amount not to exceed \$71,699, for the period of September 1, 2024 through August 31, 2025.
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.

Funding for this contract is included in the 2025 operating budget of the Department of Human Services, Office for the Aging, general fund 9001, fund center 5501030000, Support Services Contracts. No additional net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater of Rochester, Inc. for the Medicare Improvements for Patients and Providers Act

Total Served 2023-24 **868**
Proposed \$ Amt. 2023-24: **\$71,699**

SECTION I

PROGRAM: Medicare Improvements for Patients and Providers Program (MIPPA)

CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Medicare health insurance counseling, education and outreach directed at raising beneficiary awareness and understanding of Part D, and available preventive and wellness benefits.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase the ability of older adults, their family caregivers and area professionals to understand and choose affordable health insurance. A special emphasis to target low-income, culturally diverse and underserved older adults will be provided.

PRIMARY PERFORMANCE MEASURE/INDICATOR: People provided Medicare health insurance counseling, enrollment assistance, education and outreach will increase their awareness and understanding of Medicare Low-Income Subsidies, Savings Program, Medicare prescription drug coverage and available preventive and wellness benefits.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/22-8/31/23	9/1/22-8/31/23	9/1/23-8/31/24	9/1/24-8/31/25
Total # of Applications	375	375	900	1050
# Successful	356	294	868	945
% Successful	90%	78.4%	96.44%	90%

OUTCOME ASSESSMENT METHODOLOGY: Lifespan uses the New York State Office for Aging's designated Statewide Client Data System, and the County's *ContractHQ* to generate monthly and quarterly reports, annual self-evaluations, program assessments, performance measures, outcome objectives, number of people served including demographics, and units provided which measure the effectiveness and impact of the program.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of Success: Older Adults will be satisfied with the quality of service provided using the Customer Satisfaction Survey provided to participants.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	9/1/22-8/31/23	9/1/22-8/31/23	9/1/23-8/31/24	9/1/24-8/31/25
% Successful	90%	90%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: Clients are surveyed to determine effectiveness of the program and measure the level of increased knowledge after receiving information from a MIPPA counselor. Surveys are compiled and analyzed annually.

BOARD MEMBERS: LaRon Rowe, Dr. Robert McCann, Lori Jansen, Liz Vega, Buz Code, Esq., Bob Hartman, Michael Kaufman, Dr. Stephen Ryan, Dr. Marie Aydelotte, Vito Caraccio, Lucia Acosta-Castillejo, Will Carroll, John Clark, Carmen Coleman, Tere Dominas, Ericka Elliot, Jarrett Felton, John Fornof, Dr. Ankit Garg, Tracy Greene, Dr. Brian Heppard, Cindy Lovetro, John Lynch, Jr., David Mack, Susan Powell Byrd, Roberta Van Winkle, Miguel Velazquez, Patty Phillips, Art Hirst, R. Carlos Carballada, Dr. Rick Machemer

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

February 7, 2025

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

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in the amount of \$58,159 for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2024 through December 31, 2025.

The purpose of this grant is to improve forensic science services in the Monroe County Office of the Medical Examiner's Forensic Toxicology Laboratory. This program provides postmortem forensic toxicology services to aid in the determination of cause and manner of deaths and toxicology services to aid in the evaluation of cases of driving under the influence of drugs and/or alcohol and drug-facilitated sexual assault. The funds will be used to maintain the Laboratory's accreditation, train staff, increase the analytical capacity of the Laboratory, and purchase supplies needed to minimize testing downtimes. This will be the twenty-second year the County has received this grant. This year's funding represents an increase of \$726 from last year. This funding varies annually and is dependent on the total amount of federal funds available and the number of forensic laboratories in New York State eligible to receive funds.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$58,159 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) for the period of October 1, 2024 through December 31, 2025.

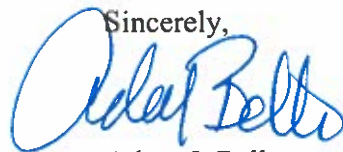
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines 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 (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5804020200, Forensic Laboratory.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

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No.	<u>250039</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 grant from the New York State Department of Health in an amount not to exceed \$112,226 to support the Monroe County Nurse-Family Partnership Program ("NFP") for the period of April 1, 2024 through March 31, 2025.

The purpose of this grant is to provide support of the County's existing 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, which annually provides 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. The funds will be used to support a previously-authorized vendor contract that provides the nurses who make home visits to all NFP clients. This will be the seventh year the County has received this grant. This year's funding remains consistent with the previous award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$112,226 from, and to execute a contract and any amendments thereto with, the New York State Department of Health to support the Monroe County Nurse-Family Partnership Program for the period of April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Department of Public Health by appropriating the sum of \$112,226, into general fund 9300, funds center 5803050000, Nurse-Family Partnership.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any encumbered balances during the grant periods according to the grantor requirements, to make any necessary funding modifications with 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>250040</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

February 7, 2025

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

Subject: Authorize a Contract with Environmental Education Associates to Provide Lead EPA Certified Training Courses for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Environmental Education Associates in an amount not to exceed \$115,370 to provide Environmental Protection Agency ("EPA") certified lead training courses for the Leading in Lead Prevention Pilot Program, Rental Registry Program, and Childhood Lead Poisoning Prevention Program+ for the period of April 1, 2025 through March 31, 2026, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$115,370 per year.

By Resolution 118 of 2022, Resolution 208 of 2024, and Resolution 209 of 2024, your Honorable Body authorized the acceptance of three lead grants: Childhood Lead Poisoning Prevention Program+, Rental Registry Program, and Leading in Lead Prevention Pilot Program. This contract will support all three programs, as the vendor will provide EPA-accredited Lead Renovation, Repair, and Painting (RRP), Lead Abatement Worker, Lead Abatement Supervisor, Lead Inspector and Risk Assessor training courses for contractors, inspectors, landlords, and the general public.

A Request for Proposals was issued for this contract and Environmental Education Associates was selected as the most qualified to provide this service.

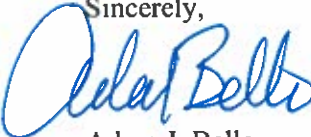
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Environmental Education Associates, 346 Austin Street, Buffalo, New York 14207, to provide Environmental Protection Agency certified lead training courses for the Leading in Lead Prevention Pilot Program, Rental Registry Program, and Childhood Lead Poisoning Prevention Program+ in an amount not to exceed \$115,370 for the period of April 1, 2025 through March 31, 2026, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$115,370 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 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs. 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 Environmental Education Associates, nor its principal officer, Andrew McLellan, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

OFFICIAL FILE COPY	
No.	250041
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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 Rural Housing Opportunities Corporation to Provide Construction Management Services for the Leading in Lead Prevention Pilot Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rural Housing Opportunities Corporation in an amount not to exceed \$2,550,000 to provide construction management services for the Leading in Lead Prevention Pilot Program for the period of January 1, 2025 through March 31, 2026.

By Resolution 209 of 2024, Your Honorable Body authorized the acceptance of a grant from the Housing Trust Fund Corporation for the Leading in Lead Prevention Pilot Program. This vendor will provide construction management services for the Leading in Lead Prevention Pilot Program. This program aims to mitigate lead hazards in up to 75 multi-family rental properties identified within a high-risk area of Monroe County. Construction management will include, but not be limited to contractor procurement, overseeing all construction-related activities, ensuring effective implementation of lead hazard control work, and managing the entire construction process from pre-construction through project completion, and project closeout.

A Request for Proposals was issued for this contract and Rural Housing Opportunities Corporation 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 Rural Housing Opportunities Corporation, 400 East Avenue, Rochester, New York 14607, to provide construction management services for the Leading in Lead Prevention Pilot Program in an amount not to exceed \$2,550,000 for the period of January 1, 2025 through March 31, 2026, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$2,550,000 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 2025 operating budget of the Department of Public Health, general fund 9300, funds center 5806110000, Lead Programs. No additional net County support is required in the current Monroe County budget.

Rural Housing Opportunities Corporation is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db



Office of the County Executive Monroe County Legislature

February 7, 2025

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

OFFICIAL FILE COPY	
No. <u>250042</u>	
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Committee Assignment	
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TRANSPORTATION	
WAYS & MEANS	

Subject: Authorize an Intermunicipal Agreement with the Town of Clarkson for the East Avenue 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 Clarkson (the "Town") for the East Avenue Sidewalk Extension Project, partially funded through Monroe County in an amount not to exceed \$223,000; appropriate committed fund balance; and authorize an interfund transfer.

The Town has submitted a Monroe County Municipal Sidewalk Funding Application to install approximately 2100 linear feet of sidewalk along East Avenue between Mission Hill Drive/Havenwood Drive and Wedgewood Court/Anita's Lane (the "Project"). The total construction costs are anticipated to be approximately \$446,000. Through the intermunicipal agreement, the County will reimburse the Town in an amount not to exceed \$223,000 for construction expenses. The \$223,000 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 and various destinations within the Clarkson community. Such connections would further the goals of the Town of Clarkson 2022 Comprehensive 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 Clarkson in an amount not to exceed \$223,000 for the East Avenue Sidewalk Extension Project.
2. Amend the 2025 operating budget of the Department of Finance-Unallocated by appropriating committed fund balance in the amount of \$223,000 into general fund 9001, funds center 1209030000, Transfer to Other Funds.
3. Authorize an interfund transfer in the amount of \$223,000 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 Clarkson 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 \$223,000 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



Jackie Smith
Monroe County Legislator
District 2



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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TRANSPORTATION -L
WAYS & MEANS

February 7, 2025

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Attridge Road Culvert Project in the Town of Riga

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc. in the amount of \$1,144,201 for construction services for the Attridge Road Culvert Project in the Town of Riga.

The Attridge Road Culvert is County owned and spans the Black Creek Tributary in the Town of Riga. This project involves removal and replacement of the existing culvert with a new precast box culvert. In addition, new asphalt pavement, guide railing, and pavement markings will be completed. The current schedule is to start work in spring 2025 with an anticipated completion by fall 2025.

The following four (4) bids were received on December 23, 2024:

Table with 2 columns: Bidder Name and Bid Amount. Includes Keeler Construction Co., Inc. (\$1,144,201.00), C.P. Ward, Inc. (\$1,285,996.00), Crane Hogan Structural Systems, Inc. (\$1,313,469.50), and Nardozzi Paving and Construction LLC (\$1,370,000.00).

The bids have been reviewed and Keeler Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$1,144,201 for construction services for the Attridge Road Culvert Project in the Town of Riga, 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 contract, consistent with authorized uses, is included in capital fund 2066 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 Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President
Thomas B. Keeler, Vice President
James R. Keeler, 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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

February 7, 2025

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

Subject: Amend Resolution 378 of 2023 to Extend the Contract with the University of Rochester for the Continuing Development and Sustainment of the County's Medical Countermeasure Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 378 of 2023 to extend the contract with the University of Rochester for the continuing development and sustainment of the County's Medical Countermeasure Program for two (2) additional months through June 30, 2025.

This is a no-cost extension for public health preparedness efforts through continued contractual services with the University of Rochester Center for Community Health.

The specific legislative action required is to amend Resolution 378 of 2023 to extend the contract with the University of Rochester for the continuing development and sustainment of the County's Medical Countermeasure Program for two (2) additional months through June 30, 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.

Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9300, funds center 2408030100, Office of 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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

Additional Material on File
in the Clerk's Office ✓

OFFICIAL FILE COPY
No. <u>250045</u>
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Committee Assignment
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WAYS & MEANS

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

Subject: Authorize Amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program

Honorable Legislators:

I recommend that Your Honorable Body authorize amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program pursuant to Section 722 of the New York State County Law.

The Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program ("the Plan") is a cooperative effort between Monroe County and the Monroe County Bar Association for the provision of high quality legal services to eligible public defense clients. The Monroe County Conflict Defender's Office and Assigned Counsel Program operate under the provisions of the Plan. In 2023, Your Honorable Body approved an updated Plan that created separate, independent offices for the Conflict Defender and Assigned Counsel program, which had previously operated as a single office. That update ensured that Monroe County was compliant with the Standards for Establishing and Administering Assigned Counsel Programs adopted by the New York State Office of Indigent Legal Services ("ILS").

ILS subsequently requested several minor changes to the Plan. These changes include strengthening language which permits legal representation prior to court filings in both Criminal and Family Court cases, clarification of who may sit on the Assigned Counsel Program Advisory Committee and its duties, and simplifying the process by which assigned counsel attorneys utilize specialists to assist with their cases. ILS and the Board of Trustees of the Monroe County Bar Association have already approved the updated Plan. A copy of the proposed updated Plan is on file in the office of the Clerk of the Legislature.

The specific legislative action required is to authorize amendments to the Monroe County/Monroe County Bar Association Plan Regarding the Conflict Defender's Office and Assigned Counsel Program, as approved by the New York State Office of Indigent Legal Services and Monroe County Bar Association, pursuant to Section 722 of the New York State County Law.

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 plan will have to impact on the revenues or expenditures of 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

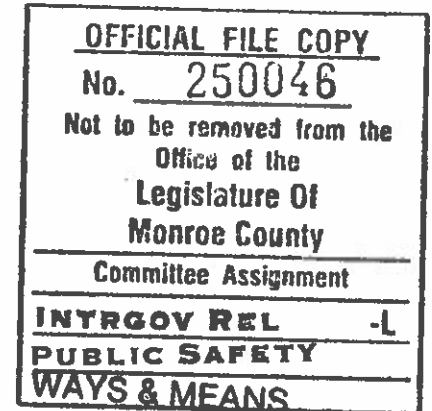


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025



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 Operation Stonegarden Program and Authorize Intermunicipal Agreements with the Towns of Greece, Irondequoit, and Webster

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 an amount not to exceed \$152,258 for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027, and authorize intermunicipal agreements with the Town of Greece in an amount not to exceed \$40,368 for the reimbursement of overtime, fringe benefits and equipment; the Town of Irondequoit in an amount not to exceed \$33,791 for the reimbursement of overtime, fringe benefits and mileage; and the Town of Webster in an amount not to exceed \$9,099 for the reimbursement of overtime, fringe benefits, equipment and mileage for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027.

This Federal Fiscal Year 2024 grant provides funding for the law enforcement community to enhance preparedness and operational readiness along United States land and water borders. Funds shall be used to increase the operational capabilities (i.e. planning, prevention, response, recovery, and mitigation of an incident or homeland security issue) of federal, state, local and tribal law enforcement promoting a layered, coordinated approach to law enforcement within U.S. Border states and territories. Funds will be used to fund operational overtime during details for the Sheriff's Office and the Towns of Greece, Irondequoit, and Webster. This is the eighth year local agencies located on the border were included on the Monroe County Border Patrol Operations Order. The County will receive the award and be responsible for coordinating the reimbursement of funds for the three local agencies who participate in Operation Stonegarden. This is the sixteenth year the County has received this grant. This year's funding represents a decrease of \$12,510 from last year.

The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$152,258 and to execute a contract and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2024 through August 31, 2027.

2. Amend the 2025 operating budget of the Office of the Sheriff by appropriating the sum of \$152,258 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe benefits, and equipment for the Operation Stonegarden Program in an amount not to exceed \$40,368 for the period of September 1, 2024 through August 31, 2027.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe benefits, and mileage for the Operation Stonegarden Program in an amount not to exceed \$33,791 for the period of September 1, 2024 through August 31, 2027.
5. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe benefits, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$9,099 for the period of September 1, 2024 through August 31, 2027.
6. 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.
7. 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 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 Federal Department of Homeland Security Federal Emergency Management Agency (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2025

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No.	<u>250047</u>
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Committee Assignment	
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PUBLIC SAFETY	
WAYS & MEANS	

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

Subject: Authorize Intermunicipal Agreements with Participating Townships and Villages and a Contract with the University of Rochester Department of Public Safety for Reimbursement to the Monroe County Sheriff's Office for the Use of MCSO Health & Wellness Clinicians and Programs

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 participating townships and villages and a contract with the University of Rochester Department of Public Safety for reimbursement to the Monroe County Sheriff's Office for use of the Monroe County Sheriff's Office Health & Wellness Program ("MCSO Health & Wellness") clinicians and programs.

The MCSO's Health & Wellness program is an innovative initiative prioritizing officer wellness through embedded clinicians, peer support, and specialized training. Since its launch in September 2022, the program has experienced significant growth, with over 7,790 contacts in 2023 and exceeding 10,000 in 2024, underscoring the successful normalization of wellness within the department. The agreements and contracts referenced herein would allow MCSO Health & Wellness to expand its services to other law enforcement agencies within the County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute intermunicipal agreements, and any amendments thereto, with participating townships and villages for reimbursement to the Monroe County Sheriff's Office for the use of MCSO Health & Wellness clinicians and programs.
2. Authorize the County Executive, or his designee, to enter into a contract, and any amendments thereto, with the University of Rochester Department of Public Safety for reimbursement to Monroe County for the use of MCSO Health & Wellness clinicians and programs.

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 program will be revenue generating by the intermunicipal agreements and contracts referenced herein. 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

February 7, 2025

OFFICIAL FILE COPY	
No.	<u>250048</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

**Additional Material on File
in the Clerk's Office**

Subject: Proposed *In Rem* Tax Foreclosure Action No. 149
City of Rochester and Towns of Brighton, et al.

Honorable Legislators:

I recommend that Your Honorable Body authorize an *in rem* tax foreclosure proceeding against the delinquent properties contained in the List of Delinquent Taxes and Properties attached hereto.

These are all of the properties affected by unpaid tax liens held and owned by the County of Monroe for a period of one (1) year or more from the date on which the said properties affected by said tax liens were sold, and all other transcripts of the delinquency affecting the parcels enumerated. These parcels are of sufficient delinquency to be foreclosed under the provisions of the Monroe County *In Rem* Tax Foreclosure Act.

The specific legislative action required is that the Legislature of the County of Monroe authorizes and direct that foreclosure proceedings *in rem* be conducted and consummated by separate and individual action against the properties listed therein.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(40) ("sale and conveyance of real property by public auction pursuant to article 11 of the Real Property Tax Law") and is not subject to further review under the State Environmental Quality Review Act.

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

February 7, 2025

OFFICIAL FILE COPY	
No.	<u>250049</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Acceptance of Grant from New York State Board of Elections for the General Election Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Peter Elder and Jackie Ortiz.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$185,742 for the General Election Grant Program for the period of April 1, 2024 through March 31, 2025.

This grant is intended to reimburse the Monroe County Board of Elections for the costs associated with the 2024 General Election. Examples of such costs include, but are not limited to, temporary staff, poll site supplies, election equipment, and public awareness campaigns. 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 \$185,742 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the General Election Grant Program for the period April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Board of Elections by appropriating the sum of \$185,742 into general fund 9300, funds center 2003010000, Elections Support.
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 funding under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law and, where 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 Board of Elections. 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

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No.	<u>250050</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

February 7, 2025

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

Subject: Acceptance of Grant from the New York State Board of Elections for the Electronic Poll Book Grant Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Peter Elder and Jackie Ortiz.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$574,942 for the Electronic Poll Book Grant Program for the period of April 1, 2024 through March 31, 2025.

This grant is intended to reimburse the Monroe County Board of Elections for the cost of new electronic poll books. 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 \$574,942 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Electronic Poll Book Grant Program for the period April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Board of Elections by appropriating the sum of \$574,942 into general fund 9300, funds center 2003010000, Elections Support.
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 funding under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law and, where 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 Board of Elections. 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

February 7, 2025

OFFICIAL FILE COPY	
No. <u>250051</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

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

Subject: Acceptance of Grant from the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Monroe County Board of Elections Commissioners Peter Elder and Jackie Ortiz.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections in the amount of \$294,076 for the Ballot by Mail Pre-Paid Postage Program for the period of April 1, 2024 through March 31, 2025.

This grant is intended to reimburse the Monroe County Board of Elections for the costs of the Business Reply Mail pre-paid postage requirement. 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 \$294,076 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Ballot by Mail Pre-Paid Postage Program for the period April 1, 2024 through March 31, 2025.
2. Amend the 2025 operating budget of the Board of Elections by appropriating the sum of \$ 294,076 into general fund 9300, funds center 2003010000, Elections Support.
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 funding under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law and, where 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 Board of Elections. 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>250052</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
PUBLIC SAFETY WAYS & MEANS	

February 7, 2025

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for Traffic Control Services at Innovative Field

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season Red Wings baseball games at Innovative Field during the 2025 season at the rate of \$107 per hour for each Police Officer, in an amount not to exceed \$225,000 for the period of April 1, 2025 through October 1, 2025.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the Rochester Police Department to provide traffic control services for regular and post-season games at Innovative Field during the 2025 baseball season at a rate of \$107 per hour for each Police Officer, in an amount not to exceed \$225,000 for the period of April 1, 2025 through October 1, 2025.

This referral 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 Review Act.

Funding for this agreement is included in the 2025 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Baseball Stadium. 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



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	2.11.25_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - February 11, 2025 - Day 2

<i>Ref. No.</i>	<i>Subject Matter</i>
RF25-0006	Yversha Roman, President of the Legislature - Regarding Chaplain for the February 11, 2025 meeting, Pastor Nicholas Russo, at the Invitation of Legislator Smith - 2/11/25
RF25-0007	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending September 2024 - 1/15/25
RF25-0008	Julie Cianca, Public Defender, Monroe County - Regarding Monroe County Public Defender's 2024 Annual Report - 1/16/24
RF25-0009	Laura M. Crisafulli, Assistant Counsel, Office of the State Comptroller, State of New York - Regarding Town of Webster; Woodard Road Extension to the Town-Wide Sanitary Sewer District - 1/21/25



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_2.11.25.pdf	Backup Material

REPORTS FROM ADMINISTRATION

February 11, 2025

Requests for Information

Referral No. 25-0006; 25-0009 and 25-0022
Submitted by Jeffery L. McCann 2/5/25



ATTACHMENTS:

	Description	File Name	Type
▢	Approved Committee Minutes	2.11.25_approved_committee_minutes.pdf	Backup Material

Summary of Minutes
ENVIRONMENT & PUBLIC WORKS COMMITTEE
December 17, 2024
5:20 p.m.

Chairwoman Hughes-Smith called the meeting to order at 5:45 p.m.

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

MEMBERS ABSENT: Tom Sinclair (Excused)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John B. Baynes, Albert Blankley, Steve Brew, Frank Ciardi, Robert J. Colby, Santos Cruz, Tracy DiFlorio, Linda Hasman, Blake Keller, Dave Long, Sean McCabe, Jackie Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Amy Grower (Chief of Staff), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES, Director), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer)

APPROVAL OF MINUTES: The minutes of November 25, 2024 were approved as submitted.

NEW BUSINESS:

24-0418 – 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 – County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

24-0419 – Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Taxiway "C" Rehabilitation Project - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

24-0420- - 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

24-0422 - 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

- 24-0424 - Increase and Improvements 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

- 24-0426 - 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

- 24-0428 - 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

- 24-0430 - 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

- 24-0432 - 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

- 24-0434 - 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

- 24-0436 - 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

- 24-0438 - 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

- 24-0440 - 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

- 24-0442- 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 - County Executive Adam J. Bello

MOVED by Legislator Bonnick, SECONDED by Legislator Maffucci.
ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hughes-Smith adjourned the meeting at 6:04 p.m.

The next Environment and Public Works Committee meeting will be held on **Monday, January 27, 2024 at 5:15 P.M.**

Respectfully Submitted,
Adina Goldstein
Second Assistant Deputy Clerk of the Legislature

Summary of Minutes
INTERGOVERNMENTAL RELATIONS COMMITTEE
December 17, 2024
5:40 p.m.

Vice Chairman Long called the meeting to order at 6:30 p.m.

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

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John B. Baynes, Steve Brew, Robert J. Colby, Carolyn Delvecchio Hoffman, Paul Dondorfer, Linda Hasman, Susan Hughes Smith, Blake Keller, Howard Maffucci, Sean McCabe, Jackie Smith

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Amy Grower (Chief of Staff) 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 November 25, 2024 were approved as submitted.

NEW BUSINESS:

24-0451 - 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 - 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, Vice Chairman Long adjourned the meeting at 6:32 p.m.

The next Intergovernmental Relations Committee meeting will be held on **Monday, January 27, 2024 at 5:30 P.M.**

Respectfully submitted,
Adina Goldstein
Second Assistant Deputy Clerk of the Legislature

APPROVED

Summary of Minutes
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
November 25, 2024
5:45 p.m.

Chairman Frazier called the meeting to order at 9:07 p.m.

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

OTHER LEGISLATORS PRESENT: Virginia McIntyre, Tom Sinclair, Mark Johns, John B. Baynes, Carolyn Delvecchio Hoffman, Lystra Bartholomew McCoy

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), Pat Gooch (Senior Planner) John Bringewatt (County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2025 Monroe County Budget, as it pertained to the Planning and Economic Development Committee. A brief question and answer period followed the presentation.

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

NEW BUSINESS:

24-0411 - 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 - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Hasman.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Frazier adjourned the meeting at 9:39 p.m.

The next Planning and Economic Development Committee meeting will be **Monday, December 16, 2024 at 5:45 P.M.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
RECREATION AND EDUCATION COMMITTEE
December 17, 2024
5:50 p.m.

Chairman Baynes called the meeting to order at 6:36 p.m.

MEMBERS PRESENT: John B. Baynes (Chair), Lystra Bartholomew McCoy (Vice Chair), Carolyn Delvecchio Hoffman, Linda Hasman, Mark Johns, Sean McCabe

MEMBERS ABSENT: Tom Sinclair (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Steve Brew, Tracy DiFlorio, Paul Dondorfer, Blake Keller, Howard Maffucci, Jackie Smith, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Amy Grower (Chief of Staff), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 25, 2024 were approved as submitted.

NEW BUSINESS:

24-0451 - 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 - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 6-0

24-0452 - Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2025 - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Hasman.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Baynes adjourned the meeting at 6:39 p.m.

The next Recreation and Education Committee will be **Monday, January 27, 2025 at 6:00 P.M.**

Respectfully Submitted,
Adina Goldstein
Second Assistant Deputy Clerk of the Legislature

Summary of Minutes
HUMAN SERVICES COMMITTEE
December 17, 2024
5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Albert Blankley, Steve Brew, Santos Cruz, Paul Dondorfer, Richard B. Milne (RMM)*, Jackie Smith, Mercedes Vazquez Simmons, Yversha Román (Ex-Officio)

**(Note: Legislator Milne was present via videoconferencing)*

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John B. Baynes, William Burgess, Frank Ciardi, Robert Colby, Carolyn Delvecchio Hoffman, Tracy DiFlorio, Blake Keller, David Long, Howard Maffucci, Virginia E. McIntyre Kirk Morris, Susan Hughes-Smith

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2024 were approved as submitted.

NEW BUSINESS:

24-0444 - Authorize a Contract with Nelson Engineering, PLLC to Provide Professional Sanitation Consultant Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bonnick
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:35 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, January 28, 2025 at 5:00 p.m.**

Respectfully submitted,
Adina Goldstein
Second Assistant Deputy Clerk of the Legislature

APPROVED

Summary of Minutes
PUBLIC SAFETY COMMITTEE
December 17, 2024
5:30 p.m.

Chairman Long called the meeting to order at 6:07 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

*(*Legislator Milne Participated Via Videoconference)*

OTHER LEGISLATORS PRESENT:

Blake Keller, Steve Brew, Virginia McIntyre, Sean McCabe, Mark Johns, Kirk Morris, Lystra Bartholomew McCoy, John B. Baynes, Linda Hasman, Rachel Barnhart, Albert Blankley, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT:

Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy 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), Amy Grower (Chief of Staff), Kim Hinkley (Sheriff's Counsel), Dawn Staub (DA Admin), Andy Moore (Airport Director), Michael Garland (DES Director), Richard Tantalo (Public Safety Director), Korey Brown (Undersheriff), Paul Ciminelli (Sheriff's Legal Advisor)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

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

NEW BUSINESS:

24-0446 - Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program – County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

24-0447 - Acceptance of a Grant from the United States Department of Justice-Drug Enforcement Administration for the DEA Task Force - County Executive Adam J. Bello

MOVED by Legislator Maffucci, SECONDED by Legislator Vazquez Simmons.

ADOPTED: 11-0

24-0448 - 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 - County Executive Adam J. Bello

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

24-0449 - Authorize a Contract with Ron Smith & Associates, Inc. for Fingerprinting Accreditation - 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 6:26 p.m.

The next Public Safety Committee Meeting **will be held on Tuesday, January 28, 2025 at 5:30 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 17, 2024
6:00 p.m.

Chairman Maffucci called the meeting to order at 6:42 p.m.

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

MEMBERS ABSENT: Michael Yudelson (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Virginia McIntyre, Albert Blankley

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Legislative Liaison), Tim Henry (Public Safety Deputy Director), Amy Grower (Chief of Staff), Sean Murphy (DES), Clement Chung (DES Deputy Director), Alyssa Tallo (MCH Director), Jennifer Curley (Sheriff's Admin), Kristine Durante (Probation Administrator), Michael Garland (DES Director), Dawn Staub (DA Admin), Patrick Meredith (Parks Director), Bob Kiley (Parks Deputy Director), Amy Grande (Real Property Director), Korey Brown (Undersheriff)

PLEDGE OF ALLEGIANCE: Led by Legislator Keller

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 5, 2024 were approved as submitted.

NEW BUSINESS:

Legislator Vazquez Simmons Moved all Agenda Items except for Referral No. 24-0421. Legislator Smith seconded the motion.

ADOPTED: 10-0

24-0418 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0419 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Taxiway “C” Rehabilitation Project – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.

ADOPTED: 10-0

24-0422 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0424 - Increase and Improvements 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0426 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0428 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0430 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0432 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0434 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0436 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0438 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0440 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0442 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0444 - Authorize a Contract with Nelson Engineering, PLLC to Provide Professional Sanitation Consultant Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0445 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0446 - Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0447 - Acceptance of a Grant from the United States Department of Justice-Drug Enforcement Administration for the DEA Task Force – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0448 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0449 - Authorize a Contract with Ron Smith & Associates, Inc. for Fingerprinting Accreditation – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0451 - 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 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0452 - Authorizing Agreements for Commercial Events to be Held in Monroe County Parks in 2025 – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Smith.
ADOPTED: 10-0

- 24-0421 - Authorize the Acquisition of Easements in Real Property for the Attridge Road Culvert Replacement Project in the Town of Riga – President Yversha Román

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Baynes.
ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Maffucci adjourned the meeting at 6:46 p.m.

The next meeting of the Ways and Means Committee will be **Tuesday, January 28, 2025 at 6:00 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Proposed Resolutions for February 2025	2.11.25_proposed_resolutions.pdf	Backup Material

PWAB 1.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT IMPROVEMENTS" PROJECT

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0433

ADOPTION: Date: _____ Vote: _____

PwAB 2.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD – FEV SPDES PERMIT UPGRADES" PROJECT

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0435

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS" PROJECT

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0437

ADOPTION: Date: _____ Vote: _____

PWAB 4.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT ENTITLED "REPLACEMENT HEAVY EQUIPMENT"**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature 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 \$750,000, amend the 2025 Capital Budget to add the project, and authorize interfund transfer.

Section 2. This resolution shall take effect immediately.

File No. 24-0439

ADOPTION: Date: _____ Vote: _____

PWAB 5.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD - GENERAL COLLECTION SYSTEM IMPROVEMENTS" PROJECT

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 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0429

ADOPTION: Date: _____ Vote: _____

PWAB 6.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT

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 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0431

ADOPTION: Date: _____ Vote: _____

RWAB 7.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – GENERAL PUMP
STATION AND INTERCEPTOR IMPROVEMENTS" PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0441

ADOPTION: Date: _____ Vote: _____

PWAB 8.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – SOUTH
CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0443

ADOPTION: Date: _____ Vote: _____

PWAB 9.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0423

ADOPTION: Date: _____ Vote: _____

RWAB 10.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST
QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL
IMPROVEMENTS” PROJECT**

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0425

ADOPTION: Date: _____ Vote: _____

RWAB II.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST
QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT
UPGRADES” PROJECT**

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0427

ADOPTION: Date: _____ Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 3 OF 2025), ENTITLED “AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 3 of 2025), entitled “AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING,” be lifted from the table.

File No. 25-0024.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 3 OF 2025), ENTITLED "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 3 of 2025), entitled "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING," be adopted.

File No. 25-0024.LL

ADOPTION: Date: _____

Vote: _____

2.2

By Legislators Maffucci and Yudelson

Intro. No. 3

LOCAL LAW NO. __ OF 2025

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING"

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 amendment by negotiation on behalf of Monroe County, and any amendments thereto, with Rochester Community Baseball, Inc. to permit Rochester Community Baseball, Inc. to manage the parking for Red Wings' baseball games and other events at Innovative Field for the remainder of the lease term; and to increase the price for Red Wing's standard single game parking from \$6.00 to \$7.00 for the 2025 and 2026 baseball seasons, and to \$8.00 for the 2027 season.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 25-0024. LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

3.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 12 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 12 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER**” be lifted from the table.

File No. 24-0422

ADOPTION: Date: _____

Vote: _____

4.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 12 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 12 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER**” be adopted.

File No. 24-0422

ADOPTION: Date: _____ Vote: _____

4.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 12

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.

Section 6. The Controller is hereby authorized to transfer \$950,000 from the 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."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0422

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 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 15 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 15 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT**” be lifted from the table.

File No. 24-0424

ADOPTION: Date: _____

Vote: _____

6.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 15 OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 15 of 2025), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT be adopted.

File No. 24-0424

ADOPTION: Date: _____ Vote: _____

6.7

By Legislators Hughes-Smith and Maffucci

Intro. No. 15

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – NWQ WRRF Electrical Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$1,800,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0424

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 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, CONSISTING OF ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,800,000

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 class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Northwest Quadrant Pure Waters District, consisting of various electrical system improvements at a maximum estimated cost of \$1,800,000, for the benefit of the District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,800,000 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 forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost thereof is \$1,800,000, and the plan for the financing thereof is by the issuance of \$1,800,000 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0424.br

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 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 18 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 18 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT** be lifted from the table.

File No. 24-0426

ADOPTION: Date: _____

Vote: _____

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By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 18 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 18 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT** be adopted.

File No. 24-0426

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 18

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – WRRF SPDES Permit Upgrades,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0426

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 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, CONSISTING OF SPDES PERMIT COMPLIANCE IMPROVEMENTS, 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 class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Northwest Quadrant Pure Waters District, consisting of SPDES compliance improvements at a maximum estimated cost of \$1,000,000, for the benefit of the District, 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 forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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

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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.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee December 17, 2024 – CV: 10-0
File No. 24-0426.br

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 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 21 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 21 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be lifted from the table.

File No. 24-0428

ADOPTION: Date: _____ Vote: _____

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By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 21 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 21 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER**” be adopted.

File No. 24-0428

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 21

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “GCOSD – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

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

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “GCOSD – General Collection System Improvements” in the amount of \$350,000.

Section 6. The Controller is hereby authorized to transfer \$350,000 from the 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.

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Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0428

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 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 24 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 24 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT** be lifted from the table.

File No. 24-0430

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 24 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 24 of 2025), entitled **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT** be adopted.

File No. 24-0430

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 24

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “GCOSD – GCO Pump Station Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

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

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0430

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 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT CONSISTING OF A PUMP STATION IMPROVEMENTS PROJECT, 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 the Gates-Chili-Ogden Sewer District system improvements, consisting of a pump station improvements project at a maximum estimated cost of \$1,000,000, for the benefit of said District, 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 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 \$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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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.

15.3

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10--0
File No. 24-0430.br

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 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 27 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 27 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be lifted from the table.

File No. 24-0432

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 27 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 27 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER**” be adopted.

File No. 24-0432

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 27

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “RPWD – General Collection System and Treatment Plant Improvements” Project, all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____ day of _____, 2025, at _____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,500,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “RPWD – General Collection System and Treatment Plant Improvements” in the amount of \$2,500,000.

Section 6. The Controller is hereby authorized to transfer \$2,500,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 857501.0000, Rochester Pure Waters District Special Expense to capital fund 1925 for the “RPWD – General Collection System and Treatment Plant Improvements” project.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0432

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 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 30 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 30 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT** be lifted from the table.

File No. 24-0434

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 30 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 30 of 2025), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT be adopted.

File No. 24-0434

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 30

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0434

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 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT, 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 class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Rochester Pure Waters District consisting of improvements to maintain compliance with SPDES permit at a maximum estimated cost of \$1,000,000, for the benefit of the District, 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 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 \$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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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.

20.3

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0434.br

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 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 33 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 33 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT** be lifted from the table.

File No. 24-0436

ADOPTION: Date: _____

Vote: _____

22.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 33 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 33 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT** be adopted.

File No. 24-0436

ADOPTION: Date: _____ Vote: _____

22.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 33

RESOLUTION NO. ____ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,200,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

22.3

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0436

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 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT, CONSISTING OF CSOAP TUNNEL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,200,000

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 increase and improvement of the facilities of the Rochester Pure Waters District consisting of CSOAP tunnel system improvements at a maximum estimated cost of \$1,200,000, for the benefit of the District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,200,000 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 of object or purpose. The period of probable usefulness of the 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 \$1,200,000, and the plan for the financing thereof is by the issuance of \$1,200,000 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0436.br

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 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 36 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 36 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER”** be lifted from the table.

File No. 24-0438

ADOPTION: Date: _____

Vote: _____

25.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 36 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 36 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER**” be adopted.

File No. 24-0438

ADOPTION: Date: _____ Vote: _____

25.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 36

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$750,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “Replacement Heavy Equipment” in the amount of \$750,000.

Section 6. The Controller is hereby authorized to transfer \$750,000 from the 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.”

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0438

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 39 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 39 of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be lifted from the table.

File No. 24-0440

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 39 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 39 of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be adopted.

File No. 24-0440

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 39

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “IBSCPWD – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “IBSCPWD – General Pump Station and Interceptor Improvements” in the amount of \$450,000.

Section 6. The Controller is hereby authorized to transfer \$450,000 from the 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."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0440

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 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 42 of 2025), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT** be lifted from the table.

File No. 24-0442

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 42 of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT** be adopted.

File No. 24-0442

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 42

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “IBSCPWD – South Central Trunk Sewer Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$1,200,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0

Ways and Means Committee; December 17, 2024 – CV: 10-0

File No. 24-0442

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 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, CONSISTING OF THE SOUTH CENTRAL TRUNK IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,200,000

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 increase and improvement of the facilities of the Irondequoit Bay South Central Pure Waters District consisting of the South Central Trunk improvements project at a maximum estimated cost of \$1,200,000, for the benefit of the District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,200,000 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 \$1,200,000, and the plan for the financing thereof is by the issuance of \$1,200,000 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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.

30.3

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0442.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. ____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR REDMAN ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF HAMLIN

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

Section 1. The Monroe County Legislature determines that the Acquisition of Easements for Redman Road Bridge Replacement Project located in the Town of Hamlin is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 26, 2024, and has considered the potential environmental impacts of the Acquisition of Easements for Redman Road Bridge Replacement Project located in the Town of Hamlin pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 28, 2025 - CV: 7-0
File No. 25-0004

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Redman Road Bridge Replacement Project			
Project Location (describe, and attach a location map): 971 Redman Road; 956 Redman Road, Hamlin, NY 14464			
Brief Description of Proposed Action: Monroe County will undertake Acquisition of Easements in Real Property totaling approximately 8,251 square feet for the Redman Road Bridge Replacement Project in the Town of Hamlin			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.19 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?		30.76 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: <u>11-26-24</u> Signature: <u>Amy E. Pharr</u> Title: <u>Director</u>		

PRINT FORM

EAF Mapper Summary Report

Wednesday, October 30, 2024 9:48 AM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, MEAL, Esri Canada, Esri Japan, MEAL, Esri China (Hong Kong), 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]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

31.6

Agency Use Only (If applicable)

Project:	Redman Road Bridge Replacement Pr
Date:	11/25/24

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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only (If applicable)	
Project:	Redman Road Bridge Replacement
Date:	11/25/24

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates the site contains or is near wetlands.

This project involves the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin and will not impact the wetlands. No ground disturbance will occur as these are easements.

For the above reasons the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin will not result in any significant adverse environmental impacts. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Monroe County	
_____	_____
Name of Lead Agency	Date
Adam J. Bello	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Greg E. Tharpe</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR REDMAN ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Redman Road Bridge Replacement Project at the tax identification numbers identified below, in the Town of Hamlin by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 5 Parcel 1 PE 1,275 sf Parcel 2 TE 1,381 sf Parcel 3 TE 1,423 sf 971 Redman Road T.A. #012.01-1-1.1 Town of Hamlin	Michael D. Mitchell Jessica Mitchell 971 Redman Road Hamlin, NY 14464	\$500
Map 6 Parcel 1 PE 1,275 sf Parcel 2 TE 1,531 sf Parcel 3 TE 1,366 sf 956 Redman Road T.A. #012.02-1-2 Town of Hamlin	Joseph P. Brightly Heather E. Brightly 956 Redman Road Hamlin, NY 14464	\$500

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2064 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0005

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACCEPTANCE OF OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK FOR TEMPORARY AND PERMANENT EASEMENTS AT BROOKS AVENUE IN TOWN OF GATES AND CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature determines that Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue located in the Town of Gates and the City of Rochester is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 26, 2024 and has considered the potential environmental impacts of the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue located in the Town of Gates and the City of Rochester pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 28, 2025 - CV: 7-0
File No. 25-0006

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester			
Project Location (describe, and attach a location map): Brooks Avenue Improvement Project			
Brief Description of Proposed Action: Monroe County will undertake the acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements totaling approximately 36,438 square feet at Brooks Avenue in the Town of Gates and the City of Rochester.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.84 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?		.84 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Monroe County Airport			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: <u>11-26-24</u> Signature: <u>[Handwritten Signature]</u> Title: <u>Director</u>		

PRINT FORM

33.5

Agency Use Only [If applicable]

Project:	Appropriation by the State of New York
Date:	11/25/24

**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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?		
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

33.6

Agency Use Only (If applicable)	
Project:	Appropriation by the State
Date:	11/25/24

**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 contain or are near the following: archaeological resources, wetlands and a remediation site.

This project involves the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester. No ground disturbance will occur as these are permanent and temporary easements.

No archaeological resources, wetlands or remediation sites will be affected at the project locations. No ground disturbance will occur at the site locations. Mapped archaeology areas are coexistent with the riparian area of the Genesee River.

For the above reasons the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester will not result in any significant adverse environmental impacts. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2025

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK FOR TEMPORARY AND PERMANENT EASEMENTS AT BROOKS AVENUE IN TOWN OF GATES AND CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature hereby accepts an offer of compensation and corresponding payment, in the amount of \$13,420, from the State of New York for the appropriation of permanent easements for the below temporary and permanent easements in the Town of Gates and the City of Rochester and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 32 Parcel 33, PE, 5,122 sf Brooks Avenue T.A. #134.08-1-82.1 Town of Gates	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$3,110
Map 35 Parcel 36, PE, 25,709 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$8,100
Map 35 Parcel 37, PE, 453 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$290
Map 42 Parcel 43, TE, 4,581 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$650
Map 36 Parcel 38, PE, 573 sf Brooks Avenue T.A. #135.05-1-42 Town of Gates	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$1,270

34.2

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

Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0007

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

35.

By Legislators Baynes, Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACTS WITH LABELLA ASSOCIATES, D.P.C. AND M/E ENGINEERING, P.C. FOR SENECA PARK ZOO – FACILITIES AND GROUNDS ARCHITECTURAL & 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 LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo – Facilities and Grounds Architectural & Engineering term services for a total annual aggregate amount not to exceed \$300,000 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 contracts, consistent with authorized uses, is included in capital fund 1911 and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; January 28, 2025 – CV: 7-0
Environment and Public Works Committee; January 28, 2025 – CV: 7-0
Ways & Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0008

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Baynes, Hughes-Smith, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CAMBRIDGE SEVEN ASSOCIATES ARCHITECTS, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR "SENECA PARK ZOO TROPICAL EXHIBIT AND MAIN ENTRY PLAZA" 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 execute a contract with Cambridge Seven Associates Architects, P.C. for professional design services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza in the amount of \$6,740,890, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital funds 1774 and 2049, and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; January 28, 2025 – CV: 7-0
Environment and Public Works Committee; January 28, 2025 – CV: 7-0
Ways & Means Committee; January 28, 2025 – CV: 9-2
File No. 25-0009

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 2025

AUTHORIZING CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES INC. FOR PROFESSIONAL DESIGN SERVICES FOR PSTF FIRE TRAINING GROUNDS EXPANSION 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 execute a contract with Erdman, Anthony and Associates, Inc. in the amount of \$261,569 for professional design services for the PSTF Fire Training Grounds Expansion project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2086 and any capital fund(s) created for the same intended purpose.

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

Public Safety Committee; January 28, 2025 – CV: 11-0
Ways & Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0010

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 2025

AUTHORIZING CONTRACT WITH VARGAS ASSOCIATES INC. FOR PROFESSIONAL SERVICES FOR BOARD OF ELECTIONS MOVE MANAGEMENT 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 execute a contract, and any amendments thereto, with Vargas Associates Inc. for professional services for the Board of Elections Move Management Project in the amount of \$94,750 for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2025 operating budget of the Board of Elections, general fund 9001, funds center 2003010000, Elections Support.

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

Ways & Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0011

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Frazier and Cruz

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING INITIATION OF EIGHT-YEAR REVIEW PROCESS FOR MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the review and the 30-day submission period for proposals to the Monroe County Agricultural District No. 5 and District No. 6.

Section 2. The Monroe County Agricultural and Farmland Protection Board is hereby directed to prepare and submit a report within 45-days of the termination of the submission period, reviewing the factors described in Section 303-a(2)(b) of the New York State Agriculture and Markets Law and recommending the continuation, termination, or modification of the Monroe County Agricultural District No. 5 and District No. 6, including whether Monroe County Western Agricultural District No. 5 and Eastern Agricultural District No. 6 should be consolidated to form Monroe County Agricultural District No. 5.

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

Planning and Economic Development Committee; January 28, 2025 - CV: 5-0
File No. 25-0012

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

40.

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CENTER FOR GOVERNMENTAL RESEARCH FOR PROFESSIONAL SERVICES FOR MONROE COUNTY SMALL BUSINESS ROUNDTABLE ASSESSMENT AND REAPPROPRIATING FUND BALANCE

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

Section 1. The Controller is hereby authorized to reappropriate fund balance as authorized by Resolution 353 of 2023, as amended by Motion No. 94 of 2023, in the amount of \$75,000 into the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic and Workforce Development.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Center for Governmental Research Inc. in the amount of \$75,000 for professional consulting services for the Monroe County Small Business Roundtable Assessment for the period of March 1, 2025 through February 28, 2026, with the option to extend for one (1) additional one-year term at no additional cost.

Section 3. Funding for this contract, upon approval of the reappropriation herein, is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic and Workforce Development.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; January 28, 2025 – CV: 4-1
Ways & Means Committee; January 28, 2025 – CV: 7-4
File No. 25-0013

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 2025

AMENDING RESOLUTION 475 OF 2023 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER, CONFLICT DEFENDER AND ASSIGNED COUNSEL PROGRAM FOR PROVISION OF INDIGENT LEGAL SERVICES

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

Section 1. Section 1 of Resolution 475 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$3,184,755~~ \$4,777,134 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender, ~~and~~ the Office of the Monroe County Conflict Defender, and the Assigned Counsel Program for the provision of indigent legal services for the period of January 1, 2024 through December 31, 2026.

Section 2. The 2025 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$1,280,426, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$260,286 into general fund 9300, funds center 2402010000, Conflict Defender.

Section 4. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$51,667 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; January 28, 2025 - CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0014

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

42.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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 \$272,347 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 FY2024 EMPG, for the period of October 1, 2023 through September 30, 2026.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management.

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; January 28, 2025 - CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0015

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

43.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2024 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$456,639 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 FY2024 State Homeland Security Program for the period of September 1, 2024 through August 31, 2027.

Section 2. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$456,639 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2025 through December 31, 2025.

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.

Public Safety Committee; January 28, 2025 - CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0016

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 2025

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2024 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$186,908 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 FY2024 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2024 through August 31, 2027.

Section 2. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$186,908 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for equipment purchases in an amount not to exceed \$39,581 for the period of September 1, 2024 through August 31, 2027.

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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs 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.

Intergovernmental Relations Committee; January 28, 2025 – CV: 5-0
Public Safety Committee; January 28, 2025 - CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0017

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

451

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH EVERBRIDGE, INC. TO PROVIDE EMERGENCY MASS NOTIFICATION SOFTWARE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Everbridge Inc. to provide emergency mass notification software in an amount not to exceed \$112,895.76, with the option to renew for four (4) additional one-year terms at no additional cost for the project.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management, 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.

Public Safety Committee; January 28, 2025 – CV: 11-0
Ways & Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0018

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 2025

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN, FOR ENHANCING INVESTIGATIONS AND PROSECUTION PROGRAM FOR OFFICE OF DISTRICT ATTORNEY AND AUTHORIZING CONTRACT WITH WILLOW DOMESTIC VIOLENCE CENTER OF GREATER ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$500,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice – Office of Violence Against Women, for the Enhancing Investigations and Prosecution Program in the Office of the District Attorney for the period of October 1, 2024 through September 30, 2027.

Section 2. The 2025 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$500,000 into general fund 9300, funds center 2505020000, Domestic Violence Bureau.

Section 3. The County Executive, or his designee, is hereby authorized to create one (1) new Special Assistant District Attorney position, Group 21.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester in the amount of \$50,000 for the period of October 1, 2024 through September 30, 2027.

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

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

Public Safety Committee; January 28, 2025 – CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0019

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 2025

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY – HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND LOCAL OVERTIME

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 \$20,000 grant from, and to execute a contract, and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for the period of November 1, 2024 through September 30, 2025.

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$20,000 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; January 28, 2025 - CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0020

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 2025

AUTHORIZING CONTRACT WITH THE MARGARET WOODBURY STRONG MUSEUM D/B/A THE STRONG® FOR CONSTRUCTION AND MAINTENANCE OF INTERACTIVE RECREATIONAL AREAS IN THE TERMINAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with The Margaret Woodbury Strong Museum d/b/a The Strong® for the construction of one (1) new interactive recreational area and the maintenance of three (3) interactive recreational areas for a one-time fee of \$700,000, for the period of May 1, 2025 through April 30, 2030, with the option to extend up to four (4) additional one-year terms at no additional cost.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1981 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 28, 2025 – CV: 7-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0021

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 2025

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,000,000 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 \$6,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2025 (RESOLUTION NO. 3 OF 2025)

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 \$6,000,000 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 (\$5,000,000 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 \$6,000,000, and the plan for the financing thereof is by the issuance of \$6,000,000 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. 3 of 2025, being a bond resolution dated January 14, 2025, 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 \$6,000,000, and to provide \$6,000,000 bonds therefor, an increase of \$1,000,000 over the \$5,000,000 bonds authorized under Resolution No. 3 of 2025.

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

49.3

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.

Environment and Public Works Committee; January 28, 2025 – CV: 7-0
Ways and Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0021.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

50.1

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACTS FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed \$36,000,000 annually, for the period of July 1, 2022 through June 30, 2025.

Section 2. Funding for these contracts is included in the 2024 and 2025 operating budgets of the Department of Public Health, general fund 9001, funds center 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations.

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

Human Services Committee; January 28, 2025 – CV: 9-0
Ways & Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0022

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

50.8

Attachment A Contractors for Preschool Special Education Program

Affinity Rehabilitation, LLP	Liberty Resources Psychology, Physical, Occupational and Speech Therapy, PLLC
Annechino, Janelle	Lift Bridge Physical Therapy, PLCC
Armstrong, Krista Physical Therapy PLCC	MacMullen, Rachel d/b/a Strong Roots Pediatric Speech Therapy
Atlas Search Health Solutions, LLC	Mattle, Kaitlin dba Shine Speech and Language
Beamish, Jane	McAdam, Brooke
Bowne, Anna dba OT Today	Mary Carliola Children's Center, Inc.
Brace, Erica	McGrath, Debra ,PT
Breaking Boundaries OT AND PT Services, PLLC	McGregor, Elizabeth Monroe 2-Orleans BOCES
Bridge Speech and Language Therapy Services, PLCC	The Network for Children's Speech, Occupational and Physical Therapy, LLC d/b/a Children's Therapy Network
Bright Start Pediatric SLP & OT Services, PLLC	NYSARC, Inc. Genesee-Livingston-Orleans-Wyoming Counties Chapter dba Arc GLOW
Bowlin, Kim	O'Brien, Caitlin dba Collecting Words Pediatric Speech Therapy - Independent Speech/Language Pathologist
Brockport Central School District	Olive Speech Therapy, PLCC
Building Blocks Comprehensive Services, Inc.	Opalecky Physical Therapy Services OT Rochester, PLCC
Building Blocks Learning Center, LLC	Passero, Jessica
Camilliaci, Lisa Ann	Parker, Jeanne
Casey, Kathryn	Piatek, Rosie
Chavanne, Sara	Rinasz, Joanna Suzanne
Colfuci, Gina	Rivera, Yahkabed Hadassah
Coon, Shawna	ROC Speech and Language Therapy Services, LLC
Cooper, Jeffrey M.	Rochester ChildFirst Network (RCN) f/k/a Rochester Children's Nursery
Coyne Speech and Audiology, PLCC	Rochester City School District
Cullen, Ellen dba Ellen Cullen OT PLCC	Rochester Occupation Therapy Services, PLCC
Dastyck, Ashley - Independent Speech/Language Pathologist	Room to Bloom Therapy Services, LLC
Daystar for Medically Fragile Children, Inc	Seaver, Kimberly L.
Deeney, Stephanie dba Early O.W.L.S.	Sents, Danielle
DiMartino-Odai, Michelle	Sidi, Katherine
Dubay, Mackenzie	Slentz, Marianne
Explore Your Roar Speech Therapy, PLCC	Smith, Evan
Finger Lakes Therapy Works, Physical Therapy, Occupational Therapy, Speech-Language Pathology, and Psychology, PLLC	Snyder, Allison - Independent Speech/Language Pathologist
Finger Lakes United Cerebral Palsy, Inc. d/b/a Happiness House	
Fish, Anna-Independent Occupational Therapist	
Flower City Occupational Therapy, PLCC	

<p>Fox, Jacqueline</p> <p>Gates Chili Central School District</p> <p>Gebhard, Ann</p> <p>Giamartino, Madeline</p> <p>Grichen, Emily</p> <p>Habecker, Andrea - Independent Occupation Therapist</p> <p>Hearing and Speech Center of Rochester Inc., dba Rochester Hearing and Speech Center</p> <p>Hilton Central School District</p> <p>Hoke, Judith</p> <p>Howe, Sheila</p> <p>Ihrig, Melissa dba ROC Your Voice Speech language & AAC Services</p> <p>Ishman, Carmen</p> <p>LaMonica, JoAnne LEAP OT, PT & SLP, PLLC dba LEAP for Kids, OT, PT & SLP</p> <p>Least, Stephanie</p>	<p>Sparrow Speech & Language Therapy Services, PLLC</p> <p>Spencerport Central School District Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, LMSW and Psychology Services, PLLC</p> <p>Sugar, Meghan</p> <p>Sullivan, Wendy Lea Mary TVI Lehman Services, United Cerebral Palsy Association of the Rochester Area, Inc. d/b/a/CP Rochester</p> <p>Upstate Music Therapy Center, LLC</p> <p>Wasson, Tereza</p> <p>Weaver, Sara dba Upstate Speech Solutions</p> <p>Waightel, Alissa - Independent Speech/Language Pathologist</p> <p>Wayne County ARC – Roosevelt Children’s Center</p> <p>Western New York Speech-Language Pathology, OT and PT Consultants, PLLC, d/b/a Clinical Associates of the Finger Lakes</p> <p>Wheatland Chili Central School District</p> <p>Wheeler Occupational Therapy, PLLC</p>
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*Approved NYSED and Office of the Professions contracted providers utilized as of January 1, 2022. This list is updated throughout the year as service providers are added.

By Legislators Barnhart and Baynes

51.

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CONFIRMING APPOINTMENTS TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with New York State Soil and Conservation Districts Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointments are hereby confirmed:

- Legislature Minority Caucus Member: The Honorable Steve Brew, 492 Bangs Road, Churchville, New York 14428, for a term to commence immediately and expire on December 31, 2025.
- Mr. Marc Krieger, 111 Willard Road, Pittsford, New York 14534, for a term to commence immediately and expire on January 1, 2028.
- Mr. Rollin Pickering, 960 Thayer Road, Fairport, New York 14450, for a term to commence immediately and expire on January 1, 2028.
- Mr. Charles Colby, 475 Colby Street, Spencerport, New York 14459, for a term to commence immediately and expire on January 1, 2028.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-0025

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0433.pdf	Referral Letter
▢	Resolution	PWAB_1.pdf	Resolution



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

PWAB 1.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD – GENERAL COLLECTION SYSTEM AND TREATMENT IMPROVEMENTS" PROJECT

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0433

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0435.pdf	Referral Letter
▢	Resolution	PWAB_2.pdf	Resolution



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.

To The Administrative Board of the
Rochester 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 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

PWAB 2.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD – FEV SPDES PERMIT UPGRADES" PROJECT

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0435

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0437.pdf	Referral Letter
▢	Resolution	PWAB_3.pdf	Resolution



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

PWAB 3.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS" PROJECT

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0437

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0439.pdf	Referral Letter
▢	Resolution	PWAB_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY	
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>

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.

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

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

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

PWAB 4.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT ENTITLED "REPLACEMENT HEAVY EQUIPMENT"**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature 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 \$750,000, amend the 2025 Capital Budget to add the project, and authorize interfund transfer.

Section 2. This resolution shall take effect immediately.

File No. 24-0439

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0429.pdf	Referral Letter
▢	Resolution	PWAB_5.pdf	Resolution



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.

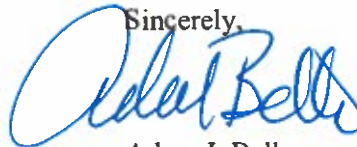
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled “GCOSD - General Collection System Improvements,” at an estimated 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

PWAB 5.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS" PROJECT

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 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0429

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0431.pdf	Referral Letter
▢	Resolution	PWAB_6.pdf	Resolution



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.

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To The Administrative Board of the
Gates-Chili-Ogden Sewer 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 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

PWAB 6.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT

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 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0431

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0441.pdf	Referral Letter
▢	Resolution	PWAB_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY	
No. <u>240441</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
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

RWAB 7.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – GENERAL PUMP
STATION AND INTERCEPTOR IMPROVEMENTS" PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0441

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0443.pdf	Referral Letter
▢	Resolution	PWAB_8.pdf	Resolution



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.

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

To The Administrative Board of the
Irondequoit Bay South Central 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 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

PWAB 8.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - SOUTH
CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0443

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0423.pdf	Referral Letter
▢	Resolution	PWAB_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY	
No.	<u>240423</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
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.

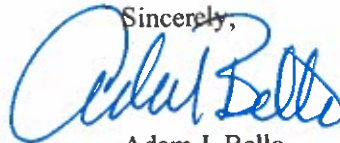
The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled "NWQPWD - General Pump Station, Interceptor and Treatment 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

PWAB 9.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0423

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0425.pdf	Referral Letter
▢	Resolution	PWAB_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY	
No. <u>240425</u>	
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 – 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

RWAB 10.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2025

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST
QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD – NWQ WRRF ELECTRICAL
IMPROVEMENTS" PROJECT**

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0425

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0427.pdf	Referral Letter
▢	Resolution	PWAB_11.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY	
No. <u>240427</u>	
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

RWAB II.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2025

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST
QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD – WRRF SPDES PERMIT
UPGRADES" PROJECT**

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature 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.

Section 2. This resolution shall take effect immediately.

File No. 24-0427

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_1.pdf	Resolution

1.

By Legislators Maffucci and Yudelson

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 3 OF 2025), ENTITLED “AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 3 of 2025), entitled “AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING,” be lifted from the table.

File No. 25-0024.LL

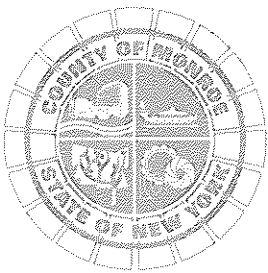
ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0024.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY	
No.	<u>250024</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: Enact a Local Law Authorizing a Lease Amendment by Negotiation with Rochester Community Baseball, Inc. for Management of Innovative Field Parking

Honorable Legislators:

I recommend that Your Honorable Body enact a Local Law authorizing an amendment of Monroe County's stadium lease with Rochester Community Baseball, Inc. ("RCB") dated March 1, 2018 ("Lease") by negotiation to permit RCB to manage the parking for Red Wings' baseball games and other events at Innovative Field.

The Lease currently requires the County to provide parking for Innovative Field events. Monroe County, the Eastman Kodak Company ("Kodak"), and Monroe Community College ("MCC") are parties to a parking agreement which allows the County to use various Kodak and MCC parking lots for events at the Stadium.

Under the terms proposed, RCB will manage the Stadium's parking program and pay the County 30% of the gross revenue after sales taxes. The price for Red Wings standard single game parking will increase from \$6.00 to \$7.00 for the 2025 and 2026 seasons, and to \$8.00 for the 2027 season. Group ticket purchasers for Red Wings games will receive a discounted price for parking. The County's Lease with RCB will expire on the final day of the 2027 baseball season.

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 amendment by negotiation on behalf of Monroe County, and any amendments thereto, with Rochester Community Baseball, Inc. to permit Rochester Community Baseball, Inc. to manage the parking for Red Wings' baseball games and other events at Innovative Field for the remainder of the lease term; and to increase the price for Red Wing's standard single game parking from \$6.00 to \$7.00 for the 2025 and 2026 baseball seasons, and to \$8.00 for the 2027 season.

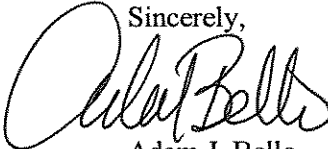
This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This lease is revenue generating. No additional net County support is required in the current Monroe County budget.

The records of the Monroe County Treasury have indicated that neither Rochester Community Baseball, Inc., nor any of its officers, owe any delinquent Monroe County property taxes. The officers of Rochester Community Baseball, Inc. are:

Naomi Silver – President
Gary Larder – Chairman of the Board
Paul Ozminkowski – Treasurer
Clint Campbell – Corporate Secretary

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

2.1

By Legislators Maffucci and Yudelson

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 3 OF 2025), ENTITLED "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 3 of 2025), entitled "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING," be adopted.

File No. 25-0024.LL

ADOPTION: Date: _____

Vote: _____

2.2

By Legislators Maffucci and Yudelson

Intro. No. 3

LOCAL LAW NO. __ OF 2025

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING"

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 amendment by negotiation on behalf of Monroe County, and any amendments thereto, with Rochester Community Baseball, Inc. to permit Rochester Community Baseball, Inc. to manage the parking for Red Wings' baseball games and other events at Innovative Field for the remainder of the lease term; and to increase the price for Red Wing's standard single game parking from \$6.00 to \$7.00 for the 2025 and 2026 baseball seasons, and to \$8.00 for the 2027 season.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 25-0024. 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

3.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 12 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 12 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER**” be lifted from the table.

File No. 24-0422

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0422.pdf	Referral Letter
▢	Resolution	ITEM_4.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
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:

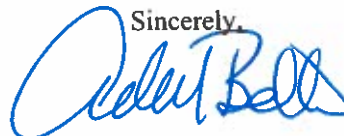
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure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

4.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 12 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 12 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER**” be adopted.

File No. 24-0422

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 12

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements” in the amount of \$950,000.

Section 6. The Controller is hereby authorized to transfer \$950,000 from the 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."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0422

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_5.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 15 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 15 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT**” be lifted from the table.

File No. 24-0424

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0424.pdf	Referral Letter
▢	Resolution	ITEM_6.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240424</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 – 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

6.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 15 OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 15 of 2025), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT be adopted.

File No. 24-0424

ADOPTION: Date: _____ Vote: _____

6.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 15

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – NWQ WRRF Electrical Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$1,800,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0424

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0424.pdf	Referral Letter
▢	Resolution	ITEM_7.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240424</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 – 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, CONSISTING OF ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,800,000

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 class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Northwest Quadrant Pure Waters District, consisting of various electrical system improvements at a maximum estimated cost of \$1,800,000, for the benefit of the District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,800,000 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 forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost thereof is \$1,800,000, and the plan for the financing thereof is by the issuance of \$1,800,000 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0424.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_8.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 18 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 18 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT** be lifted from the table.

File No. 24-0426

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0426.pdf	Referral Letter
▢	Resolution	ITEM_9.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240426</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 – 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.

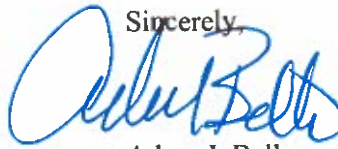
The specific legislative actions required are:

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

9.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 18 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 18 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT** be adopted.

File No. 24-0426

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 18

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED “NWQPWD – WRRF SPDES PERMIT UPGRADES” PROJECT

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “NWQPWD – WRRF SPDES Permit Upgrades,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0426

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0426.pdf	Referral Letter
▢	Resolution	ITEM_10.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY
No. <u>240426</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 – 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.

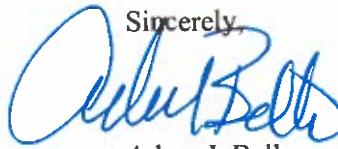
The specific legislative actions required are:

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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, CONSISTING OF SPDES PERMIT COMPLIANCE IMPROVEMENTS, 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 class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Northwest Quadrant Pure Waters District, consisting of SPDES compliance improvements at a maximum estimated cost of \$1,000,000, for the benefit of the District, 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 forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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

10.3

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.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee December 17, 2024 – CV: 10-0
File No. 24-0426.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_11.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 21 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 21 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be lifted from the table.

File No. 24-0428

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0428.pdf	Referral Letter
▢	Resolution	ITEM_12.pdf	Resolution



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

12.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 21 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 21 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be adopted.

File No. 24-0428

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 21

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD - GENERAL COLLECTION SYSTEM IMPROVEMENTS" PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "GCOSD - General Collection System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

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

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled "GCOSD - General Collection System Improvements" in the amount of \$350,000.

Section 6. The Controller is hereby authorized to transfer \$350,000 from the 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.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0428

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_13.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 24 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 24 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT** be lifted from the table.

File No. 24-0430

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

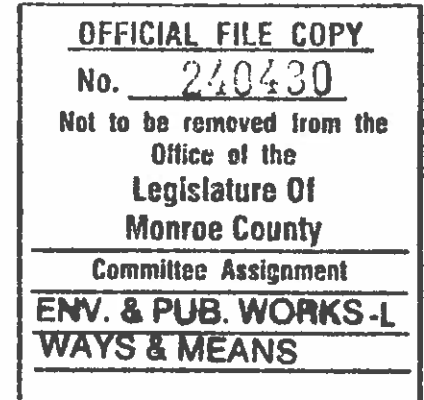
	Description	File Name	Type
▢	Referral	R24-0430.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



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 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

14.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 24 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 24 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT** be adopted.

File No. 24-0430

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 24

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED “GCOSD – GCO PUMP STATION IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “GCOSD – GCO Pump Station Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

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

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0430

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0430.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution

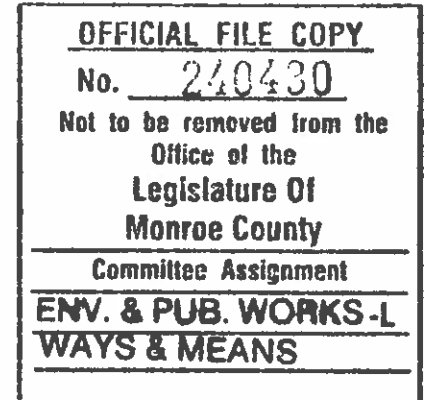


Office of the County Executive

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 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT CONSISTING OF A PUMP STATION IMPROVEMENTS PROJECT, 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 the Gates-Chili-Ogden Sewer District system improvements, consisting of a pump station improvements project at a maximum estimated cost of \$1,000,000, for the benefit of said District, 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 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 \$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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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.

15.3

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10--0
File No. 24-0430.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_16.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 27 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 27 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER**” be lifted from the table.

File No. 24-0432

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0432.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 27 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 27 of 2025), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” be adopted.

File No. 24-0432

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 27

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “RPWD – General Collection System and Treatment Plant Improvements” Project, all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2025, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$2,500,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “RPWD – General Collection System and Treatment Plant Improvements” in the amount of \$2,500,000.

Section 6. The Controller is hereby authorized to transfer \$2,500,000 from the 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.

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0432

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_18.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 30 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 30 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT** be lifted from the table.

File No. 24-0434

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0434.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 30 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 30 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT** be adopted.

File No. 24-0434

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 30

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0434

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0434.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT, 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 class of objects or purposes of financing the cost of the increase and improvement of the facilities of the Rochester Pure Waters District consisting of improvements to maintain compliance with SPDES permit at a maximum estimated cost of \$1,000,000, for the benefit of the District, 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 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 \$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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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.

20.3

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0434.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_21.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 33 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 33 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD - CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT** be lifted from the table.

File No. 24-0436

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0436.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution

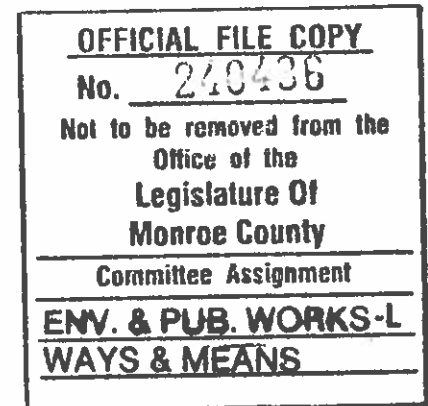


Office of the County Executive

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 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

22.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 33 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 33 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS” PROJECT** be adopted.

File No. 24-0436

ADOPTION: Date: _____ Vote: _____

22.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 33

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - CSOAP TUNNEL SYSTEM IMPROVEMENTS" PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "RPWD – CSOAP Tunnel System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,200,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

22.3

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0436

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0436.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution

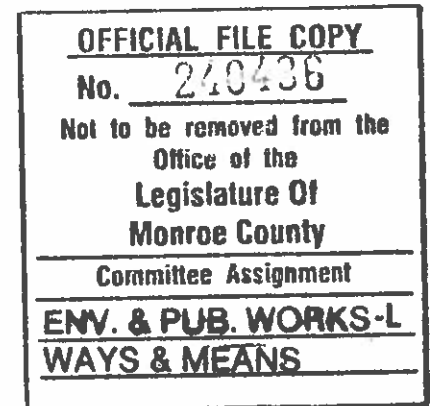


Office of the County Executive

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 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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ROCHESTER PURE WATERS DISTRICT, CONSISTING OF CSOAP TUNNEL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,200,000

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 increase and improvement of the facilities of the Rochester Pure Waters District consisting of CSOAP tunnel system improvements at a maximum estimated cost of \$1,200,000, for the benefit of the District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,200,000 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 of object or purpose. The period of probable usefulness of the 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 \$1,200,000, and the plan for the financing thereof is by the issuance of \$1,200,000 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0436.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_24.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 36 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 36 of 2025), entitled “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “REPLACEMENT HEAVY EQUIPMENT” AND AUTHORIZING INTERFUND TRANSFER”** be lifted from the table.

File No. 24-0438

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0438.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution



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.

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

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

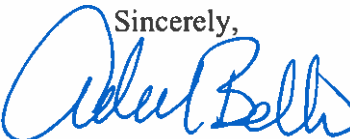
The specific legislative actions required are:

1. 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

25.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 36 OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "REPLACEMENT HEAVY EQUIPMENT" AND AUTHORIZING INTERFUND TRANSFER" BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 36 of 2025), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "REPLACEMENT HEAVY EQUIPMENT" AND AUTHORIZING INTERFUND TRANSFER"** be adopted.

File No. 24-0438

ADOPTION: Date: _____ Vote: _____

25.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 36

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "REPLACEMENT HEAVY EQUIPMENT" AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Replacement Heavy Equipment," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____ day of _____, 2025, at _____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$750,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled "Replacement Heavy Equipment" in the amount of \$750,000.

Section 6. The Controller is hereby authorized to transfer \$750,000 from the 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."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0438

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_26.pdf	Resolution

26.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 39 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 39 of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be lifted from the table.

File No. 24-0440

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0440.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



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.
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.

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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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 39 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 39 of 2025), entitled, **“APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER”** be adopted.

File No. 24-0440

ADOPTION: Date: _____ Vote: _____

27.2

By Legislators Hughes-Smith and Maffucci

Intro. No. 39

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS” PROJECT AND AUTHORIZING INTERFUND TRANSFER

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “IBSCPWD – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The 2025 Capital Budget is hereby amended to add a project entitled “IBSCPWD – General Pump Station and Interceptor Improvements” in the amount of \$450,000.

Section 6. The Controller is hereby authorized to transfer \$450,000 from the 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."

Section 7. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 8. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 9. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0440

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_28.pdf	Resolution

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 42 of 2025), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT** be lifted from the table.

File No. 24-0442

ADOPTION: Date: _____

Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0442.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution

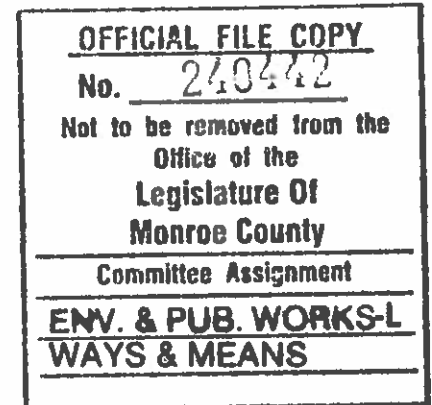


Office of the County Executive

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.

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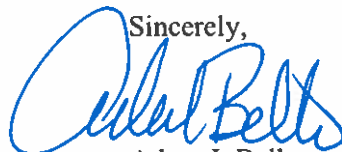
The specific legislative actions required are:

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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2025), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 42 of 2025), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT** be adopted.

File No. 24-0442

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. 42

RESOLUTION NO. ___ OF 2025

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED “IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS” PROJECT

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “IBSCPWD – South Central Trunk Sewer Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2025, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$1,200,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0442

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R24-0442.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution

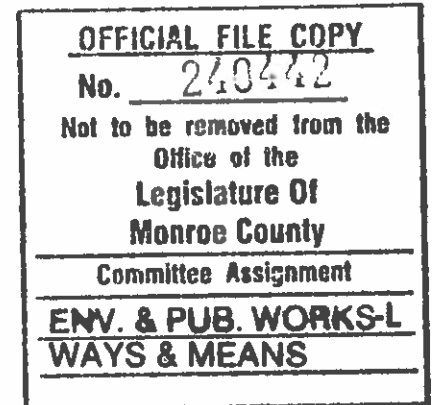


Office of the County Executive

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.

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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

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, CONSISTING OF THE SOUTH CENTRAL TRUNK IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,200,000

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 increase and improvement of the facilities of the Irondequoit Bay South Central Pure Waters District consisting of the South Central Trunk improvements project at a maximum estimated cost of \$1,200,000, for the benefit of the District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,200,000 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 \$1,200,000, and the plan for the financing thereof is by the issuance of \$1,200,000 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. To the extent not paid from rates, rents, or charges, there shall annually be apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to 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.

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0442.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0004	25-0004.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 250004
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS.L

January 10, 2025

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 Redman Road Bridge Replacement Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body determine whether the Acquisition of Easements for Redman Road Bridge Replacement Project in the Town of Hamlin 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:

Table with 3 columns: Parcel, Offeror, Amount. Contains details for Map 5 and Map 6 easements.

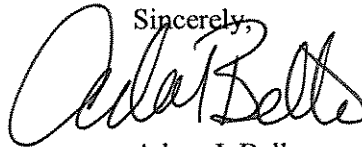
The Acquisition of Easements for Redman Road Bridge Replacement Project in the Town of Hamlin have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Acquisition of Easements for Redman Road Bridge Replacement Project in the Town of Hamlin is an Unlisted Action.
2. Make a determination of significance regarding Acquisition of Easements for Redman Road Bridge Replacement Project in the Town of Hamlin pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Redman Road Bridge Replacement Project			
Project Location (describe, and attach a location map): 971 Redman Road; 956 Redman Road, Hamlin, NY 14464			
Brief Description of Proposed Action: Monroe County will undertake Acquisition of Easements in Real Property totaling approximately 8,251 square feet for the Redman Road Bridge Replacement Project in the Town of Hamlin			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ .19 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?		_____ 30.76 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: <u>11-26-24</u> Signature: <u>Amy E. Thorne</u> Title: <u>Director</u>		

PRINT FORM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © 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]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only [If applicable]

Project: Redman Road Bridge Replacement Pr
Date: 11/25/24

***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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only [If applicable]	
Project:	Redman Road Bridge Replacement
Date:	11/25/24

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates the site contains or is near wetlands.

This project involves the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin and will not impact the wetlands. No ground disturbance will occur as these are easements.

For the above reasons the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin will not result in any significant adverse environmental impacts. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. ____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR REDMAN ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF HAMLIN

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

Section 1. The Monroe County Legislature determines that the Acquisition of Easements for Redman Road Bridge Replacement Project located in the Town of Hamlin is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 26, 2024, and has considered the potential environmental impacts of the Acquisition of Easements for Redman Road Bridge Replacement Project located in the Town of Hamlin pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 28, 2025 - CV: 7-0
File No. 25-0004

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Redman Road Bridge Replacement Project			
Project Location (describe, and attach a location map): 971 Redman Road; 956 Redman Road, Hamlin, NY 14464			
Brief Description of Proposed Action: Monroe County will undertake Acquisition of Easements in Real Property totaling approximately 8,251 square feet for the Redman Road Bridge Replacement Project in the Town of Hamlin			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.19 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?		30.76 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input 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?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, identify: _____			
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____			
10. Will the proposed action connect to an existing public/private water supply?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If No, describe method for providing potable water: _____ _____			
11. Will the proposed action connect to existing wastewater utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If No, describe method for providing wastewater treatment: _____ _____			
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input 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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: <u>11.26.24</u> Signature: <u>Amy E. Thorne</u> Title: <u>Director</u>		

PRINT FORM

EAF Mapper Summary Report

Wednesday, October 30, 2024 9:48 AM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, MEI, Esri China (Hong Kong), 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]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

31.6

Agency Use Only (If applicable)

Project: Redman Road Bridge Replacement Pr
Date: 11/25/24

**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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only (If applicable)

Project:	Redman Road Bridge R
Date:	11/25/24

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Part 1 of the EAF indicates the site contains or is near wetlands.

This project involves the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin and will not impact the wetlands. No ground disturbance will occur as these are easements.

For the above reasons the Acquisition of Easements in Real Property for the Redman Road Bridge Replacement Project in the Town of Hamlin will not result in any significant adverse environmental impacts. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0005.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>250005</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

January 10, 2025

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 Redman Road Bridge Replacement Project in the Town of Hamlin

Honorable Legislators:

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

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 5 Parcel 1 PE 1,275 sf Parcel 2 TE 1,381 sf Parcel 3 TE 1,423 sf 971 Redman Road T.A. # 012.01-1-1.1 Town of Hamlin	Michael D. Mitchell Jessica Mitchell 971 Redman Road Hamlin, NY 14464	\$500
Map 6 Parcel 1 PE 1,275 sf Parcel 2 TE 1,531 sf Parcel 3 TE 1,366 sf 956 Redman Road T.A. # 012.02-1-2 Town of Hamlin	Joseph P. Brightly Heather E. Brightly 956 Redman Road Hamlin, NY 14464	\$500

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced easements and execute all documents necessary for the Redman Road Bridge Replacement Project at the tax identification numbers identified above, in the Town of Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

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

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2064 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

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2025

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR REDMAN ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to acquire the referenced easements and execute all documents necessary for the Redman Road Bridge Replacement Project at the tax identification numbers identified below, in the Town of Hamlin by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 5 Parcel 1 PE 1,275 sf Parcel 2 TE 1,381 sf Parcel 3 TE 1,423 sf 971 Redman Road T.A. #012.01-1-1.1 Town of Hamlin	Michael D. Mitchell Jessica Mitchell 971 Redman Road Hamlin, NY 14464	\$500
Map 6 Parcel 1 PE 1,275 sf Parcel 2 TE 1,531 sf Parcel 3 TE 1,366 sf 956 Redman Road T.A. #012.02-1-2 Town of Hamlin	Joseph P. Brightly Heather E. Brightly 956 Redman Road Hamlin, NY 14464	\$500

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2064 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0005

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0006	25-0006.pdf	Cover Memo
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 250006
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

January 10, 2025

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 Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acceptance of an offer and payment for appropriation by the State of New York for temporary and permanent easements at Brooks Avenue in the Town of Gates and the City of Rochester may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). This action is described as follows:

Table with 3 columns: Parcel, Grantee, Amount. Contains 4 rows of data regarding easements at Brooks Avenue.

Map 36
Parcel 38, PE, 573 sf
Brooks Avenue
T.A. #135.05-1-42
Town of Gates

Commissioner of Transportation \$1,270
for the People of the
State of New York
1530 Jefferson Road
Rochester, New York 14623

The acceptance of an offer and payment for appropriation by the State of New York for temporary and permanent easements at Brooks Avenue in the Town of Gates and the City of Rochester have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester is an Unlisted Action.
2. Make a determination of significance regarding Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester			
Project Location (describe, and attach a location map): Brooks Avenue Improvement Project			
Brief Description of Proposed Action: Monroe County will undertake the acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements totaling approximately 36,438 square feet at Brooks Avenue in the Town of Gates and the City of Rochester.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.84 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?		.84 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Monroe County Airport			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: <u>11-26-24</u> Signature: <u>[Signature]</u> Title: <u>Director</u>		

PRINT FORM

Agency Use Only [If applicable]

Project:	Appropriation by the State of New York
Date:	11/25/24

**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 contain or are near the following: archaeological resources, wetlands and a remediation site.

This project involves the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester. No ground disturbance will occur as these are permanent and temporary easements.

No archaeological resources, wetlands or remediation sites will be affected at the project locations. No ground disturbance will occur at the site locations. Mapped archaeology areas are coexistent with the riparian area of the Genesee River.

For the above reasons the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester will not result in any significant adverse environmental impacts. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	<i>Gregory C. Tharold</i> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACCEPTANCE OF OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK FOR TEMPORARY AND PERMANENT EASEMENTS AT BROOKS AVENUE IN TOWN OF GATES AND CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature determines that Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue located in the Town of Gates and the City of Rochester is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 26, 2024 and has considered the potential environmental impacts of the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue located in the Town of Gates and the City of Rochester pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 28, 2025 - CV: 7-0
File No. 25-0006

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester			
Project Location (describe, and attach a location map): Brooks Avenue Improvement Project			
Brief Description of Proposed Action: Monroe County will undertake the acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements totaling approximately 36,438 square feet at Brooks Avenue in the Town of Gates and the City of Rochester.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main Street			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ .84 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? _____ .84 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Monroe County Airport			
<input type="checkbox"/> Parkland			

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

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: <u>11-26-24</u> Signature: <u>[Signature]</u> Title: <u>Director</u>		

PRINT FORM

33.5

Agency Use Only [If applicable]

Project:	Appropriation by the State of New York
Date:	11/25/24

**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? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

33.6

Agency Use Only (If applicable)	
Project:	Appropriation by the State
Date:	11/25/24

**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 contain or are near the following: archaeological resources, wetlands and a remediation site.

This project involves the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester. No ground disturbance will occur as these are permanent and temporary easements.

No archaeological resources, wetlands or remediation sites will be affected at the project locations. No ground disturbance will occur at the site locations. Mapped archaeology areas are coexistent with the riparian area of the Genesee River.

For the above reasons the Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester will not result in any significant adverse environmental impacts. Accordingly, the proposed action will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
Name of Lead Agency	Date
Adam J. Bello	
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)
	<i>Greg E. Tharpe</i>

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0007.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 250007
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

January 10, 2025

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

Subject: Acceptance of an Offer and Payment for Appropriation by the State of New York for Temporary and Permanent Easements at Brooks Avenue in the Town of Gates and the City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept an offer of compensation and the corresponding payment, in the amount of \$13,420 by the State of New York for the appropriation of the following temporary and permanent easements in the Town of Gates and the City of Rochester:

Table with 3 columns: Parcel, Grantee, Amount. Contains 5 rows of data regarding easements and compensation amounts.

The price for these easements was determined to be market value by Monroe County Real Estate. The land will be used by the State as part of their project to improve Brooks Avenue.

These easements have been approved by the Monroe County Airport Authority at its meeting on November 20, 2024.

The specific legislative action required is to accept an offer of compensation and corresponding payment, in the amount of \$13,420, from the State of New York for the appropriation of permanent easements for the above temporary and permanent easements in the Town of Gates and the City of Rochester and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

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

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

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 2025

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK FOR TEMPORARY AND PERMANENT EASEMENTS AT BROOKS AVENUE IN TOWN OF GATES AND CITY OF ROCHESTER

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

Section 1. The Monroe County Legislature hereby accepts an offer of compensation and corresponding payment, in the amount of \$13,420, from the State of New York for the appropriation of permanent easements for the below temporary and permanent easements in the Town of Gates and the City of Rochester and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 32 Parcel 33, PE, 5,122 sf Brooks Avenue T.A. #134.08-1-82.1 Town of Gates	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$3,110
Map 35 Parcel 36, PE, 25,709 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$8,100
Map 35 Parcel 37, PE, 453 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$290
Map 42 Parcel 43, TE, 4,581 sf Brooks Avenue T.A. #135.13-1-1.002 City of Rochester	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$650
Map 36 Parcel 38, PE, 573 sf Brooks Avenue T.A. #135.05-1-42 Town of Gates	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$1,270

34.2

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

Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0007

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0008	25-0008.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>250008</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
ENV. & PUB. WORKS WAYS & MEANS

January 10, 2025

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

Subject: Authorize Contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo – Facilities and Grounds Architectural & Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo – Facilities and Grounds Architectural & Engineering term services for a total annual aggregate amount not to exceed \$300,000 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 the Seneca Park Zoo requiring prompt turn-around. Specific services include general interior and exterior architectural design and layout; compliance with New York State Building Code and Americans with Disabilities Act (ADA) requirements; civic/site, mechanical, electrical and plumbing, and structural system evaluation and improvement; preparation of contract drawings and specifications; cost estimating and construction phase services including inspection. The Department of Environmental Services does not routinely perform in-house architectural and engineering services and will utilize the consultant’s services as an extension of its staff on an as-needed basis.

Several consultants were considered, with LaBella Associates, D.P.C. and M/E Engineering, 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 LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614 and M/E Engineering, P.C., 300 Trolley Boulevard, Rochester, New York 14606 for Seneca Park Zoo – Facilities and Grounds Architectural & Engineering term services for a total annual aggregate amount not to exceed \$300,000 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.

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 capital fund 1911 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 neither LaBella Associates, D.P.C. nor M/E Engineering, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

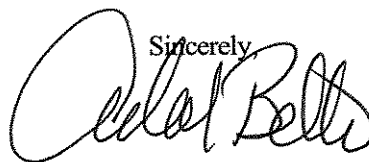
LaBella Associates, D.P.C.

Steven Metzger - Chief Executive Officer
Jeffrey Roloson President & Treasurer
Michael Winderl - Chief Operating Officer
Robert Pepe - Chief Financial Officer
Brian Miller - Secretary

M/E Engineering, P.C.

John A. Dredger – President
Brian L. Danker - 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

AJB:db

35.

By Legislators Baynes, Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACTS WITH LABELLA ASSOCIATES, D.P.C. AND M/E ENGINEERING, P.C. FOR SENECA PARK ZOO – FACILITIES AND GROUNDS ARCHITECTURAL & 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 LaBella Associates, D.P.C. and M/E Engineering, P.C. for Seneca Park Zoo – Facilities and Grounds Architectural & Engineering term services for a total annual aggregate amount not to exceed \$300,000 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 contracts, consistent with authorized uses, is included in capital fund 1911 and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; January 28, 2025 – CV: 7-0
Environment and Public Works Committee; January 28, 2025 – CV: 7-0
Ways & Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0008

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

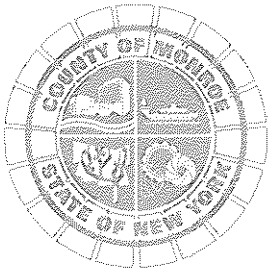
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0009	25-0009.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY	
No.	250009
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
ENV. & PUB. WORKS WAYS & MEANS	

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

Subject: Authorize a Contract with Cambridge Seven Associates Architects, P.C. for Professional Design Services for the "Seneca Park Zoo Tropical Exhibit and Main Entry Plaza" Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Cambridge Seven Associates Architects, P.C. ("Cambridge Seven") in the amount of \$6,740,890 for professional design services for the "Seneca Park Zoo Tropical Exhibit and Main Entry Plaza" Project.

By Resolution 180 of 2015, Your Honorable Body adopted the 2016-2021 Capital Improvement Program that included the Tropical Exhibit and Main Entry Plaza Project. In addition, by Resolutions 273 and 274 of 2022, Your Honorable Body authorized financing for the project that includes available funds from existing capital fund 1774, and the newly created new capital fund 2049. By Resolution 146 of 2022, Your Honorable Body authorized the use of a Project Labor Agreement for this project. At the south end of the Seneca Park Zoo, in the area previously occupied by the rhinoceros exhibit and the main building, will be an immersive Tropics complex, featuring animals from the ecosystems of Borneo and Madagascar. This will include a naturalistic orangutan habitat enabling climbing and more "treetop-like" movement. The new Tropics complex will also feature lemurs and an aquarium. Other animals from these ecosystems will be incorporated as well. The new Main Entry Plaza will include patron/member entry, a new Zoo Shop (retail space), education, meeting and support spaces, and administrative offices.

The new zoo facilities will provide a world-class experience to Monroe County residents and will be of a quality that the Seneca Park Zoo is expected to be a destination trip for regional visitors. The indoor tropical environment is expected to be an attractive draw during the winter months and is expected to increase overall seasonal attendance.

Several consultants were considered with Cambridge Seven Associates Architects, P.C. rated the most qualified.

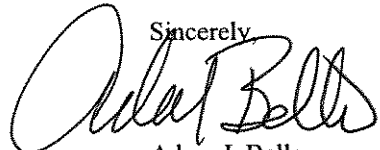
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Cambridge Seven Associates Architects, P.C., 20 University Road, Cambridge, Massachusetts 02138 for professional design services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza in the amount of \$6,740,890, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 145 of 2022 the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this project, consistent with authorized uses, is included in capital funds 1774 and 2049, 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 neither Cambridge Seven Associates Architects, P.C., nor its principal officer, Gary C. Johnson, 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 Baynes, Hughes-Smith, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CAMBRIDGE SEVEN ASSOCIATES ARCHITECTS, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR "SENECA PARK ZOO TROPICAL EXHIBIT AND MAIN ENTRY PLAZA" 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 execute a contract with Cambridge Seven Associates Architects, P.C. for professional design services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza in the amount of \$6,740,890, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital funds 1774 and 2049, and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; January 28, 2025 – CV: 7-0
Environment and Public Works Committee; January 28, 2025 – CV: 7-0
Ways & Means Committee; January 28, 2025 – CV: 9-2
File No. 25-0009

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0010.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY
No. <u>250010</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with Erdman, Anthony and Associates Inc. for Professional Design Services for the PSTF Fire Training Grounds Expansion Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Erdman, Anthony and Associates, Inc. ("Erdman Anthony") in the amount of \$261,569 for professional design services for the PSTF Fire Training Grounds Expansion project.

The project will expand the Public Safety Training Facility ("PSTF") to support the efforts of Monroe Community College ("MCC"), the City of Rochester, and Monroe County in their cooperative efforts to provide world-class Fire Safety Training to local first responders. The project will involve the design and construction of expanded space at the Fire Training Grounds. The project is estimated to cost \$4,000,000.

Your Honorable Body approved funding for the project by Resolution 482 of 2023 that has been secured through the State University of New York (50%), MCC (29%), City of Rochester (9%), and Monroe County (12%).

Several consultants were considered to provide professional design services for the project, with Erdman Anthony rated as the most qualified to provide these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$261,569 for professional design services for the PSTF Fire Training Grounds Expansion project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

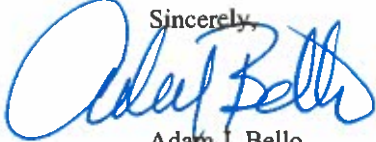
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (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 (10) ("routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings") 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 2086 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the Monroe County budget for this contract.

The records in the Office of the Monroe County Treasury have indicated that neither Erdman Anthony and Associates Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES INC. FOR PROFESSIONAL DESIGN SERVICES FOR PSTF FIRE TRAINING GROUNDS EXPANSION 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 execute a contract with Erdman, Anthony and Associates, Inc. in the amount of \$261,569 for professional design services for the PSTF Fire Training Grounds Expansion project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2086 and any capital fund(s) created for the same intended purpose.

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

Public Safety Committee; January 28, 2025 – CV: 11-0
Ways & Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0010

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0011.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. <u>250011</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

January 10, 2025

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

Subject: Authorize a Contract with Vargas Associates Inc. for Professional Services for the Board of Elections Move Management Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Vargas Associates Inc. in the amount of \$94,750 for professional services for the Board of Elections Move Management Project.

This project will include space utilization and move management services to relocate the Board of Elections from its current four (4) current locations to new, more efficient space. Professional services will include programming, long-term planning, evaluation of adjacencies and operational efficiencies, and assistance with the relocation of staff, equipment and voting machines.

A Request for Proposals was issued, with Vargas Associates Inc. rated the most qualified to perform these services.

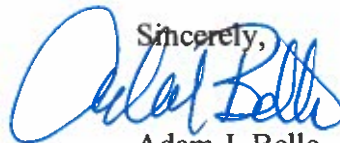
The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Vargas Associates Inc., 40 Humboldt Street, Suite 101, Rochester, New York 14609, for professional services for the Board of Elections Move Management Project in the amount of \$94,750 for the period of January 1, 2025 through December 31, 2025.

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 contract is included in the 2025 operating budget of the Board of Elections, general fund 9001, funds center 2003010000, Elections Support. 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 Vargas Associates Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are Christine M. Vargas, President and Fina Santiago, 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

AJB:db

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH VARGAS ASSOCIATES INC. FOR PROFESSIONAL SERVICES FOR BOARD OF ELECTIONS MOVE MANAGEMENT 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 execute a contract, and any amendments thereto, with Vargas Associates Inc. for professional services for the Board of Elections Move Management Project in the amount of \$94,750 for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for this contract is included in the 2025 operating budget of the Board of Elections, general fund 9001, funds center 2003010000, Elections Support.

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

Ways & Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0011

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

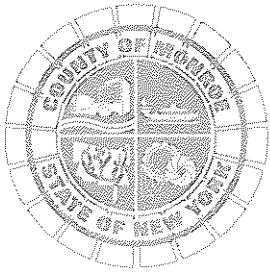
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0012	25-0012.pdf	Referral Letter
▢	Resolution	ITEM_39.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY
No. <u>250012</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L

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

Subject: Authorize Initiation of the Eight-Year Review Process for the Monroe County Agricultural District No. 5 and District No. 6

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the Eight-Year Review Process for the Monroe County Agricultural District No. 5 and District No. 6, including whether Monroe County's Eastern Agricultural District No. 6 should be consolidated into Western Agricultural District No. 5 to form the Monroe County Agricultural District No. 5.

Section 303-a(1) of Article 25AA, the New York State Agricultural and Markets Law requires Your Honorable Body to review agricultural districts eight years after their creation and every eight years thereafter, and recommend continuation, termination, or modification of the district. The County begins the eight-year review process by 1) publishing and posting a notice which contains information on the district and how property owners and municipalities within the district may propose modifications to the district within thirty days of publication of the notice, and 2) directing the Monroe County Agricultural and Farmland Protection Board to prepare a report concerning the status of farming and agricultural development in the district and the effect of the district on County and local comprehensive plans, policies, and objectives, and to provide a recommendation to continue, terminate, or modify the district. After receipt of the report, Your Honorable Body must hold a public hearing before taking action to continue, terminate, or modify the district. A referral with a recommendation regarding the continuation, termination, or modification of the district will be submitted to Your Honorable Body after receipt of the report from the Monroe County Agricultural and Farmland Protection Board.

The specific legislative actions required are:

1. Authorize the Clerk of the Legislature to publish and post notice of the review and the 30-day submission period for proposals to the Monroe County Agricultural District No. 5 and District No. 6.
2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report within 45-days of the termination of the submission period, reviewing the factors described in Section 303-a(2)(b) of the New York State Agriculture and Markets Law and recommending the continuation, termination, or modification of the Monroe County Agriculture District No. 5 and District No. 6, including whether Monroe County Western Agricultural District No. 5 and Eastern Agricultural District No. 6 should be consolidated to form Monroe County Agricultural District No. 5.

This 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”) and is not subject to further review under the State Environmental Quality Review Act.

This consolidation and Agriculture District modification 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

By Legislators Frazier and Cruz

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING INITIATION OF EIGHT-YEAR REVIEW PROCESS FOR MONROE COUNTY AGRICULTURAL DISTRICT NO. 5 AND DISTRICT NO. 6

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the review and the 30-day submission period for proposals to the Monroe County Agricultural District No. 5 and District No. 6.

Section 2. The Monroe County Agricultural and Farmland Protection Board is hereby directed to prepare and submit a report within 45-days of the termination of the submission period, reviewing the factors described in Section 303-a(2)(b) of the New York State Agriculture and Markets Law and recommending the continuation, termination, or modification of the Monroe County Agricultural District No. 5 and District No. 6, including whether Monroe County Western Agricultural District No. 5 and Eastern Agricultural District No. 6 should be consolidated to form Monroe County Agricultural District No. 5.

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

Planning and Economic Development Committee; January 28, 2025 - CV: 5-0
File No. 25-0012

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

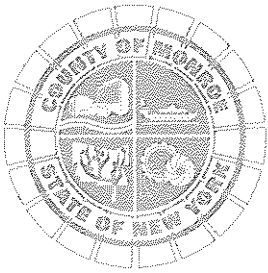
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0013	25-0013.pdf	Referral Letter
▢	Resolution	ITEM_40.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY
No. <u>250013</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Authorize a Contract with the Center for Governmental Research for Professional Services for the Monroe County Small Business Roundtable Assessment and Reappropriate Fund Balance

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Center for Governmental Research Inc. ("CGR") in the amount of \$75,000 for professional consulting services for the Monroe County Small Business Roundtable Assessment for the period of March 1, 2025 through February 28, 2026, with the option to extend for one (1) additional one-year term at no additional cost, and reappropriate fund balance.

Monroe County's Phase II Community-wide Climate Action Plan – ("CAP2") was completed and adopted by Monroe County in August 2024. The CAP2 inventoried greenhouse gas ("GHGs") emissions in Monroe County and identified that non-County Government sectors are a significant portion of County-wide GHGs emissions. The CAP2 set a target of an 80% reduction in GHGs from 2019 levels by 2050. The CAP2 recommended that partnerships with residents, businesses, and communities would better enable Monroe County to achieve its GHG reduction target. The CAP2 identified that sustainable business roundtables ("SBR") may be a successful model to create peer driven public-private and private-private partnerships and educational opportunities that can identify best practices, provide advice, tools, and networking opportunities to reduce environmental impacts, reduce GHGs emissions, sustainably manage materials, and increase profitability. The Sustainable Business Roundtable Assessment will explore potential partnerships, conduct outreach and education, and create a forum for businesses to identify how an SBR can help businesses meet their sustainability goals, grow their business, and reduce GHGs in Monroe County.

A request for proposals was issued for this contract and CGR was the successful respondent.

The specific legislative actions required are:

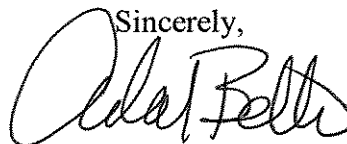
1. Reappropriate fund balance as authorized by Resolution 353 of 2023, as amended by Motion No. 94 of 2023, in the amount of \$75,000 into the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic and Workforce Development.
2. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Center for Governmental Research Inc., 1 South Washington Street, Suite 400, Rochester, New York 14614, in the amount of \$75,000 for professional consulting services for the Monroe County Small Business Roundtable Assessment for the period of March 1, 2025 through February 28, 2026, with the option to extend for one (1) additional one-year term at no additional cost.

Preparing the Plan 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”) 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.

This contract will require \$75,000 of net County support for which the reappropriation of fund balance is requested.

The Center for Governmental Research Inc. is a not-for-profit entity and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

40.

By Legislators Frazier and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CENTER FOR GOVERNMENTAL RESEARCH FOR PROFESSIONAL SERVICES FOR MONROE COUNTY SMALL BUSINESS ROUNDTABLE ASSESSMENT AND REAPPROPRIATING FUND BALANCE

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

Section 1. The Controller is hereby authorized to reappropriate fund balance as authorized by Resolution 353 of 2023, as amended by Motion No. 94 of 2023, in the amount of \$75,000 into the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic and Workforce Development.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Center for Governmental Research Inc. in the amount of \$75,000 for professional consulting services for the Monroe County Small Business Roundtable Assessment for the period of March 1, 2025 through February 28, 2026, with the option to extend for one (1) additional one-year term at no additional cost.

Section 3. Funding for this contract, upon approval of the reappropriation herein, is included in the 2025 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic and Workforce Development.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; January 28, 2025 – CV: 4-1
Ways & Means Committee; January 28, 2025 – CV: 7-4
File No. 25-0013

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0014.pdf	Referral Letter
▢	Resolution	ITEM_41.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY
No. <u>250014</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: Amend Resolution 475 of 2023 to Accept Additional Funding from the New York State Office of Indigent Legal Services for the Offices of the Public Defender, the Conflict Defender and the Assigned Counsel Program for the Provision of Indigent Legal Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 475 of 2023 to accept additional funding from the New York State Office of Indigent Legal Services in the amount of \$1,592,379 for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender, and the Assigned Counsel Program for the provision of indigent legal services for the period of January 1, 2024 through December 31, 2026.

By Resolution 475 of 2023, the additional award will be used for the Office of the Public Defender to fund part or all of the salary costs equivalent to ten (10) existing full-time Assistant Public Defender positions and a paralegal. The Office of the Conflict Defender will use the funding for part or all of the salary costs equivalent to two (2) existing full-time Office Clerks and one (1) part-time office clerk. In addition, the Assigned Counsel Program will fund their Tecana Electronic Online Voucher System. The funding amounts for the Office of the Monroe County Public Defender increased from \$2,342,595 to \$3,623,021 and the Office of the Monroe County Conflict Defender increased from \$842,160 to \$1,102,446 and the Assigned Counsel Program increased from \$0 to \$51,667 over a three (3) year period. This additional funding will bring this grant total to \$4,777,134.

The specific legislative actions required are:

1. Amend Resolution 475 of 2023 to accept an additional \$1,592,379 and to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender, the Office of the Monroe County Conflict Defender, and the Assigned Counsel Program for the provision of indigent legal services, bringing the total award to \$4,777,134 for the period of January 1, 2024 through December 31, 2026.
2. Amend the 2025 operating budget of the Office of the Public Defender by appropriating the sum of \$1,280,426, into general fund 9300, funds center 2601010000, Public Defender Administration.

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

Monroe County Legislature - February 11, 2025
(585) 253-1000 • fax: (585) 253-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$260,286 into general fund 9300, funds center 2402010000, Conflict Defender.
4. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$51,667 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (“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 Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AMENDING RESOLUTION 475 OF 2023 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER, CONFLICT DEFENDER AND ASSIGNED COUNSEL PROGRAM FOR PROVISION OF INDIGENT LEGAL SERVICES

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

Section 1. Section 1 of Resolution 475 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$3,184,755~~ \$4,777,134 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender, ~~and~~ the Office of the Monroe County Conflict Defender, and the Assigned Counsel Program for the provision of indigent legal services for the period of January 1, 2024 through December 31, 2026.

Section 2. The 2025 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$1,280,426, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$260,286 into general fund 9300, funds center 2402010000, Conflict Defender.

Section 4. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$51,667 into general fund 9300, funds center 2402020000, Assigned Counsel Administration.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; January 28, 2025 - CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0014

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0015.pdf	Referral Letter
▢	Resolution	ITEM_42.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY	
No.	<u>250015</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2024 Emergency Management Performance Grant

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 \$272,347 for reimbursement of County expenses related to the FY2024 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2023 through September 30, 2026.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act, so that a comprehensive emergency preparedness system exists in Monroe County. The FY2024 EMPG supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for three (3) Office of Emergency Management ("OEM") staff positions and allows OEM personnel to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities, and exercises. A portion of the grant funds support an access and functional needs project.

This grant provides 50% reimbursement for eligible expenses in support of the program. This is the 33rd year the County has received this grant. This year's funding represents the same level of funding as the previous grant year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$272,347 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 FY2024 EMPG, for the period of October 1, 2023 through September 30, 2026.
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.

Funding for this grant is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of 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

AJB:db

42.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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 \$272,347 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 FY2024 EMPG, for the period of October 1, 2023 through September 30, 2026.

Section 2. Funding for this grant is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management.

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; January 28, 2025 - CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0015

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0016.pdf	Referral Letter
▢	Resolution	ITEM_43.pdf	Resolution

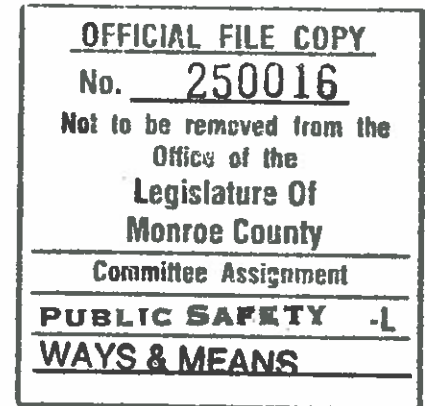


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025



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 FY2024 State Homeland Security Program and Authorize a Contract with the University of Rochester

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 \$456,639 for the FY2024 State Homeland Security Program ("SHSP") for the period of September 1, 2024 through August 31, 2027, and authorize a contract with the University of Rochester in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2025 through December 31, 2025.

The SHSP funds will be used to maintain and enhance a wide array of capabilities including, but not limited to:

- Emergency Management operations through acquisition of equipment;
- Election Security through acquisition of equipment;
- Cyber Security through acquisition of equipment;
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health.

This is the 21st year the County has received this grant. This year's funding represents an increase of \$33,442 from last year.

A request for qualifications was issued for the continuing development and sustainment of the County's Medical Countermeasure Program and the University of Rochester was selected as the most qualified to provide this service.

The specific legislative actions required are:

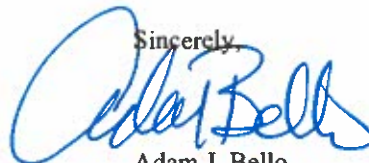
1. Authorize the County Executive, or his designee, to accept a \$456,639 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services for the FY2024 State Homeland Security Program for the period of September 1, 2024 through August 31, 2027.
2. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$456,639 into general fund 9300, funds center 2408030100, Office of Emergency Management.

3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2025 through December 31, 2025.
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.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered 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

AJB:db

43.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2024 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$456,639 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 FY2024 State Homeland Security Program for the period of September 1, 2024 through August 31, 2027.

Section 2. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$456,639 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$60,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2025 through December 31, 2025.

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.

Public Safety Committee; January 28, 2025 - CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0016

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0017.pdf	Referral Letter
▢	Resolution	ITEM_44.pdf	Resolution

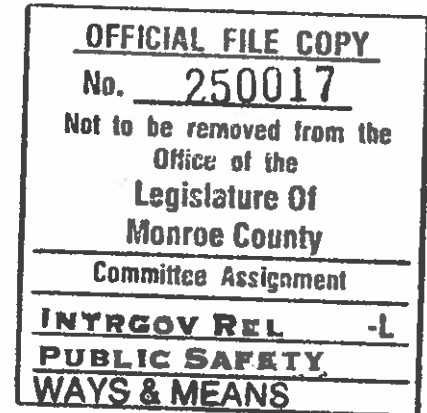


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025



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 FY2024 State Law Enforcement Terrorism Prevention Program and Authorize an Intermunicipal Agreement with the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services ("DHSES") in the amount of \$186,908 for the FY2024 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2024 through August 31, 2027, and authorize an intermunicipal agreement with the Town of Greece in an amount not to exceed \$39,581 for equipment purchases for the period of September 1, 2024 through August 31, 2027.

Grant funds will be used to purchase special operations team equipment and attend various training conducted by NYS DHSES, Department of Homeland Security approved courses, conferences and Incident Command System training as it pertains to Resource Typing for Specialize Teams and Incident Commanders. Training will be for enhancement and sustainment for specific law enforcement terrorism and counter terrorism operations.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$186,908 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 FY2024 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2024 through August 31, 2027.
2. Amend the 2025 operating budget of the Department of Public Safety by appropriating the sum of \$186,908 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for equipment purchases in an amount not to exceed \$39,581 for the period of September 1, 2024 through August 31, 2027.
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.

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered 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

AJB:db

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2024 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$186,908 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 FY2024 State Law Enforcement Terrorism Prevention Program for the period of September 1, 2024 through August 31, 2027.

Section 2. The 2025 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$186,908 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for equipment purchases in an amount not to exceed \$39,581 for the period of September 1, 2024 through August 31, 2027.

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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs 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.

Intergovernmental Relations Committee; January 28, 2025 – CV: 5-0
Public Safety Committee; January 28, 2025 - CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0017

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0018.pdf	Referral Letter
▢	Resolution	ITEM_45.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY
No. <u>250018</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with Everbridge, Inc. to Provide Emergency Mass Notification Software

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Everbridge, Inc. in an amount not to exceed \$112,895.76 to provide emergency mass notification software for the period of April 1, 2025 through March 31, 2026, with the option to renew for four (4) additional one-year terms at no additional cost for the project.

This contract will allow the County to engage with and implement a mass notification software that will enhance the County's ability to provide timely and accurate emergency alerts to members of the public, employees, and emergency response teams during emergencies or other situational-awareness needs.

A Request for Proposals was issued for this contract, and Everbridge, Inc. was selected as the most qualified respondent 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 Everbridge Inc., 25 Corporate Drive, Suite 400, Burlington, Massachusetts 01803, to provide emergency mass notification software in an amount not to exceed \$112,895.76, with the option to renew for four (4) additional one-year terms at no additional cost for the project.

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"), 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 this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management, 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 Everbridge, Inc., nor its principal officer David Wagner, Chief Executive Officer, 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 Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH EVERBRIDGE, INC. TO PROVIDE EMERGENCY MASS NOTIFICATION SOFTWARE

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Everbridge Inc. to provide emergency mass notification software in an amount not to exceed \$112,895.76, with the option to renew for four (4) additional one-year terms at no additional cost for the project.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management, 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.

Public Safety Committee; January 28, 2025 – CV: 11-0
Ways & Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0018

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

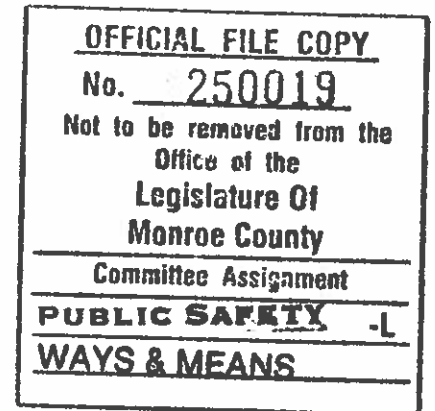
	Description	File Name	Type
▢	Referral	R25-0019.pdf	Referral Letter
▢	Resolution	ITEM_46.pdf	Resolution



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025



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 Violence Against Women, for the Enhancing Investigations and Prosecution Program for the Office of the District Attorney and Authorize a Contract with Willow Domestic Violence Center of Greater Rochester

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Violence Against Women, in the amount of \$500,000 for the Enhancing Investigations and Prosecution Program for the Office of the District Attorney; create a Special Assistant District Attorney position, Group 21; and authorize a contract with Willow Domestic Violence Center of Greater Rochester ("Willow") in the amount of \$50,000 for the period of October 1, 2024 through September 30, 2027.

The Enhancing Investigations and Prosecution Grant Program provides resources to expand the ability of prosecutors and law enforcement to respond to domestic violence cases as a part of a coordinated community effort. The Monroe County District Attorney's Office, Monroe County Sheriff's Office, Rochester Police Department and several other public and private agencies have partnered with Willow on a pilot program to develop a Family Justice Center to provide streamlined medical, legal and social services for survivors of domestic violence. The Family Justice Center is currently in its pilot phase and is set to open full-time to the public in 2025.

This grant will allow the Family Justice Center partners to create a Domestic Violence Response Team to staff the Family Justice Center and ensure a more thorough process for investigations, arrests and prosecutions of domestic violence cases. This award funds the salary of one (1) new full-time Assistant District Attorney and one (1) new full-time District Attorney Investigator; covers a portion of the costs associated with a four-day Strangulation Prevention training; provides a \$50,000 sub-award to Willow for a portion of staff expenses related to the Domestic Violence Response Team; and funds grant-mandated training and technical assistance. This is the first year the County has received this grant, which is for a three-year period.

It was determined that Willow is a sole-source provider of emergency shelter and non-residential services for domestic violence in Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$500,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice - Office of Violence Against Women, for the Enhancing Investigations and Prosecution Program in the Office of the District Attorney for the period of October 1, 2024 through September 30, 2027.

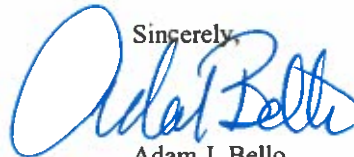
2. Amend the 2025 operating budget of the District Attorney's Office by appropriating the sum of \$500,000 into general fund 9300, funds center 2505020000, Domestic Violence Bureau.
3. Authorize the County Executive, or his designee, to create one (1) new Special Assistant District Attorney position, Group 21.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, 693 East Avenue, Rochester, New York 14607, in the amount of \$50,000 for the period of October 1, 2024 through September 30, 2027.
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 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 - Office of Violence Against Women. No net County support is required in the current Monroe County Budget.

Willow Domestic Violence Center of Greater Rochester is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db

46.

By Legislators Long and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN, FOR ENHANCING INVESTIGATIONS AND PROSECUTION PROGRAM FOR OFFICE OF DISTRICT ATTORNEY AND AUTHORIZING CONTRACT WITH WILLOW DOMESTIC VIOLENCE CENTER OF GREATER ROCHESTER

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$500,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice – Office of Violence Against Women, for the Enhancing Investigations and Prosecution Program in the Office of the District Attorney for the period of October 1, 2024 through September 30, 2027.

Section 2. The 2025 operating budget of the District Attorney’s Office is hereby amended by appropriating the sum of \$500,000 into general fund 9300, funds center 2505020000, Domestic Violence Bureau.

Section 3. The County Executive, or his designee, is hereby authorized to create one (1) new Special Assistant District Attorney position, Group 21.

Section 4. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester in the amount of \$50,000 for the period of October 1, 2024 through September 30, 2027.

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

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

Public Safety Committee; January 28, 2025 – CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0019

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0020.pdf	Referral Letter
▢	Resolution	ITEM_47.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY
No. <u>250020</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 Department of Homeland Security –
Homeland Security Investigations - Rochester Division for State and Local Overtime

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 Homeland Security - Homeland Security Investigations - Rochester Division in an amount not to exceed \$20,000 for the reimbursement of overtime for HSI Rochester Investigations for the period of November 1, 2024 through September 30, 2025.

The grant will reimburse a portion of the overtime costs associated with the overtime of one (1) Investigator, one (1) Sergeant and five (5) Deputies assigned to HSI Rochester Investigations. This will be the fifth year the County has received this grant. This year's funding is the same as last year.

The specific legislative actions required are:


1. Authorize the County Executive, or his designee, to accept a \$20,000 grant from, and to execute a contract, and any amendments thereto, with the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for the reimbursement of overtime for the period of November 1, 2024 through September 30, 2025.
2. Amend the 2024 operating grant budget of the Office of the Sheriff by appropriating the sum of \$20,000 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, 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 United States Department of Homeland Security. 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 2025

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY – HOMELAND SECURITY INVESTIGATIONS – ROCHESTER DIVISION FOR STATE AND LOCAL OVERTIME

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 \$20,000 grant from, and to execute a contract, and any amendments thereto, with the United States Department of Homeland Security – Homeland Security Investigations – Rochester Division for the reimbursement of overtime for the period of November 1, 2024 through September 30, 2025.

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$20,000 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; January 28, 2025 - CV: 11-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0020

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0021	25-0021.pdf	Referral Letter
▢	Resolution	ITEM_48.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY
No. <u>250021</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 2025 Capital Budget and the Bond Resolution Adopted Pursuant to Referral 24-0418 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with The Margaret Woodbury Strong Museum d/b/a The Strong® for the Construction and Maintenance of Interactive Recreational Areas in the Terminal

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 Capital Budget and the Bond Resolution adopted pursuant to Referral 24-0418 to provide an increase in funding for the Terminal Improvements Project and authorize a contract with The Margaret Woodbury Strong Museum d/b/a The Strong® for the construction of one (1) new interactive recreational area and the maintenance of three (3) interactive recreational areas for a one-time fee of \$700,000 for the period of May 1, 2025 through April 30, 2030, with the option to extend up to four (4) additional one-year terms at no additional cost.

The Terminal Improvements Project provides necessary upgrades to the Terminal Building to maintain the required level of service and building code compliance. The project also provides improvements and amenities like the interactive recreational areas, which are designed to enhance the overall passenger experience in the Airport.

The Airport presently has two interactive recreational areas located in the terminal building. One is the National Toy Hall of Fame® Area, which includes such items as a digital entry kiosk, artifact cases with artifact interpretative panels, and various toy exhibits. The other interactive recreational area is the World Video Game Hall of Fame® Area. The World Video Game Hall of Fame® Area also includes such items as a digital entry kiosk, artifact cases with artifact interpretative panels, as well as table top games and classic arcade games.

A new interactive recreational area will be built by The Strong® that will be located adjacent to the Frederick Douglass Concourse A on the west side of the Terminal Building. This recreational area will primarily have an aviation theme to its exhibits, kiosks, and displays, including interactive Make a Plane and Flight Race Flight Simulator Digital Experience exhibits.

All equipment/exhibits in each of the interactive recreational areas will be installed, owned, maintained and repaired by The Strong®. The exhibits are updated as needed to correspond with similar exhibits at The Strong® National Museum of Play.

The present contract with The Margaret Woodbury Strong Museum d/b/a The Strong® will expire on April 30, 2025.

The fee for the construction of the new interactive recreational area at the Frederick Douglass - Greater Rochester International Airport will be \$700,000. There will be no fees paid during the maintenance phase of the contract. No additional fees are anticipated for the additional four (4) additional one-year terms.

It is anticipated that the Monroe County Airport Authority will approve this contract at its January 15, 2025 meeting.

The specific legislative actions required are:

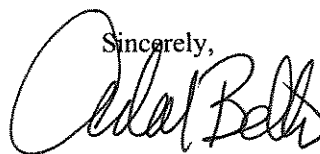
1. Amend the 2025 Capital Budget to increase funding for the Terminal Improvements Project in the amount of \$1,000,000 from \$5,000,000 to \$6,000,000, for a total project authorization of \$6,000,000.
2. Amend the Bond Resolution adopted pursuant to Referral 24-0418 to increase financing for the Terminal Improvements Project, capital fund 1981, in the amount of \$1,000,000, from \$5,000,000 to \$6,000,000, for a total project authorization of \$6,000,000.
3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with The Margaret Woodbury Strong Museum d/b/a The Strong®, One Manhattan Square, Rochester, New York 14607, for the construction of one (1) new interactive recreational area and the maintenance of three (3) interactive recreational areas for a one-time fee of \$700,000, for the period of May 1, 2025 through April 30, 2030, with the option to extend up to four (4) additional one-year terms at no additional cost.

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, 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 contract, consistent with authorized uses, is included in capital fund 1981 any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

The Margaret Woodbury Strong Museum d/b/a The Strong® is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated it does not owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH THE MARGARET WOODBURY STRONG MUSEUM D/B/A THE STRONG® FOR CONSTRUCTION AND MAINTENANCE OF INTERACTIVE RECREATIONAL AREAS IN THE TERMINAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with The Margaret Woodbury Strong Museum d/b/a The Strong® for the construction of one (1) new interactive recreational area and the maintenance of three (3) interactive recreational areas for a one-time fee of \$700,000, for the period of May 1, 2025 through April 30, 2030, with the option to extend up to four (4) additional one-year terms at no additional cost.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1981 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 28, 2025 – CV: 7-0
Ways and Means Committee; January 28, 2025 - CV: 11-0
File No. 25-0021

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0021.pdf	Referral Letter
▢	Resolution	ITEM_49.pdf	Resolution

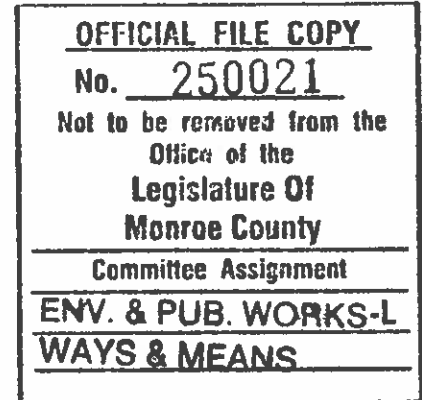


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025



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

Subject: Amend the 2025 Capital Budget and the Bond Resolution Adopted Pursuant to Referral 24-0418 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with The Margaret Woodbury Strong Museum d/b/a The Strong® for the Construction and Maintenance of Interactive Recreational Areas in the Terminal

Honorable Legislators:

I recommend that Your Honorable Body amend the 2025 Capital Budget and the Bond Resolution adopted pursuant to Referral 24-0418 to provide an increase in funding for the Terminal Improvements Project and authorize a contract with The Margaret Woodbury Strong Museum d/b/a The Strong® for the construction of one (1) new interactive recreational area and the maintenance of three (3) interactive recreational areas for a one-time fee of \$700,000 for the period of May 1, 2025 through April 30, 2030, with the option to extend up to four (4) additional one-year terms at no additional cost.

The Terminal Improvements Project provides necessary upgrades to the Terminal Building to maintain the required level of service and building code compliance. The project also provides improvements and amenities like the interactive recreational areas, which are designed to enhance the overall passenger experience in the Airport.

The Airport presently has two interactive recreational areas located in the terminal building. One is the National Toy Hall of Fame® Area, which includes such items as a digital entry kiosk, artifact cases with artifact interpretative panels, and various toy exhibits. The other interactive recreational area is the World Video Game Hall of Fame® Area. The World Video Game Hall of Fame® Area also includes such items as a digital entry kiosk, artifact cases with artifact interpretative panels, as well as table top games and classic arcade games.

A new interactive recreational area will be built by The Strong® that will be located adjacent to the Frederick Douglass Concourse A on the west side of the Terminal Building. This recreational area will primarily have an aviation theme to its exhibits, kiosks, and displays, including interactive Make a Plane and Flight Race Flight Simulator Digital Experience exhibits.

All equipment/exhibits in each of the interactive recreational areas will be installed, owned, maintained and repaired by The Strong®. The exhibits are updated as needed to correspond with similar exhibits at The Strong® National Museum of Play.

The present contract with The Margaret Woodbury Strong Museum d/b/a The Strong® will expire on April 30, 2025.

The fee for the construction of the new interactive recreational area at the Frederick Douglass - Greater Rochester International Airport will be \$700,000. There will be no fees paid during the maintenance phase of the contract. No additional fees are anticipated for the additional four (4) additional one-year terms.

It is anticipated that the Monroe County Airport Authority will approve this contract at its January 15, 2025 meeting.

The specific legislative actions required are:

1. Amend the 2025 Capital Budget to increase funding for the Terminal Improvements Project in the amount of \$1,000,000 from \$5,000,000 to \$6,000,000, for a total project authorization of \$6,000,000.
2. Amend the Bond Resolution adopted pursuant to Referral 24-0418 to increase financing for the Terminal Improvements Project, capital fund 1981, in the amount of \$1,000,000, from \$5,000,000 to \$6,000,000, for a total project authorization of \$6,000,000.
3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with The Margaret Woodbury Strong Museum d/b/a The Strong®, One Manhattan Square, Rochester, New York 14607, for the construction of one (1) new interactive recreational area and the maintenance of three (3) interactive recreational areas for a one-time fee of \$700,000, for the period of May 1, 2025 through April 30, 2030, with the option to extend up to four (4) additional one-year terms at no additional cost.

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, 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 contract, consistent with authorized uses, is included in capital fund 1981 any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

The Margaret Woodbury Strong Museum d/b/a The Strong® is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated it does not owe any delinquent Monroe County property taxes.

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

Sincerely,



Adam J. Bello
Monroe County Executive

49.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 11, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,000,000 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 \$6,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2025 (RESOLUTION NO. 3 OF 2025)

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 \$6,000,000 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 (\$5,000,000 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 \$6,000,000, and the plan for the financing thereof is by the issuance of \$6,000,000 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. 3 of 2025, being a bond resolution dated January 14, 2025, 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 \$6,000,000, and to provide \$6,000,000 bonds therefor, an increase of \$1,000,000 over the \$5,000,000 bonds authorized under Resolution No. 3 of 2025.

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

49.3

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.

Environment and Public Works Committee; January 28, 2025 – CV: 7-0
Ways and Means Committee: January 28, 2025 – CV: 11-0
File No. 25-0021.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	25-0022	25-0022.pdf	Cover Memo
▢	Resolution	ITEM_50.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2025

OFFICIAL FILE COPY	
No. <u>250022</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 Contracts for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the approved schools, agencies and individuals listed in Attachment A, and additional approved subcontractors as needed, in a total amount not to exceed \$36,000,000 annually for the provision of services for the Preschool Special Education Program (Preschool Program) for the period of July 1, 2022 through June 30, 2025.

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children, age three to five, who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved, Preschool Program providers for evaluations, consultations, education and related services. The Preschool Program providers, who deliver Special Education Classrooms, Evaluations and Special Education Itinerant Services, submit an application and go through an approval process with the New York State Education Department. Based on the most recent school year with completed data (2023-2024), the Preschool Program served 3295 Monroe County children.

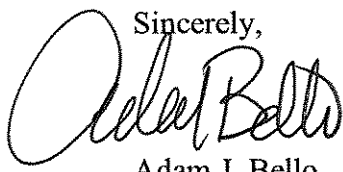
The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed \$36,000,000 annually, for the period of July 1, 2022 through June 30, 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.

Funding for these contracts is included in the 2024 and 2025 operating budgets of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations. 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 none of these agencies or individuals 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

Attachment A
Contractors for Preschool Special Education Program

Affinity Rehabilitation, LLP	Liberty Resources Psychology, Physical, Occupational and Speech Therapy, PLLC
Annechino, Janelle	Lift Bridge Physical Therapy, PLCC
Armstrong, Krista Physical Therapy PLCC	MacMullen, Rachel d/b/a Strong Roots Pediatric Speech Therapy
Atlas Search Health Solutions, LLC	Mattle, Kaitlin dba Shine Speech and Language
Beamish, Jane	McAdam, Brooke
Bowne, Anna dba OT Today	Mary Cariola Children's Center, Inc.
Brace, Erica	McGrath, Debra ,PT
Breaking Boundaries OT AND PT Services, PLCC	McGregor, Elizabeth
Bridge Speech and Language Therapy Services, PLCC	Monroe 2-Orleans BOCES
Bright Start Pediatric SLP & OT Services, PLLC	The Network for Children's Speech, Occupational and Physical Therapy, LLC d/b/a Children's Therapy Network
Bowlin, Kim	NYSARC, Inc. Genesee-Livingston-Orleans-Wyoming Counties Chapter dba Arc GLOW
Brockport Central School District	O'Brien, Caitlin dba Collecting Words Pediatric Speech Therapy - Independent Speech/Language Pathologist
Building Blocks Comprehensive Services, Inc.	Olive Speech Therapy, PLCC
Building Blocks Learning Center, LLC	Opalecky Physical Therapy Services OT Rochester, PLCC
Camillaci, Lisa Ann	Passero, Jessica
Casey, Kathryn	Parker, Jeanne
Chavanne, Sara	Piatek, Rosie
Colluci, Gina	Rinasz, Joanna Suzanne
Coon, Shawna	Rivera, Yahkabed Hadassah
Cooper, Jeffrey M.	ROC Speech and Language Therapy Services, LLC
Coyne Speech and Audiology, PLCC	Rochester ChildFirst Network (RCN) f/k/a Rochester Children's Nursery
Cullen, Ellen dba Ellen Cullen OT PLCC	Rochester City School District
Dastyck, Ashley - Independent Speech/Language Pathologist	Rochester Occupation Therapy Services, PLCC
Daystar for Medically Fragile Children, Inc	Room to Bloom Therapy Services, LLC
Deeney, Stephanie dba Early O.W.L.S.	Seaver, Kimberly L.
DiMartino-Odai, Michelle	Sents, Danielle
Dubay, Mackenzie	Sidi, Katherine
Explore Your Roar Speech Therapy, PLCC	Slentz, Marianne
Finger Lakes Therapy Works, Physical Therapy, Occupational Therapy, Speech-Language Pathology, and Psychology, PLLC	Smith, Evan
Finger Lakes United Cerebral Palsy, Inc. d/b/a Happiness House	Snyder, Allison - Independent Speech/Language Pathologist
Fish, Anna-independent Occupational Therapist	
Flower City Occupational Therapy, PLCC	

<p>Fox, Jacqueline</p> <p>Gates Chili Central School District</p> <p>Gebhard, Ann</p> <p>Giamartino, Madeline</p> <p>Grichen, Emily</p> <p>Habecker, Andrea - Independent Occupation Therapist</p> <p>Hearing and Speech Center of Rochester Inc., dba Rochester Hearing and Speech Center</p> <p>Hilton Central School District</p> <p>Hoke, Judith</p> <p>Howe, Sheila</p> <p>Ihrig, Melissa dba ROC Your Voice Speech language & AAC Services</p> <p>Ishman, Carmen</p> <p>LaMonica, JoAnne LEAP OT, PT & SLP, PLLC dba LEAP for Kids, OT, PT & SLP</p> <p>Least, Stephanie</p>	<p>Sparrow Speech & Language Therapy Services, PLLC</p> <p>Spencerport Central School District Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, LMSW and Psychology Services, PLLC</p> <p>Sugar, Meghan</p> <p>Sullivan, Wendy Lea Mary TVI Lehman Services, United Cerebral Palsy Association of the Rochester Area, Inc. d/b/a/CP Rochester</p> <p>Upstate Music Therapy Center, LLC</p> <p>Wasson, Tereza</p> <p>Weaver, Sara dba Upstate Speech Solutions</p> <p>Waightel, Alissa - Independent Speech/Language Pathologist</p> <p>Wayne County ARC – Roosevelt Children’s Center</p> <p>Western New York Speech-Language Pathology, OT and PT Consultants, PLLC, d/b/a Clinical Associates of the Finger Lakes</p> <p>Wheatland Chili Central School District</p> <p>Wheeler Occupational Therapy, PLLC</p>
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*Approved NYSED and Office of the Professions contracted providers utilized as of January 1, 2022. This list is updated throughout the year as service providers are added.

50.1

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACTS FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed \$36,000,000 annually, for the period of July 1, 2022 through June 30, 2025.

Section 2. Funding for these contracts is included in the 2024 and 2025 operating budgets of the Department of Public Health, general fund 9001, funds center 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations.

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

Human Services Committee; January 28, 2025 – CV: 9-0
Ways & Means Committee; January 28, 2025 – CV: 11-0
File No. 25-0022

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

50.2

Attachment A Contractors for Preschool Special Education Program

Affinity Rehabilitation, LLP	Liberty Resources Psychology, Physical, Occupational and Speech Therapy, PLLC
Annechino, Janelle	Lift Bridge Physical Therapy, PLCC
Armstrong, Krista Physical Therapy PLCC	MacMullen, Rachel d/b/a Strong Roots Pediatric Speech Therapy
Atlas Search Health Solutions, LLC	Mattle, Kaitlin dba Shine Speech and Language
Beamish, Jane	McAdam, Brooke
Bowne, Anna dba OT Today	Mary Carlola Children's Center, Inc.
Brace, Erica	McGrath, Debra ,PT
Breaking Boundaries OT AND PT Services, PLLC	McGregor, Elizabeth
Bridge Speech and Language Therapy Services, PLCC	Monroe 2-Orleans BOCES
Bright Start Pediatric SLP & OT Services, PLLC	The Network for Children's Speech, Occupational and Physical Therapy, LLC d/b/a Children's Therapy Network
Bowlin, Kim	NYSARC, Inc. Genesee-Livingston-Orleans-Wyoming Counties Chapter dba Arc GLOW
Brockport Central School District	O'Brien, Caitlin dba Collecting Words Pediatric Speech Therapy - Independent Speech/Language Pathologist
Building Blocks Comprehensive Services, Inc.	Olive Speech Therapy, PLCC
Building Blocks Learning Center, LLC	Opalecky Physical Therapy Services OT Rochester, PLCC
Camillaci, Lisa Ann	Passero, Jessica
Casey, Kathryn	Parker, Jeanne
Chavanne, Sara	Piatek, Rosie
Colluci, Gina	Rinasz, Joanna Suzanne
Coon, Shawna	Rivera, Yahkabel Hadassah
Cooper, Jeffrey M.	ROC Speech and Language Therapy Services, LLC
Coyne Speech and Audiology, PLCC	Rochester ChildFirst Network (RCN) f/k/a Rochester Children's Nursery
Cullen, Ellen dba Ellen Cullen OT PLCC	Rochester City School District
Dastyck, Ashley - Independent Speech/Language Pathologist	Rochester Occupation Therapy Services, PLCC
Daystar for Medically Fragile Children, Inc	Room to Bloom Therapy Services, LLC
Deeney, Stephanie dba Early O.W.L.S.	Seaver, Kimberly L.
DiMartino-Odaí, Michelle	Sents, Danielle
Dubay, Mackenzie	Sidi, Katherine
Explore Your Roar Speech Therapy, PLCC	Slentz, Marianne
Finger Lakes Therapy Works, Physical Therapy, Occupational Therapy, Speech-Language Pathology, and Psychology, PLLC	Smith, Evan
Finger Lakes United Cerebral Palsy, Inc. d/b/a Happiness House	Snyder, Allison - Independent Speech/Language Pathologist
Fish, Anna-Independent Occupational Therapist	
Flower City Occupational Therapy, PLCC	

<p>Fox, Jacqueline</p> <p>Gates Chili Central School District</p> <p>Gebhard, Ann</p> <p>Giamartino, Madeline</p> <p>Grichen, Emily</p> <p>Habecker, Andrea - Independent Occupation Therapist</p> <p>Hearing and Speech Center of Rochester Inc., dba Rochester Hearing and Speech Center</p> <p>Hilton Central School District</p> <p>Hoke, Judith</p> <p>Howe, Sheila</p> <p>Ihrig, Melissa dba ROC Your Voice Speech language & AAC Services</p> <p>Ishman, Carmen</p> <p>LaMonica, JoAnne LEAP OT, PT & SLP, PLLC dba LEAP for Kids, OT, PT & SLP</p> <p>Least, Stephanie</p>	<p>Sparrow Speech & Language Therapy Services, PLLC</p> <p>Spencerport Central School District Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, LMSW and Psychology Services, PLLC</p> <p>Sugar, Meghan</p> <p>Sullivan, Wendy Lea Mary TVI Lehman Services, United Cerebral Palsy Association of the Rochester Area, Inc. d/b/a/CP Rochester</p> <p>Upstate Music Therapy Center, LLC</p> <p>Wasson, Tereza</p> <p>Weaver, Sara dba Upstate Speech Solutions</p> <p>Waughtel, Alissa - Independent Speech/Language Pathologist</p> <p>Wayne County ARC -- Roosevelt Children's Center</p> <p>Western New York Speech-Language Pathology, OT and PT Consultants, PLLC, d/b/a Clinical Associates of the Finger Lakes</p> <p>Wheatland Chili Central School District</p> <p>Wheeler Occupational Therapy, PLLC</p>
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*Approved NYSED and Office of the Professions contracted providers utilized as of January 1, 2022. This list is updated throughout the year as service providers are added.



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R25-0025.pdf	Referral Letter
▢	Resolution	ITEM_51.pdf	Resolution



Monroe County Legislature

YVERSHA M. ROMÁN

President

February 10, 2025

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

OFFICIAL FILE COPY	
No.	<u>250025</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Confirmation of Reappointments to the Monroe County Soil and Water Conservation Board

Honorable Legislators:

I, Yversha Román, President of the Monroe County Legislature, in accordance with New York State Soil and Conservation Districts Law Article II and Monroe County Resolutions 90 and 111 of 1953, do hereby submit to this Honorable Body for confirmation, the reappointment of:

- Legislature Minority Caucus Member: The Honorable Steve Brew, 492 Bangs Road, Churchville, New York 14428, for a term to commence immediately and expire on December 31, 2025.
- Mr. Marc Krieger, 111 Willard Road, Pittsford, New York 14534, for a term to commence immediately and expire on January 1, 2028.
- Mr. Rollin Pickering, 960 Thayer Road, Fairport, New York 14450, for a term to commence immediately and expire on January 1, 2028.
- Mr. Charles Colby, 475 Colby Street, Spencerport, New York 14459, for a term to commence immediately and expire on January 1, 2028.

The legislative action required is to confirm the appointment of the Honorable Steve Brew to serve on the Monroe County Soil and Water Conservation Board, for a term to commence immediately and expire on January 1, 2026, and of Mr. Marc Krieger, Mr. Rollin Pickering, and Mr. Charles Colby to serve on the Monroe County Soil and Water Conservation Board, for a term to commence immediately and expire on January 1, 2028, pursuant to New York State Soil and Conservation Districts Law Article II and Monroe County Resolutions 90 and 111 of 1953.

The legislative action requested in this referral is not an “Action” as that term is defined in 6 NYRCRR 617.5(b), and is not subject to review under the State Environmental Quality Review Act.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

Sincerely,
Yversha Román
Yversha Román
President of the Legislature

39 WEST MAIN STREET, COB ROOM 410, ROCHESTER, NY 14614

By Legislators _____ and _____

Intro. No.

RESOLUTION NO. ____ OF 2025

**CONFIRMING APPOINTMENTS TO MONROE COUNTY SOIL AND WATER
CONSERVATION BOARD**

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

Section 1. In accordance with New York State Soil and Conservation Districts Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointments are hereby confirmed:

- Legislature Minority Caucus Member: The Honorable Steve Brew, 492 Bangs Road, Churchville, New York 14428, for a term to commence immediately and expire on December 31, 2025.
- Mr. Marc Krieger, 111 Willard Road, Pittsford, New York 14534, for a term to commence immediately and expire on January 1, 2028.
- Mr. Rollin Pickering, 960 Thayer Road, Fairport, New York 14450, for a term to commence immediately and expire on January 1, 2028.
- Mr. Charles Colby, 475 Colby Street, Spencerport, New York 14459, for a term to commence immediately and expire on January 1, 2028.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Baynes

51.

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CONFIRMING APPOINTMENTS TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with New York State Soil and Conservation Districts Law Article II and Monroe County Resolutions 90 and 111 of 1953, the following appointments are hereby confirmed:

- Legislature Minority Caucus Member: The Honorable Steve Brew, 492 Bangs Road, Churchville, New York 14428, for a term to commence immediately and expire on December 31, 2025.
- Mr. Marc Krieger, 111 Willard Road, Pittsford, New York 14534, for a term to commence immediately and expire on January 1, 2028.
- Mr. Rollin Pickering, 960 Thayer Road, Fairport, New York 14450, for a term to commence immediately and expire on January 1, 2028.
- Mr. Charles Colby, 475 Colby Street, Spencerport, New York 14459, for a term to commence immediately and expire on January 1, 2028.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 25-0025

ADOPTION: Date: _____

Vote: _____