

1.

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 392 OF 2024), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 392 of 2024), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be lifted from the table.

File No. 24-0467.LL

ADOPTION: Date: _____ Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2025

PROVIDING THAT LOCAL LAW (INTRO. NO. 392 OF 2024), ENTITLED "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 392 of 2024), entitled "AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM," be adopted.

File No. 24-0467.LL

ADOPTION: Date: _____ Vote: _____

2.2

By Legislators Maffucci and Yudelson

Intro. No. 392

LOCAL LAW NO. ___ OF 2025

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Section 357-47(B) of the Monroe County Code is hereby amended to read as follows:

B. This article shall be in effect for the years of 2004 through ~~2024~~ 2027 assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of § 485-a.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

Matter of Urgency
File No. 24-0467.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Maffucci and Yudelson

Intro. No. ____

LOCAL LAW NO. __ OF 2025

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

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a lease amendment by negotiation on behalf of Monroe County, and any amendments thereto, with Rochester Community Baseball, Inc. to permit Rochester Community Baseball, Inc. to manage the parking for Red Wings' baseball games and other events at Innovative Field for the remainder of the lease term; and to increase the price for Red Wing's standard single game parking from \$6.00 to \$7.00 for the 2025 and 2026 baseball seasons, and to \$8.00 for the 2027 season.

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

Matter of Urgency
File No. 25-0024. LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

MOTION NO. _____ OF 2025

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

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

File No. 25-0024. LL

ADOPTION: Date: _____ Vote: _____

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2025

FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. _____ OF 2025) ENTITLED "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING"

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

Section 1. That there will be a public hearing at 6:26 P.M. on the 11th day of February, 2025, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. _____ of 2025), entitled "AUTHORIZING LEASE AMENDMENT BY NEGOTIATION WITH ROCHESTER COMMUNITY BASEBALL, INC. FOR MANAGEMENT OF INNOVATIVE FIELD PARKING."

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. 25-0024. LL

ADOPTION: Date: _____

Vote: _____

6.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN 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 with CHA Consulting, Inc. for design services for the Terminal Improvements Project in the amount of \$122,772, along with any amendments necessary to complete the project within the total capital funds(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1981 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; December 17, 2024 – CV: 6-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0418

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE TERMINAL IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 358 OF 2024)

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

Section 1. For the object or purpose of financing the cost of terminal improvements at the Frederick Douglass - Greater Rochester International Airport, including building renovations, new walls, corridors, entrance vestibules, and vertical circulation for pedestrians, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,000,000, and the plan for the financing thereof is by the issuance of \$5,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance - Chief Financial Officer shall determine is

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 358 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$5,000,000, and to provide \$5,000,000 bonds therefor, an increase of \$1,000,000 over the \$4,000,000 bonds authorized under Resolution No. 358 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; December 17, 2024 – CV: 6-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0418.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 2025

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR TAXIWAY "C" REHABILITATION 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 Passero Associates, Engineering, Architecture & Surveying, P.C., for design services for the Taxiway "C" Rehabilitation Project in the amount of \$99,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1945 and any capital fund(s) created for the same intended purpose.

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

Environment & Public Works Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0419

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Bonnick

Intro. No. _____

RESOLUTION NO. _____ OF 2025

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF EASEMENTS FOR ATTRIDGE ROAD CULVERT REPLACEMENT PROJECT IN TOWN OF RIGA

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 the Attridge Road Culvert Replacement Project in the Town of Riga 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 Riga pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

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

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

Environment and Public Works Committee; December 17, 2024 - CV: 6-0
File No. 24-0420

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Acquisition of Easements for the Attridge Road Culvert Replacement			
Project Location (describe, and attach a location map): 5 Davis Road, 859 Attridge Road and 885 Attridge Road, Churchville, NY 14428			
Brief Description of Proposed Action: Monroe County will undertake an Acquisition of Easements totaling 6,600 square feet for the Attridge Road Culvert Replacement located in the Town of Riga.			
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 type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ .15 acres	
b. Total acreage to be physically disturbed?		_____ 0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ .15 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

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

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban</p>		
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p> a. Will storm water discharges flow to adjacent properties?</p> <p> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</p> <p>If Yes, explain the purpose and size of the impoundment: _____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe: _____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe: _____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Shay E. Grande</u> Date: <u>9/3/24</u></p> <p>Signature: _____ Title: _____</p>		

Agency Use Only [If applicable]

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

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

9.7

Agency Use Only (If applicable)
 Project: **Attridge Road Culvert Replacement**
 Date: **8/29/24**

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

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

The Part 1 of the EAF indicates the sites contains or are near the following: archaeological resources, & wetlands.

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

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

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

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Monroe County _____ Date _____

Adam J. Bello _____ County Executive

Print or Type Name of Responsible Officer in Lead Agency _____ Title of Responsible Officer

Signature of Responsible Officer in Lead Agency _____ Signature of Preparer (if different from Responsible Officer)

Christy E. Thande

PRINT FORM

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. __ OF 2025

AUTHORIZING ACQUISITION OF EASEMENTS IN REAL PROPERTY FOR ATTRIDGE ROAD CULVERT REPLACEMENT PROJECT IN TOWN OF RIGA

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

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

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 and any capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0421

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

Section 6. The Controller is hereby authorized to transfer \$950,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense to capital fund 1924 for the Northwest Quadrant

Pure Waters District Entitled “NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements.”

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

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

12.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

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

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

File No. 24-0422

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS" PROJECT

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$950,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

15.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

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

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

File No. 24-0424

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD – NWQ WRRF ELECTRICAL IMPROVEMENTS" PROJECT

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,800,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.30 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

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

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

File No. 24-0426

ADOPTION: Date: _____

Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT ENTITLED "NWQPWD -WRRF SPDES PERMIT UPGRADES" PROJECT

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.28 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

Section 6. The Controller is hereby authorized to transfer \$350,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense to capital fund 1923 for the Gates-Chili-Ogden Sewer District - General Collection System Improvements.

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

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

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

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

File No. 24-0428

ADOPTION: Date: _____ Vote: _____

28.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GENERAL COLLECTION SYSTEM IMPROVEMENTS" PROJECT

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$350,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2025), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD - GCO PUMP STATION IMPROVEMENTS" PROJECT" BE TABLED

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

File No. 24-0430

ADOPTION: Date: _____

Vote: _____

25.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT ENTITLED "GCOSD – GCO PUMP STATION IMPROVEMENTS" PROJECT

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.48 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

Section 6. The Controller is hereby authorized to transfer \$2,500,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 1925 for the “RPWD – General Collection System and Treatment Plant Improvements” project.

26.2

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

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

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

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

File No. 24-0432

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS" PROJECT

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,500,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

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

29.2

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

30.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

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

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

File No. 24-0434

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED “RPWD – FEV SPDES PERMIT UPGRADES” PROJECT

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.56 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

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

32.2

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

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

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

File No. 24-0436

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "RPWD – CSOAP TUNNEL SYSTEM IMPROVEMENTS" PROJECT

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,200,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.67 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

Section 6. The Controller is hereby authorized to transfer \$750,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense to capital fund 2098 for the "Replacement Heavy Equipment."

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

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

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

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

File No. 24-0438

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT ENTITLED "REPLACEMENT HEAVY EQUIPMENT"

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$750,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

Section 6. The Controller is hereby authorized to transfer \$450,000 from the 2025 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense to capital fund 1976 for the Irondequoit

Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements."

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

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

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

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

File No. 24-0440

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS" PROJECT

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$450,000; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:24 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

42.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

MOTION NO. ____ OF 2025

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

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

File No. 24-0442

ADOPTION: Date: _____ Vote: _____

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT ENTITLED "IBSCPWD – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS" PROJECT

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

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,200,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.72 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of February, 2025, at 6:25 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

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

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hasman and Maffucci

Intro. No. _____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH NELSON ENGINEERING, PLLC TO PROVIDE PROFESSIONAL SANITATION CONSULTANT SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Nelson Engineering, PLLC to provide professional sanitation consultant services for the Monroe County Department of Public Health in an amount not to exceed \$35,776 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

Section 2. Funding for this contract is included in the 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806020000, Environmental Health Engineering, and will be requested in future years' budgets.

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

Human Services Committee; December 17, 2024 – CV: 8-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0444

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

45.

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR NORTH HAMLIN ROAD OVER SANDY CREEK BRIDGE PROJECT IN TOWN OF HAMLIN

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc. in the amount of \$2,021,101 for construction services for the North Hamlin Road over Sandy Creek Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 2022 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0445

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Burgess and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2025

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,665,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO NORTH HAMLIN ROAD OVER SANDY CREEK BRIDGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,665,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2024 (RESOLUTION NO. 390 OF 2024)

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

Section 1. For the object or purpose of financing the cost of improvements to North Hamlin Road over Sandy Creek Bridge, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,665,000 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 \$590,000 to pay the cost of the aforesaid specific object or purpose (\$2,075,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2023 the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$2,665,000, and the plan for the financing thereof is by the issuance of \$2,665,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 390 of 2024, being a bond resolution dated December 10, 2024, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$2,665,000, and to provide \$2,665,000 bonds therefor, an increase of \$590,000 over the \$2,075,000 bonds authorized under Resolution No. 390 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.

46.3

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.

Transportation Committee; December 17, 2024 - CV: 6-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0445.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM

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

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

Section 2. Funding for this grant is included in the 2024 operating budget of the Department of Public Safety, general fund 9001, funds center 2408050000, Division of Weights & Measures.

Section 3. The County Executive, or his designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 - CV: 11-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0446

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE-DRUG ENFORCEMENT ADMINISTRATION FOR DEA TASK FORCE

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$21,741 and to execute a contract, and any amendments thereto, with the United States Department of Justice-Drug Enforcement Administration for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2024 through September 30, 2025.

Section 2. The 2024 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$21,741 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 - CV: 11-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0447

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

49.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

ACCEPTING GRANT FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE FIREARM/EXPLOSIVE TASK FORCE

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

Section 2. The 2024 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$55,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; December 17, 2024 - CV: 11-0
Ways and Means Committee; December 17, 2024 - CV: 10-0
File No. 24-0448

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

50.

By Legislators Long and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH RON SMITH & ASSOCIATES, INC. FOR FINGERPRINTING ACCREDITATION

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

Section 2. Funding for this contract is included in the Office of the Sheriff, trust fund 9620, Jail Commissary.

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

Public Safety Committee; December 17, 2024 – CV: 11-0
Ways & Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0449

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

51.1

By Legislators Barnhart and Baynes

Intro. No. ____

RESOLUTION NO. ____ OF 2025

CONFIRMING APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. The appointments of Dr. Emma Forbes-Jones, Ph.D., 2025 Highland Avenue, Rochester, New York 14610, and Mr. Mike Weston, 40 Beverly Heights, Rochester, New York 14616, as members of the Monroe County Board of Health, are hereby confirmed, for a term to begin immediately and to expire on August 31, 2028, in accordance with Section C6-12 (j) of the Monroe County Charter.

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

Agenda/Charter Committee: December 17, 2025 – CV: 5-4
File No. 24-0450

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

CURRICULUM VITAE

EMMA L. FORBES-JONES, PH.D.

PROFESSIONAL ADDRESS:

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

EDUCATION

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

POSTDOCTORAL TRAINING

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

ACADEMIC APPOINTMENTS

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

Adjunct Faculty Member State University of New York, Empire State College	2009-2012 2021-present
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Assistant Professor (part-time) Department of Clinical and Social Sciences in Psychology University of Rochester, Rochester, N.Y.	2004-2007
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Clinical Senior Instructor Department of Psychiatry (Psychology) University of Rochester School of Medicine and Dentistry, Rochester, N.Y.	2004-2007
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Research Associate Children's Institute, Inc. University of Rochester, Rochester, N.Y.	2004-2005
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ADMINISTRATIVE EXPERIENCE

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

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

PROFESSIONAL AFFILIATIONS

World Professional Association of Transgender Health (WPATH)

PROFESSIONAL ACTIVITIES

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

SELECTED EDUCATIONAL CONTRIBUTIONS

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

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

51.5

Preventing Bullying
New York State Coalition Against Sexual Assault Annual Conference 2004

Clinical Psychology (2 courses; 50 hours)
University of Rochester, Rochester, N.Y. 2000-2001

Introduction to Statistical Methods (4 courses; 50 hours)
University of Rochester, Rochester, N.Y. 1999-2001

CLINICAL SERVICE

Licensed Psychologist in independent practice
Specializing in gender expansive children, youth and adults 2009-present

Mental Health Consultant for ABC Head Start
Children's Institute, Inc, Rochester, NY 2004-2008
Department of Psychiatry, University of Rochester Medical Center 2008-2009
Independent Consultant 2013-2016

Child and adolescent therapy practice
Department of Psychiatry (Psychology)
University of Rochester, Rochester, N.Y. 2004-2009

Leadership Education in Adolescent Health Psychology Fellowship
Departments of Psychiatry (Psychology) and Pediatrics
University of Rochester, Rochester, N.Y. 2003-2004

Psychology Intern
Department of Psychiatry (Psychology)
University of Rochester Medical Center, Rochester, N.Y. 2002-2003

Child Therapist
Mt Hope Family Center, Rochester, N.Y. 1999-2001

Psychology Trainee
University Mental Health Service, Rochester, N.Y. 1998-1999

Family Specialist (Assisted HIV+ parents plan for their children's futures)
The Family Center/ Medical and Health Research Association, Inc.,
New York, N.Y. 1995-1997

Head Teacher
Barnard College Center for Toddler Development, New York, N.Y. 1993-1995

SUPERVISION EXPERIENCE

Clinical Supervisor
Independent practice 2015-present

Clinical Supervisor
Child and Adolescent Psychology Predoctoral Internship Program
Department of Psychiatry (Psychology)
University of Rochester Medical Center, Rochester, N.Y. 2004-2010;
2013-2016

51.6

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

PUBLICATIONS

Carno, M., Connolly, H., Fagnano, M., Forbes-Jones, E., Halterman, J., van Wijngaarden, E. (2009). Sleep-disordered breathing and behaviors of inner-city children with asthma. *Pediatrics*, 124(1), 218-225.

Metzger, A., Crean, H.F., & Forbes-Jones, E.L. (2009). Patterns of organized activity participation in urban, early adolescents: Associations with academic achievement, problem behaviors, and perceived adult support. *Journal of Early Adolescence*, 29(3), 426-442. First published online December 2, 2008. doi:10.1177/0272431608322949.

Moller, A. C., Forbes-Jones, E.L. (2008). Preschool classroom age-composition and developmental change in 70 urban preschool classrooms. *Journal of Educational Psychology*, 100(4), 741-753.

Jee, SH, Conn, KM, Nilsen, WJ, Szilagyi, MD, Forbes-Jones, EL, & Halterman, JS (2008). Learning difficulties among those separated from a parent. *Ambulatory Pediatrics*, 8, 163-8.

Moller, A. C., Forbes-Jones, E.L, Hightower, AD & Friedman, R (2008). The developmental influence of sex composition in preschool classrooms: Boys fare worse in preschool classrooms with more boys. *Early Childhood Research Quarterly*, 23, 409-418.

Kaufman, D., Wyman, P. A., Forbes-Jones, E. L., & Barry, J. (2007). Shared and non-shared influences of prosocial activities and antisocial peer affiliations on urban adolescents' conduct: Implications for youth development programs. *Journal of Community Psychology*, 35(4), 417-434

Halterman, J.H., Conn, K.M., Forbes-Jones, E. L., Fagnano, M., Hightower, A. D., & Szilagyi, P. G. (2006). Behavior problems among inner city children with asthma: Findings from a community-based sample. *Pediatrics*, 117, 192-199.

Wyman, P. A., Pedro-Carroll, J. L. & Forbes-Jones, E. L. (2003). Promoting resilience in childhood, In T Gullotta and M Bloom (Eds.) *Encyclopedia of Primary Prevention*, New London, CT: Kluwer Academic / Plenum Publishers.

Forbes-Jones, E. L. & Cowen, E. L. (2001). Sarason's context of productive learning: Towards the development of a measure to assess teacher goals. *Journal of Community Psychology*, 29 (4), 381-390.

Wyman, P. A. & Forbes-Jones, E. L. (2001). Creative adaptation to life adversity: Deriving meaning from the past and expectations for the future. In M. Bloom and T. Gullotta (Eds.), *Creativity as optimal human functioning*, Washington, DC: Child Welfare League of America Press.

MANUALS

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

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

CONFERENCE PAPERS

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

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

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

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

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

CONFERENCE POSTERS

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

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

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

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

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

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

DOCTORAL DISSERTATION COMMITTEES

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

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

MASTERS THESES COMMITTEES

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

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

MAJOR SERVICE ACTIVITIES

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



Biographical Sketch for HBI Executive Director: Mike Weston



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

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

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

Employment History:

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

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

Education History:

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

Awards and Affiliations:

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

52.

By Legislators Blankley, Baynes, and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2025

ACCEPTING NEW YORK STATEWIDE INVESTMENT IN MORE SWIMMING GRANT FROM NEW YORK STATE DEPARTMENT OF STATE AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PERINTON

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$125,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of State for the New York Statewide Investment in More Swimming for the period of April 1, 2024 through September 30, 2025.

Section 2. The 2025 operating budget of the Department of Parks is hereby amended by appropriating the sum of \$125,000 into general fund 9001, fund center 8806030000, Swimming.

Section 3. The 2025 Salary Schedule for Flat and Hourly employees is hereby amended to increase the hourly pay rate for lifeguards, as follows:

- a. Lifeguard, \$17.50-\$23.25
- b. Lifeguard Lieutenant, \$18.50-\$24.25
- c. Lifeguard Captain, \$19.75-\$25.50

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Perinton in an amount not to exceed \$83,000 for a term to commence upon execution of the intermunicipal agreement and end on September 30, 2025.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; December 17, 2024 – CV: 5-0

Recreation and Education Committee; December 17, 2024 – CV: 6-0

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

File No. 24-0451

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

3.

By Legislators Baynes and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING AGREEMENTS FOR COMMERCIAL EVENTS TO BE HELD IN MONROE COUNTY PARKS IN 2025

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

Section 1. The Monroe County Legislature hereby authorizes agreements to permit commercial use of County Park facilities with Mortalis Brewing Co. LLC, Rochester A.B.O.V.E., Monica Daniel Gil, Charles Settlement House, Deaf Events Among Families Circle, Inc., Renee Thompson, Rochester Brainerly, LLC, Theta Omicron, Operation Patriot Foundation, Inc., Fleet Feet, and A.P. Enterprises Property Services.

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

Recreation and Education Committee; December 17, 2024 – CV: 6-0
Ways and Means Committee; December 17, 2024 – CV: 10-0
File No. 24-0452

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

54.

By Legislators Maffucci and Yudelson

Intro. No. ____

RESOLUTION NO. ____ OF 2025

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. MONROE COUNTY LOCAL 828, UNIT 7400

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

Section 1. The Collective Bargaining Agreement between the Monroe County Executive and the Civil Service Employees Association, Inc. Monroe County Local 828, Unit 7400 for the period of January 1, 2025 through December 31, 2027 is hereby approved.

Section 2. The 2025 Budget Salary Schedules for CSEA is hereby amended to reflect the agreement with the Civil Service Employees Association, Inc. Local 828, Unit 7400.

Section 3. The 2025 Budget Salary Schedule for Flat and Hourly Employees is hereby amended commensurate with the modifications to the CSEA Salary Schedule and to align the salaries of Deputy Sheriff, Part Time and Deputy Sheriff-Civil, Part Time with the salary for Special Patrol Officer.

Section 4. The 2025 Budget Salary Schedule for Management and Professional Employees is hereby amended commensurate with the modifications to the CSEA Salary Schedule.

Section 5. The compensation program for unrepresented employees is hereby amended commensurate with the modifications in the CSEA agreement, including amending the Management & Professional Handbook.

Section 6. Funding for this agreement is included in the 2025 operating budget and will be requested in future years' budgets.

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

Matter of Urgency
File No. 25-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____