

PWAB 1.1

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2024

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

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

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

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

Section 1.

SCALE OF CHARGES

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

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

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

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



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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

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

B. Septic Tank Hauling Rates

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

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) \$95.00/Cubic Yard
 Based on half of vehicle capacity.

(2) Charge for disposal of Vector Spoils (Tons) \$62.00/Ton
 Based on certified scale house receipt.

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee \$10,000/pump station
 (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee \$50.00/cleanout - \$25.00 for repeat Inspections

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

PWAB 1-4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 2.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

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

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

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 3.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2024

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Rochester Pure Waters District on December 10, 2024 at 6:15 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 4.1

By Legislators Hughes-Smith and Maffucci

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

Intro. No. _____

RESOLUTION NO. _____ OF 2024

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

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

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$3.29 per 1,000 gallons of water consumption (see Notes 1-3).



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

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
 - \$300.00 per connection - residential
 - \$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

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

C. Disposal of Vector Spoils

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

D. Collection System Charges

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

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling \$ 36.00/1,000 gallons (Minimum)
 \$ 77.00/Truckload

PWAB 4.4

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 5.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 24-0349

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 2024

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District on December 10, 2024 at 6:16 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 7.1

By Legislators Hughes-Smith and Maffucci

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

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2024, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

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

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.67 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

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



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2025. All such bills unpaid as of

October 1st will be transferred to the County Tax Rolls.

- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$130.00
- (2) Renewal License or Permit Applications (3 Year) \$80.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$35.00
- (4) Specialty Short Term Discharge Permit \$130.00

(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- B. Septic Tank Hauling Rates**
 Charge for Scavenger Waste \$45.00/1,000 gallons
 (Based on Truck Capacity)

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

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

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

- F. Treatment Plan Disposal Fee**
 Biosolids/Sludge Disposal Fee \$456.00/dry ton
 Residuals Disposal Fee \$456.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

- G. Restaurant/Food Processing Grease Disposal Fee** \$266.00/1,000 gallons

PWAB 7.4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 8.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ___ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ___ of 2024), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 9.

By Legislators Hughes-Smith and Maffucci

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

Intro. No. ____

RESOLUTION NO. ____ OF 2024

**FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH
CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF
MONROE, NEW YORK**

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 449 of 1976, there will be a public hearing before the Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District on December 10, 2024 at 6:18 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the _____ day of December, 2024, at _____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

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

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.96 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.21 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2025 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2024 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2025. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

- 4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

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

C. Disposal of Vector Spoils

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

D. Collection System Charges

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

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	\$ 50.00
Commercial Laterals and Conductors	\$ 50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$456.00/dry ton
Residuals Disposal Fee \$456.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$266.00/1,000 gallons

PWAB 10.4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 36.00/1,000 gallons (Minimum)
	\$ 77.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____ Vote: _____

PWAB 11.

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2024), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2023), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

PWAB 12.

By Legislators Hughes-Smith and Maffucci

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2024

**FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE
WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 418 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District, on December 10, 2024 at 6:17 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0349

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Maffucci

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation, and any amendments thereto, with Smith Street Partners LLC, for office and warehouse space by the County of Monroe for a total term of twenty (20) years commencing on August 1, 2025, for the purpose of providing approximately 57,785 square feet in a building located on a 4.17 acre parcel at 435 Smith Street, City of Rochester, at a cost of \$11.25 per square foot for the first year and escalating at a rate of 2.7% for each year of the term, on a modified gross basis. The lease may be renewed for one (1) additional five (5) year term upon mutual consent of the parties, at a continued escalation of rent at 2.7% each year.

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

Agenda/Charter Committee; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0316.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

2.

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2024), entitled, "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK," be tabled.

File No. 24-0316.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. _____ OF 2024), ENTITLED "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK"

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

Section 1. That there will be a public hearing at 6:19 P.M. on the 10th day of December, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. _____ of 2024), entitled "AUTHORIZING A LEASE BY NEGOTIATION WITH SMITH STREET PARTNERS LLC FOR OFFICE SPACE AT 435 SMITH STREET, ROCHESTER, NEW YORK."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 24-0316.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Maffucci

Intro. No. ____

LOCAL LAW NO. ____ OF 2024

ENACTING LOCAL LAW ENTITLED "AUTHORIZING LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS FOR TELECOMMUNICATONS AT INNOVATIVE FIELD"

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease by negotiation on behalf of the Monroe County, and any amendments thereto, with Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless for telecommunications equipment to be installed on and in the vicinity of Innovative Field's centerfield scoreboard located at One Morrie Silver Way, Rochester, New York for a term of five years, in the amount of \$24,000 for the first year with annual increases of 2% over the prior year, subject to renewal for up to two additional five-year terms upon the consent of Verizon, and further for up to two additional five-year terms upon the mutual consent of the parties.

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

Agenda/Charter Committee; October 21, 2024 - CV: 10-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0341.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

51

By Legislators Barnhart and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2024), entitled, “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD,” be tabled.

File No. 24-0341.LL

ADOPTION: Date: _____

Vote: _____

6.

By Legislators Barnhart and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2024), ENTITLED
“AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS
LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD”**

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

Section 1. That there will be a public hearing at 6:20 P.M. on the 10th day of December, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2024), entitled “AUTHORIZING A LEASE BY NEGOTIATION WITH BELL ATLANTIC MOBILE SYSTEMS LLC, D/B/A VERIZON WIRELESS TELECOMMUNICATIONS AT INNOVATIVE FIELD”.

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 24-0341.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. The appointment of Mr. Truman N. Tolefree of 170 Ambassador Drive, Rochester, New York 14610, to the County of Monroe Industrial Development Agency, is hereby confirmed, for a term to begin immediately, in accordance with Sections 856 and 916 of the General Municipal Law, to serve at the pleasure of the Legislature.

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

Agenda/Charter Committee; October 21, 2024 – CV: 10-0
File No. 24-0315

ADOPTION: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR AIRPORT PAVEMENT MANAGEMENT STUDY 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 CHA Consulting, Inc. for design services for the Airport Pavement Management Study Project in the amount of \$318,300, along with 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 2101 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 & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0319

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

9.

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR PARKING FACILITY UPGRADES PROJECT AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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 Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for the Parking Facility Upgrades Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$187,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract is included in capital fund 1870 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 & Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0320

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF PROJECT FROM "VIADUCT REHABILITATION" TO "VIADUCT AND BRIDGE REHABILITATION;" AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to expand the scope of the project from "Viaduct Rehabilitation" to "Viaduct and Bridge Rehabilitation."

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with C&S Engineers, Inc. for design services for the Viaduct and Bridge Rehabilitation project in the amount of \$361,813, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 1982 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0321

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

11.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED NOVEMBER 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE VIADUCT AND BRIDGE REHABILITATION PROJECT AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2023 (RESOLUTION NO. 429 OF 2023).

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 Viaduct and Bridge Rehabilitation Project at the Frederick Douglass-Greater Rochester International Airport, including the elevated roadway that traverses the front of the passenger terminal, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$5,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,500,000, and the plan for the financing thereof is by the issuance of \$6,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or shall be applied, 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. 429 of 2023, being a bond resolution dated December 12, 2023, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,500,000, and to provide \$6,500,000 bonds therefor, an increase of \$5,000,000 over the \$1,500,000 bonds authorized under Resolution No. 429 of 2023.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

11.3

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; October 21, 2024 – CV: 7-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0321.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. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF PROJECT FROM “ACQUIRE/REPLACE A RESCUE FIREFIGHTING SAFETY VEHICLE (R3)” TO “ACQUIRE/REPLACE AIRPORT RESCUE FIREFIGHTING SAFETY VEHICLES;” AND AUTHORIZING CONTRACT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to expand the scope of the project from “Acquire/Replace a Rescue Firefighting Safety Vehicle (R3)” to “Acquire/Replace Airport Rescue Firefighting Safety Vehicles.”

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with C&S Engineers, Inc. for design services for the “Acquire/Replace Airport Rescue Firefighting Safety Vehicles” project in the amount of \$23,250, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 2109 once the additional financing authorization requested herein is approved, and in any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0322

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

13.1

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SUPERSEDING BOND RESOLUTION DATED NOVEMBER 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO ACQUIRE/REPLACE RESCUE FIREFIGHTING SAFETY VEHICLES AT THE FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 12, 2024 (RESOLUTION NO. 49 OF 2024).

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. For the object or purpose of financing the cost to acquire/replace rescue firefighting safety vehicles at the Frederick Douglass-Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,500,000 to pay the cost of the aforesaid class of objects or purposes (\$1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,000,000, and the plan for the financing thereof is by the issuance of \$3,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or shall be applied, 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. 49 of 2024, being a bond resolution dated March 12, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to revise the scope of the purpose to include multiple vehicles and to increase the maximum estimated cost of the purpose to \$3,000,000, and to provide \$3,000,000 bonds therefor, an increase of \$1,500,000 over the \$1,500,000 bonds authorized under Resolution No. 49 of 2024.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; October 21, 2024 – CV: 7-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0322.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

14.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 280 OF 2023 INCREASING GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES FOR CLIMATE VULNERABILITY ASSESSMENT AND CLIMATE ADAPTATION PLAN, AND AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY CLIMATE ADAPTATION AND RESILIENCE PLAN

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

Section 1. Section 1 of Resolution 280 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$75,000~~ \$150,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Vulnerability Assessment.

Section 2. Section 2 of Resolution 280 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$100,000~~ \$200,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Adaptation Plan.

Section 3. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$350,000 into general fund 9300, funds center 8301020000 Climate Initiatives.

Section 4. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$350,000 of general fund committed fund balance into general fund 9001, funds center 8301020000 Climate Initiatives.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering & Architecture, P.C. in the amount of \$370,000 for professional design services for the Monroe County Climate Adaptation and Resilience Plan.

Section 6. Funding for this contract, consistent with authorized uses, is included in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000, Climate Initiatives.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

File No. 24-0323

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR OFFICE SPACE AT MONROE COUNTY FLEET CENTER AND AUTHORIZING CONTRACT FOR STORMWATER MANAGEMENT CONSULTING 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 a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District in an amount not to exceed \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

Section 3. Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0324

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MCC DOWNTOWN CAMPUS CAREER CENTER"

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled "MCC Downtown Campus Career Center" in the amount of \$14,500,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0325

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

BOND RESOLUTION DATED NOVEMBER 12, 2024

RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$14,500,000

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 Monroe Community College Downtown Campus Project, in and for the County of Monroe, New York (the "County"), consisting of the reconstruction of a building for use as a Career Center, there are hereby authorized to be issued \$14,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$14,500,000, and the plan for the financing thereof is by the issuance of \$14,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance - Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue

variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance – Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

17.3

Environment and Public Works Committee; October 21, 2024 – CV: 7-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0325.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Blankley, Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT FOR ADMINISTRATIVE AND EDUCATION LIAISON 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 an intermunicipal agreement and any amendments thereto, with the Rochester City School District for administrative and education liaison services with Raise the Age youth in an amount not to exceed \$170,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$170,000 per year.

Section 2. Funding for contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Intergovernmental Relations Committee; October 21, 2024 - CV: 5-0
Public Safety Committee; October 22, 2024 – CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0326

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH RRDA LI, INC. TO PROVIDE MARKETING SERVICES FOR NURSE AIDE TRAINING PROGRAM OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with RRDA LI, Inc. to provide marketing services for the Nurse Aide Training Program of Monroe Community Hospital in an amount not to exceed \$200,000 for the period of December 1, 2024 through December 31, 2026.

Section 2. Funding for this contract is included in the 2024 operating budget of Monroe Community Hospital, general fund 9301, funds center 6201010000, MCH Administration.

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

Human Services Committee; October 22, 2024 – CV: 9-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0327

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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 Michael McGrath, M.D., Gagandeep Jattana, M.D., d/b/a Chouke Consultation, Upstate New York Forensics, LLC, Psych Tech Services USA, LLC, Viki Katsetos, M.D., Dr. Caroline Easton, Dr. Kelsey Hobart, M.D., and Dr. Michael MacKay, D.O. for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$106,081, cumulatively, for the period of July 1, 2024 through December 31, 2024, with the option to renew for four (4) additional one year terms, with each additional term in a total amount not to exceed \$177,800 annually.

Section 2. Funding for these contracts is included in the 2024 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; October 22, 2024 - CV: 9-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0328

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 103 OF 2024 ACCEPTING ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK FOR UNITED STATES MARSHALS SERVICE NY/NJ REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION

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

Section 1. Section 1 of Resolution 103 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$35,000~~ \$43,000 and to execute a contract, and any amendments thereto, with the United States Department of Justice, United States Marshals Service Western District of New York for the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division for the period of October 2, 2023 through September 30, 2024.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$8,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0329

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

22.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH HAGERTY CONSULTING, INC. FOR EMERGENCY MANAGEMENT FAMILY ASSISTANCE CENTER AND FAMILY REUNIFICATION CENTER PLANS

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 Hagerty Consulting, Inc. for Emergency Management Family Assistance Center and Family Reunification Center Plans in an amount not to exceed \$149,877 for the period of December 1, 2024 through December 31, 2026.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9301, 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; October 22, 2024 – CV: 11-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0330

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC. FOR INTENSIVE SERVICES FOR JUSTICE INVOLVED YOUTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Youth Advocate Programs, Inc. for intensive services for Justice Involved Youth in an amount not to exceed \$400,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$400,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0331

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Long, Hasman, and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES, INC. FOR PROBLEMATIC SEXUAL BEHAVIOR TREATMENT 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 a contract and any amendments thereto, with Family Counseling Service of the Finger Lakes, Inc. for problematic sexual behavior treatment services in an amount not to exceed \$100,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$100,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Human Services Committee; October 22, 2024 – CV: 9-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0332

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH PARTNERS IN RESTORATIVE INITIATIVES FOR RESTORATIVE PRACTICES SERVICES FOR JUSTICE INVOLVED YOUTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Partners in Restorative Initiatives for restorative practices services for Justice Involved Youth in an amount not to exceed \$40,000 for the period of April 1, 2024 through March 31, 2025, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$40,000 per year.

Section 2. Funding for this contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9300, funds center 2403020100, Juvenile Services Family Division.

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

Public Safety Committee; October 22, 2024 – CV: 11-0
Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0333

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, INC.

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 \$795,720 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the County Reentry Task Force Program for the period of October 1, 2024 through Septebmer 30, 2025.

Section 2. The 2024 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$795,720 into general fund 9300, funds center 2403010000, Probation/Community Corrections Administration.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., for coordination and provision of the County Reentry Task Force services in the amount of \$784,500 for the period of October 1, 2024 through September 30, 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; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0334

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 109 OF 2024 INCREASING GRANT AWARD FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM

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

Section 1. Section 1 of Resolution 109 of 2024 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$185,000~~ \$192,400 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program for the period of April 1, 2024 through March 31, 2025.

Section 2. The 2024 operating budget of the Veterans Service Agency is hereby amended by appropriating the sum of \$7,400 into general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

Section 3. Partial funding for this grant is included in the 2024 operating budget of the Veterans Service Agency, general fund 9001, funds center 7401020000, Dwyer Peer to Peer Support.

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

Human Services Committee; October 22, 2024 – CV: 9-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0335

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 79 OF 2023 EXTENDING TIME PERIOD OF GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2022 DOMESTIC TERRORISM PREVENTION GRANT PROGRAM AND AMENDING RESOLUTION 233 OF 2023 INCREASING AND EXTENDING CONTRACT WITH SQUAD 9, LLC FOR ROCHESTER THREAT ADVISORY COMMITTEE PLANNING AND TRAINING CONSULTING SERVICES

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

Section 1. Section 1 of Resolution 79 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$172,413 and to execute a contract and any amendments thereto with New York State Division of Homeland Security and Emergency Services for the FY2022 Domestic Terrorism Prevention Grant Program for the period of September 1, 2022 through August 31, ~~2024~~ 2025.

Section 2. Section 1 of Resolution 233 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Squad 9 LLC, for Rochester Threat Advisory Committee planning and training consulting services in the amount of ~~\$60,000~~ \$70,000 for the period of May 1, 2023 through August 31, ~~2024~~ 2025.

Section 3. Funding for this contract is included in the 2024 operating budget of the Sheriff's Office, general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; October 22, 2024 - CV: 11-0
Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0336

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

**AUTHORIZING TO SETTLE LAWSUIT IN NEW YORK STATE SUPREME COURT,
MONROE COUNTY, INDEX NO. E2017002429**

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

Section 1. The settlement of the action brought against the County of Monroe and Monroe Community Hospital in the State of New York Supreme Court, County of Monroe, Index No. E2017002429, for \$150,000, is hereby authorized.

Section 2. The County Executive, or his designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0337

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Vazquez Simmons

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING APPOINTMENT OF COMMISSIONER OF PUBLIC HEALTH

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

Section 1. The appointment of Dr. Marielena Vélez de Brown, M.D., M.P.H. as the Monroe County Commissioner of Public Health is hereby confirmed for a six (6) year term to commence on November 23, 2024, pursuant to Section C6-12(F) of the Monroe County Charter and Article 3 of the New York State Public Health Law.

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

Human Services Committee; October 22, 2024 – CV: 9-0
File No. 24-0338

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

MARIELENA VÉLEZ DE BROWN MD, MPH

Public Health Leadership Experience

- Mar 19, 2024 - Present** Acting Commissioner of the Monroe County Department of Public Health
- Oversee expanded DPH opioid crisis response efforts, including media campaign
 - Oversaw submission of 2024-25 annual Budget of ~\$83, 300,000+
 - Directing CURE Violence initiative to reduce Firearm related injuries
 - Medical consultant for FEMA/NYS observed Ginna Power Plant Exercises
- Oct 2016 – Mar 2024** Deputy Commissioner of the Department of Public Health, Monroe County, NY
- Opioid Crisis response, involved in grant-writing, state and private grant funder reporting, collaborations with local law enforcement, Overdose data collection, reporting, and presentation on dashboard
 - Initiated Trauma Informed Organizational Transformation Pilot; Modified curriculum to fit DPH context, brought no-cost educational resources to Early Childhood Development division; directed policy changes to imbed Trauma informed principles in program
 - Liaison to DEI office, author of department Diversity Action and Language Access plans
 - Intimately involved in COVID-19 pandemic response; as contact tracer; data analysis and public-facing dashboard manager; mass vaccination site planner (including writing and modifying policies/scripts), clinical supervisor, vaccinator, and data manager; Bilingual community educator about masking and vaccines; Educator to Health Care Providers about offering vaccines in their PCP offices, crafted policies around schools, businesses, work-from-home; addressing health disparities by using data to target highly impacted and poorly vaccinated groups
 - Corporate Compliance Officer, review and address workplace violence and blood-borne pathogen incidents, confidentiality, privacy, and HIPAA breaches
 - Head of educational programming for the County Department of Public Health
 - Manage learning agreements/contracts with colleges/universities
 - Oversee resident physicians and other learners in the department
 - DPH representative to community workgroups: Maternal-Child Health advisory group, Community Health Improvement Workgroup, Latino Health Coalition, African American Health Coalition, Breastfeeding Friendly Coalition, Unintended pregnancy prevention
 - Respond on department behalf to state, regulatory and other surveys
 - Significant experience with live and pre-recorded radio and television media events/education, in both English and Spanish
- Jul 2014 – Jun 2016** Preventive Medicine Residency, University of Rochester Medical Center
- Chief resident July 1, 2015 – June 30, 2016
 - Monroe County Dept of Public Health Emergency Preparedness experience
 - Extensive experience reviewing/evaluating methodology within scientific literature in preventive services, environmental, nutritional, and occupational epidemiology for population health applications
 - Trained in Grant-writing

Clinical Experience

- Mar 19, 2024 - Present** Acting Commissioner of the Monroe County Department of Public Health
- Medical Director for DPH Clinics, Physician of Record for standing orders in: Immunization, Sexual Health, Naloxone/Narcan Initiative
 - Continue role as Medical Director of Starlight Pediatrics
- Oct 2016 – Mar 2024** Deputy Commissioner of the Department of Public Health, Monroe County, NY
- Experience responding to Measles, Hepatitis A, Monkeypox, Syphilis, COVID-19 and other infectious disease outbreaks

Marielena Vélez de Brown, MD, MPH

	<ul style="list-style-type: none"> - Medical Director (Since 2017) and Primary Care Physician at Starlight Pediatrics, providing holistic, trauma-informed, primary and psychosocial care to children in the foster care system - QI program director, managing adjustment to information blocking regulations, personnel hiring and supervision, supervisory/collaborating physician for NPs in the practice, shepherded transition to new EMR
Jul 2014 – Jun 2016	<p>Preventive Medicine Residency, University of Rochester Medical Center</p> <ul style="list-style-type: none"> - Cared for underserved, medically complex and vulnerable populations at Tuberculosis, Immunization, STD, Foster Child Pediatric, Rural/Migrant Worker, and Preventive Cardiology clinics in interdisciplinary teams - Behavioral modification clinic using Self-determination theory for tobacco cessation and dietary modification for weight and cholesterol control
Jul 2010 – Jun 2013	<p>Family Medicine Residency, Christiana Care Health System</p> <ul style="list-style-type: none"> - Hospital and Outpatient primary health care to 6-12 medically underserved patients/day
2007-2010	<p>Clinician and translator at Quarterly Spanish Health Fair as Medical student through Breast Cancer Clinic at MetroHealth Hospital, Cleveland OH</p> <ul style="list-style-type: none"> - Provided clinical breast exams and medical translation supervised by Dr. Jean T. Stevenson MD, Breast Surgeon

Community Health Education and Outreach Experience

Continuous	Invited lecturer/Grand Rounds presentations regarding: COVID-19, Climate Change impact on Health, Congenital Syphilis trends, the Opioid Epidemic and Response, and more
Mar 2020 - Feb 2021	Adjunct Assistant Professor of Public Health Sciences, University of Rochester, School of Medicine and Dentistry
Since 2017	Opioid Epidemic in Monroe County and Narcan training in the community
Since 2016	Invited guest on <i>Connections with Evan Dawson</i> and <i>Su Hora Informativa</i> Radio shows about Colorectal Cancer screening, Ticks/Lyme Dz, Breastfeeding, Early Intervention, HPV Vaccination, unintended pregnancy, COVID-19 disease, COVID-19 vaccination, Rabies
Jan-Apr 2016	Educated community members about Advance Care Planning during recruitment events for MPH Thesis survey, Rochester NY
Oct 2014 - Jan 2015	Collaborated on <i>Family Food and Fun Program</i> bringing nutrition and physical activity classes to Section 8 housing locations in inner city of Rochester, NY
Nov 20, 2014	American Cancer Society's Great American Smokeout Strong Memorial Hospital, Rochester NY Educated hospital staff and visitors/family members regarding smoking cessation
Sept 6, 2014	Women's Health Fair, Rochester Public Market Offered community education regarding free smoking cessation assistance
Aug 19, 2014	Invited speaker at community "Walk with the Doc" event. Discussed reading nutrition labels to make healthier food choices at Westside Farmers Market, St. Monica Church.

Memberships and Affiliations

2019-2020	Board member of Causewave Community Partners (formerly the Ad Council)
2018-2020	Board member of Latinas Unidas, Rochester NY
2018-Present	Co-Chair of the Creating Breastfeeding Friendly Communities Initiative
2017-Present	Member of the National Center for Deaf Health Research Community Advisory Group
2017-Present	Community Health Improvement Workgroup member
2017-Present	American College of Preventive Medicine
2017-2019	Board of Advisors of the American Cancer Society, Rochester Chapter Health Services Subcommittee
2016-2020	Admissions and Residency Advisory Committee, Preventive Medicine and Public Health Residency Program, University of Rochester
2016-Present	DPH representative to the Community Health Improvement Workgroup

Marielena Vélez de Brown, MD, MPH

Awards/Scholarships

Aug 23, 2024	Rochester Business Journal	2024 Power List for Health Care
Nov 2019	Rochester Business Journal	Forty under 40 Leaders award
Jan 2019	Conference Attendance & Travel Award	Behavioral Institute for Public Health Officials, MH conference
May 2017	Berg Award for MPH	University of Rochester Public Health Sciences Department
Feb 2015	Medical Faculty Council Trainee Travel Award in Clinical Science Research	University of Rochester School of Medicine and Dentistry
2002	Sigma Xi Scientific Research Society	Swarthmore College
2000 - 2004	W.W. Smith Foundation Scholarship	Swarthmore College
2000 - 2004	National Merit Scholarship	State Farm Insurance Company
2000	Hispanic Heritage Youth Award for Leadership and Community Service	Ronald McDonald House Charity HACER Fund

Education and Training

Mar-Apr 2024	Fundamentals of Financial Management Course, Nat'l Asso. of City and County Health Officials
Jan-Jul 2023	Adaptive Leadership Fellowship through National Association of City and County Health Officials
Jan-Mar 2022	Building Expertise in Administration & Management Certificate, University of Miami
Mar-Oct 2019	Health Business Academy Fellowship, Northstar Network
2014 - 2016	Preventive Medicine and Public Health Residency, University of Rochester Medical Center
2014 - 2016	Masters of Public Health, University of Rochester, Division of Public Health Science
2010 - 2013	Family Medicine Residency, Christiana Care Health System
2006 - 2010	Doctorate of Medicine, Case Western Reserve University, School of Medicine
2000 - 2004	Bachelor of Arts in Biology, Swarthmore College

Licensure and Board Certification

Medical License	New York State #277680 (2014-present, active) Controlled Substance (DEA) License (2016-present, active)
Board Certification	Board of the American College of Preventive Medicine (2017-present)

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 324 OF 2023 AUTHORIZING CONTRACT WITH NORTH AMERICAN FAMILY INSTITUTE FOR THE YOUTH AND POLICE ENGAGEMENT PROGRAM

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

Section 1. Section 1 of Resolution 324 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the North American Family Institute for a youth and police engagement program in an amount not to exceed ~~\$90,000~~ \$198,000 for the period of January 1, 2024 through December 31, ~~2024~~ 2026, ~~with the option to renew for two (2) additional one year terms in an amount not to exceed \$90,000 in the second year and \$18,000 in the third year.~~

Section 2. Funding for this agreement is included in the 2024 operating budget of the Department of Public Safety, general fund 9301, funds center 2403020100 Juvenile Services Family Division, 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; October 22, 2024 – CV: 11-0
Ways and Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0339

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

32.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING CONTRACT WITH BONADIO & CO. LLP FOR INDEPENDENT AUDITING SERVICES OF COUNTY OF MONROE'S ANNUAL FINANCIAL STATEMENTS

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 Bonadio & Co. LLP for independent auditing services of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the four (4) year period January 1, 2025 through December 31, 2028, in an amount not to exceed \$398,000 for the first year, \$409,000 for the second year, \$420,000 for the third year, and \$425,000 for the fourth year, with the option to extend for one (1) additional one-year period, in accordance with Section C2-6(C)(11), Section C6-5(C)(2)(d)(1) and Section C4-8(A) of the Monroe County Charter.

Section 2. Funding for the first year of this contract is included in the proposed 2025 operating budgets of the Department of Finance, general fund 9001, funds center 1203010000, Controller Administration, Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH Administration, Department of Human Services, general fund 9001, funds center 5701010000, Mental Health Administration, Department of Public Health, general fund 9001, funds center 5802010000, Clinic Administration, 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.

Ways & Means Committee; October 22, 2024 – CV: 11-0
File No. 24-0340

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AUTHORIZING BENEFICIARY AGREEMENTS WITH NONPROFITS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)

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 beneficiary agreements with the nonprofits listed on Exhibit A in a total aggregate amount not to exceed \$6,000,000 for terms to commence on or after November 1, 2024 and terminate on or before December 31, 2026.

Section 2. Funding for these agreements is included in the 2024 operating budget of the Department of Finance, general fund 9301, funds center 1403930104, Health & Welfare.

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

Ways and Means Committee; October 22, 2024 - CV: 10-1
File No. 24-0342

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Exhibit A

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

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING CONTRACT WITH GRANICUS, INC. TO PROVIDE MULTIPLE AGENDA AND MEETING MANAGEMENT SERVICES FOR MONROE COUNTY LEGISLATURE

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 Granicus, Inc. to provide multiple agenda and meeting management services for the Monroe County Legislature in an amount not to exceed \$43,523 for the period of December 1, 2024 through November 30, 2025, with the option to renew for four (4) additional one-year terms at rates increasing annually in an amount not to exceed \$38,438 in the first renewal term, \$41,129 in the second renewal term, \$44,008 in the third renewal term, and \$47,088 in the fourth renewal term.

Section 2. Funding for the first year of this contract is included in the 2024 operating budget of the Monroe County Legislature, general fund 9001, funds center 1001010000, Legislature Clerk 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.

Ways and Means Committee; October 22, 2024 - CV: 11-0
File No. 24-0343

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

35.1

By Legislators Yudelso and Burgess

Intro. No. _____

RESOLUTION NO. _____ OF 2024

CONFIRMING APPOINTMENTS TO THE MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095 of the Public Authorities Law the following appointments are confirmed as members of the Monroe County Water Authority:

- Scott D. Nasca of 283 Peck Road, Hilton, New York 14468 for a term to begin immediately and expire on April 1, 2029.
- Timothy L. Barbeto of 29 Denishire Drive, Rochester, New York 14624 for a term to begin immediately and expire on April 1, 2029.
- David A. Young, Jr. of 769 S. Huckleberry Way, Webster, NY 14580 for a term to begin immediately and expire on April 1, 2028.

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

File No. 24-0344
Matter of Urgency

ADOPTION: Date: _____

Vote: _____

David A Young, Jr.

769 S. Huckleberry Way
Webster, NY 14580
dyoung-04@hotmail.com

35.8

Objective: To fulfill the mission and objectives of Monroe County; working with labor unions, community groups, corporations and elected leaders for economic development in our communities. Striving to position myself in areas where an asset in coordinating departments within the county directly involved with operations, business and infrastructure development. Assist and execute planning as directed by Monroe County leadership towards fiscally sound, progressive goals.

Employment:

2021-2021: Frederick Douglass Greater Rochester International Airport

Special Assistant to the Director

This position utilized my abilities to communicate and direct DBE participation, communicate with the IAFF Union bargaining unit, fulfill directives of the Director under a budget, and adhere to all of the above with the ability to negotiate alternative measures dependent on operational needs. Restrictions applied during the pandemic as I was onboarding, and participated in alternative communication styles to ensure operational progress.

2011-2019: Rochester Building & Construction Trades Council, AFL-CIO

President

Working directly with 13+ Building Trades union leaders representing over 13,000 construction workers in Monroe and surrounding counties. Frequently collaborate with elected officials, government administration and outside community groups and directors on minority recruitment training/programming. Successfully negotiated 3 Project Labor Agreements in the City of Rochester within the last 3 years. Worked with the Mayor and Council in the City of Rochester on goals and objectives to target poverty-stricken areas in order to provide educational opportunities for under-educated and underprivileged residents in the community.

2007-2019: International Brotherhood of Electrical Workers, Local Union 86

Business Manager

Head representative of over 1,000 certified union electricians. Trustee of the IBEW union's benefit funds totaling \$300+ million dollars. A Vice-President of the Rochester & Vicinity Central Labor Council, AFL-CIO, with affiliation totaling over 50,000 members in Monroe and Genesee Counties, and a Vice-President of the Rochester & Genesee Valley Area Labor Federation, AFL-CIO, with affiliation totaling over 100,000 members in Monroe and surrounding 10 counties. Democratically elected by the members in the last three elections, now serving the third term (each term three years).

2004-2007: International Brotherhood of Electrical Workers, Local Union 86

Director of Membership Development

Coordinated and developed programming to expand membership in the local. Implemented membership expansion programming, while also expanding the Local's contractor base and market share. The type of programming involved during my position as director of such development has shaped the current success of our local today. Understanding the needs of the members, the needs of the contractors and the demand in our communities were key elements in such development. Managed to maintain desirable fiscal course to both employees and contractors, and taxpayers, leading to increased market share.

2002-2004: Hewitt Young Electric, LLC (Project Manager)

Gave estimates on electrical instruction projects, and sold the jobs as estimated based on budgets for both the contractor and client. Managed projects, overseeing quality, safety and time management, with a record of success while under my supervision.

1997-2002: Reynolds electrical Contractors, Inc. (Partner/Project Manager)

Managed field personnel as well as construction projects. Many qualities were developed to enhance sales and marketability of the product and the employees.

1978-1997: Electrician and Member of the IBEW (began experience as Director of Membership Development 1992-1997)

Served as an apprentice beginning in 1978, eventually becoming a journeyman and a foreman on various projects, including testing and commissioning at Van Lare Sewage Treatment Plant and in control stations on the New York City Subways. The program through the IBEW union enabled me as a young worker to "stay the course" for future growth, and provided adequate safety for myself physically, and for my future family financially. The mantra "save now for a future tomorrow" holds true in much of the structure for union careers with the union.

Other Work Experience:

Multi-Craft Apprentice Preparation Program: Current board member and a founder of the most successful pre-apprentice program in New York State. An extremely effective anti-poverty program in the City of Rochester and surrounding areas within Monroe County.

International Brotherhood of Electrical Workers Diversity Committee:2018-2020

A national committee developed to both increase diversity and acceptance of all into the International Brotherhood of Electrical Workers.

Excellus Board of directors:2014-2020 Served as a governing board member. Involved with mission statement, finances, employee benefit plans, health plan designs, cms, safety net plans, long term health plans etc.

Regional Economic Development Council: 2012-2019 Board member of Governor Cuomo's progressive economic development plan in New York State. While on the board, a generous amount of funds was awarded to our region, in the amount of \$90 million to invest in various projects in our local communities. Strategic planning and teamwork were key components of our success. On a smaller and more localized scale, also a board member on the Rochester Economic Council, sharing similar goals as the REDC, but focused in the City of Rochester.

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Labor Employer Relations Association (LERA): A member of an association whose affiliates have backgrounds from unions and management. Conversations and diverse presentations are encouraged, and many participants have excellent models and experiences to share of how unions and management can work together towards a professional, profitable and successful work environment for all.

Excellus Rochester Regional Advisory Board: Current Board member of the local advisory board for one of the largest Health Care Companies in the state. Proven to be an asset in areas where working class members of the community, as well as those who require further assistance with healthcare, are concerned. Communicating with other members of the board from various factions of life has proven to be beneficial to us all as leaders in our community. The diverse membership on the board has also proven to provide successful goals for the future of Excellus and their members.

Rochester Economic Development Corp.: Current board member working to bring prosperity to our community through economic development. Reviewing grant and loan applications from businesses.

Additional Skills/Training:

Numerous workshops and training courses through International Foundation of Employee Benefit Plans and Rochester Regional Advisory Board, relating to investments, investment managers and health plans. Training for all responsibilities including, but not limited to, laws and ethics and responsibilities of being a trustee. Evaluation of investment managers and ERISA requirements for defined benefits, defined contributions, training trusts and health plans.

****Certifications available upon request****

****Numerous references (including legislators; local, state and federal) available upon request****

SCOTT NASCA, CFA
snasca@gencapmngmt.com

EXPERIENCE

Generation Capital Management LLC, Rochester, NY (August 2003-Present)

President

- Chief Investment Officer and lead portfolio manager for the firm’s investment process. Develop and implement investment policies to manage client’s risk and return objectives. Spearhead overall investment decisions including product development and allocation percentages.
- Develop strategic marketing and sales relationships to promote the firm and increase overall revenues.
- Responsible for running the overall company, working with company attorney’s and accountants in maintaining all state and federal compliance, leading client relationships and services and developing and adhering to overall firm policies and objectives.
- Quoted in Forbes, Wall Street Journal, Barron’s and Bloomberg

Karpus Investment Management, Pittsford, NY (February 1992 – August 2003)

Principal, Corporate Vice President and Director of Equity Investments

- Responsible for security analysis and portfolio management of the firm’s balanced and equity accounts for high-net worth individuals, corporations, trusts and municipalities.
- Involved in managing the overall profitability of the Firm
- Investment Committee, Management Committee and Marketing Committee member
- Contributor for The Daily Record

EDUCATION

Rochester Institute of Technology, Rochester, NY

MBA with a concentration in Finance, February 1992

State University of New York College at Geneseo, Geneseo, NY

BA in Economics, May 1990

Charlotte High School, Rochester, NY – Regents Diploma 1986

DESIGNATION & MEMBERSHIPS

CFA Institute (AIMR)

Chartered Financial Analyst (CFA) 2001

CFA Society of Rochester - Member

Chairman Monroe County Water Authority (2018-present)

Timothy L. Barbeto
29 Denishire Drive, Rochester, NY 14624
tbarbeto@teamsterslocal118.org

An accomplished leader in skilled trades
with over 30 years of experience always
seeking the betterment of the workforce.

35.6

Professional Experience

International Brotherhood of Teamsters Local 118

President and Principal Officer

February 2023 – Present

Supervise, conduct, and control all the business and affairs of the Local Union, its officers, and employees. Serve as local leadership representation for the national organization. Promote and ensure labor values are supported throughout membership. Oversee negotiations and serve as liaison with local employers and elected officials. Oversee collective bargaining agreements and ensure negotiations are applied consistently and uniformly. Influence local, state and federal policies and regulations to support continuous improvements for workforce. Advocate and promote wellness and ensure health and safety standards are met. Organize and support new members. Provide ongoing communication with membership.

Special Assistant to Teamsters International Trustee of Local 118

August 2022 – February 2023

Wegmans, Rochester NY

Industrial Master Electrician

January 1990 – July 2022

Installed electrical systems, wiring, and fixtures in facilities. Maintained electrical systems, including wiring, control, and lighting systems. Repaired electrical systems, wiring, equipment, and fixtures. Conducted troubleshooting of electrical systems and replaced faulty components. Inspected electrical systems to determine if repairs were needed. Tested electrical systems to ensure proper installation and operation. Followed state and local building regulations based on the National Electrical Code and NFPA 70E. Trained workers to install, maintain, or repair electrical wiring or equipment. Made emergency repairs to ensure business continuity.

Boards and Committees

Secretary Treasurer to Teamsters Joint Council 46

January 2024 – present

Vice President at Large – Rochester and Genessee Valley Area Labor Federation

February 2023 – present

Board Member – Rochester Construction and Building Trades Council

February 2023 – present

Board Member – UNICON

August 2023 – present

Advisory Board Member – Finger Lakes Occupational Health Services

March 2023 – present

Education and Professional Development

Rochester Institute of Technology, Rochester NY – Certificate Completion from the School of Applied Industrial Science

City of Rochester, Rochester NY – Certification for Master Electrician

Cornell University School of Industrial and Labor Relations, Cornell NY – Labor Studies Certification

References

Available upon request

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2024

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

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 Taylor Road Bridge Replacement Project in the Town of Mendon is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated September 3, 2024, and has considered the potential environmental impacts of the acquisition of interests of real property located in the Town of Mendon 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.

Matter of Urgency
File No. 24-0345

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

36.2

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Taylor Road Bridge Replacement Project			
Project Location (describe, and attach a location map): Town of Mendon			
Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 7,560 square feet for the Taylor Road Bridge Replacement located in the Town of Mendon.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585 753 1233	
		E-Mail:	
Address: 39 W Main St			
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input 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: NYS Federal Aid		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ .17 acres	
b. Total acreage to be physically disturbed?		_____ acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ .17 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

36.4

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input 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 type="checkbox"/>	<input checked="" 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: <u>Amy E. Howale</u> Date: <u>9/3/24</u> Signature: _____ Title: _____		

PRINT FORM

EAF Mapper Summary Report

Tuesday, August 13, 2024 4:50 PM

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

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), 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] Yes
- Part 1 / Question 20 [Remediation Site] No

36.6

Agency Use Only (If applicable)

Project: Taylor Road Bridget Replacement Proj

Date: 8/30/24

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?"

Table with 3 columns: Question, No, or small impact may occur, Moderate to large impact may occur. Contains 11 assessment questions regarding land use, traffic, energy, and environmental resources.

PRINT FORM

36.7

Agency Use Only (If applicable)

Project: Taylor Road Bridget Rep

Date: 8/30/24

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 the following: 100 Year Flood Plan and Wetlands.

This project involves the Acquisition of Easements for the Taylor Road Bridge Replacement and will not impact the floodplain. No ground disturbance will occur as these are easements.

No wetlands will be affected at the project locations. The wetlands are located approximately 870 feet north of the Taylor Road Bridge Replacement. No ground disturbance will occur at the site locations.

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

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	
_____	_____
Name of Lead Agency	Date
Adam J. Bello	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Cynthia E. Wharble</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 2024

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR TAYLOR ROAD BRIDGE REPLACEMENT PROJECT IN TOWN OF MENDON

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 Taylor Road Bridge Replacement Project at the tax identification numbers identified below, in the Town of Mendon by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 3 Parcel 1 PE 1,490 sf T.A. #215.04-1-7 Town of Mendon	Thomas M. Suter Revocable Trust 82 Chamberlain Road Honeoye Falls, NY 14472	\$1,680
Map 4 Parcel 1 PE 1,304 sf 19 Taylor Road T.A. #215.04-1-8.1 Town of Mendon	Teresita Paradero 19 Taylor Road Honeoye Falls, NY 14472	\$1,470
Map 5 Parcel 1 PE 2,269 sf Taylor Road T.A. #215.04-1-11.21 Town of Mendon	The Mendon Foundation, Inc. P.O. Box 231 Mendon, NY 14506	\$1,230
Map 6 Parcel 1 PE 2,497 sf 22 Taylor Road T.A. #215.04-1-11.11 Town of Mendon	Alina Jolanta Mokrzan Bert John Michael Bert 22 Taylor Road Honeoye Falls, NY 14472	\$1,800

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 2080, 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.

Matter of Urgency
File No. 24-0346

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 288 OF 2022 INCREASING AND EXTENDING CONTRACT WITH SECURITAS SECURITY SERVICES USA, INC. FOR SECURITY SERVICES TO BE PROVIDED AT VARIOUS MONROE COUNTY FACILITIES AND FOR COUNTY PROGRAMS

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

Section 1. Section 1 of Resolution 288 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Securitas Security Services USA, Inc. for security services to be provided at various Monroe County facilities and for County programs in an amount not to exceed \$3,706,000 for the period of November 1, 2022 through October 31, 2023, with the option to renew for a term from November 1, 2023 to December 31, 2024 in an amount not to exceed \$5,000,000, together with for ~~four (4)~~ three (3) additional one-year terms thereafter with increases for each renewal subject to the applicable New York State Prevailing Wage.

Section 2. Funding for contract is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2409010000, Office of Safety and Security, and will be requested in future years' budgets.

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

Matter of Urgency
File No. 24-0347

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Hughes-Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2024

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2025, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 5, 2024, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 24-0348

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2024), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2024), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025," be tabled.

File No. 24-0348

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2025 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 5, 2024, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Rochester Pure Waters District	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0348

ADOPTION: Date: _____

Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2024 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2024, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2025, beginning January 1, 2025, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 24-0 __, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2025 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2025 Monroe County Budget, and as follows:

- Authorized Positions by Department
- Job Titles Listed Alphabetically
- Job Titles by Salary Group
- Salary Schedules
 - Elected Officials
 - Daily, Flat and Hourly Rates
 - Management/Professional Personnel
 - Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2024

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2024), ENTITLED "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2024), entitled "ADOPTION OF 2025 MONROE COUNTY BUDGET AND ESTABLISHING 2025 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2024

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2025 MONROE COUNTY BUDGET

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

Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 5th day of December, 2024, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2025 Monroe County Budget.

Section 2. The Clerk of the Legislature is directed to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing. The notice shall state the time, place and purpose of the hearing and shall include the salaries of the County Legislature. In addition, the Clerk of the Legislature is directed to cause a summary of said budget, as submitted by the County Executive, to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing.

Section 3. The salaries to be paid during the fiscal year 2025 to County Legislators, together with the salaries to be paid to the President, Vice-President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, Chairperson of the Ways and Means Committee, Standing Committee Chairpersons, Standing Committee Vice Chairperson, Legislature Clerk, County Executive, Sheriff and County Clerk shall be as follows:

Legislators	\$28,500
President	\$73,500
Vice-President	\$32,250
Majority, Minority, and Independent Leaders	\$36,000
Assistant Majority, Minority, and Independent Leaders	\$31,000
Chairperson of Ways and Means Committee (stipend)	\$3,750
Standing Committee Chairpersons (stipend)	\$2,125
Standing Committee Vice Chairperson (stipend)	\$500
Legislature Clerk	\$47,277 - \$99,807
County Executive	\$180,000
Sheriff	\$175,000
County Clerk	\$115,000

The above salary schedule shall be duly published in the Notice of Hearing referred to in Section 2 above.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 24-0350

ADOPTION: Date: _____ Vote: _____

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EVANGELIST ROSALIE WYATT FELDER, MOTHER OF FORMER MINORITY LEADER AND MONROE COUNTY LEGISLATOR VINCENT FELDER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Evangelist Rosalie Wyatt Felder, mother of former Minority Leader and Monroe County Legislator Vincent Felder; and

WHEREAS, Rosalie passed away October 10, 2024, at the age of 83; and

WHEREAS, Rosalie was born on June 25, 1941, in Lawrenceville, Virginia, to James Edward and Mattie Lee Wyatt. She graduated from James Solomon Russell High School in 1959 and later moved to New York, where she met and married the love of her life, Harvey Felder, on October 28, 1960. Together, they created a loving home and were blessed with six children; and

WHEREAS, Rosalie’s life was one of deep faith and service to her community. In 1966, she accepted Jesus Christ as her Savior and was an active member of New Covenant Temple Church of God in Christ, later becoming a licensed Missionary Evangelist. She served faithfully in many roles, including as District Unity Leader for the D.H. Green Memorial District and prayer warrior in the Eastern New York 3rd Jurisdiction. Her dedication was recognized with the Jurisdictional Pioneer Award; and

WHEREAS, beyond her church service, Rosalie worked for 27 years in the Roosevelt Public Schools, where she impacted countless young lives. She began her career in Pre-K and continued at Ulysses Byas Elementary School until her retirement in 1998. Rosalie’s influence extended further through her work with “The Gospel Ambassador” on his “Gospel Time” radio program and various community roles, including as a poll worker; and

WHEREAS, Rosalie’s greatest joy was her family. She lovingly raised her children and generously helped care for two of her grandchildren and two nieces. She leaves behind her children, Darius Wilson, Harvey Felder, Kevin (Vera) Felder, and Vincent Felder, as well as her siblings, thirteen grandchildren, eighteen great-grandchildren, and a host of extended family and friends who will cherish her memory; and

WHEREAS, Rosalie will be fondly remembered for her steadfast faith, her boundless kindness, and her heartfelt commitment to her family and community, leaving a legacy that will be cherished by all who had the honor of knowing her.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

By Legislators Yudelson and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2024

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ROGER W. DEMMIN, FATHER-IN-LAW OF MONROE COUNTY LEGISLATOR ROBERT J. COLBY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Roger W. Demmin, father-in-law of Monroe County Legislator Robert J. Colby; and

WHEREAS, Roger passed away October 10, 2024 at the age of 86; and

WHEREAS, Roger was born on September 1, 1938, in Niagara Falls, New York. He grew up on his family’s dairy farm in Ransomville, where he developed a lifelong passion for agriculture, becoming known as a “jack-of-all-trades” due to his vast knowledge and skills; and

WHEREAS, Roger dedicated his career to farming, managing the family farm until his retirement in 1997. Beyond his work, he was a lover of the outdoors and an avid water skier in his younger years. Roger took pride in planting trees on his property each year, and he was an enthusiast of antique tractors, spending countless hours restoring them and sharing his collection with others; and

WHEREAS, deeply committed to his community, Roger served with honor as a lifelong member of the South Wilson Fire Company. He was widely admired for his friendly nature, his storytelling ability, and his willingness to teach friends and neighbors the game of Euchre, bringing joy to many; and

WHEREAS, Roger was predeceased by his parents, Chester Demmin and Mary Duxbury Demmin; his cherished daughter, Daryllynn; and his brother, John. He is survived by his beloved wife, Joanna; his daughters, Darcy, Darlene, and Deanna; his grandchildren, Alexis and Shannon; his brothers, Howard and Stewart; and numerous nieces, nephews, great-nieces, and great-nephews, all of whom will carry on his legacy; and

WHEREAS, Roger will be remembered for his generosity, kindness, and dedication to his family and community. His presence will be missed dearly by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.